



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes - Final

City Council

Tuesday, June 11, 2024

11:30 AM

Council Chambers

Addendums may be added on Friday.

A. Mayor Paulette Guajardo to call the meeting to order.

Mayor Guajardo called the meeting to order at 11:34 a.m.

B. Invocation to be given by Pastor Rick Milby with Corpus Christi Cross Project.

Pastor Rick Milby with Corpus Christi Cross Project, gave the invocation.

C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Anthony Reyes, Freshman at Richard King High School.

Anthony Reyes, Freshman at Richard King High School, led the Pledge of Allegiance to the Flag of the United States of America and to the Texas Flag.

D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.

City Secretary Rebecca Huerta called the roll and verified that a quorum of the City Council and the required Charter Officers were present to conduct the meeting.

Charter Officers: City Manager Peter Zanoni, City Attorney Miles Risley and City Secretary Rebecca Huerta

Present: 9 - Mayor Paulette Guajardo, Council Member Roland Barrera, Council Member Gil Hernandez, Council Member Michael Hunter, Council Member Mike Pusley, Council Member Dan Suckley, Council Member Everett Roy, Council Member Jim Klein, and Council Member Sylvia Campos

E. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS: (ITEMS 1 - 4)

1. [24-0981](#) Recap of Visit to Seawater Desalination Plants in California

Chief Operating Officer of Corpus Christi Water Drew Molly presented information on the following topics: desalination plant tours (June 6-7); why ocean desalination; Claude "Bud" Lewis Carlsbad desalination plant; Charles "E" Meyer desalination plant; and desalination plant tours key-takeaways.

Council Members, City Manager Peter Zanoni, COO Molly, Water Resource Manager Esteban Ramos, and Director of Water System Infrastructure Wesley Nebgen discussed

the following topics: there was no community vote on the three desalination plants that staff visited; usage of water by industry versus total water system; any discussion about cost revisions at Carlsbad plant; Corpus Christi is not relying on a power plant to bring in water; the three desalination plants do not have industrial users like Corpus Christi; effluent water is currently only available for commercial users; the state must approve whether residential users can use effluent water; the Carlsbad desalination plant has eight years of data for the quality of water discharge; and if grant funding would be available to offset the cost for ratepayers.

2. [24-0934](#) Water Status and Forecast Update, Presented by Nick Winkelmann, Director of Water Systems and Support Services

Chief Operating Officer of Corpus Christi Water Drew Molly presented information on the following topics: stage 2 water restrictions in effect; ongoing drought in Nueces River Basin; Corpus Christi climate: May 2024; watershed; Cotulla precipitation data; Pleasanton precipitation data; summer weather forecast; combined reservoir levels of Choke Canyon Dam and Lake Corpus Christi; and water status and forecast update.

3. **24-0935** 2024 Bay Jammin' Concert and Cinema Series at Cole Park (June 6 - August 22), Presented by JJ Nelson, Founder and Producer

This Presentation was postponed.

4. **24-0850** Staff Announcement:
Kathleen Chapa, Director of Animal Care Services
Michael Perez, Assistant Director of Public Health and Finance Administration
Nick Winkelmann, Director of Water Systems and Support Services

This Presentation was postponed.

F. PUBLIC COMMENT

Mayor Guajardo opened public comment.

Shawn Flanagan, 4218 Herndon St., expressed concern about the City's debt service for water fund expenditures.

John Weber, 609 Naples St., spoke about the City's request for proposal for water supply marketing projects.

Susie Saldana, 4710 Hakel Dr., commended 911 dispatchers and police officers.

Isabel Araiza, 326 Poenisch Dr., spoke about using the 1/8 cent sales tax on residential sidewalks and expressed concern about discussing Industrial District Agreements in closed session.

Melissa Zamora, 454 Louisiana Ave., expressed concern about discussing Industrial District Agreements in closed session.

Rachel Caballero, 522 Hancock Ave., stated that the City should prioritize supplying water to the community prior to industries.

Adam Rios, 7301 Tangled Ridge Court, spoke about Skate Day on Friday, June 21st at West Guth Skate Park.

