



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, December 10, 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 Father Thomas Bartz with St. Nicholas Greek Orthodox Church.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Alex Montalvo, 12th grader from South Texas Science & Technology 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. [24-2031](#) FY 2024 4th Quarter Financial Report
 - 2. [24-2061](#) Lake Corpus Christi Water Safety Coalition
 - 3. [24-2050](#) 48th annual Christmas Eve "Police Officers Christmas Angels" Food Basket Delivery

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:

H. BRIEFINGS: (ITEM 4)

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.

- 4. [24-1933](#)** Bond 2024 Residential Streets (\$35 million) Council Briefing on Project Delivery

Sponsors: Public Works/Street Department

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 5 - 28)

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.

- 5. [24-2039](#)** Approval of the December 3, 2024 Regular Meeting Minutes

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

6. [24-1949](#) Ordinance annexing land located within Industrial District No. 1 into the territorial limits of the City of Corpus Christi; annexing land located within Industrial District No. 2 into the territorial limits of the City of Corpus Christi; adopting a service plan; establishing initial zoning of IH Heavy Industrial for newly annexed property; and providing City Secretary notification.
Sponsors: Planning and Community Development Department
7. [24-1948](#) Ordinance disannexing approximately 15.4 acres of land at or near Nueces Bay Boulevard and Broadway Street.
Sponsors: Planning and Community Development Department
8. [24-1795](#) Ordinance authorizing the acceptance of two grants totaling \$215,009.32 from the Texas Office of the Governor-Homeland Security Grant Division for the State Homeland Security Program for the purchase of one additional 2025 Ford F-450 Police response vehicle and one replacement Spartan Robot for the Corpus Christi Police Department's Bomb Squad; and appropriating \$215,009.32 in the FY 2025 Fire Grants Fund. (6 votes required)
Sponsors: Fire Department
9. [24-1789](#) Ordinance appropriating \$61,372 in the Health Grant Fund for an increase in the STD/HIV-DIS Prevention Services Program Grant from the Department of State Health Services (DSHS) to provide STD/HIV prevention and control services during Calendar Year 2025 for a grant period of January 1, 2025, through July 31, 2025, and authorizing one existing FTE funded by this grant. (6 votes required)
Sponsors: Health Department
10. [24-1206](#) Ordinance appropriating \$1,322,471.00 in the Health Grant Fund for an increase in the Infectious Disease Prevention and Control Unit - Grant Program from the Texas Department of State Health Services (DSHS) to provide epidemiologic and surveillance response activities and laboratory response network activities by funding 3 existing full time employee Epidemiologist positions through July 31, 2026. (6 votes required)
Sponsors: Health Department
11. [24-1608](#) Ordinance authorizing three Airline Use and Lease Agreements with (1) United Airlines, (2) Southwest Airlines, and (3) American Airlines, each of which has a three-year term with a mutual agreement option to renew for a period of two two-year options. (6 votes required)
Sponsors: Aviation Department
12. [24-1618](#) Ordinance authorizing three concession and lease agreements with (1) EAN Holdings, LLC dba Alamo Rent a Car, Enterprise Rent-A-Car and National Car Rental; (2) AVIS Budget Car Rental, LLC dba Avis, Budget & Payless; and (3) The Hertz Corporation dba Hertz, Dollar Rent A Car and

Thrifty Car Rental for on-airport rental car services, each of which has a five-year term and two one-year options, in consideration of 11% of annual gross revenues or a minimum annual guarantee, whichever is greater. (6 votes required)

Sponsors: Aviation Department and Finance & Procurement

13. [24-1880](#) Ordinance approving amendment to the Tax Increment Reinvestment Zone No. 2 operating budget for the Briscoe King Pavilion Project; increasing funds in the amount of \$1,911,385.00 for needed improvements and renovation to the existing Briscoe King Pavilion facility; appropriating \$1,911,385.00 from the unreserved balance of the Tax Increment Reinvestment Zone No. 2 Fund; and amending the FY 2025 Operating Budget. (6 votes required)

Sponsors: Office of Management and Budget

14. [24-1959](#) Ordinance authorizing a Coastal Erosion Planning and Response Act Project Cooperation Agreement with the Texas General Land Office and a matching grant allocation of \$820,000.00 to mitigate shoreline erosion of public parks along the Corpus Christi Bay; appropriating \$820,000.00 from the unreserved balance of the Type B Fund; and amending the FY 2025 Operating Budget. (6 votes required)

