



AGENDA

Special Joint Recreational Development Corporation & City Council Meeting

Thursday, September 12, 2024 @ 4:00 PM

Port Aransas City Hall, 710 W. Avenue A

Port Aransas, Texas 78373

Notice is hereby given that the Port Aransas Recreational Development Corporation and City Council will conduct a Joint Special Meeting on Thursday, September 12, 2024 beginning at 4:00 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

2. PUBLIC HEARING:

- The Recreation Development Corporation will hold a Public Hearing to receive public comment on the Proposed Budget for FY 2024-25. Copies of the proposed Budget are available for viewing at City Hall during normal business hours.

[Agenda Item Report - AIR-24-200 - Pdf](#)

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. ITEMS FOR CONSIDERATION:

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

A. Recreational Development Corporation meeting minutes:

[Special Joint Recreational Development Corporation & City Council Meeting - Aug 12 2024 - Minutes - Pdf](#)

- B. Discuss and take action on A Resolution of The Port Aransas Recreational Development Corporation (RDC) Adopting the Budget for Fiscal Year Beginning October 1, 2024 and Ending on September 30, 2025.

[Agenda Item Report - AIR-24-201 - Pdf](#)

5. RDC & 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.

6. 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 9, 2024 at 4:00 pm and on the City's website at www.cityofportaransas.org. I further certify that the following News Media were property 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.
