

CITY OF PORT ARANSAS, TEXAS

AGENDA

CITY COUNCIL REGULAR MEETING

Thursday, January 21, 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, January 21, 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. 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.*
5. ITEMS FOR CONSIDERATION
 - A. Discuss and take action on a Resolution Accepting the 2015-2016 Charter Review Commission Report, Attached Hereto As Exhibit 1, Amending the Home Rule Charter by Renumbering, Re-Arranging of Articles, Sections, and Paragraphs, Correcting Grammatical and Spelling Errors and to Update Said Charter to Comply With State Law; to Submit Amendment to Article IX "Boards & Commissions", Section 9.02(C) to the Voters of the City in the Manner Provided by the Texas Local Government Code at a Future Date to be Determined.
 - B. Discuss and take action on Texas Sandfest Special Event Permit Application and Request to add a new attraction, the Hippo Waterslide, at their annual sand castle building event scheduled for April 29 – May 1, 2016 between Beach Marker 8 and 18.
 - C. Discuss and take action on a Resolution Awarding the Port Street Re-Route Project; and Directing That City Manager Sign any and all Contract Documents Associated with This Agreement.

- D. Discuss and take action on a Resolution Awarding Beach Concession Contract Beginning February 6, 2016; Granting Term and Renewal Dates; Setting Locations of Service, Date and Time of Operation, Equipment and Rental Rates, Concession Percentage Payment to City, Collection and Sale of Beach Parking and Camping Permits; and Directing That City Manager Sign any and all Contract Documents Associated With Said Agreement.
- E. Discuss and take action on a Resolution Authorizing the Charlie's Pasture Shoreline Ship Wake Study to be Conducted by Coast & Harbor Engineering, a Division of Hatch Mott Macdonald; Services to be Billed on a Time and Materials Basis, Not to Exceed \$84,5000; Tasks to Include Data Collection and Review, Evaluation of Ship Wave Effects, Alternative Development and Analysis, Conceptual Design and Cost Estimate, and Coordination, Presentation, and Reporting; Authorizing the City Manager to Sign any and all Contract Documents Associated With Said Contract.
- F. Deliberate and take action on third and final reading of an Ordinance Amending Chapter 12 "Licenses and Business Regulations", Article VIII. "Short-Term Rentals"; Adding Definitions, Setting Procedures for Registration and Permitting; Establishing Duties of Owner/Operator; Setting Penalty; And Providing For Severance, Reading, And Effective Date.
- G. Discuss and take action on third and final reading of an Ordinance Amending Chapter 23 "Traffic And Motor Vehicles" By Adding a New Article V. "Cell Phone Use, Prohibited"; Adding Definitions, Citing Exceptions, Non-Applicability, Affirmative and Conflicting Defenses and Setting Penalty; Providing For Severance, Reading, And Effective Date.
- H. Discuss and take action on third and final reading of an Ordinance Amending Chapter 18 "Public Places, Property and Services" Article II. "Beaches", Division 3. "Regulations" Section 18-61 "Alcohol Consumption on the Beach" by Adding Provision to Temporarily Amend the Hours of Consumption or Possession and Definition of Possession With Intent to Consume Alcoholic Beverages; Providing For Severance, Reading, And Effective Date.
- I. Discuss and take action on first 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.
- J. Discuss and take action on A Resolution Accepting a \$66,000.00 Donation From Cheniere Energy – Corpus Christi Liquefaction, LLC to the Police and Fire Departments; Authorizing Departments to Expend Funds for Radio System Equipment, Upgrades and Relocation of Radio Tower, Purchase of an All-Terrain Utility Vehicle, Bunker Gear With Boots, SCBA Air Packs, and Helmets; Approving Budget Amendment to Reflect Donation and Expenditures in FY 2015-2016 Budget;

and Authorizing the City Manager to Sign all Contract Documents Associated With Said Donation.

- K. Discuss and take action on first 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.
- L. Discuss and take action on the Thursday, December 17, 2015 City Council Meeting Minutes as presented.
- M. Discuss and take action on a Resolution Ordering a General Election and Establishing Procedures for Said Election to be Held on Saturday, May 7, 2016; the General Election Shall be for the Purpose of Electing a Mayor and Three Council Members to Fill Positions 2, 4 and 6; Providing Other Matters Relating to the General Election.

