



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Minutes

### City Council

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Tuesday, October 19, 2021

11:30 AM

Council Chambers

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**Addendums may be added on Friday.**

**A. Mayor Paulette M. 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 Greg Hood, REACH Ministries.**

Pastor Greg Hood, REACH Ministries, gave the invocation.

**C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Michelle Shin, Veteran's Memorial High School student.**

Michelle Shin, Veteran's Memorial High School student, led the Pledge of Allegiance to the Flag of the United States and to the Texas Flag.

**D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**

City Secretary Rebecca L. 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 K. Risley and City Secretary Rebecca L. Huerta.

**Present:** 9 - Mayor Paulette M. Guajardo, Council Member Roland Barrera, Council Member Gil Hernandez, Council Member Michael Hunter, Council Member Billy A. Lerma, Council Member John Martinez, Council Member Ben Molina, Council Member Mike Pusley, and Council Member Greg Smith

**E. Proclamations / Commendations**

- [21-1456](#) Presentation of Flag to the Family of Richard Martinez on behalf of Governor Abbott.  
Proclamation declaring October 15, 2021 - November 15, 2021 as "Hindu Heritage Celebration Month".  
Proclamation declaring September 2021 as "Suicide Prevention Month".  
Swearing-In Ceremony for Newly Appointed Board, Commission, Committee and Corporation Members.

The Proclamations were presented and the Swearing-In Ceremony was held.

**F. PUBLIC COMMENT:**

Mayor Guajardo opened the public comment period and stated that there were no public comments.

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

Mayor Guajardo referred to City Manager's comments.

**a. 42nd Fire Fighter Academy Graduation Recap**

City Manager Zanoni reported on the 42nd Fire Fighter Academy Graduation and stated that all 38 firefighters graduated as paramedics. Fire Chief Robert Rocha stated that Corpus Christi's fire department is fully staffed and thanked City staff and Elected Officials for their support.

**b. Announcement of new Public Works Director, Rolando Mata**

City Manager Zanoni announced the new Public Works Director Rolando Mata.

**c. JFK Causeway Maintenance Project Update, Presented by TXDOT**

City Manager Zanoni reported on the JFK Causeway update and that the Texas Department of Transportation (TxDOT) has commissioned a rehabilitation project.

TxDOT Area Engineer Ernest Longoria presented information on the following topics: history of bridge; project overview; lane closure restrictions: long term (December to May) short-term (June to November); PR 22 existing bridge section; PR 22 phase 1-3 bridge section; project phasing phase 1 of 3; phase 2 of 3; phase 3 of 3; project team and other project details.

Council Members, Mr. Longoria and City Manager Zanoni discussed the following topics: a Council Member's personal experience and concern with lane closures during Spring Break due to heavy traffic; and Council Members' request to start looking into a Regional Parkway as an alternate route to the island.

**d. Connections to Assistance Event at Salinas Park, Presented by Tracey Cantu, Interim Director of Neighborhood Services**

City Manager Zanoni stated that the Connections to Assistance Event will be held at Salinas Park Pavilion on Saturday, October 23, 2021 from 9:00 a.m. to 12:00 p.m.

Interim Director of Neighborhood Services Tracey Cantu presented information on the following topics: connections to assistance; city programs and partner agencies; and map of Salinas Park.

Council Members and Interim Director Cantu discussed the following topics: a Council

Member thanked staff for doing a great job in coordinating this event; and a Council Member's request to consider bringing back City Hall in the Mall event.

**e. COVID-19 Virtual Town Hall Reminder**

City Manager Zanoni reported that the COVID-19 virtual Town Hall will be held on October 21, 2021 at 7 p.m. The purpose of the Town Hall is to educate the community and to answer any unanswered questions. Local health care experts will host the Town Hall.

**f. Seawater Desalination Update by Michael Murphy, Chief Operations Officer**

City Manager Zanoni stated that from this point forward, the Seawater Desalination updates will be limited to once a month.

