



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Minutes

### City Council

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Tuesday, September 19, 2023

11:30 AM Corpus Christi Regional Transportation Authority, 602 N.  
Staples St., 2nd Floor Board Room (Rm. 210)

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**Addendums may be added on Friday.**

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

Mayor Guajardo called the meeting to order at 11:35 a.m.

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

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

**C. Pledge of Allegiance to the Flag of the United States of America and to the Texas Flag to be led by Richard Salazar, Senior at Harold T. Branch Academy.**

Richard Salazar, Senior at Harold T. Branch Academy, 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 Zaroni, 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. SAFETY BRIEFING**

Deputy Chief Executive Officer of Corpus Christi Regional Transportation Authority (CCRTA) Miguel Rendon provided a safety briefing.

**F. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:**

**1. [23-1538](#) Proposition A - Type A Sales Tax**

Assistant City Manager Heather Hurlbert presented information on the Proposition A - Type A Sales Tax as follows: what is Proposition A; Type A expansion of allowable uses; seawall protection; Regional Park enhancements; location of each Regional

Park; street improvements; new direct flights; Selena Auditorium, Arena and Convention Center improvements; additional information; informational resources; early voting October 23-November 3; and Election Day November 7.

Council Members, City Manager Peter Zanoni, Assistant City Manager Hurlbert, and President and CEO of Visit Corpus Christi Brett Oetting discussed the following topics: a concern about asking for authorization of funds without a solid plan in place; a concern that there is insufficient time or information for the citizens to vote on this proposition in November; and the purpose of this proposition is to extend the funds to maintain the arena and convention center.

2. [23-1423](#) Marina Update, Presentation by Jonathan Atwood, Marina Superintendent

Marina Superintendent Jonathan Atwood presented information on the following topics: marina projects; replacements of Docks A, B, C, D and L and dredging; marina master plan; projects in design; and other projects.

Council Members, City Manager Peter Zanoni, and Marina Superintendent Atwood discussed the following topics: approximately 300 boat slips will be replaced; maintenance dredging will be complete when the docks are removed; a request for a layout of the docks; and the entire L-Head will be repaved.

3. [23-1572](#) Update to City of Corpus Christi Code of Ordinance Chapter 6 - Animal Care and Control, Presented by William Cox, Interim Director of Animal Care Services

Interim Director of Animal Care Services William Cox provided an update regarding City of Corpus Christi Code of Ordinance Chapter 6 - Animal Care and Control as follows: effective date October 1, 2023; and updated fee schedule.

Council Members and Interim Director Cox discussed the following topics: a Council Member's concern with the high amount of stray dogs and cats in their district; and the importance of public outreach about this effective date.

**G. PUBLIC COMMENT**

Mayor Guajardo opened public comment.

John Hendricks, 622 Texas Ave., expressed concern about short-term rental fees for homeowners versus condos.

Adalberto Carrillo III, 4055 Killarmet Dr., spoke in opposition to the Type A sales tax proposition.

Shawn Flanagan, 4218 Herndon St., spoke about addressing essential issues like a sustainable water source and in opposition to the Type A sales tax proposition.

Susie Saldana, 4710 Hakel Dr., spoke about improving the quality of life for citizens.

Ron Gravan, 202 Surfside Blvd., expressed concern about the soil testing at Surfside Park.

John Weber, 609 Naples St., expressed concern about how open records requests are processed.

Adam Rios, 7301 Tangled Ridge Court, advocated for Texas Gulf Surfing Association.

**H. BOARD & COMMITTEE APPOINTMENTS: (NONE)**

**I. EXPLANATION OF COUNCIL ACTION:**

**J. CONSENT AGENDA: (ITEMS 4 - 37)**

**Approval of the Consent Agenda**

Mayor Guajardo referred to the Consent Agenda. Items 8, 9, 10, 29, 30, 31 and 36 were pulled for individual consideration.