William Durrill, 22 Hewit Dr., spoke in support of using the 1/8 cent sales tax for the arena and seawall.

John Hendricks, 622 Texas Ave., expressed concern about construction on Texas Avenue and about The Feast of Corpus Christi holiday.

Jack Gordy, 4118 Bray Dr., spoke about removing illegal signage.

Marie Lucio, 4899 CR 30, expressed concern about discussing Industrial District Agreements in closed session.

The following individuals submitted a written public comment which is attached to the minutes: Tanya Bergstrom, 9501 Lovebird St., and Suzanne Gallagher, Robstown, TX.

G. BOARD & COMMITTEE APPOINTMENTS: (ITEM 5)

5. [24-0892](#) Civil Service Commission (1 vacancy)
Civil Service Board (3 vacancies)
Corpus Christi Regional Transportation Authority (5 vacancies)

Mayor Guajardo referred to Item 5.

Civil Service Commission:
Appointed: Daniel Jorgensen

Civil Service Board:
Appointed: Daniel Jorgensen

Corpus Christi Regional Transportation Authority:
Reappointed: Gabi S. Canales, Jeremy L. Coleman, and Eloy H. Salazar

Appointed: David Berlanga, Sr. and Amanda T. Tiffany

H. EXPLANATION OF COUNCIL ACTION:

I. CONSENT AGENDA: (ITEMS 6 - 21)

Approval of the Consent Agenda

Mayor Guajardo referred to the Consent Agenda. Items 7, 15, 16 and 19 were pulled for individual consideration.

Council Member Roy moved to approve the consent agenda with the exception of Items 7, 15, 16 and 19, seconded by Council Member Pusley. The motion carried by the following vote:

Aye: 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Abstained: 0

6. [24-0931](#) Approval of the May 15, 2024 Joint Workshop Minutes and May 21, 2024 Regular Meeting Minutes

The Minutes were approved on the consent agenda.

Consent - Second Reading Ordinances

7. [24-0670](#) Ordinance authorizing the conveyance of 7 lots (0.55 acres total) of surplus land located at or near 526, 528, 530, 532, 536, and 538 19th Street to Thanksgiving Homes for \$10 per lot and development of affordable housing; and authorizing an option to purchase contract and related sale and conveyance to Thanksgiving Homes for the purchase of 7 lots (0.65 acres-total) of surplus land located at or near 429 Marguerite Street, 503, 505, 507, 515, 517, and 519 18th Street for \$10 per lot and development of affordable housing. (District 1)

Mayor Guajardo referred to Item 7.

Council Member Suckley asked to pull this Item to abstain.

There were no comments from the Council.

Council Member Hunter moved to approve the ordinance, seconded by Council Member Roy. This Ordinance was passed on second reading and approved with the following vote:

Aye: 8 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Pusley, Council Member Roy, Council Member Klein and Council Member Campos

Abstained: 1 - Council Member Suckley

8. [24-0668](#) Ordinance authorizing the conveyance of 7 lots (0.46 acres total) of surplus land located at or near 2203 Morris Street and 715 19th Street to DSW Homes, LLC for \$10 per lot and development of affordable housing; and authorizing an option to purchase contract and related sale and conveyance with DSW Homes, LLC for the purchase of 10 lots (0.66 acres-total) of surplus land located at or near 2211, 2217 2219, 2307, 2309, and 2311 Morris Street for \$10 per lot and

development of affordable housing. (District 1)

This Ordinance was passed on second reading on the consent agenda.

9. [24-0669](#) Ordinance authorizing the conveyance of 6 lots (0.52 acres total) of surplus land located at or near 2304, 2312, and 2324 Mary Street to Habitat for Humanity Corpus Christi, Inc. for \$10 per lot and development of affordable housing; and authorizing an option to purchase contract and related sale and conveyance with Habitat for Humanity Corpus Christi, Inc for the purchase of 6 lots (0.43 acres-total) of surplus land located at or near 504 and 623 20th Street, 2221 Marguerite Street, and 2614 Mary Street for \$10 per lot and development of affordable housing. (District 1)

This Ordinance was passed on second reading on the consent agenda.

