



AGENDA

**City Council Regular Meeting
Thursday, February 20, 2025 @ 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, February 20, 2025 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. 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.

- 4. 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 Regular Meeting - Jan 16 2025 - Minutes - Pdf](#)
- B. ORDINANCE - 3rd and Final Reading Amending the Port Aransas Code of Ordinances Chapter 22 "Taxation", Article IV "Hotel, Motel Occupancy Tax", By Amending Section 22-

73 “Hotel, Motel Occupancy Tax Advisory Committee; Membership; Terms”; Providing For Severance, Reading, And Effective Date.

[Agenda Item Report - AIR-25-017 - Pdf](#)

5. ITEMS FOR CONSIDERATION:

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

- C. ORDINANCE - 1st and Only Reading Authorizing the Issuance Of “City Of Port Aransas, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2025”; 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 System; And Other Matters Incident and Related Thereto.

[Agenda Item Report - AIR-25-019 - Pdf](#)

- D. Discuss and take action on Special Events Permit request from Texas Sandfest to conduct the 2025 Sandfest on the Port Aransas Beach between Markers 12 and 17; Beginning April 7 - 24 for sand and festival site preparations; and April 25 - 27 for festival dates.

[Agenda Item Report - AIR-25-036 - Pdf](#)

- E. Discuss and take action to confirm that PLAN 24-13 Dune Permit for Beach Break RV Development is consistent with the City's Coastal Management Plan. The applicant proposes a development plan that include recreational vehicle lot grading and paving, utility installations, stormwater pond construction and road construction. Applicant: Kelby McCan. Property Location: 700 block of Sandcastle Drive.

[Agenda Item Report - AIR-25-032 - Pdf](#)

- F. Discuss and take action to confirm that Beach Front Dune Protection Permit (PLAN 24-12) is consistent with the City's Coastal Management Plan. The applicant proposes to construct a public beach access road. Applicant: City of Port Aransas. Property Location: 5100 blk of Hwy 361.

[Agenda Item Report - AIR-25-031 - Pdf](#)

- G. RESOLUTION - Awarding Request for Proposal for the COPA Community Center Renovation and Park Restroom Addition; Funds from the Facility Fund #115, Capital Outlay Account #66320; Authorizing Future Budget Amendment for FY2024-2025 Budget; Authorizing the City Manager to Act as the Executive Officer and Authorized Representative of the City in All Matters Pertaining to Said Bid Award.

[Agenda Item Report - AIR-25-015 - Pdf](#)

- H. RESOLUTION - Authorizing A Work Directive Order for The Gas Distribution System – FEMA Project No. P3141 Awarded to Equix Energy Services, LLC; Directing Equix Energy Services, LLC to Expand the Contract to Include Additional Services and Tie-Ins; And Authorizing the City Manager to Sign All Documents Associated with Said Work Directive Order.

[Agenda Item Report - AIR-25-034 - Pdf](#)

- I. RESOLUTION - Awarding Request for Proposal for the CDBG Phase II Hazard Mitigation Drainage Improvements; Funds from the Construction Fund #200; Authorizing Future Budget Amendment for FY2024-2025 Budget; Authorizing the City Manager to Act as the Executive Officer and Authorized Representative of the City in All Matters Pertaining to Said Bid Award.

[Agenda Item Report - AIR-25-002 - Pdf](#)

- J. RESOLUTION - Awarding Request for Proposal for the City of Port Aransas – Public Works Facility; Funds From Hurricane Recovery Account #999-62320 and Beach Fund Account #150-62320; Authorizing Future Budget Amendment for FY2024-2025 Budget; Authorizing the City Manager to Act as the Executive Officer and Authorized Representative of the City in All Matters Pertaining to Said Bid Award.

[Agenda Item Report - AIR-25-033 - Pdf](#)

- K. Presentation from Broaddus/Del Sol Consulting on Hurricane Harvey Recovery.

[Agenda Item Report - AIR-25-028 - Pdf](#)

- L. RESOLUTION - Accepting the Police Department's 2024 Racial Profiling Report in Compliance with Texas Occupations Code 1701.164; And Directing That the Police Chief Submit the Annual Report to The Texas Commission on Law Enforcement.

[Agenda Item Report - AIR-25-026 - Pdf](#)

- M. RESOLUTION - Temporarily Prohibiting the Public Consumption or Possession With The Intent To Consume Alcoholic Beverages On Port Aransas Beaches; Beginning Saturday, March 8, 2025 Through Monday, March 24, 2025, Inclusive Between The Hours Of 6:00 PM And 12:00 AM Life Or Public Safety Issue.

[Agenda Item Report - AIR-25-025 - Pdf](#)

- N. RESOLUTION - Declaring Two (2) EMS Stair Chairs as Surplus Property No Longer Needed for Public Use; Authorizing the Donation of the Surplus Property to Delmar College; And Authorizing the City Manager to Sign All Documents Associated with Said Donation.

[Agenda Item Report - AIR-25-020 - Pdf](#)

- O. RESOLUTION - Authorizing the Sale and/or Disposal of Surplus Property Which is no Longer Needed for Public Use; Authorizing the sale of surplus property by auction or as determined as the best option by staff; Items to be sold "As Is"; and Authorizing the City the Right to Accept or Reject any Bid Submitted.

[Agenda Item Report - AIR-25-021 - Pdf](#)

- P. Discuss and take action on rescheduling the regular city council meeting set for Thursday, March 20, 2025.

[Agenda Item Report - AIR-25-027 - Pdf](#)

6. **CITY MANAGER REPORT:**

- Update on 89th Legislative Session.

2025 TML Legislative Update

- Update on Animal Shelter location.
- Update on Spring Break.

7. 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
[Agenda Item Report - AIR-25-035 - Pdf](#)
- City-wide Capital Improvement Projects - Lawrence Cutrone, Assistant City Manager
[Agenda Item Report - AIR-25-022 - Pdf](#)
- Development Services - Nicole Boyer, Development Director.
 - Update on Short-term Rentals.
 - Update on Building Permits.
 - Update on Wayfinding Signage.
- EMS – Daniel Johnson, EMS Director
[Agenda Item Report - AIR-25-029 - Pdf](#)
- Gas Department - James Freeman, Gas Superintendent
[Agenda Item Report - AIR-25-030 - Pdf](#)
- Police – James Stokes, Police Chief
[Agenda Item Report - AIR-25-024 - Pdf](#)

8. 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.

9. 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 Friday, February 14, 2025 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 _____, 2025.

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, 551.076, 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.