Council Member Suckley moved to approve the consent agenda with the exception of Items 8, 9, 10, 29, 30, 31 and 36, seconded by Council Member Campos. 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

4. [23-1508](#) Approval of the August 21 and August 25, 2023 Budget Workshop Minutes and September 12, 2023 Regular Meeting Minutes

The Minutes were approved on the consent agenda.

*Consent - Second Reading Ordinances*

5. [23-1424](#) Ordinance accepting and appropriating the FY 2022-2023 Texas Department of Housing and Community Affairs (TDHCA) Homeless Housing and Services Program (HHSP) grants, in the amount of \$197,798 for the General Set Aside fund and \$62,268 for the Youth Set Aside, totaling \$260,066 and authorizing agreements with the Nueces Center for Mental Health and Intellectual Disabilities (MHID) for the FY 2022-2023 funds; authorizing the acceptance and appropriation of the FY 2023-2024 Texas Department of Housing and Community Affairs (TDHCA) Homeless Housing and Services Program (HHSP) grants in the amount of \$154,196 for the General Set Aside fund, \$51,872 for the Youth Set Aside and \$64,104 for the Ending Homelessness Funds (EHF) totaling \$270,172 that will be awarded to a service provider through a competitive application process.

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

Enactment No: 033166

- 6. [23-1369](#) Zoning Case No. 0723-03, INKUEE 6P LLC (District 2). Ordinance rezoning property at or near 1801 South Staples Street from the “CG-2” General Commercial District to the “CI” Intensive Commercial District; Providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval).

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

Enactment No: 033167

- 7. [23-1370](#) Zoning Case No. 0723-07, INKUEE 6P LLC (District 2). Ordinance rezoning property at or near 1800 South Staples Street from the “CG-2” General Commercial District to the “CI” Intensive Commercial District; Providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval)

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

Enactment No: 033168

- 8. [23-1270](#) Ordinance authorizing a Wastewater Trunk Line Construction and Reimbursement Agreement up to \$433,882.50 with MPM Development, LP to construct a required wastewater trunk line for the proposed residential and commercial development located off Yorktown Dr., southeast of Starry Rd. also known as Oso Creek Corner Subdivision; and authorizing future transfer and appropriation of Water and Wastewater Trust Fund revenue up to \$433,882.50 to reimburse the developer in accordance with the agreement. (District 5)

Mayor Guajardo referred to Items 8-10.

Council Members and Director of Development Services Al Raymond discussed the following topics: a Council Member's concern with spending over a million dollars in infrastructure in this area.

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

- Aye:** 7 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Pusley, Council Member Suckley and Council Member Roy
- Nay:** 2 - Council Member Klein and Council Member Campos
- Abstained:** 0

Enactment No: 033169

9. [23-1271](#) Ordinance authorizing a Wastewater Collection Line Extension Construction and Reimbursement agreement up to \$356,613.35 with MPM Development, LP to construct an off-site wastewater improvements for a proposed residential and commercial development located off Yorktown Dr., southeast of Starry Rd. also known as Oso Creek Corner Subdivision; and authorizing future transfer and appropriation of Water and Wastewater Trust Fund revenue up to \$356,613.35 to reimburse the developer in accordance with the agreement. (District 5)

See Item 8.

**Aye:** 7 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Pusley, Council Member Suckley and Council Member Roy

**Nay:** 2 - Council Member Klein and Council Member Campos

**Abstained:** 0

Enactment No: 033170

10. [23-1272](#) Ordinance authorizing a Water Arterial Transmission & Grid Main Construction and Reimbursement Agreement up to \$1,087,852.60 with MPM Development, LP to construct a 12-inch water arterial transmission grid main line for the proposed residential and commercial development located off Yorktown Dr., southeast of Starry Rd., also known as Oso Creek Corner Subdivision; and authorizing future transfer and appropriation of Water and Wastewater Trust Fund revenue up to \$1,087,852.60 to reimburse the developer in accordance with the agreement. (District 5).

