



AGENDA

**City Council Regular Meeting
Thursday, October 17, 2024 @ 5:00 PM
Port Aransas City Hall, 710 W. Avenue A
Port Aransas, Texas 78373**

Notice is hereby given that the Port Aransas City Council will conduct a Meeting on Thursday, October 17, 2024 beginning at 5:00 PM at the regular meeting place in Council Chamber at City Hall, 710 W. Avenue A, Port Aransas, Texas, and notice of meeting giving time, place, date and subject was posted as described in V.T.C.A., Government Code §551.041 for the purpose of considering the following agenda items:

Live public access is available on Channel 1300. The meeting will be streamed live at <https://www.youtube.com/channel/UC-7pxSC6B4EwTrhw7eXnBJg>.

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. OPENING PRAYER

3. PROCLAMATIONS AND PRESENTATIONS:

- Recognition of the Retirement of City Engineer Jim Urban.
- Recognition and Celebration of the Port Aransas Nature Preserve at Charlie's Pasture for its Official Designation as a Western Hemisphere Shorebird Reserve Network Site.

[Agenda Item Report - AIR-24-230 - Pdf](#)

4. CITIZEN COMMENTS AND REPORTS:

At this time, comments will be taken from the audience on any subject matter. To address the City Council, please sign the 'Speaker's Card' located on the table just inside the Council Chamber and deliver to the City Secretary before the meeting begins. Please limit comments to three (3) minutes. In accordance with the Open Meetings Act, Council may not discuss or take action on any item that has not been posted on the Agenda.

5. CONSENT AGENDA:

(All consent agenda items are considered routine by City Council and will be enacted by one

motion. There will be no separate discussion of these items unless a Council Member requests an item be removed and considered separately.)

A. City Council Meeting Minutes

[City Council Special Meeting - Jul 01 2024 - Minutes - Pdf](#)

[City Council Special Meeting - Aug 12 2024 - Minutes - Pdf](#)

[City Council Special Meeting - Sep 12 2024 - Minutes - Pdf](#)

B. ORDINANCE - 2nd Reading Amending Chapter 18, "Public Places, Property and Services," Article VII, "Public Piers," Division 2 "Horace Caldwell Pier", Section 18-231 "Definitions" AND Section 18-232 "Swimming, use of motorboats and vessels adjacent to piers and jetty prohibited"; And Providing for Severance, Reading, And Effective Date.

[Agenda Item Report - AIR-24-222 - Pdf](#)

6. **ITEMS FOR CONSIDERATION:**

Discuss, take action or pass on any of the following:

C. Presentation from Samco Capital Markets (SAMCO), The City's Financial Advisor, on a Hotel Occupancy Tax (HOT) Certificate of Obligation for Charlie's Pasture Bulkhead Park.

[Agenda Item Report - AIR-24-235 - Pdf](#)

D. Discuss and take possible action on Alternative Parking Plan for 315 S. Alister Suite #101. Applicant: Melissa Cary, Island Salon. Property Location: 315 S Alister, #101.

[Agenda Item Report - AIR-24-237 - Pdf](#)

E. Discuss and take action to appoint members to the Library Advisory Board.

F. RESOLUTION - Authorizing The Rejection of a Bid Received for RFP 2024-05 - Roberts Point Playground Landscaping & Irrigation At 301 J.C. Barr Blvd in The Amount Of \$155,000.00; And Authorizing the City Manager to Re-Advertise for Bids for The Roberts Point Playground Landscaping & Irrigation At 301 J.C. Barr Blvd.

[Agenda Item Report - AIR-24-238 - Pdf](#)

G. ORDINANCE - 1st Reading Amending Chapter 18, "Public Places, Property and Services," Article VIII, "Public Parks," Division 1 "Generally," Section 18-240 "In general," Section 18-241 "Parks Designated," Section 18-242 "General rules," Section 18-243 "Prohibitions" and Section 18-244 "Park Hours" ; And Providing for Severance, Reading, And Effective Date.