Chief Operations Officer Michael Murphy gave a brief update on the Seawater Desalination. He said the Texas Commission on Environmental Quality (TCEQ) will hold a public meeting virtually on November 16, 2021 at 7:00 p.m. to discuss the La Quinta site water right and use permit.

Council Members and Mr. Murphy discussed the following topics: in response to a Council Member's question regarding moving forward with land acquisition, City Manager Zanoni stated that staff is working on developing a town hall for community engagement before moving forward with land acquisition; land acquisition cannot move forward until all questions from Council have been answered; and determining what the best option is for securing a water source for the future.

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

**I. EXPLANATION OF COUNCIL ACTION:**

**J. CONSENT AGENDA: (ITEMS 2 - 13)**

**Approval of the Consent Agenda**

Mayor Guajardo referred to the Consent Agenda. Council Members requested that Items 11 and 13 be pulled for individual consideration.

A motion was made by Council Member Lerma, seconded by Council Member Martinez to approve the Consent Agenda with the exception of Items 11 and 13. The motion carried by the following vote:

**Aye:** 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

**Abstained:** 0

2. [21-1457](#) Approval of the October 12, 2021 Regular Meeting Minutes.

The Minutes were approved on the consent agenda.

*Consent - Second Reading Ordinances*

3. [21-1325](#) Ordinance accepting a grant in the amount of \$59,000.00 from the State of Texas Governor's Homeland Security Grants Division for overtime and retirement for sworn police officers supporting the FY 2022 Local Border Security Program; and appropriating \$59,000.00 in the Police Grants Fund.

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

Enactment No: 032573

4. [21-1277](#) Zoning Case No. 0821-04, Michael Gallardo and Nancy Torres: (District 2) Ordinance rezoning property at or near 4110 Molina Drive from the "CN-1" Neighborhood Commercial District to the "RS-6" Single-Family 6 District. (Planning Commission and Staff recommend Approval)

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

Enactment No: 032574

5. [21-1278](#) Zoning Case No. 0821-05, Michael McDonough: (District 3) Ordinance rezoning property at or near 6342 Old Brownsville Road from the "RS-6" Single-Family 6 District to the "FR" Farm Rural District. (Planning Commission and Staff recommend Approval)

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

Enactment No: 032575

6. [21-0997](#) Zoning Case No. 0721-01, Southern Builders Co, LLC (District 2). Ordinance rezoning a property located at or near 548 Cole Street from the "CG-2" General Commercial District and "RS-6" Single-Family 6 District to the "RS-TH/PUD" Townhouse District with a Planned Unit Development. (Planning Commission and Staff recommend Approval)

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

Enactment No: 032576

7. [21-1395](#) Ordinance amending the City's Film Ordinance to only require permits for filming that excludes the public from public property, providing for fee and insurance waivers, and providing for existing penalties.

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

Enactment No: 032577

*Consent - Public Safety First Reading Ordinances*

8. [21-1323](#) Ordinance authorizing the acceptance of a \$15,000 grant from the Coastal Bend Regional Advisory Council for the Corpus Christi Fire Department Web Emergency Operations Center operations; and appropriating \$15,000 into the Fire Grants Fund.

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

Enactment No: 032580

*Consent - Contracts and Procurement*

9. [21-1302](#) Motion authorizing a three-year supply agreement with two one-year renewal options with Ergon Asphalt & Emulsions, Inc., of Austin, Texas, for emulsion oil in an amount not to exceed \$1,252,485.00, and potential \$2,080,275.00 if options are exercised, with FY 2022 funding in an amount not to exceed \$417,495.00 available through the Streets Fund.

This Motion was passed on the consent agenda.

Enactment No: M2021-192

10. [21-1329](#) Motion authorizing a three-year service agreement with two additional one-year options in an amount not to exceed \$137,640.00 for the initial three-year term and a potential amount not to exceed \$232,120.00 if both option years are exercised, for mowing and grounds maintenance for Group Storm Water Group 2 (Rights of way, triangles, circles, interchange, and medians in 24 areas), with Maldonado Nursery & Landscaping Inc. of San Antonio, Texas with an office in Corpus Christi, Texas for the Public Works Department, with FY 2022 funding in an amount not to exceed \$45,880.00 available through the Storm Water Fund.