See Item 8.

**Aye:** 7 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Pusley, Council Member Suckley and Council Member Roy

**Nay:** 2 - Council Member Klein and Council Member Campos

**Abstained:** 0

Enactment No: 033171

*Consent - Contracts and Procurement*

11. [23-1372](#) Motion authorizing the purchase of eight additional Panasonic vehicle video recording systems for the Corpus Christi Police Department from Turn-Key Mobile, Inc. of Jefferson City, Missouri, for \$66,744.00, with FY 2023 funds from the Police Grants Fund in the amount of \$66,307.00 and the General Fund in the amount of \$437.00.

This Motion was passed on the consent agenda.

Enactment No: M2023-139

12. [23-1386](#) Resolution authorizing a three-year service agreement with ESO Solutions, Inc., of Austin, Texas, for replacement records management system software and support to be utilized by the Fire Department in an amount not to exceed \$238,675.05 with FY 2023 funding from the General Fund.

This Resolution was passed on the consent agenda.

Enactment No: 033172

13. [23-1420](#) Motion authorizing execution of a five-year service agreement with Zetron, Inc., of Redmond, Washington, in an amount not to exceed \$301,924.50, through the HGAC Cooperative, for software, hardware, installation, and support to upgrade the fire station alerting system, with FY 2023 funding from the General Fund.

This Motion was passed on the consent agenda.

Enactment No: M2023-140

14. [23-1523](#) Motion authorizing execution of a service agreement with Carahsoft Technology Corporation, of Reston, Virginia, through the DIR Cooperative, for \$93,405.15, to purchase DocuSign electronic envelope licenses and support utilized by City departments, with FY 2023 funding from the Information Technology Fund.

This Motion was passed on the consent agenda.

Enactment No: M2023-141

15. [23-1404](#) Resolution authorizing a one-year supply agreement, with two one-year options, with Carus LLC, of Peru, Illinois, in an amount not to exceed \$3,500,000.00 and a potential amount up to \$10,500,000.00 if the options are exercised, for sodium permanganate solution to be utilized by Corpus Christi Water, with FY 2023 funding of \$291,667.00 from Water fund.

This Resolution was passed on the consent agenda.

Enactment No: 033173

16. [23-0873](#) Motion authorizing execution of Amendment No. 3 to the Master Service Agreement with Aclara Technologies, LLC, of St. Louis, Missouri, for an amount of \$27,000.00 for a water main leak detection software and annual renewal update to the maintenance agreement, with FY 2023 funding from the Water Fund.

This Motion was passed on the consent agenda.

Enactment No: M2023-142

17. [23-1091](#) Motion authorizing execution of a one-year supply agreement, with two one-year options, with Hajoca Corporation, dba Moore Supply Co., of Corpus Christi, in an amount not to exceed \$139,861.00 and a potential amount of \$419,583.00 if the options are exercised, for ductile iron pipe accessories to

be utilized by Corpus Christi Water, with FY 2023 funding of \$23,310.17 from the Water Fund.

This Motion was passed on the consent agenda.

Enactment No: M2023-143

18. [23-1125](#) Motion authorizing execution of a two-year service agreement, with two one-year options, with 2Chainz Brush Clearing, LLC, of Lolita, Texas, for an amount not to exceed \$126,000.00, and a potential amount of \$252,000.00 if options are exercised, for semi-annual mowing services of pipeline easement along the Mary Rhodes Pipeline and Rincon Bayou, with FY 2023 funding of \$31,500.00 from the Water Fund.

This Motion was passed on the consent agenda.

Enactment No: M2023-144

19. [23-1074](#) Resolution authorizing a one-year supply agreement with OMI Industries, Incorporated, of Palatine, Illinois, in an amount not to exceed \$132,285.00, for the purchase of Ecosorb 505, an odor neutralizer product utilized by the Greenwood Wastewater Treatment Plant, with FY 2023 funding of \$22,047.50 from the Wastewater Fund.

