



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final-revised

### City Council

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Tuesday, April 9, 2024

11:30 AM

Council Chambers

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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 Pastor Greg Hood, REACH Ministries.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Addison Hamano-Friday at Veterans Memorial High School.
- 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. [24-0465](#) Retirement Recognition of Billy Delgado, Emergency Management Coordinator
  - 2. [24-0466](#) National Association for the Advancement of Colored People - Corpus Christi (NAACP) Overview and presentation of 2023 President's Award, Presented by Jeremy Coleman, NAACP President
  - 3. [24-0555](#) Update on the City of Corpus Christi's two 1/8 cent sales tax venue renewals, to include Stakeholder and Community Engagement Plan

**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](http://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: (NONE)**

**H. 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.*

**I. CONSENT AGENDA: (ITEMS 4 -12)**

*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.*

4. [24-0536](#) Approval of the March 26, 2024 Regular Meeting Minutes

*Consent - Second Reading Ordinances*

5. [24-0415](#) Ordinance authorizing the acceptance of \$1,867.26 from the State of Texas - Law Enforcement Officer Standards and Education for firearms training and ammunition for five arson investigators for the Corpus Christi Fire Department; and appropriating funds in the amount of \$1,867.26 to the FY 2024 Fire Grants Fund.

**Sponsors:** Fire Department

6. [24-0412](#) Ordinance accepting \$54,134.93 from the State of Texas - Law Enforcement Officer Standards and Education for training courses and training-related travel for approximately 18 full-time sworn police officers for the Corpus Christi Police Department; and appropriating \$54,134.93 in the

FY 2024 Police Grants Fund.

**Sponsors:** Police Department

7. [24-0469](#) Ordinance amending the Capital Improvement Program to add the Art Museum of South Texas HVAC Improvements Project; appropriating \$3,500,000.00 from the unreserved fund balance in the Seawall Fund; and amending the FY 2024 Operating and Capital Budgets.

**Sponsors:** Economic Development

*Consent - Contracts and Procurement*

8. [24-0354](#) Motion authorizing execution of a one-year supply agreement with two one-year option periods with Life-Assist, of Rancho Cordova, California, for emergency medical services medications in an amount up to \$131,891.89 and a total amount up to \$395,675.67 if both one-year option periods are exercised, with FY 2024 funding in the amount of \$54,954.95 from the General Fund.

**Sponsors:** Fire Department and Finance & Procurement

*General Consent Items*

9. [24-0387](#) Resolution to revise City Council Policies Section 1 to allow Council Members use of a City Phone paid by the City and Section 2 to limit City Council travel expenses in the months of October through December in an election year to one-quarter of the annual budgeted amount.

**Sponsors:** City Secretary's Office

10. [24-0556](#) Resolution authorizing the submission of a grant application for the FY 2023 Staffing for Adequate Fire and Emergency Response grant in the amount of \$16,359,579.25 from the Department of Homeland Security's Federal Emergency Management Agency for salaries and benefits over a three-year period for 78 additional firefighters that would potentially be added over two years for the Corpus Christi Fire Department for our four-person staffing plan.

**Sponsors:** Fire Department

11. [24-0530](#) Resolution of the City Council of Corpus Christi, Texas authorizing a letter of support by the City of Corpus Christi to the Foreign Trade Zone (FTZ) Manager at the Port of Corpus Christi, Grantee of FTZ #122, for an application to the U.S. Foreign-Trade Zones Board (FTZB) requesting designation as a subzone, which would result in City property tax exemptions with no further Council action, owned and operated by Cimbar Resources, Inc, for their site located at 322 Manning Road in Corpus Christi, Texas.

**Sponsors:** Economic Development

12. [24-0535](#) Motion to extend the Tax Increment Reinvestment Zone #6 - Barisi Village

second reading requirement an additional 90 days to July 8, 2024, to allow for action to be taken by another taxing entity.

*Sponsors:* Economic Development

**J. RECESS FOR LUNCH**

*The City Council will take a lunch break at approximately 1:30 p.m.*

**K. PUBLIC HEARINGS: (NONE)**

*The following items are public hearings and public hearings with first reading ordinances. Each item will be considered individually.*

**L. INDIVIDUAL CONSIDERATION ITEMS: (ITEM 13)**

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

- 13. [24-0459](#)** Motion authorizing a lease agreement between Flint Hills Resources and the City of Corpus Christi with City payment to Flint Hills Resources from the current \$0.00 per year to \$60,000 per year, or \$5,000 per month for 3,413.93 square feet of space for the Corpus Christi Police Department Calallen Police substation, located at 1925 Tuloso Road, Council District 1.

*Sponsors:* Police Department

**M. BRIEFINGS: (ITEM 14)**

*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.*

- 14. [24-0464](#)** Texas Municipal League (TML) Mid-Year Conference Briefing, Presented by Ryan Skrobarczyk, Director of Intergovernmental Relations

*Sponsors:* Intergovernmental Relations

**N. EXECUTIVE SESSION: (ITEMS 15-18)**

*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.*

15. [24-0537](#) **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, industrial district agreements, and Chapters 42, 43 and 212 of the Texas Local Government Code, rates for water sold to entities outside the City limits and petitions for limitation of said rates, the Public Utility Regulatory Act (PURA), Texas Water Code 13.043 and associated regulations, and a petition filed by some outside City limits ratepayers with the Public Utility Commission of Texas appealing the decision of the City of Corpus Christi to increase its water rates effective January 1, 2024, 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, and authorizing professional services agreements and amendments thereto with attorneys and other consultants to assist in defending against the aforementioned petition
16. [24-0486](#) 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 regulations, legal rights, and contracts related to surface water from the Nueces River and other sources, groundwater from the Evangeline Aquifer and other sources, desalination, legal restrictions on and permits required for the provision of water, regulations and contracts of water conservation and improvement districts and groundwater conservation districts (including, but not limited to Nueces County Water Conservation and Improvement District #3 and the San Patricio Groundwater Conservation District), TCEQ and EPA regulations related to water, state and federal regulations related to construction of water-related infrastructure, state restrictions on rates and charges for utilities, statutory restrictions on the issuance of debt and governmental contracting, and potential authorization of contracts for attorneys and consultants to assist in matters related to water.
17. [24-0495](#) **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 following sections and topics of the City's Unified Development Code, 1.11.3., 8.5. et seq. (Trust Funds), 8.5.1. et seq. (Water Trust Fund), 8.5.2. et seq. (Wastewater Trust Fund), and **Texas Local Government Code Chapter 395** (Financing Capital Improvements Required By New Development In Municipalities, Counties, And Certain Other Local Governments)
18. [24-0557](#) **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, adjacent, and/or near 4909 Kostoryz Road & 3115 McArdle Road in Corpus Christi and the placement of public safety facility locations; and **Texas Government Code § 551.072** to discuss and deliberate the purchase or value of the aforementioned areas of real property and other potential public safety facility locations 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 and settlement of eminent domain proceeding for property(ies) at and/or adjacent to the aforementioned locations.

O. **ADJOURNMENT**