



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

City Council

Tuesday, January 28, 2025

11:30 AM

Council Chambers

Addendums may be added on Friday.

Public Notice: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (at 361-826-3105) at least 48 hours in advance so that appropriate arrangements can be made.

Si Usted desea dirigirse al Concilio y cree que su inglés es limitado, habrá un intérprete inglés-español en todas las juntas del Concilio para ayudarle.

This meeting may be held via videoconference call pursuant to Texas Government Code § 551.127. If this meeting is held via videoconference call or other remote method of meeting, then a member of this governmental body presiding over this meeting will be physically present at the location of this meeting unless this meeting is held pursuant to Texas Government Code § 551.125 due to an emergency or other public necessity pursuant to Texas Government Code § 551.045.

- A. Mayor Paulette Guajardo to call the meeting to order.
- B. Invocation to be given by ____.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by .
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.
- E. **CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS: (ITEMS 1 - 3)**
 - 1. [25-0088](#) Retirement of David Lehfeldt, Director of Solid Waste Services
 - 2. [25-0058](#) \$25,000 donation from OxyChem
 - 3. [25-0012](#) 2024 United Way Campaign Recap

F. PUBLIC COMMENT - APPROXIMATELY 12:00 P.M. To speak during this public comment period on a city-related matter or agenda item, you must sign up before the meeting begins. Each speaker is limited to a total of no more than 3 minutes per speaker. You will not be allowed to speak again on an item when the Council is considering the item. Time limits may be restricted further by the Mayor at any meeting. If you have a petition or other information pertaining to your subject, please present it to the City Secretary. Written comments may be submitted at cctexas.com/departments/city-secretary. Electronic media that you would like to use may only be introduced into the City system IF approved by the City's Communications Department at least 24 hours prior to the Meeting. Please contact Communications at 826-3211 to coordinate. This is a public hearing for all items on this agenda.

G. BOARD & COMMITTEE APPOINTMENTS: (ITEM 4)

4. [25-0061](#) Corpus Christi Regional Economic Development Corporation
Landmark Commission
Library Board
Port of Corpus Christi
Reinvestment Zone No. 3 (Downtown) Board
Reinvestment Zone No. 6 (Barisi Villiage) Board

H. BRIEFINGS: (ITEM 5)

Briefing information will be provided to the City Council during the Council meeting. Briefings are for Council information only. No action will be taken and no public comment will be solicited. The City Manager or City Council Liaison for any city board, commission, committee or corporation (including Type A or B Corporation) may report on the action(s) or discussion(s) of any such body's public meeting that occurred within one month prior to this City Council meeting.

5. [25-0090](#) 89th Legislative Session Update

Sponsors: Intergovernmental Relations

I. EXPLANATION OF COUNCIL ACTION:

For administrative convenience, certain of the agenda items are listed as motions, resolutions, or ordinances. If deemed appropriate, the City Council will use a different method of adoption from the one listed; may finally pass an ordinance by adopting it as an emergency measure rather than a two reading ordinance; or may modify the action specified.

J. CONSENT AGENDA: (ITEMS 6 - 26)

NOTICE TO THE PUBLIC: The following items are consent motions, resolutions, and ordinances of a routine or administrative nature. The Council has been furnished with background and support material on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence

after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

6. [25-0082](#) Approval of the January 14, 2025 Regular Meeting Minutes

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

7. [24-2067](#) Ordinance authorizing the acceptance of a grant totaling \$32,016.60 from Gulf of Mexico Alliance for the 2024 Gulf Star Program Grant for the purchase of 13 new L3Harris inter-operational radios and related accessories for the Corpus Christi Fire Department's Office of Emergency Management; and appropriating \$32,016.60 in the FY 2025 Fire Grants Fund.

Sponsors: Fire Department

8. [24-2085](#) Ordinance authorizing the acceptance of a grant from the State of Texas, Criminal Justice Division, under the FY 2025 Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$39,993.25 for the purchase of 10 additional Panasonic in-car video systems for the Corpus Christi Police Department; and appropriating \$39,993.25 into the Police Grants Fund.

Sponsors: Police Department

9. [24-2068](#) Ordinance authorizing the acceptance of a grant from the U. S. Department of Justice, Bureau of Justice Assistance, in the amount of \$186,309.00 for FY 2024 Edward Byrne Memorial Justice Assistance Grant Program for the Corpus Christi Police Department; and appropriating \$186,309.00 in the Police Grants Fund with \$93,154.00 to be distributed to Nueces County based on an interlocal agreement, and the remaining \$93,155.00 to be used by the City.

Sponsors: Police Department

10. [24-2075](#) Ordinance authorizing acceptance of grant funds from the State of Texas, Criminal Justice Division, under the FY 2025 Body-Worn Camera Grant Program in the amount of \$106,017.00 for the purchase of 70 body-worn cameras and related equipment for the Corpus Christi Police Department; and appropriating \$106,017.00 in the Police Grants Fund with a cash match of \$35,339.00 from the Law Enforcement Trust Fund.