Sponsors: Parks and Recreation Department, Economic Development and Engineering Services

15. [24-1924](#) Ordinance amending Ordinance No. 032481 to adjust and reallocate use of funding from the American Rescue Plan Act (ARPA) as follows: Citywide Waterline Replacement \$30,000,000.00; Citywide Wastewater Lift Station Upgrades \$18,400,000.00; Citywide Stormwater Improvements \$10,000,000.00; North Beach Drainage Improvements \$1,254,480.00; Construction of Fire Station #3 \$4,050,000.00; Police and Fire Services \$3,819,106.00; Downtown Outdoor Dining Development \$26,414.00; and administrative grant support \$3,894.00; appropriating \$218,106.00 in estimated ARPA interest income; and amending the FY 2025 Operating and Capital Budgets to account for the necessary changes in ARPA funding and approved projects.

Sponsors: Finance & Procurement

Consent - Contracts and Procurement

16. [24-1823](#) Resolution authorizing a five-year service agreement with Cummins Southern Plains, LLC dba Cummins Sales and Service, of Arlington, Texas, with an office in Corpus Christi, in an amount up to \$2,067,092.75, for preventative maintenance and purchase of parts for a total of nine generators, two automatic transfer switch inspections, and one rental equipment for generator operability testing at the O.N. Stevens Water Treatment Plant, Pump Stations, and Wesley Seale Dam, with FY 2025

funding of \$238,780.00 from the Water Fund. (6 votes required)

Sponsors: Corpus Christi Water and Finance & Procurement

17. [24-1640](#) Resolution authorizing a five-year agreement with Axon Enterprise, Inc., of Scottsdale, Arizona, for an amount up to \$63,696.80 for the purchase of 14 tasers, supplies, software licenses, and training for the Corpus Christi International Airport, with FY 2025 funding of \$12,739.36 from the Airport Fund. (6 votes required)
- Sponsors:** Aviation Department and Finance & Procurement
18. [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 \$168,062.77, with FY 2025 funding from the Gas Operations Fund.
- Sponsors:** Gas Department and Finance & Procurement
19. [24-1881](#) Motion authorizing the purchase and installation of communication equipment from Zetron, Inc., of Redmond, Washington, through the HGAC Cooperative, for \$103,319.08 to replace antiquated equipment for Fire Station #3, with FY2025 funding from the General Fund. (6 votes required)
- Sponsors:** Information Technology Services, Fire Department and Finance & Procurement
20. [24-1883](#) Motion authorizing execution of a five-year cooperative agreement with Everbridge, Inc., of Pasadena, California, through the federal General Services Administration, for \$87,215.44 annually, with a potential up to \$436,077.20, for software license renewals for the Reverse Alert mass notification system utilized in the Emergency Operations Center, with FY 2025 funding from the Local Emergency Planning Committee (LEPC) Fund. (6 votes required)
- Sponsors:** Information Technology Services, Fire Department and Finance & Procurement
21. [24-1882](#) Motion authorizing execution of a three-year cooperative agreement with Great South Texas Corp dba Computer Solutions, of San Antonio, through the TIPS Cooperative in the amount of \$84,494.70 for license renewals of the Meraki Mobile Device Management software for managing security policies, providing application deployment, device wiping and control for Apple iOS and Android devices, with continuing three-year renewals subject to future budget appropriations, with FY2025 funding from the Information Technology Fund. (6 votes required)
- Sponsors:** Information Technology Services and Finance & Procurement

Consent - Capital Projects

22. [24-1950](#) Motion awarding a professional services contract to Ardurra Group, of Corpus Christi, Texas, to provide design and bid phase services for a new

Solids Handling & Disposal Facility at the O.N. Stevens Water Treatment Plant (ONSWTP) in an amount not to exceed \$4,789,425, with FY 2025 funding available from the Water Capital Fund. (6 votes required)

Sponsors: Corpus Christi Water, Engineering Services and Contracts and Procurement

23. [24-1698](#) Motion authorizing a professional services contract amendment No. 2 with STV Inc., San Antonio, Texas, to provide design and construction phase services for the Navigation Pump Station Improvements Project in the amount of \$626,237.00 for a total restated fee not to exceed \$2,157,002.00, with FY 2025 funding available from the Water Capital Fund. (6 Votes Required)

Sponsors: Corpus Christi Water, Engineering Services and Contracts and Procurement

