

CITY OF PORT ARANSAS, TEXAS

AGENDA

CITY COUNCIL REGULAR MEETING

Thursday, February 18, 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, February 18, 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 the following item:
 - Zoning Change request #ZCR-151221 - Cinnamon Shore II, PUD a 234.14 acre development comprised of single family, multi-family, commercial, civic, recreation and preserve lands, in the format of a new urbanist community with zoning provided via 6 transect zones. Legal Description: Lots 9-11 and 14-19 Mustang Island, Vol. 38, pg. 130-131 and 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. Request by Sea Oats Investments II, LLC. Property location: 5800 Hwy 361.
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 Temporarily Prohibiting the Consumption or Possession With Intent to Consume Alcoholic Beverages on Port Aransas Beaches Beginning Saturday, March 12 Through Sunday, March 20, 2016 Inclusive Between the Hours of 6/8/10 pm And 12:00 am (Midnight).

- B. 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.

- C. Discuss and take action on 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 to confirm that Dune Permit BFDP 151008 is consistent with the City’s Coastal Management Plan. The dune permit application is for a project that consists of the preparation of the site for a single family residence. Applicant: Garrick Bernsen. Property Location: 332 Dolphin Lane.

- E. Discuss and take action to confirm that Beach Front Construction Certificate BCC 131105 for construction a new single family (2,180sq feet) residence at 338 Dolphin Ln with attached garage under home at ground level with a piling foundation within the restrictions and parameters of approved dune permit and mitigation is consistent with the City’s Coastal Management Plan.

- F. Discuss and take action on Resolution Authorizing the Submittal of a Renewal Application for the 2016 Emergency Management Performance Grants (EMPG) Program to Assist in Enhancing and Sustaining All-Hazards Emergency Management Capabilities; Designating EMPG Grant Officials; Approving the EMPG Statement of Work and Allowable Expenses for Which Funding is Requested; and Providing all Other Matters Relating to Said Grant Program.

- G. Discuss and take action to approve the Thursday, January 21, 2016 City of Port Aransas Meeting Minutes as presented.

- H. Discuss and take action on a request from Staff to move the Regular City Council Meeting of March, 2016 to Thursday, March 24, 2016 at 5:00 pm.

- I. Discuss and take action on 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.
 - J. Discuss and take action on second 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.
 - K. Discuss and take action on second 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 a Resolution of the City Council of the City of Port Aransas Awarding Employee Dental Coverage with beginning date of March 1, 2016 and setting termination date.
 - M. Pursuant to Home Rule Charter Article IX. “Boards And Commissions”, discuss and take action to accept the Library Board nomination of Geanette S. Dailey to serve as Librarian of the William R. “Bill” Ellis Memorial Library.
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. EMS – *Tim McIntosh, EMS Director*
 - iii. Police – *Scott Burroughs, Police Chief*
 - O. Minutes from the following City Committees, Boards/Commissions –
 - i. P&Z - *December 7, 2015, January 25, 2016*
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, February 18, 2016 agenda of items to be considered by the Port Aransas City Council was posted on the City Hall bulletin board on Friday, February 12, 2016 @ 5:00 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: _____