This Resolution was passed on the consent agenda.

Enactment No: 033174

20. [23-1223](#) Motion authorizing execution of a one-year service agreement, with two one-year options, with Evoqua Water Technologies, LLC, of Sarasota, Florida, in an amount not to exceed \$76,547.00, and a potential amount of \$220,641.00 if the options are exercised, for maintenance of odor control units at the wastewater treatment plants and lift stations, with FY 2023 funding of \$31, 894.58 from the Wastewater Fund.

This Motion was passed on the consent agenda.

Enactment No: M2023-145

21. [23-1381](#) Motion authorizing a one-year service agreement with Stealth Partner Group, LLC., of Scottsdale, Arizona, for stop loss coverage for the City's self-funded employee health benefits from October 1, 2023, through September 30, 2024, with funding from the proposed FY 2024 Operating Budget for an estimated amount of \$2,463,012.00 payable from various City employee Health Funds.

This Motion was passed on the consent agenda.

Enactment No: M2023-146

22. [23-1472](#) Motion authorizing execution of a service agreement with Coastal Bend Demolition, Inc., of Corpus Christi, in an amount not to exceed \$226,500.00, for the demolition of Aircraft East General Aviation Hangar One at CCIA, with

FY2024 funding from the 4610 Fund.

This Motion was passed on the consent agenda.

Enactment No: M2023-147

23. [23-1443](#) Resolution authorizing the acquisition of 65 vehicles and equipment by various departments, of which 37 units will be outright purchases and 28 units will be lease-purchases through JPMorgan, for \$12,999,056.40, with such items to be acquired in the manner, at the amounts, and from the sources stated with FY 2023 funding of \$3,400,212.39 and the remaining balance of \$9,598,844.01 for the lease-purchase items to be funded through the annual budget process.

This Resolution was passed on the consent agenda.

Enactment No: 033175

24. [23-1029](#) Motion authorizing the purchase of Polyethylene Pipe from Gajeske, Inc. of Houston, for \$251,825.00, for use by Gas Operations, with FY 2023 funding from the Gas Fund.

This Motion was passed on the consent agenda.

Enactment No: M2023-148

*Consent - Capital Projects*

25. [23-1377](#) Motion authorizing a professional services contract to Corpro Companies, Inc., Houston, Texas, to provide field investigations, compile and review system data, program development, and review current standards for Gas Cathodic Protection for citywide gas systems in an amount not to exceed \$148,000.00 located Citywide with FY 2023 funding available from Gas Capital Fund.

This Motion was passed on the consent agenda.

Enactment No: M2023-149

26. [23-1376](#) Motion authorizing a professional services contract amendment No. 1 with CP&Y Inc., San Antonio, Texas, to provide design and construction phase services for Navigation Pump Station Improvements in an amount of \$1,250,552.00 for a total restated fee not to exceed \$1,530,765.00, located in council district 1, with FY 2023 funding available from Water Capital Fund.

This Motion was passed on the consent agenda.

Enactment No: M2023-150

*General Consent Items*

27. [23-1384](#) Motion authorizing a Joint Funding Agreement with the United States Geological Survey (USGS), United States Department of the Interior, for



USGS to maintain automated river gauging stations that record stream flows and water quality parameters associated with the Frio and Nueces Rivers and associated tributaries, which is data the City uses 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 \$169,350.00.

This Motion was passed on the consent agenda.

Enactment No: M2023-151

28. [23-1447](#) Resolution approving reappointment of Dr. Srikanth Ramachandrani as Health Authority for the Corpus Christi-Nueces County Public Health District; and authorizing execution of a professional service agreement with Dr. Srikanth Ramachandrani to serve as the Health Authority for the Public Health District.

This Resolution was passed on the consent agenda.

