



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, April 23, 2024

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 Reverend Claude Axel with Mount Pilgrim Baptist Church.**
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Alyssa Cantu Benware, Senior at Richard King 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 1-2)**
 - 1. [24-0628](#) Staff Announcement: Kamil Taras, Assistant Director of Corpus Christi Water - Finance and Administration**
 - 2. [24-0589](#) Buc Days (May 2 - May 12) Overview, Presented by Johnny Philipello, President/CEO of Buc Days Commission**

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: (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 3-6)

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.

3. [24-0662](#) Approval of the April 16, 2024 Regular Meeting Minutes

Consent - Second Reading Ordinances

4. [24-0617](#) Ordinance repealing January 30, 2024 City Council approval of Ordinance No. 033276, which approved the acceptance of the \$75,000 Partnership for Vaccine Equity (PAVE) Grant from the National Association of County and City Health Officials (NACCHO) to provide a Communications Campaign to strengthen vaccination uptake, as requested by Council Members Hunter, Pusley, and Hernandez.

Sponsors: City Secretary's Office

Consent - Contracts and Procurement

5. [23-1960](#) Motion authorizing execution of a two-year supply agreement with South

Texas Cement, LLC, of New Braunfels, with an office in Corpus Christi, in an amount not to exceed \$199,000.00, for bulk cement for the Public Works Department, with FY 2024 funding of \$41,458.33 from the Street Fund.

Sponsors: Public Works/Street Department and Finance & Procurement

6. [24-0445](#) Resolution authorizing the acquisition of 91 vehicles and equipment units by various departments, as approved in the adopted FY 2024 Budget, of which 84 units will be outright purchases and seven units will be lease-purchases through JPMorgan for \$9,621,339.78, with such items to be acquired in the manner, at the amounts, and from the sources stated with FY 2024 funding of \$7,856,853.45 and the remaining balance of \$1,764,486.33 for the lease purchase items to be funded through the annual budget process.

Sponsors: Asset Management Department and Finance & Procurement

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: (ITEMS 7-12)**

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

7. [24-0256](#) Ordinance authorizing an agreement between the Type B Corporation and Elevate QOF LLC, for a total incentive amount not to exceed \$2,000,000 for Homewood Suites by Hilton at the corner of N Chaparral Street and Lomax Street; for costs associated with the street level retail, public space, and outdoor dining area activation including gray box and finish out including necessary floodwall and dry flood proofing to allow for consistent street level access; authorizing the expenditure of up to \$2,000,000 from the Type B unreserved fund balance; and amending the fiscal year 2023-24 budget to increase expenditures by \$2,000,000.00.

Sponsors: Economic Development

8. [24-0508](#) Motion awarding a construction contract to Barcom Construction, Inc., Corpus Christi, TX, for the American Bank Center Exterior Improvements project in an amount of \$2,456,964.16 for the base bid for the landscaping, irrigation system and addressing drainage issues located in Council District 1 with FY 2024 Capital Budget funding available from the HOT CIP Funds and Type A Sales Tax CIP funds.

Sponsors: Engineering Services, Economic Development and Contracts and Procurement

9. [24-0620](#) Consistent with the FY 2024 approved Three-Year Capital Improvement Program approved by Corpus Christi City Council on September 5, 2023, consideration and approval of an ordinance authorizing the issuance of “City of Corpus Christi, Texas, General Improvement Bonds, Series 2024”, for the first issuance of bonds from the Bond 2022 authorization, for improvements to streets and parks and recreation facilities in an amount not to exceed \$50,000,000 and refinancings in an amount not to exceed \$105,000,000 in a sale to be conducted in November 2024, for the refunding, within set parameters and according to the plan of finance set by the City’s financial advisors; levying a continuing direct annual ad valorem tax for the payment of the bonds; delegating authority to the City Manager, Chief Financial Officer, Director of Finance and Procurement , and certain other authorized officials to approve and execute documents relating to the issuance, sale, and delivery of the bonds; enacting other provisions incident and related thereto; and providing for an effective date.

Sponsors: Finance & Procurement

10. [24-0629](#) Consistent with the FY 2024 approved Three-Year Capital Improvement Program approved by the Corpus Christi City Council on September 5, 2023, consideration and approval of an ordinance authorizing the issuance of “City of Corpus Christi, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Taxable Series 2024B” for solid waste improvements in an amount not to exceed \$10,605,000, within set parameters and according to the plan of finance set by the City’s financial advisors; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the City and further securing said certificates by a lien on and pledge of the pledged revenues of the solid waste system; delegating authority to the City Manager, Chief Financial Officer, Director of Finance and Procurement and certain other authorized officials to approve and execute documents relating to the issuance, sale and delivery of the certificates; enacting other provisions incident and related thereto; and providing an effective date.

Sponsors: Finance & Procurement

11. [24-0621](#) Consistent with the FY 2024 approved Three-Year Capital Improvement Program approved by the Corpus Christi City Council on September 5, 2023, consideration and approval of ordinance authorizing the issuance of City of Corpus Christi, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2024A” for improvements to streets, city facilities, and public safety facilities in an amount not to exceed \$39,400,000, within set parameters and according to the plan of finance set by the City’s financial advisors; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the City and further securing said certificates by a lien on and pledge of the pledged revenues of the solid waste system; delegating authority to the City Manager, Chief Financial Officer, Director of Finance and

Procurement and certain other authorized officials to approve and execute documents relating to the issuance, sale, and delivery of the certificates; enacting other provisions incident and related thereto; and providing an effective date.

Sponsors: Finance & Procurement

12. [24-0630](#) Consistent with the FY 2024 approved Three-Year Capital Improvement Program approved by the Corpus Christi City Council on September 5, 2023, consideration and approval of ordinance by the City Council of the City of Corpus Christi, Texas authorizing the issuance of its Utility System Senior Lien Revenue Improvement and/or Refunding Bonds in one or more series (as designated by purpose and series) for water, wastewater, and stormwater utility improvements in an amount not to exceed \$186,090,000 and refinancings in an amount not to exceed \$100,000,000 within set parameters and according to the plan of finance set by the City's financial advisors; making provisions for the payment and security thereof by a first and prior lien on and pledge of the net revenues of the City's utility system on a parity with certain currently outstanding utility system revenue obligations; delegating the authority to the City Manager, Chief Financial Officer, Director of Finance and Procurement and certain other authorized officials to approve and execute documents relating to the issuance; and providing an effective date.

Sponsors: Finance & Procurement

M. BRIEFINGS: (NONE)

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.

N. EXECUTIVE SESSION: (ITEM 13)

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.

13. [24-0665](#) **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 collective bargaining matters**

in the Agreement with the Corpus Christi Professional Firefighters Association, Chapters 143 and 174 of the Texas Local Government Code, other collective bargaining agreements as necessary, including potential approval in open session of matters related thereto as necessary.

O. **ADJOURNMENT**