10. [24-0641](#) Ordinance authorizing the conveyance of 9 lots (0.6 acres total) of surplus land located at or near 2022, 2028, and 2034 Mary Street and 502 and 508 18th Street to Community Development Corporation Of Brownsville, dba cdc | come dream come build, for \$10 per lot and development of affordable housing; and authorizing an option to purchase contract and related sale and conveyance with cdc | come dream come build for the purchase of 8 lots (0.59 acres-total) of surplus land located at or near 508, 510, 512, 514, 516, 518, and 520 19th Street for \$10 per lot and development of affordable housing. (District 1)

This Ordinance was passed on second reading on the consent agenda.

Consent - Contracts and Procurement

11. [24-0210](#) Motion authorizing a 20-month agreement with Frazer, Ltd., of Alvin, Texas, through the BuyBoard Cooperative, for the upfitting and installation of parts and equipment for three replacement Medic Units for the Corpus Christi Fire Department in an amount up to \$895,250.00, with FY 2024 funding from the General fund.

This Motion was passed on the consent agenda.

12. [24-0538](#) Resolution authorizing a one-year supply agreement with Unimech Flow, Inc., of Houston for gate valves for waterlines, for Corpus Christi Water in an amount not to exceed \$165,377.70, with FY 2024 funding of \$55,125.90 from the Water Fund.

This Resolution was passed on the consent agenda.

13. [24-0811](#) Motion authorizing execution of a one-year supply agreement, with two one-year options, with Evoqua Water Technologies LLC, of Sarasota, Florida, in an amount not to exceed \$914,000.00, with a potential up to \$2,742,000.00 if options are exercised, for sodium chlorite solution for Corpus Christi Water, with FY 2024 funding of \$380,833.30 from the Water Fund.

This Motion was passed on the consent agenda.

14. [24-0421](#) Motion authorizing execution of a one-year supply agreement, with a one-year option, with Brauntex Materials, Inc., of New Braunfels, in an amount not to exceed \$191,250.00, with a potential of up to \$382,500.00 if the option year is exercised, for pre-coated aggregates to be used on road surface treatments for Public Works, with FY 2024 funding of \$191,250.00 from the Streets Fund.

This Motion was passed on the consent agenda.

15. [24-0499](#) Resolution authorizing a one-year professional services agreement, with four one-year options, with Del Mar College in an amount not to exceed \$100,000.00, with a potential up to \$500,000.00 if options are exercised, for training courses for the Public Works Department, with FY 2024 funding of \$50,000 from the Streets Fund and \$50,000 from the Storm Water Fund.

Mayor Guajardo referred to Item 15.

A Council Member and Assistant Director of Public Works Gabriel Hinojosa discussed the following topic: whether this agreement can be combined with other utilities to reduce cost.

Council Member Hunter moved to approve the resolution, seconded by Council Member Barrera. This Resolution was passed and approved with the following vote:

Aye: 8 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Pusley, Council Member Suckley, Council Member Roy and Council Member Campos

Abstained: 1 - Council Member Klein

Consent - Capital Projects

16. [24-0506](#) Motion authorizing Change Order No. 3 with Associated Construction Partners, Ltd, Boerne, Texas, to the Citywide Lift Station Repair for the Williams Lift Station located in Council Districts 5, in an amount of \$852,429.99 for a total amount not to exceed \$13,261,725.76, with FY 2024 funding available from the American Rescue Plan Act Fund.

Mayor Guajardo referred to Item 16.

A Council Member, Director of Engineering Services Jeff Edmonds, and Director of Water System Infrastructure Wes Nebgen discussed the following topics: a concern about the significant amount of money for this project; the City will save money on the Williams Lift Station Force Main replacement; how will this affect rates and debt service; and a request to provide a modification to the CIP page for the Williams Lift Station Force Main.