This Motion was passed on the consent agenda.

Enactment No: M2021-193

11. [21-1379](#) Motion authorizing the approval of an additional services request with Pape-Dawson Engineers, Inc., San Antonio, Texas, for a comprehensive storm water master plan in a total amount of \$1,192,000.00 with FY 2022 funding available from the Development Services Fund.

Mayor Guajardo referred to Item 11.

Council Members, Director of Development Services Al Raymond, Assistant Director of Public Works Gabriel Hinojosa and Pape-Dawson Engineers Senior Vice President Cara Tackett discussed the following topics: a Council Member wants to ensure that duplicate efforts are not being paid for by the City and the County; Pape-Dawson Engineers is in the process of opening an office in Corpus Christi; and the importance of keeping Corpus Christi in mind as a Coastal community when working on drainage

design.

Council Member Pusley made a motion to approve the motion, seconded by Council Member Hernandez. 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 Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

**Abstained:** 0

Enactment No: M2021-194

*Consent - Capital Projects*

12. [21-0907](#) Motion authorizing the award of a professional services contract to LJA Engineering, Corpus Christi, Texas, to provide design, bid, and construction phase services for the Salinas Park Improvements project, located in Council District 3, in an amount of \$69,625.00, with FY 2022 funding available from the Community Development Block Grant Fund.

This Motion was passed on the consent agenda.

Enactment No: M2021-195

13. [21-0998](#) Resolution rejecting the low bid of Clore Equipment, LLC as non-responsive for failure to demonstrate the required experience by not completing the Statement of Experience and awarding a construction contract to Reytec Construction Resources, Inc., Corpus Christi, TX, for the reconstruction of Callicoatte Road from IH37 to Up-River Road, located in City Council District 1, with new concrete pavement and utility improvements in an amount of \$1,927,197.50, with FY 2022 funding available from the Streets Bond 2018, Storm Water, Wastewater, Water, and Gas Funds.

Mayor Guajardo referred to Item 13.

Council Members, Director of Engineering Jeff Edmonds and City Manager Peter Zanoni discussed the following topics: a Council Member's concern that local companies are not being prioritized in the procurement process; the City's procurement policies are being reviewed by an outside consultant, and their report will be complete in November; and a local preference ordinance is being developed that Council will receive in December.

Council Member Smith made a motion to approve the resolution, seconded by Council Member Hernandez. This Resolution was passed and approved with the following vote:

**Aye:** 8 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina and Council Member Smith

**Nay:** 1 - Council Member Pusley

**Abstained:** 0

Enactment No: 032578

**N. FIRST READING ORDINANCE: (ITEM 18)**

18. [21-1475](#) Ordinance authorizing an interlocal agreement with Nueces County ("County") for park improvements including a splash pad water feature at Westhaven Park located near the intersection of Cliff Maus Drive at Rockford Drive, with third party construction costs not to exceed \$375,000.00, of which the County will pay \$200,000.00 and the City will pay up to \$175,000.00 for construction, with the City also responsible for the installation of water and wastewater lines needed for the project, estimated to be \$75,000.00, and permitting for the project; appropriating \$250,000.00 from the unreserved fund balance in the Community Enrichment Fund; and amending the operating budget.

Mayor Guajardo deviated from the agenda and referred to Item 18.

Interim Director of Parks and Recreation Dr. Dante Gonzalez presented information on the following topics: Interlocal agreement; background; splash pad; rendering; and staff recommends approval.

Council Members, Interim Director Gonzalez, Assistant City Manager Neiman Young and Nueces County Commissioner Joe Gonzalez discussed the following topics: Council Members thanked staff and Commissioner Gonzalez for their leadership; and a Council Member's concern that the project has been funded with community enrichment funds, considering the fund is being audited.

Council Member Barrera made a motion to approve the ordinance, seconded by Council Member Molina. This Ordinance was passed on first reading and approved with the following vote:

**Aye:** 8 - Mayor Guajardo, Council Member Barrera, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

**Nay:** 1 - Council Member Hernandez

**Abstained:** 0

Enactment No: 032585

**K. RECESS FOR LUNCH**

Mayor Guajardo recessed the Council meeting for lunch at 1:51 p.m. Mayor Guajardo reconvened the meeting at 2:51 p.m.