24. [24-1971](#) Motion authorizing a professional services contract with Half Associates, Inc., Corpus Christ, Texas, to provide design, bid, and construction phase services for the 16-Inch Water Main Extension Hwy 286 to Alameda St. project in an amount not to exceed \$337,848.50, located in Council District 1, with FY 2025 funding available from Water Capital Fund. (6 votes required)

Sponsors: Corpus Christi Water, Engineering Services and Contracts and Procurement

General Consent Items

25. [24-1997](#) Motion authorizing renewal of an agreement with the United Corpus Christi Chamber of Commerce to support the operations and activities of the South Texas Military Task Force during Fiscal Year 2025 in the amount of \$75,000. (6 votes required)

Sponsors: Intergovernmental Relations

Consent - First Reading Ordinances

26. [24-1995](#) One reading ordinance adopting a new Bayside Area Development Plan, an element of the Plan CC Comprehensive Plan; rescinding the former Southeast Area Development Plan adopted by ordinance #022265; and amending conflicting plans.

Sponsors: Planning and Community Development Department

27. [24-1975](#) Ordinance authorizing a three-year Joint Use Agreement with WellMed Charitable Foundation for operation and use of the Zavala Senior Center located at 510 Osage Street and Joe Garza Recreation Center located at 3204 Highland Avenue, with two one-year options. (6 votes required)

Sponsors: Parks and Recreation Department

28. [24-2051](#) Ordinance disannexing approximately 129.44 acres of land in between Interstate Highway 37 and Industrial District No. 1; amending the

boundaries of Industrial District No. 1 to include the disannexed area; and approving Industrial District Agreement with Flint Hills Resources Corpus Christi, LLC, Koch Refining Co LP, and Osage Power Inc requiring payment in lieu of taxes in the amount of 100% of the ad valorem taxes that would be due if the property remained in the City.

Sponsors: Planning and Community Development Department

K. RECESS FOR LUNCH

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

L. PUBLIC HEARINGS: (ITEM 29)

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

29. [24-1858](#) Zoning Case No. ZN8477, MPM Development LP (District 5). Ordinance rezoning a property at or near 6817 Brooke Road, from the "RM-2" Multifamily District to the "CG-2" General Commercial District; Providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval). (6 votes required)

Sponsors: Development Services

M. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 30 - 33)

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

30. [24-1916](#) Motion awarding a construction contract to Mako Contracting of Corpus Christi, Texas, for the construction of the North Beach canal project, the reconstruction of Beach Ave, Gulfspray Ave, the new Eco Park facilities and utility improvements, located in Council District 1, in an amount not to exceed \$23,830,788.56 with FY 2025 funding from the Storm Water Capital Fund and the American Rescue Plan Grant fund with remaining amount subject to future appropriation for FY26 & FY27 (6 votes required)

Sponsors: Public Works/Street Department, Engineering Services and Contracts and Procurement

31. [24-2029](#) Resolution authorizing a Chapter 380 Economic Development Agreement between the City of Corpus Christi, Texas and 2AVH Calallen, LP; which will provide for ad valorem and sales tax rebates not to exceed a total of \$5,200,000.00 pursuant to Texas Local Government Code Section 380.001 et seq.

Sponsors: Economic Development

32. [24-1940](#) Motion authorizing a professional services contract with Hanson Professional Services of Corpus Christi, TX, in an amount not to exceed \$1,181,870.00 for the design of North Padre Island's Michael J. Ellis Seawall Improvement project, located in District 4, with FY 2025 funding available from Tax Increment Reinvestment Zone #2 Fund. (6 votes)

required)

Sponsors: Economic Development, Engineering Services and Contracts and Procurement

33. [24-2005](#) One reading Ordinance designating a certain geographic area in the City of Corpus Christi as “Project Financing Zone [Number One], City of Corpus Christi, Texas” and providing an expiration date for the Zone; making certain findings related thereto; directing that the Texas Comptroller of Public Accounts be notified of the Zone’s creation within thirty (30) days of its designation; requesting that the Comptroller deposit incremental hotel-associated tax revenues from the Zone into a suspense account held in trust for the city’s qualified project activities; providing for notification to the Comptroller in the event that qualified project activities are abandoned or not commenced within five years of the initial deposit to the suspense account; and containing other related matters.

Sponsors: Economic Development

N. EXECUTIVE SESSION: (ITEMS 34 - 35)

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.

34. [24-1957](#) **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
35. [24-2033](#) **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 Americans with Disabilities Act, other federal employment laws and regulations, and Texas statutes.

O. **ADJOURNMENT**