Council Member Hernandez moved to approve the motion, seconded by Council Member Roy. This Motion was passed and approved with the following vote:

Aye: 8 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Absent: 1 - Council Member Hunter

Abstained: 0

General Consent Items

17. [24-0851](#) Resolution authorizing the submission of an application to Nationwide Mutual Insurance Company for funding in the amount of \$10,000 for one six-hour training session and one new grain rescue tube for grain bin rescues for the Corpus Christi Fire Department.

This Resolution was passed on the consent agenda.

18. [24-0852](#) Resolution authorizing the submission of an application to the Office of the Governor - Homeland Security Grants Division in an amount of \$42,123.95 for the Statewide Emergency Radio Infrastructure Program to purchase 20 new very high frequency radios to establish interoperable communication throughout the region and state for the Corpus Christi Fire Department.

This Resolution was passed on the consent agenda.

19. [24-0971](#) Resolution naming the Annex Building at the Health District the "Tex Villarreal Vector Services Center"; and renaming the "City of Corpus Christi Health Department Tex Villarreal Animal Care and Vector Services Center" to the "City of Corpus Christi Animal Care Services."

Mayor Guajardo referred to Item 19.

Council Member Hernandez honored Mr. Villarreal by naming the Annex Building at the Health District the "Tex Villarreal Vector Services Center".

Mark Villarreal, 7729 Lake Baykal Dr., stated that he is honored to accept this recognition on behalf of his father, who was a public servant for 41 years.

Council Member Hernandez moved to approve the resolution, seconded by Council Member Pusley. This Resolution was passed and approved with the following vote:

Aye: 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Abstained: 0

Consent - First Reading Ordinances

20. [24-0611](#) Ordinance accepting a grant from the State of Texas Governor's Homeland

Security Grants Division for Operation Stonegarden (drug and human trafficking) for overtime, fringe benefits, one replacement Chevy Tahoe, and fuel/maintenance in the amount of \$228,898.00; and appropriating \$228,898.00 in the Police Grants Fund.

This Ordinance was passed on first reading on the consent agenda.

21. [24-0805](#) Ordinance authorizing execution of all documents necessary to accept, amend, and appropriate a grant contract for \$240,003.00, with a cash match of \$24,000.00, for the Public Health Emergency Preparedness (PHEP) Grant from the Texas Department of State Health Services (DSHS) to provide funding activities in support of the PHEP Cooperative Agreement from the Centers for Disease Control and Prevention (CDC) for the period of July 1, 2024, through June 30, 2025.

This Ordinance was passed on first reading on the consent agenda.

J. **RECESS FOR LUNCH**

Mayor Guajardo recessed the Council meeting for lunch at 2:02 p.m. E-Session Items 30-31 were held during the lunch recess. Mayor Guajardo reconvened the meeting at 3:22 p.m.

K. **PUBLIC HEARINGS: (ITEMS 22 - 24)**

22. [24-0872](#) Resolution authorizing a Substantial Amendment to the City of Corpus Christi's Fiscal Year 2024/Program Year 2023 Annual Action Plan (AAP) reprogramming unspent funds from FY2022/PY2021 and FY2023/PY2022 for the Community Development Block Grant (CDBG) in the amount of \$1,159,244, and the HOME Investment Partnerships Program (HOME) in the amount of \$1,182,626 for a total of \$2,341,870; and authorizing the execution of all necessary documents to submit the Substantial Amendment to the AAP; accepting the approved Substantial Amendment AAP projects and authorizing the execution of funding agreements, amendments, and other documents necessary to implement the FY2024/PY2023 AAP.

Mayor Guajardo referred to Item 22.

Director of Planning and Community Development Dan McGinn presented information on the following topics: projects; and amendment.

Council Members, City Manager Peter Zaroni, Director McGinn, and Director of Engineering Services Jeff Edmonds discussed the following topics: concerns about the cost to renovate the Littles-Martin House due to the small amount of square footage in a historical restoration; NAACP desires to move their offices back into the house; another option is to transfer money from the Littles-Martin House to the HEB Tennis Complex; and the importance of restoring this property for the historic value.

Mayor Guajardo opened the public hearing.