**L. PUBLIC HEARINGS: (ITEMS 14 - 16)**

14. [21-1089](#) Zoning Case No. 0621-07, John C. Tamez (District 5). Ordinance rezoning property at or near 2302 County Road 43 from the “FR” Farm Rural District to the “RS-4.5” Single-Family 4.5 District. (Planning Commission and Staff recommend Approval)

Mayor Guajardo referred to Item 14.

Director of Development Services Al Raymond presented information on the following topics: aerial overview; zoning pattern and adjacent development; land use; public notification; and planning commission and staff recommend approval.

Council Members and Director Raymond discussed the following topics: this property is in the 500 year floodplain; and the applicant requested RS-4.5 and has not requested a Planned Unit Development (PUD) at this time.

Mayor Guajardo opened the public hearing.

Jeff Coin with LJA Engineering, the applicant's representative, stated that the applicant prefers the RS-4.5 density and the development will be in kind of what was originally submitted in the preliminary plat.

Council Members, Mr. Coin, Director of Water Utilities Kevin Norton, City Manager Zanoni and Director Raymond discussed the following topics: a Council Member's concern with RS-4.5 zoning because of density, drainage, and limitations on the capacity of the wastewater lift station that is currently under construction; how to provide sewer service to the Greenwood wastewater treatment plant to open up housing opportunity and development in the area; and a Council Member recommends RS-6 zoning for this property.

The applicant, John Tamez, 823 Kinney St., stated that he has owned this property for about 20 years and has been working on the lift station for about three years. In response to a Council Member, he said he did not have an issue building in a 500-year floodplain.

Council Members, Mr. Coin and Mr. Tamez discussed the following topics: base flood elevation for 100 years is about 17 feet; this property has a buffer for the storm water coming in because of the 50 to 70 acres; road access issues will be addressed; and the lift station capacity is what needs to be focused on.

Mayor Guajardo closed the public hearing.

Council Member Hunter made a motion to approve the ordinance, seconded by Council Member Barrera. This Ordinance was passed on first reading and approved with the following vote:

**Aye:** 7 - Mayor Guajardo, Council Member Barrera, Council Member Hunter, Council Member Lerma, Council Member Molina, Council Member Pusley and Council Member Smith

**Nay:** 2 - Council Member Hernandez and Council Member Martinez



**Abstained:** 0

Enactment No: 032581

15. [21-1382](#) Ordinance amending the Urban Transportation Plan map of Mobility CC, a transportation element of the Comprehensive Plan of the City of Corpus Christi, by shifting a proposed C1 Minor Residential Collector to the east, thereby extending Martin Street toward the south approximately 1,100 feet and connecting Martin Street to Lands Road.

Mayor Guajardo referred to Item 15.

Director of Planning Daniel McGinn presented information on the following topics: study area and UTP; background; Urban Transportation Plan; UTP/zoning/AICUZ; Saratoga downs unit 4 subdivision layout; and planning commission and staff recommend approval.

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 made a motion to approve the ordinance, seconded by Council Member Hunter. 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 Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

**Abstained:** 0

Enactment No: 032582

16. [21-1381](#) Ordinance accepting and appropriating three Federal Emergency Management Agency - Public Assistance reimbursement grants in the amounts of up to \$4,315,109.40 (sidewalk project), \$9,214,870.50 (channel project) and \$49,841.92 (stormwater project) for the Packery Channel Restoration to the Parks and Storm Water CIP Funds; and awarding a construction contract to Callan Marine, Ltd., in an amount of \$12,359,049.30 for the Packery Channel Restoration Project, located in Council District 4, with FY2022 funding available from the Parks, TIF2, and Storm Water CIP Funds.

Mayor Guajardo referred to Item 16.

Director of Engineering Jeff Edmonds stated that the purpose of this item is to award a construction contract to assist with Hurricane Harvey repairs.