Enactment No: 033176

29. [23-1561](#) Motion authorizing the execution of a six-month service agreement with Citygate Associates, LLC of Folsom, California, for an Animal Care Services Department Assessment for an amount not to exceed \$145,000.00 with FY 2024 funding from the General Fund.

Mayor Guajardo referred to Item 29.

Council Members, City Manager Peter Zaroni, and Interim Director of Animal Care Services William Cox discussed the following topics: the consultant will obtain information from a stakeholder survey; and this assessment will address best practices for Animal Care Services.

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

**Aye:** 7 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

**Nay:** 2 - Council Member Hunter and Council Member Pusley

**Abstained:** 0

Enactment No: M2023-152

30. [23-1473](#) Motion authorizing eight Corpus Christi B Corporation Small Business Assistance Agreements with the following entities for one year: one each with LiftFund, Inc., Service Corps of Retired Executives (SCORE), and Texas A&M University - Corpus Christi, and five with Del Mar College for a total amount not to exceed \$1,083,500.00 to assist small businesses within the City of Corpus Christi to create jobs and investment.

Mayor Guajardo referred to Item 30.

Council Members and LiftFund Inc. Market Manager Laura Leal Estrada discussed the following topics: a Council Member's request for an update on the repayment process for these loans; the loans are for businesses that are ineligible for bank loans; and the current delinquency rate is zero.

Council Member Pusley moved to approve the motion, seconded by Council Member Hunter. This Motion 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

Enactment No: M2023-153

*Consent - First Reading Ordinances*

31. [23-1427](#) One-reading ordinance authorizing an amendment to a Small Business Incentives Agreement between the Corpus Christi B Corporation and Del Mar College, which increases the funding by \$10,000.00 for a total amount not to exceed \$110,000.00 for the 2023 internship program; appropriating \$10,000 from the unreserved fund balance of the Type B fund; and amending the budget.

Mayor Guajardo referred to Item 31.

There were no comments from the Council.

Council Member Hunter moved to approve the ordinance, seconded by Council Member Pusley. This Ordinance was passed on emergency 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

Enactment No: 033177

32. [23-1428](#) One-reading ordinance authorizing an amendment to a Small Business Incentives Agreement between the Corpus Christi B Corporation and Texas A&M University - Corpus Christi, which increases the funding by \$25,000.00 for a total amount not to exceed \$125,000.00 for the 2023 internship program; appropriating \$25,000 from the unreserved fund balance of the Type B fund; and amending the budget.

This Ordinance was passed on emergency on the consent agenda.

Enactment No: 033178

33. [23-1426](#) One-reading ordinance accepting a grant from the Flint Hills Resources 2023 Helping Heroes Program in the amount of \$3,500 to be used to support the Corpus Christi - Nueces County Local Emergency Planning Committee; and appropriating the funds into the LEPC Fund.

This Ordinance was passed on emergency on the consent agenda.

Enactment No: 033179

34. [23-1355](#) Ordinance authorizing a three-year lease agreement with automatic renewal of three (3) additional three-year terms with Texas A&M University-Corpus Christi Lone Star UAS Center of Excellence and Innovation (LSUASC) for 3,000 square feet of shop space, 18,872 square feet of unimproved land, and 1,666 square feet of the vehicle parking at the Corpus Christi International Airport.

This Item was withdrawn by staff.

35. [23-1491](#) One-reading ordinance accepting Airport Grant No. 70 in the amount of \$945,525.00 from the Federal Aviation Administration ("FAA") for the Airport Improvement Program and accepting Airport Grant No. 71 in the amount of \$5,440,958.00 from the FAA Bipartisan Infrastructure Bill - Airport Infrastructure Grant Program; both FAA Grants will be used to make improvements to the Corpus Christi International Terminal Building and other Airport infrastructure; appropriating the FAA BIL Airport Infrastructure Grant into Fund 3020 Airport Capital Grant Fund; appropriating \$945,525.00 into Airport Grant Fund 3020; and appropriating \$604,551.00 to the Airport Capital Reserve Fund 3018.

