



AGENDA

**City Council Regular Meeting
Thursday, October 16, 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, October 16, 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. PROCLAMATIONS AND PRESENTATIONS:

- Presentation by the Emergency Medical Services Department on the Whole Blood Program.

[Agenda Item Report - AIR-25-234 - Pdf](#)

- Recognition of Elizabeth “Beth” Owens on her appointment to the Corpus Christi Regional Transportation Authority Board of Directors.

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 - Aug 11 2025 - Minutes - Pdf](#)

[City Council Special Meeting - Sep 11 2025 - Minutes - Pdf](#)

[City Council Regular Meeting - Sep 18 2025 - Minutes - Pdf](#)

B. ORDINANCE - 2nd Reading Amending The Code of Ordinances Chapter 2 “Administration”, Article III “City Council”, Section 2-17 “Agenda”; And Providing for Severance, Reading, And Effective Date.

[Agenda Item Report - AIR-25-228 - Pdf](#)

C. ORDINANCE - 2nd Reading Amending The Code of Ordinances Chapter 2 “Administration”, Article V “Financial Matters”, Section 2-67 “Disbursement of Funds, Contracting and Budget Transfers”; And Providing for Severance, Reading, And Effective Date.

[Agenda Item Report - AIR-25-229 - Pdf](#)

6. **ITEMS FOR CONSIDERATION:**

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

D. RESOLUTION - Awarding Request for Qualifications (RFQ 2025-13) for the Design and Creation of a Maritime Public Memorial Sculpture; Authorizing the Use of Funds from the Hotel/Motel Special Fund, Account 250, Capital Outlay Account 50310; Approving a Future Budget Amendment for the FY 2025-2026 Budget; And Authorizing the City Manager to Negotiate the Contract Agreement and Act as the City’s Authorized Representative in all Matters related to the Award and Execution of the Contract.

[Agenda Item Report - AIR-25-226 - Pdf](#)

E. RESOLUTION - Awarding Request for Qualifications (RFQ) for Professional Design Services for the Animal Shelter for the City of Port Aransas; Authorizing the Use of Funds from the General Fund, Account 050, Capital Outlay Account 59320; And Authorizing the City Manager to Negotiate the Contract Agreement and Act as the City’s Authorized Representative in all Matters related to the Award and Execution of the Contract.

[Agenda Item Report - AIR-25-240 - Pdf](#)

F. RESOLUTION - Awarding Request for Proposal (RFP) For Depository Contract Services to American Bank, N.A.; Designating American Bank, N.A. To Serve as The Depository for The City of Port Aransas’ Funds; Directing the Designated Officers to Enter into An Agreement with The Depository for a Term Not Longer Than Five (5) Years; And Authorizing the City Manager to Sign Said Agreement.

[Agenda Item Report - AIR-25-242 - Pdf](#)

G. RESOLUTION - Approving the Hotel/Motel Tax Agreement with the Port Aransas Chamber of Commerce and Tourist Bureau from the City's Occupancy Tax Receipts for the Period

Commencing October 1, 2025 and Ending September 30, 2026; Estimated Monthly Disbursement to the Chamber is a Total of 3.25% of the total Hotel/Occupancy Taxes Collected by the City; Directing that such Funds to be Transferred by the City to the Chamber Monthly as Tax Revenues are received by the City; And Authorizing the City Manager to Sign Contract Documents.

[Agenda Item Report - AIR-25-221 - Pdf](#)

- H. Update and general discussion on the Interlocal Beach Parking Permit Agreement between the City of Port Aransas, City of Corpus Christi and Nueces County.

[Agenda Item Report - AIR-25-223 - Pdf](#)

- I. Discuss and take action to appoint members to the Charter Review Commission.

[Agenda Item Report - AIR-25-143 - Pdf](#)

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

[Agenda Item Report - AIR-25-227 - Pdf](#)

- K. Presentation by Broadus & Associates and Del Sol Consulting Regarding Hurricane Harvey Recovery Progress and Project Updates.

[Agenda Item Report - AIR-25-238 - Pdf](#)

- L. Discussion on Traffic Control at 12th Street Intersection. (Councilmember Chambers)

[Agenda Item Report - AIR-25-241 - Pdf](#)

- M. Discussion and possible action to approve the newly revised Port Aransas Volunteer Fire Department Bylaws.

[Agenda Item Report - AIR-25-236 - Pdf](#)

- N. RESOLUTION - Authorizing the Purchase of a Maintenance Agreement and Security Management Services for the Public Safety Radio System from Dailey Wells Communications; Funding from FY 2025-2026 General Fund 050, Capital Outlay Account 59300 in the Total Amount of \$52,421.23; and Authorizing the City Manager to Act as the Executive Officer and Authorized Representative of the City in All Matters Pertaining to Said Agreement.

[Agenda Item Report - AIR-25-232 - 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-25-224 - Pdf](#)

- P. RESOLUTION - Adopting an Amendment to the 2025 Fee Schedule; Approving Amendments to the Building and Development Fees; And Providing for Severance and Setting Effective Date.

[Agenda Item Report - AIR-25-231 - Pdf](#)

- Q. RESOLUTION - Temporarily Changing the Regular Meeting Place of the City Council.
[Agenda Item Report - AIR-25-225 - Pdf](#)

7. **CITY MANAGER REPORT:**

- Update on City (Non-FEMA) Capital Improvement Projects.

8. **STAFF REPORTS:**

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

- Parks and Recreation - Colleen Simpson, Parks and Recreation Director
[Agenda Item Report - AIR-25-233 - Pdf](#)
- Accounting/Finance - Darla Honea, Assistant City Manager/Finance Director
 - Registered Golf Carts - Business & Individual.
[Agenda Item Report - AIR-25-245 - Pdf](#)
- Development Services - Nicole Boyer, Development Director.
 - Update on Short-term Rentals.
 - Update on Building Permits.
- EMS – Daniel Johnson, EMS Director
[Agenda Item Report - AIR-25-230 - Pdf](#)
- Police – James Stokes, Police Chief
[Agenda Item Report - AIR-25-244 - 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 Friday, October 10, 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, 551.074, 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.