CONSIDERAR Y TOMAR MEDIDAS SOBRE UNA RESOLUCIÓN QUE SE ORDENA LA REALIZACIÓN DE UNAS ELECCIONES GENERALES Y SE ESTABLECEN PROCEDIMIENTOS PARA DICHAS ELECCIONES, QUE SE LLEVARÁN A CABO EL SÁBADO 7 DE MAYO DE 2016; LAS ELECCIONES GENERALES SE REALIZARÁN CON EL PROPÓSITO DE ELEGIR UN ALCALDE Y TRES CONCEJALES PARA OCUPAR LOS PUESTOS 2, 4 Y 6; SE ESTIPULAN OTROS ASUNTOS RELACIONADOS CON LAS ELECCIONES GENERALES.

- N. Discuss and take action on a Resolution Amending Fiscal Year 2015-2016 Step & Grade Pay Scale Adopted October 15, 2016 and Attached Hereto as Exhibit 1; Adding New Position of Nature Preserve Manager to Said Pay Scale; and Changing Name/Title From Senior Library Aide to Assistant Librarian.
- O. Discuss and take action on a Resolution Authorizing the Sale and/or Disposal of Surplus Property Which is no Longer Needed for Public Use and Attached Hereto as Exhibit 1; Authorizing the Finance Director to Contract for the Sale of Said Property Through Public Surplus®; Surplus Property to be Sold “As Is”; and Authorizing the City the Right to Accept or Reject any Bid Submitted.
- P. Discuss and take action on a Resolution Authorizing Purchase of One (1) New 2016 864c Ford F150 Super Crew V8 Truck From Silsbee Ford; Funding From FY 2015-2016 Budget Capital Outlay Account 150-Beach Fund Account #50340 Through Texas Procurement and Strategic Sourcing (TPASS) 072-A2 Government Contract; and Authorizing the City Manager to act as the Executive Officer and Authorized Representative of the City in all Matters Pertaining to Said Purchase.
- Q. Pursuant to Public Funds Investment Act, discuss and take action to approve the September 2015 Quarterly Investment Report.
- R. Pursuant to Public Funds Investment Act, discuss and take action to approve the December 2015 Quarterly Investment Report.

- S. Discuss and take action on a Resolution Authorizing the Texas Coalition for Affordable Power, Inc. (TCAP) to Negotiate an Electric Supply Agreement for Five Years for Deliveries of Electricity Effective January 1, 2018; Authorizing TCAP to Act as an Agent on Behalf of the City to Enter Into a Contract for Electricity; Authorizing Mayor or City Manager or Finance Director to Execute an Electric Supply Agreement for Deliveries of Electricity Effective January 1, 2018 and Committing to Budget for Energy Purchases in 2018 Through 2022 and to Honor the City's Commitments to Purchase Power for its Electrical Needs in 2018 Through 2022 Through TCAP.
 - T. Discuss and take action on a Resolution Adopting Financial Accounting Policies and Procedures for Cash/Expenditures, General Computer Controls, Payroll and Related Liabilities, and Sales & Service Revenue to Ensure and Safeguard Public Funds; and Directing That Said Procedures Become Effective Immediately.
6. **STAFF REPORTS:** Pursuant to Home Rule Charter and Code of Ordinances - presentation, general discussion and approval of the following reports:
- U. Monthly/Quarterly Reports –
 - i. Accounting/Finance - *Darla Honea, Finance Director*
 - ii. EMS – *Tim McIntosh, EMS Director*
 - iii. Police – *Scott Burroughs, Police Chief*
 - V. Minutes from the following City Committees, Boards/Commissions –
 - i. Airport Board: 5/27/2015, 10/28/2015;
 - ii. Parks & Recreation: 9/21/2015, 10/19/2015;
 - iii. Charter – December 14, 2015; November 9, 2015
7. **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.
8. **ADJOURNMENT**

CERTIFICATION

I, certify that a copy of the January 21, 2015 agenda of items to be considered by the Port Aransas City Council was posted on the City Hall bulletin board on Monday, January 18, 2016@ 5:30 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: _____