A Council Member and Director of Engineering Edmonds discussed the following topics: the scope is to restore the damage done by Hurricane Harvey with a projected completion date of March 2023.

Council Member Smith made a motion to approve the ordinance, seconded by Council Member Molina. 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 Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

**Abstained:** 0

Enactment No: 032583

**M. INDIVIDUAL CONSIDERATION ITEMS: None**

**N. FIRST READING ORDINANCES: (ITEMS 17-22)**

17. [21-1391](#) Ordinance authorizing a special events agreement with the Buccaneer Commission, Inc. for 2022-2026 Buc Day Festival and related activities to allow use of City property including Shoreline Blvd. between Water's Edge Park and Resaca as well as the barge dock and the circle driveway adjacent to the American Bank Center, with payment of fees not to exceed \$50,550 in 2022, with an annual 3% revenue escalation.

Mayor Guajardo referred to Item 17.

President and CEO of Buccaneer Commission Johnny Philipello presented information on the following topics: 2021 event recap; 2022 event map; event dates for 2022 event; PBR Pendleton Whisky velocity tour finals; Buc Days robotics rodeo tech challenge; Buc Days Leadership program 2022; and new Buc Days office coming.

Council Members and Mr. Philipello discussed the following topics: a Council Member commended the Buccaneer team for their diligence with the events; and Wings Over South Texas will be held on the seawall in 2023.

Mayor Guajardo opened public comment.

There were no comments from the public.

Mayor Guajardo closed public comment.

Council Member Barrera made a motion to approve the ordinance, seconded by Council Member Molina. 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 Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

**Abstained:** 0

Enactment No: 032584

19. [21-1424](#) Ordinance approving the First Amended and Restated Addendum No. 1 to Lease Agreement with Foresight Corpus Christi Golf, L.L.C. a Texas Limited Liability Company, which provides for \$500,000.00 from the Corpus Christi B Corporation for the addition of lighting improvements at the practice range and executive 9-hole course at the Gabe Lozano Golf Course; appropriating \$500,000 from the Type B Fund; and amending the operating and capital budgets.

Mayor Guajardo referred to Item 19.

Interim Director of Parks and Recreation Dr. Dante Gonzalez stated that this item is to authorize an amendment with Foresight Corpus Christi Golf to add funding of an additional \$500,000 for lighting improvements at the Gabe Lozano Golf Course.

Mayor Guajardo opened public comment.

There were no comments from the Council or the public.

Mayor Guajardo closed public comment.

Council Member Pusley made a motion to approve the ordinance, seconded by Council Member Barrera. 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 Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

**Abstained:** 0

Enactment No: 032586

20. [21-0133](#) Ordinance authorizing the acceptance of the Gulf of Mexico Energy Security Act ("GOMESA") grant funding from the Texas General Land Office - Coastal Management Program and appropriating an amount of \$130,043.00 in the Community Development Grant Fund; and authorizing a Real Estate Sales Contract with Tracy Duncan in an amount of \$355,000.00 for the acquisition of 22.2427 acres of land located adjacent to Laguna Madre and in the Redhead Pond area, for stormwater re-route associated with the Bond 2018 Laguna Shores street reconstruction projects, located in Council District 4, with FY 2022 funding available from the Community Development Grant Fund.

Mayor Guajardo referred to Item 20.

Director of Engineering Jeff Edmonds stated that this item appropriates the additional funds from the Gulf of Mexico Energy Security Act (GOMESA) grant and authorizes the real estate purchase agreement.

LJA Engineering Environmental Project Manager Jay Gardner stated that this is a good news project with additional educational opportunities.

Mayor Guajardo opened public comment.

There were no comments from the public.

Mayor Guajardo closed public comment.

Council Member Smith made a motion 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 Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

**Abstained:** 0

Enactment No: 032587

21. [21-1213](#) Ordinance authorizing the execution of the First Amended Lease and Operating Agreement with Texas State Aquarium Association to adjust the term to 20 years from the effective date of this amendment and provide up to \$3,000,000.00 for construction of new Wildlife Rescue Center.