This Ordinance was passed on emergency on the consent agenda.

Enactment No: 033180

36. [23-1290](#) Ordinance amending the Urban Transportation Plan Map of Mobility CC, a transportation element of the Comprehensive Plan of the City of Corpus Christi, upon application by MPM Development LP, to remove the southward extension of Sunny Drive, a proposed C1 Minor Residential Collector located between Starlite Lane and Haven Drive, and to remove a northwestward extension of Haven Drive, a proposed A2 Secondary Arterial located between the existing Haven Drive and Violet Road.

Mayor Guajardo referred to Item 36.

Director of Planning & Community Development Dan McGinn presented information on the following topics: background; Urban Transportation Plan; 2021/2022 average daily traffic (ADT) counts; development request and planning commission recommendation; staff's recommendation; Rockwood Street-a local street not on the City Master Plan; Frontier Drive-a collector street on the City Master Plan; and staff recommends removal of the northward extension of Haven Drive.

Mayor Guajardo opened the public hearing.

Developer with MPM Development Moses Mostaghasi stated that he would like to remove the southward extension of Sunny Drive from Starlite Lane to Haven Drive.

Council Members, Director McGinn, Assistant Director of Public Works Renee Couture, and Developer Mostaghasi discussed the following topics: Sunny Drive would need to be improved, along with Haven Dr. and Warrior Rd., when this new subdivision is built; the developer's plan is to have at least three collector streets in this subdivision; and a Council Member's desire to have some kind of connectivity to Starlite Lane.

Mayor Guajardo closed the public hearing.

Council Member Roy moved to approve Planning Commission's recommendation, seconded by Council Member Hernandez.

Council Member Pusley moved to amend the ordinance to leave the collector to Starlite Lane to be determined by staff and developer and remove everything else, seconded by Council Member Hernandez. The motion passed unanimously. This Ordinance was passed on first reading as amended 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

37. [23-1412](#) One-reading ordinance appropriating \$130,000.00 in the Health Grant Fund for an increase in the Beach Watch Program from the Texas General Land Office (GLO) to collect and analyze recreational beach water samples for the period of September 1, 2023, through August 31, 2024; and authorizing one grant-funded position.

This Ordinance was passed on emergency on the consent agenda.

Enactment No: 033181

**K. RECESS FOR LUNCH**

Mayor Pro Tem Pusley recessed the Council meeting for lunch at 2:30 p.m. Executive Session Item 45 was held during the lunch recess. Mayor Guajardo reconvened the meeting at 3:07 p.m.

**L. PUBLIC HEARINGS: (ITEMS 38 - 39)**

38. [23-1465](#) Zoning Case No. 0723-04, Eldon Sunrise (District 2). Ordinance rezoning a property at or near 4922 Everhart Road 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 38.

Mayor Guajardo opened the public hearing.

There were no comments from the Council or the public.

Mayor Guajardo closed the public hearing.

Council Member Hunter moved to approve the ordinance, seconded by Council Member Campos. 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

39. [23-1405](#) Ordinance authorizing a Wastewater Trunk Line Construction and Reimbursement Agreement up to \$1,274,863.04 with Yasin Investments, LLC to construct a required wastewater trunk line for the proposed development located off South Padre Island Drive on the Island and South of Viento Del Mar Dr; and authorizing future transfer and appropriation of Water and Wastewater Trust Fund revenue up to \$1,274,863.04 to reimburse the developer in accordance with the agreement. (District 4).

Mayor Guajardo referred to Item 39.

Mayor Guajardo opened the public hearing.

There were no comments from the Council or the public.

Mayor Guajardo closed the public hearing.