President of NAACP Jeremy Coleman, stated that NAACP wishes to preserve the Littles-Martin House so they can move back in.

Mayor Guajardo closed the public hearing.

Council Member Pusley moved to approve the resolution, seconded by Council Member Hunter. This Resolution was passed and approved with the following vote:

Aye: 8 - Mayor Guajardo, Council Member Barrera, Council Member Hunter, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Nay: 1 - Council Member Hernandez

Abstained: 0

23. [24-0826](#) Zoning Case No. ZN8219, City of Corpus Christi (District 2). Ordinance rezoning a property at or near 2212 Morris Street from the "RS-6"/SP Single-Family 6 District with a Special Permit and the "CI" Intensive Commercial District to the "RM-2" Multifamily District; providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval).

Mayor Guajardo referred to Item 23.

Mayor Guajardo opened the public hearing.

There were no comments from the Council or the public.

Mayor Guajardo closed the public hearing.

Council Member Barrera moved to approve the ordinance, seconded by Council Member Roy. This Ordinance was passed on first reading and approved with the following vote:

Aye: 8 - Mayor Guajardo, Council Member Barrera, Council Member Hunter, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Nay: 1 - Council Member Hernandez

Abstained: 0

24. [24-0838](#) Zoning Case No. ZN8242, Zumic Investments LLC (District 1). Ordinance rezoning a property at or near 4458 Church Street from the "RS-6" Single-Family 6 District to the "CN-1" Neighborhood Commercial District; providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval).

Mayor Guajardo referred to Item 24.

A Council Member and Assistant Director of Development Services Michael Dice discussed the following topic: the drainage easement helps protect the buffer from the single family district across the street.

Mayor Guajardo opened the public hearing.

There were no comments from the public.

Mayor Guajardo closed the public hearing.

Council Member Roy moved to approve the ordinance, seconded by Council Member Hunter. This Ordinance was passed on first reading and approved with the following vote:

Aye: 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Abstained: 0

L. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 25 - 28)

25. [24-0749](#) Motion awarding a construction contract to Associated Construction Partners, Ltd., Boerne, Texas, for the Wesley Seale Dam Instrumentation Rehabilitation project to upgrade and modernize the dam monitoring instrumentation system in an amount of \$3,280,300.00, with funding available from the Water CIP Fund.

Mayor Guajardo referred to Items 25-27.

Mayor Guajardo opened public comment.

There were no comments from the public.

Mayor Guajardo closed public comment.

Council Member Pusley moved to approve Items 25-27, seconded by Council Member Campos. These Items were passed and approved with the following vote:

Aye: 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Abstained: 0

26. [24-0750](#) Motion awarding a construction contract to JE Construction Services, LLC in an amount of \$25,532,307.00 for the reconstruction of Yorktown Boulevard from Rodd Field Road to Oso Creek Bridge, with new concrete pavement, sidewalks, curbs and gutters, installation of ADA-compliant curb ramps, signage, pavement markings, upgraded street illumination and traffic signals, and Utilities

improvements, located in Council District 5 with FY 2024 funding available from the Street Bond 2022, Storm Water, Water, Wastewater and Gas Capital Funds.

Council Members, City Manager Peter Zaroni, Director of Engineering Services Jeff Edmonds, and Director of Public Works Ernie De La Garza discussed the following topics: this is a good news item in that the reconstruction of Yorktown Boulevard will be rebuilt with concrete pavement; whether JE Construction has the capacity to handle both Yorktown Boulevard and Huntwick Avenue projects simultaneously; a concern about the time frame of street reconstruction; staff does not recommend reallocating the bonds; if a street project cannot be completed, then two options would be to issue Certificates of Obligation or cut scope of the project; and Public Works will install temporary traffic lights and connect temporary streets.

See Item 25 for vote.

27. [24-0745](#) Resolution approving the Corpus Christi Type B Corporation's approval of the Huntwick Avenue reconstruction project from South Staples Street to the Pavement Change in the amount of \$2,500,000.00. (District 5)

A Council Member stated this is a good news item in that the reconstruction of Huntwick Avenue will be rebuilt with concrete pavement.