Sponsors: Police Department

11. [24-2092](#) Ordinance authorizing the acceptance of grant from the American Society for the Prevention of Cruelty to Animals (ASPCA) under the 2024 National Shelter Initiative Grants - Animal Outcomes for \$94,634.00 with a City cash match of \$14,192.00 to replace a split-system air conditioning unit for the cattery building and to repair all damaged kennel partitions in two of the five kennel buildings; and amending the Animal Care Services Grant Fund.

Sponsors: Animal Care Services

12. [24-2090](#) Ordinance authorizing a Wastewater Trunk Line Construction and Reimbursement Agreement up to \$77,285.28 with MPM Development, LP to construct a wastewater trunk line related to King's Landing Unit 9 subdivision located north of the Lady Alexa Dr. and Lady Claudia St. intersection; and authorizing future transfer and appropriation of Water and Wastewater Trust Fund revenue up to \$77,285.28 to reimburse the developer in accordance with the agreement. (District 3).

Sponsors: Development Services

13. [24-2089](#) Zoning Case No. ZN8425, Judy Lynn Reuthinger (District 2). Ordinance rezoning a property at or near 4222 Avalon Street from the "CN-1" Neighborhood Commercial District to the "CN-1/SP" Neighborhood Commercial District with a Special Permit; providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval)

Sponsors: Development Services

Consent - Contracts and Procurement

14. [24-1944](#) Motion authorizing execution of a cooperative agreement for a five-year renewal with Paradigm Traffic Systems, Inc., located in Arlington, Texas, for communication services sent from modems to the City's Traffic Management Center, through the BuyBoard Purchasing Cooperative, for continued connectivity and communication with 175 flashing beacons managed by the Public Works Department five-years of payments totaling \$203,000.00, with FY 2025 funding of \$40,600.00 from the Street Fund for the first-year payment.

Sponsors: Public Works/Street Department and Finance & Procurement

15. [24-2049](#) Motion authorizing execution of a three-year service agreement with Russell James, dba R & R of Corpus Christi for Delivery Service, for the Elderly Nutrition Program - Home Delivered Meals in an amount up to \$738,000.00, with FY 2025 funding available through the Elderly Nutrition Program Grant Fund.

Sponsors: Parks and Recreation Department and Finance & Procurement

16. [24-1910](#) Resolution authorizing the purchase of a mainline control system from Groebner & Associates, Inc., of Rogers, Minnesota, for use by the Gas Department to repair pipelines and isolate sections of gas mains in the absence of pressure control fittings in cases of emergency, for \$169,037.77, with FY 2025 funding from the Gas Operations Fund.

Sponsors: Gas Department and Finance & Procurement

Consent - Capital Projects

General Consent Items

17. [25-0033](#) Motion appointing Mayor & Council as the Board of Directors of the Corpus Christi Housing Finance Corporation and the Corpus Christi Industrial Development Corporation.
Sponsors: City Secretary's Office
18. [24-1594](#) Resolution authorizing the submission of a grant application to Plains All American Pipeline for the 2024 Plains First Responder Grant Program in the amount of \$5,037.00 for hazardous materials equipment for the Corpus Christi Fire Department.
Sponsors: Fire Department
19. [24-1936](#) Motion authorizing a Joint Funding Agreement with the United States Geological Survey (USGS), United States Department of the Interior to maintain automated river gauging stations that record stream flows and water quality parameters associated with the Frio and Nueces Rivers and associated tributaries and to provide the delivery of the Choke Canyon/Lake Corpus Christi Reservoir and Nueces Estuary Pass-Through (or Passthru) Status Report. The data is used by the City daily to manage releases from the City's reservoir system and for water treatment operations, whereby the USGS contributes \$28,950.00 and the City contributes \$265,450.00.
Sponsors: Corpus Christi Water
20. [24-2038](#) Resolution authorizing the submission of a grant application to the U.S. Department of Transportation, Office of the Secretary, to the FY 2025 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Program in the amount of \$12,223,173.00, with a cash match of \$3,055,793.25, to complete rehabilitation to International Drive and construction of mixed-use paths for the Corpus Christi Aviation Department.
Sponsors: Aviation Department
21. [25-0066](#) Resolution authorizing submission of a grant application for \$300,000.00 under a reimbursable grant to the Texas Parks & Wildlife Department under its Recreational Trails Grants program for improvements to the Hans & Pat Suter Wildlife Refuge.
Sponsors: Parks and Recreation Department

Consent - First Reading Ordinances

22. [25-0064](#) One-reading ordinance authorizing the acceptance of a donation from the OxyChem First Responder Donation Program in the amount of \$25,000.00 for the refurbishment and repair of an Aerial Ladder Fire Truck for the Corpus Christi Fire Department; and appropriating \$25,000.00 into the Fire Grants Fund.
Sponsors: Fire Department