Mayor Guajardo referred to Item 21.

Director of Finance Heather Hurlbert presented information on the aquarium lease amendment.

Council Members, Director Hurlbert and City Manager Zanoni discussed the following topics: the City of Corpus Christi has contributed about \$25 million to the Texas State Aquarium.

Mayor Guajardo opened public comment.

There were no comments from the public.

Mayor Guajardo closed public comment.

Council Member Lerma made a motion to approve the ordinance, seconded by Council Member Molina. 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 Lerma, Council Member Martinez, Council Member Molina and Council Member Smith

**Abstained:** 1 - Council Member Pusley

22. [21-1185](#) Ordinance authorizing execution of all documents necessary to accept, amend, and appropriate a grant contract between the Department of State Health Services (DSHS) and the Corpus Christi-Nueces County Public Health District in the amount of \$1,550,000 for the period August 18, 2021 through June 30, 2023 for activities to establish, expand, train and sustain public health workforce in support of Coronavirus 2019 (COVID-19) response through the following: hiring four full-time public health positions (two project managers, one public information officer and one accountant), adjusting compensation for current Health District staff who were involved in the pandemic response March 2020 through May 2021, providing indirect cost reimbursement for general government support, and procuring office supplies.

Mayor Guajardo referred to Item 22.

Director of Public Health Annette Rodriguez presented information on the following topics: 2021 CDC public health crisis response Co-Ag Public Health Workforce grant.

Mayor Guajardo opened public comment.

There were no comments from the Council or the public.

Mayor Guajardo closed public comment.

Council Member Pusley made a motion to approve the ordinance, seconded by Council Member Molina. 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 Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

**Abstained:** 0

Enactment No: 032588

**O. RECESS FOR CORPORATION MEETING: (ITEM 23)**

Mayor Guajardo recessed the Council meeting for the Corporation Meeting at 4:26 p.m.

23. [21-1454](#) Annual Board Meeting of the Corpus Christi Housing Finance Corporation to elect officers, consider a resolution amending and reaffirming the Corpus Christi Housing Finance Corporation's Investment Policy and Investment Strategy, consider a resolution increasing the bond issuance fee and consider an

inducement resolution for \$15,000,000 in Multifamily Revenue Bonds for a new 144 unit affordable housing multi-family development at Greenwood Drive and Golihar Road.

This Corporation Meeting was held.

**P. RECONVENE CITY COUNCIL MEETING:**

Mayor Guajardo reconvened the meeting at 5:06 p.m.

**Q. BRIEFINGS: (NONE)**

**R. EXECUTIVE SESSION: (ITEM 24)**

Mayor Guajardo referred to Executive Session Item 24. The Council went into Executive Session at 5:06 p.m. The Council returned from Executive Session at 6:15 p.m.

- 24. [21-1476](#) 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 Corpus Christi-Nueces County Public Health District, various lawsuits, including, but not limited to, *John F. Smith v. Nueces County Texas and/or Corpus Christi-Nueces County Public Health District*, other legal issues related to the personnel, structure, and/or operation of said district, Texas Health and Safety Code Chapter 121, the *Cooperative Agreement to Operate a Public Health District* and amendments, reformations, and attachments thereto, other laws and regulations governing public health districts, members and membership in the public health district, grants to the members of the public health district, and any potential actions that may be performed pursuant to the aforesaid statutes, agreement(s), and regulations.**

This E-Session Item was passed after executive session.

The following resolution was considered:

Resolution withdrawing the City of Corpus Christi from the Corpus Christi-Nueces County Public Health District effective 90 days after notice; authorizing agreements with Health Services Providers for the provision of health services; and authorizing the creation of the City of Corpus Christi Health Department.

Council Member Pusley made a motion to approve the resolution, seconded by Council Member Hernandez. This Resolution was passed and approved with the following vote:

**Aye:** 8 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Pusley and Council Member Smith

**Absent:** 1 - Council Member Molina

Abstained: 0

Enactment No: 032579

S. **ADJOURNMENT**

There being no further business, Mayor Guajardo adjourned the meeting at 6:28 p.m