See Item 25 for vote.

28. [24-0626](#) Ordinance authorizing mid-year budget adjustments and amending the Operating and Capital Budgets, as applicable, for fiscal year 2023-2024 (FY 2024) in the manner and method stated for the following items: transferring \$400,000.00 from the TIRZ #2 Fund to the Capital Budget and appropriating for the design of Commodore Park; transferring \$108,256.88 from the unreserved fund balance in the Sewer Connection Fund to the Wastewater Capital Reserve Fund and appropriating to fund wastewater projects; appropriating \$370,000.00 from the unreserved fund balance in the Golf Center Fund to upgrade a water reuse pump station located at Greenwood Wastewater Treatment Plant; and appropriating \$243,734.00 from the unreserved fund balance in the Golf Center Fund for the Gabe Lozano Firefly and Practice Range Projects.

Mayor Guajardo referred to Item 28.

Mayor Guajardo opened public comment.

There were no comments from the Council or the public.

Mayor Guajardo closed public comment.

Council Member Pusley moved to approve the ordinance, seconded by Council Member Barrera. This Ordinance was passed on first reading and approved with the following vote:

- Aye:** 8 - Mayor Guajardo, Council Member Barrera, Council Member Hunter, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos
- Nay:** 1 - Council Member Hernandez
- Abstained:** 0

M. BRIEFINGS: (ITEM 29)

29. [24-0812](#) Briefing on FY 2023 Annual Comprehensive Financial Report by Weaver and Tidwell, LLP External Auditors

Mayor Guajardo referred to Item 29.

Senior Manager with Weaver and Tidwell Matt Rogers presented information on the following topics: overview; audit schedule; audit process; audit results: financial statements; federal and state awards; summary schedule of audit findings; summary schedule of prior audit findings; audit results: passenger facility charge audit; and auditor communications.

There were no comments from the Council.

N. EXECUTIVE SESSION: (ITEMS 30 - 31)

Mayor Guajardo referred to Executive Session Items 30-31. The Council went into Executive Session at 2:02 p.m. The Council returned from Executive Session at 3:22 p.m.

30. [24-0918](#) **Executive session pursuant to Texas Government Code § 551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to industries, infrastructure, utilities, and property in the City's extraterritorial jurisdiction, services thereto, annexation, Texas Local Gov't Code service plans, industrial district agreements (IDA's), and Chapters 42, 43 and 212 of the Texas Local Government Code § 43.0116, et. seq., rates for utilities, actions for limitation of rates, Texas Water Code § 13.043 and associated statutes and regulations, and **Texas Government Code § 551.087** to discuss and deliberate regarding potential financial or other incentive(s) to business prospects(s) that the governmental body seeks to have locate, stay, or expand in or near the territory of the City and with which the City will be conducting economic development negotiations, authorizing preparation of service plans for areas to be considered for annexation, and authorizing professional services agreements and amendments thereto with attorneys, engineers, and other consultants involved in the aforementioned actions**

This E-Session Item was discussed in executive session.

31. [24-0919](#) **Executive Session pursuant to Texas Gov't Code § 551.071 and Texas**

Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to the case of *Borrego, Raul as Next of Kin of Charles Borrego, Deceased v. City of Corpus Christi, and Ricardo Riojas, Jr.*, including potential consideration of settlement offers and/or fees for attorneys, engineers, other expert witnesses assisting in this case, deposition fees, and court costs, and updates on litigation in other cases.

This E-Session Item was passed after executive session.

The following motion was considered:

Motion to authorize the execution of all documents necessary to settle the case of Raul Borrego, as Next of Kin of Charles Borrego, Deceased vs. City of Corpus Christi and Ricardo Riojas, Jr. in an amount not to exceed \$185,000.

Council Member Pusley moved to approve the motion, seconded by Council Member Klein. This Motion was passed and approved with the following vote:

Aye: 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Abstained: 0

O. ADJOURNMENT

There being no further business, Mayor Guajardo adjourned this meeting at 5:06 p.m.