[Agenda Item Report - AIR-24-232 - Pdf](#)

H. Presentation from Broaddus and Associates on Hurricane Harvey Recovery.

[Agenda Item Report - AIR-24-236 - Pdf](#)

I. RESOLUTION - Approving a Lease Agreement with the Port Of Corpus Christi Authority of Nueces County, Texas, for A tract of approximately 4.33 acres, more or less, of submerged land and upland known as Charlie's Pasture Pier for a Thirty (30) Year Term Beginning October 31, 2024, to October 30, 2054; Setting Terms and Rent Amount Annually for Said

Lease Agreement; Authorizing the City Manager to Sign Contract Agreement; And Providing Other Matters Relating to Said Contract Agreement.

[Agenda Item Report - AIR-24-226 - Pdf](#)

- J. RESOLUTION - Adopting A Policy Prohibiting the Installation or Use of TikTok on City Devices or For Use of That Application for Official City- Related Business Pursuant to Texas Senate Bill 1893.

[Agenda Item Report - AIR-24-239 - Pdf](#)

- K. Discuss and take action on rescheduling the regular city council meeting for Thursday, November 21, 2024. (Mayor Moore)

[Agenda Item Report - AIR-24-225 - Pdf](#)

7. **CITY MANAGER REPORT:**

- Update on Animal Shelter location and General Land Office (GLO) Determination.
- Update on Beach Access Road 1B.

8. **STAFF REPORTS:**

Pursuant to Home Rule Charter and Code of Ordinances - presentation, general discussion and approval of the following reports:

- Accounting/Finance - Darla Honea, Assistant City Manager/Finance Director
- Airport - Chris Shanklin, Airport Manager
- City-wide Capital Improvement Projects - Lawrence Cutrone, Assistant City Manager

[Agenda Item Report - AIR-24-233 - Pdf](#)

- Development Services - Nicole Boyer, Development Director.
 - Update on Short-term Rentals.
 - Update on Building Permits.

- EMS Monthly Report.

[Agenda Item Report - AIR-24-234 - Pdf](#)

- Nature Preserve - Rae Mooney, Nature Preserve Manager.

[Agenda Item Report - AIR-24-224 - Pdf](#)

- Police – James Stokes, Police Chief

[Agenda Item Report - AIR-24-231 - Pdf](#)

9. **CITY COUNCIL COMMENTS AND ITEMS FOR FUTURE CONSIDERATION -**

Expressions of thanks, congratulations or condolences; information regarding holiday schedules; honorary recognition of city officials, employees or other citizens; reminders about upcoming events sponsored by the City or other entity that are scheduled to be attended by a city official or city employee.

10. **ADJOURNMENT**

CERTIFICATION

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 710 W. Avenue A, Port Aransas, Texas on Monday, October 14, 2024 at 5:00 pm and on the city's website at www.cityofportaransas.org. I further certify that the following News Media were properly notified on this meeting as stated above: *South Jetty, Island Moon and Corpus Christi Caller Times*.

Francisca Nixon, City Secretary

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the _____ day of _____, 2024.

By: _____ Title: _____

NOTICE

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary at (361) 749-4111, via facsimile at (361) 749-4101 or email at citysecretary@cityofportaransas.org for further information. Braille is not available.

The City Council may go into a Closed Executive Session pursuant to Texas Government Code §§551.071, 551.072, 551.074, 551.074, 551.076, 551.087 and §418.183(f) of the Texas Disaster Act. Refer to list below and incorporated herein. A Closed Executive Session may be held, under these exceptions, at any time during the meeting that a need arises for the City Council to seek advice from the City Attorney as to the posted subject matter of this City Council meeting.

TEXAS GOVERNMENT CODE EXCEPTIONS

EXCEPTION	DESCRIPTION
551.071	Consultations with Attorney
551.072	Deliberations about Real Property
551.074	Personnel Matters
551.076	Deliberations Regarding Security Devices or Security Audits
551.087	Deliberation Regarding Economic Development Negotiations
418.183(f)	At any time during a state of disaster. A governmental body subject to Chapter 551 is not required to conduct an open meeting to deliberate information to which this section applies. Notwithstanding Section 551.103(a) , the governmental body must make a tape recording of the proceedings of a closed meeting to deliberate the information.