23. [24-2095](#) Ordinance authorizing the acceptance of a \$2,500.00 grant from the Banfield Foundation for the purchase of supplies and equipment for the Corpus Christi Animal Care Services Department; and appropriating \$2,500.00 into the Animal Care Services Grant Fund.
Sponsors: Animal Care Services
24. [24-2073](#) Ordinance authorizing the acceptance of a \$322,260.00 grant from the U.S. Department of Energy's FY 2023-2024 Energy Efficiency and Conservation Block Grant Program to replace existing lighting with energy efficient lighting for the Aviation Department and the Parks & Recreation Department; and appropriating \$322,260.00 into the Department of Energy Grant Fund.
Sponsors: Aviation Department, Finance & Procurement and Parks and Recreation Department
25. [25-0032](#) Ordinance amending the Operating Budget and appropriating \$50,000.00 from the Airport Unreserved Operating Fund Balance for the Capital Program Operational Risk Assessment Audit by Talson Solutions, LLC.
Sponsors: Aviation Department
26. [25-0074](#) Ordinance amending the Capital Improvement Program to add the North Padre Island Force Main Bypass Project; appropriating \$970,624.05 from the unreserved fund balance in the TIRZ #2 Fund; and amending the FY 2024-25 Operating and Capital Budgets.
Sponsors: Economic Development and Corpus Christi Water
- K. **RECESS FOR LUNCH**
The City Council will take a lunch break at approximately 1:30 p.m.
- L. **PUBLIC HEARINGS: (ITEM 27)**
The following items are public hearings and public hearings with first reading ordinances. Each item will be considered individually.
27. [25-0080](#) Ordinance authorizing a Wastewater Trunk Line Construction and Reimbursement Agreement up to \$524,660.00 with Horizon Land Properties, LLC to construct a wastewater trunk line related to Waldron Estates located south of Graham Rd & west of Waldron Rd intersection; and authorizing future transfer and appropriation of Water and Wastewater Trust Fund revenue up to \$524,660.00 to reimburse the developer in accordance with the agreement. (District 4).
Sponsors: Development Services
- M. **RECESS TO THE CORPUS CHRISTI HOUSING FINANCE CORPORATION MEETING: (ITEM 28)**
28. [24-1729](#) Special Board Meeting of the Corpus Christi Housing Finance Corporation (CCHFC) to elect officers and consider terms for future participation in

Costa Tarragona I and II.

N. RETURN TO THE CITY COUNCIL MEETING

O. INDIVIDUAL CONSIDERATION ITEMS: (ITEM 29)

The following items are motions, resolutions or ordinances that may be considered and voted on individually.

29. [24-1126](#) Presentation on the City's Drought Contingency Plan and ordinance amending City Code of Ordinances Chapter 55, Article XII Water Resource Management sections 55-151,55-152,55-153,55-154; updating the City's Drought Contingency Plan, providing an effective date of March 1, 2025.

Sponsors: Corpus Christi Water

P. EXECUTIVE SESSION: (ITEMS 30 - 34)

PUBLIC NOTICE is given that the City Council may elect to go into executive session at any time during the meeting in order to discuss any matters listed on the agenda, when authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code, and that the City Council specifically expects to go into executive session on the following matters. If the Council elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding officer. The City Council may deliberate and take action in open session on any issue that may be discussed in executive session. The description of an item in "Executive Sessions" constitutes the written interpretation by the City Attorney of Chapter 551 of the Texas Government Code and his determination that said item may be legally discussed in Closed Meeting in compliance with Chapter 551 the Texas Government Code.

30. [25-0059](#) **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 the potential value and/or acquisition of properties at, next to, and/or near 3312 Leopard Street in Corpus Christi for potential detention center expansion; and **Texas Government Code § 551.072** to discuss and deliberate the purchase or value of the aforementioned areas of real property because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person, including, but not limited to, potential consideration of authorization to enter agreement(s) for the purchase of the property or property(ies) at and/or adjacent to the aforementioned locations.
31. [24-2083](#) **Executive session briefing 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 SOAH Docket No. 473-24-19854, PUC Docket No. 56427, *Petition by Outside City Ratepayers Appealing the Water Rates of the City of Corpus Christi*, including potential consideration of settlement offer(s) and actions related

thereto

32. [25-0089](#) **Executive session briefing 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 *Samantha Huerta v. City of Corpus Christi et al*, including potential consideration of settlement offer(s) and actions related thereto
33. [25-0092](#) **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 the potential purchase of desalinated water from CC Polymers, including, but not limited to, state and federal laws and EPA and TCEQ regulations related to the intake and transfer of water
34. [25-0093](#) **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 personnel matters, the FMLA, federal & state antidiscrimination laws, and other laws and regulations

Q. **ADJOURNMENT**