

CITY OF PORT ARANSAS, TEXAS

AGENDA

CITY COUNCIL REGULAR MEETING

Thursday, March 24, 2016 @ 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, March 24, 2016 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:

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **OPENING PRAYER**
4. **PUBLIC HEARING:** Port Aransas City Council will hold a Public Hearing pursuant to LGC §212.04 and Port Aransas Code of Ordinances on Thursday, February 18, 2016 at 5:00 p.m., at City Hall Council Chamber, 710 W Avenue A, Port Aransas, Nueces County, Texas, to consider modification to the CCRTA Bus Route 94 "Port Aransas Shuttle". The Corpus Christi Regional Transportation Authority, CCRTA has received a request to add two (2) additional bus stops to the existing Bus Route. 94. The proposed route stops are:
 - Cinnamon Shore, a residential community located at 5009 Highway 361 Port Aransas, Texas 78373 and 1.1 miles further south of the current beginning and ending stop at Pioneer RV Park; and
 - U.S. Post Office, 121 Highway 361 Port Aransas, Texas 78373.
5. **CITIZEN COMMENTS AND REPORTS:** *In accordance with the Open Meetings Act, Council is prohibited from acting or discussing (other than factual responses to specific questions) any items brought before them at this time.*
6. **ITEMS FOR CONSIDERATION:**
 - A. Discuss and take action on a Resolution Authorizing an Adjustment to the Emergency Medical Services Receivable in the Audit for the Period Ending September 30, 2015 of \$216,715; and Directing the Auditor and Finance Director to Reflect Said Approved Adjustment to the Audit Ending September 30, 2015.
 - B. Discuss and take action on a Resolution Accepting and Approving the Annual Financial Report for the Year Ending September 30, 2015 as Presented by Beyer & Co., Certified

Public Accountants; and Directing the Finance Director to Cause a Summary of Said Audit to be Published in the Official Newspaper of the City and Copies of the Audit Placed on File in the City Secretary's Office as Public Record as Directed by provisions in the Home Rule Charter.

- C. Discuss and take action on second reading of an Ordinance Amending Zoning Ordinance No. 2010-06 by Changing the Zoning of Land From TR-3 "Tourist/Recreational" to "Cinnamon Shore II PUD" a 234.14 Acre Development With three (3) Distinct Sections: (1) "Memories" 79.51 Acres, (2) "Traditions" 41.01 Acres, and (3) "Bay Beach" 113.62 Acres; With Said PUD Being Comprised of Six (6) Transect Zones: T1 – Rural Preserve, T2 – Recreational/Civic, T3 – Sub-Urban, T4 – General Urban, T5 – Urban Center and T6 – Urban Core in the Format of a New Urbanist Community With Such Features and Amenities as More Specifically Described in Exhibit "A" and Attached Hereto; Sections 1 and 2, 120.52 Acre Tract, Lots 9-11 and 14-19 Mustang Island, Recorded In Vol. 38, Pg 130-131 and Section 3, a 113.62 Acre Tract of Land of the W.M. Little Survey 592, Land Script 324, Abstract 212, Mustang Island State Land Surveys, of the Official Public Records of Nueces County, Texas and Also Known as 5800 SH 361; Providing for the Validity of Said Ordinance; Repealing all Prior Ordinances in Conflict Herewith; and Providing for an Effective Date.
- D. Discuss and take action on first reading of an Ordinance Amending Chapter 5 "Building & Building Regulations" Article I. "In General" by Clarifying Licensing & Permit Fees, Funds and Homeowner Exemptions; Article III. "Building Standards" Division 3. "Licensing of Contractors" and Division 4 "Permits & Plan Review Procedure" by Establishing Guidelines for Building Contractor Licensing, Terms, Fee, License Denial, Revocation or Suspension, of License Procedures; Providing General Housekeeping by Deleting Sections no Longer Effective; Providing For Severance, Reading And Effective Date.
- E. Discuss and take action on second reading of an Ordinance Amending Home Rule Charter by Reformatting, Correcting Spelling and/or Grammatical Errors; Deleting Provisions not in Compliance With State Law; Adding a New Article XII "Home Rule Charter" and Article XIII "General Provisions"; and Providing for Severance, Reading, and Effective Date.
- F. Deliberate and take action to approve the February 18, 2016 City Council Regular Meeting Minutes as presented.
- G. Discuss and take action on first reading of An Ordinance Amending Chapter 12 "Licenses and Business Regulations", Article VII "Vehicles for Hire", to Division 2. "Passenger Vehicles for Hire"; by Establishing Definitions, Application Process, Recordkeeping, Licensing Procedures and Prohibited Activities; Setting Requirements, Fees, Permit, Insurance, and General Conditions; Providing for Severance, Reading, and Effective Date.
- H. Discuss and take action on third and final reading of an Ordinance Amending Chapter 1 "Section 1-15 "General Penalty For Violations Of Code" to Delete the not to Exceed

Provision to Allow Fines to Increase or Decrease as Authorized By State Law; Providing For Severance, Reading, and Effective Date.

- I. Discuss and take action on third and final reading of an Ordinance Amending Chapter 4 “Animal” by Adding a New Article V. “Animal Shelter” Establishing an Animal Shelter Advisory Council, Providing for Membership, Term, Officers, Duties and Meeting Requirements; Providing for Severance, Reading, and Effective Date.
 - J. Discuss and take action to accept the Tier 1 Partial Exemption – 2015 Racial Profile Report as submitted by the Port Aransas Police Department.
 - K. Discuss and take action on a Resolution Awarding RFQ #16-1 Beachtech Model #2800 Beach Cleaner Unit to Kassbohrer All-Terrain Vehicles, Inc. for total Cost of \$59,750.00; and Directing the City Manager Sign Any and all Contract Documents Associated with Said Purchasing Agreement.
 - L. Discuss and take action on a Resolution Authorizing Budget Amendment to Account #62340 For Necessary Repairs to Beach Loader Unit #244; Approving Expenditure for Repairs in the Amount of \$29,156.43 to Doggett Heavy Machinery Service; and Directing the Finance Director to Reflect Said Approved Budget Amendment in FY 2015-2016 Budget.
 - M. Discuss and take action on a Resolution Accepting Staff Recommendation to Award Bid for Civic Center Air Conditioning Unit; Authorizing Budget Amendment to Facility Fund Account #115-66310; and Directing the Finance Director to Reflect Said Approved Budget Amendment in FY 2015-2016 Budget.
7. **STAFF REPORTS:** Pursuant to Home Rule Charter and Code of Ordinances - presentation, general discussion and approval of the following reports:
- N. Monthly/Quarterly Reports –
 - i. Accounting/Finance - *Darla Honea, Finance Director*
 - ii. Police – *Scott Burroughs, Police Chief*
 - O. Minutes from the following City Committees, Boards/Commissions –
 - i. Airport – December 2, 2015 Meeting Minutes
 - ii. Parks – November 16, 2015 & January 18, 2016 Meeting Minutes
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 a copy of the Thursday, March 24, 2016 agenda of items to be considered by the Port Aransas City Council was posted on the City Hall bulletin board on Monday, March 21, 2016 @ 2:00 pm.

Irma G. Parker, 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 _____, 2016.

By: _____ Title: _____