



AGENDA

**City Council Regular Meeting
Thursday, September 19, 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, September 19, 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 Planning and Zoning Commissioner Nick Lorette.

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. ORDINANCE - 3rd and Final Reading Amending Chapter 18, "Public Places, Property and

Services,” Article VI, “Municipal Harbor,” Section 18-178 “Charter Passengers”; And Providing for Severance, Reading, And Effective Date.

[Agenda Item Report - AIR-24-214 - Pdf](#)

6. ITEMS FOR CONSIDERATION:

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

- B. ORDINANCE - 1st 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-24-211 - Pdf](#)
- C. RESOLUTION - Awarding Request for Proposal (RFP) for the Nature Preserve RESTORE Grant Project to Island Construction, LP in the amount of \$796,434.05; Funds from the Nature Preserve Account #75, Restore Grant #55295 and Capital Outlay 50320; 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-24-205 - Pdf](#)
- D. RESOLUTION - Approving Change Order #006 with Victory Building Team for the Public Facilities Space in a Total Amount of \$1,748,500.00; Authorizing Future Budget Amendments for FY 2024-2025 Budget; And Authorizing the City Manager to Sign All Documents Associated with Said Change Order.
[Agenda Item Report - AIR-24-207 - Pdf](#)
- E. RESOLUTION - Approving Change Order #06 with Equix Energy Services for the Gas Distribution System in a Total Amount of \$96,502.00; Authorizing Future Budget Amendments for FY 2024-2025 Budget; And Authorizing the City Manager to Sign All Documents Associated with Said Change Order.
[Agenda Item Report - AIR-24-208 - Pdf](#)
- F. Presentation from Broaddus and Associates on Hurricane Harvey Recovery.
[Agenda Item Report - AIR-24-216 - Pdf](#)
- G. RESOLUTION - Awarding A Contract to Network Cabling Services, Inc. For Installation of Network Cabling, Controlled Access System, And Video Surveillance Systems for A Total Cost Of \$445,980.07 Thru Buyboard Purchasing Cooperative; Funding from FY 2024-25 Budget Capital Outlay Account 050 General Fund, Capital Outlay Account #59350, And Capital Account 056 Court Security, Capital Outlay Account #53310; And Authorizing the City Manager to Sign All Documents Associated with Said Purchase.
[Agenda Item Report - AIR-24-215 - Pdf](#)
- H. RESOLUTION - Nominating A Candidate for The Nueces County Appraisal District Board of Directors; Directing the City Secretary to Forward a Copy of Resolution to Ramiro “Ronnie” Canales, Chief Appraiser on Or Before September 30, 2024; And Providing Other Matters

Relating to Said Appointment.

[Agenda Item Report - AIR-24-213 - Pdf](#)

- I. Discuss and take action to appoint members to the Board of Adjustments and Appeals.
[Agenda Item Report - AIR-24-210 - Pdf](#)
- J. Discuss and take action on appointing board members to the Hotel/Motel Occupancy Tax Advisory Committee.
[Agenda Item Report - AIR-24-212 - Pdf](#)
- K. Discussion on the Port Aransas Animal Shelter. (Councilmember Krueger)
- L. Discussion on future workforce housing. (Councilmember Owens)
- M. ORDINANCE - 1st and Only Reading Amending Various Fund Accounts in Fiscal Year 2023-2024 Budget to Reflect Changes Due to Increase in Revenue And/Or Expenses as Authorized by The Home Rule Charter; Repealing All Prior Ordinances in Conflict Herewith; And Providing for An Effective Date.
[Agenda Item Report - AIR-24-218 - Pdf](#)

7. CITY MANAGER REPORT:

- Update on FEMA funding for the Fire/EMS Station.
- Update on funding Charlie's Pasture Bulkhead Park through a HOT Tax Bond.

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
[Agenda Item Report - AIR-24-219 - Pdf](#)
- City-wide Capital Improvement Projects - Lawrence Cutrone, Assistant City Manager
[Agenda Item Report - AIR-24-209 - Pdf](#)
- Development Services - Nicole Boyer, Development Director.
 - Update on Short-term Rentals.
 - Update on Building Permits.[Agenda Item Report - AIR-24-217 - Pdf](#)
- EMS – Daniel Johnson, EMS Director
- Fire - Vinton James, Assistant Fire Chief

- Marina - Rob Phillips, Harbor Master
- Police – James Stokes, Police Chief

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, September 16, 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, 551.076, 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.
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