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 Hernandez, Council Member Hunter, Council Member Pusley, Council Member Roy, Council Member Klein and Council Member Campos

**Abstained:** 1 - Council Member Suckley

**M. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 40 - 44)**

40. [23-1368](#) Motion authorizing execution of a five-year service agreement with GHD Services, Inc., of Niagara Falls, New York, for \$151,045.00 to redesign the City's website and provide annual support, with funding from the General

Fund.

Mayor Guajardo referred to Item 40.

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 motion, seconded by Council Member Barrera. 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

Enactment No: M2023-154

41. [23-1261](#) Resolution setting a public hearing on October 31, 2023, to consider Land Use Assumptions and Capital Improvement Plans relating to the possible adoption of water, wastewater, storm water, and roadway impact fees for the City of Corpus Christi and its extraterritorial jurisdiction.

This Item was withdrawn by staff.

42. [23-1430](#) Ordinance designating the new Park Road 22 Bridge as the Don Patricio Bridge.

Mayor Guajardo referred to Item 42.

Assistant Director of Public Works Renee Couture presented information on the following topics: background; "Don Patricio" name designation; and staff's recommendation.

Mayor Guajardo opened public comment.

Greg Smith, 1746 Glenoak Dr., provided a brief history about Don Patricio.

Mayor Guajardo closed public comment.

Council Member Suckley moved to approve the ordinance, seconded by Mayor Guajardo. 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

43. [23-1505](#) Ordinance amending Section 14-556 of Corpus Christi Code to adopt regulations for nonstructural fill on North Beach; and providing for a penalty not to exceed \$500 per violation and publication.

Mayor Guajardo referred to Item 43.

Assistant Director of Public Works Gabriel Hinojosa presented information on the following topics: National Flood Insurance Program (NFIP); North Beach SFHA areas; nonstructural fill policy; and staff recommends adoption of this policy.

Council Members, City Manager Peter Zaroni, and Assistant Director Hinojosa discussed the following topics: a Council Member thanked City staff for the work done on North Beach; the nonstructural fill around elevated buildings is to address drainage issues; and if an individual wants to place nonstructural fill in an area, they must obtain a building permit from the City.

Mayor Guajardo opened public comment.

There were no comments from the public.

Mayor Guajardo closed public comment.

Council Member Suckley moved to approve the ordinance, seconded by Council Member Pusley. 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

44. [23-1490](#) Ordinance authorizing the City Manager to execute a lease agreement with Tailwind CRP, LLC for terminal space at the Corpus Christi International Airport for a ten-year term, with a one six-year option to renew to operate restaurants, bars and other concessions in the Terminal.(28-day delay required between readings)

Mayor Guajardo referred to Item 44.

Director of Aviation Kevin Smith presented information on the following topics: lease agreements; proposed lease agreement; Tailwind CRP LLC; and staff's recommendation.

Council Members, Director Smith, and Deputy Director of Aviation Tyler Miller discussed the following topics: how the percentage of Tailwind CRP's monthly gross revenue is broken down in the lease agreement.

Mayor Guajardo opened public comment.

There were no comments from the public.

Mayor Guajardo closed public comment.

Council Member Hunter moved to approve the ordinance, seconded by Council Member Hernandez. 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

**N. BRIEFINGS: (NONE)**

**O. EXECUTIVE SESSION: (ITEM 45)**

Mayor Pro Tem Pusley referred to Executive Session Item 45. The Council went into Executive Session at 2:30 p.m. The Council returned from Executive Session at 3:07 p.m.

- 45. [23-1563](#) **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 potential amendment(s) to the Interlocal Contract between Del Mar College District and City of Corpus Christi to Lease Property for City Police Training Academy to add law enforcement facilities thereto and the potential use of parts of West Guth Park property for law enforcement-related facilities therein, and Texas Government Code § 551.072 to discuss and deliberate the lease 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.****

This E-Session Item was discussed in executive session.

**P. ADJOURNMENT**

There being no further business, Mayor Guajardo adjourned this meeting at 4:23 p.m.