

# CITY OF PORT ARANSAS, TEXAS

## AGENDA

### CITY COUNCIL REGULAR MEETING

Thursday, February 19, 2015 @ 5:00 pm  
Port Aransas City Hall, 710 W. Avenue A  
Port Aransas, Texas 78373

Notice is hereby given of the Regular Meeting of the City Council of Port Aransas to be held on Thursday, February 19, 2015 beginning at 5:00 pm at: City Hall – Council Chamber, 710 W. Avenue A, Port Aransas, Texas, 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 request from Texas Sandfest to conduct the **2015 Sandfest Festival** on Port Aransas Beach between Markers 9 and 10 (Avenue G and 11th Street): (1) beginning April 13-23 for sand and festival site preparations; and (2) on the April 24-26 festival dates from 8:00am to 5:00pm.
- B. Discuss and take action on Resolution Authorizing Renewal of **Lease Agreement** with the **Port Aransas Preservation & Historical Association** for Property Adjacent to Community Center at 408 N. Alister Street for Museum Also Known as the “Sears House”; Setting Term, Rental Fee, Use of Premises, Service and Maintenance of Facility; and Authorizing the City Manager to Execute Said Lease Amendment.
- C. Discuss and take action on **Dune Permit Application #BFDP-150048 City of Port Aransas Seaweed Maintenance, Dune Permit and Beachfront Construction Certificate** which documents solutions and authorized alternatives for the removal and disposal of seaweed within the jurisdictional limits of the Port Aransas Coastal Management Plan and authorize, if needed, the modification of Exhibit B, Sheet 9 of said Application.

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8. **RECESS REGULAR CITY COUNCIL MEETING**

9. **JOINT WORKSHOP MEETING** – City Council & Planning & Zoning Commission

D. Call Workshop Meeting to Order.

- Mayor McMullin to Call City Council to Order and Declare a Quorum is present.
- Planning & Zoning Commission Chair to Call Commission to Order and Declare a Quorum is present.

E. Presentation and general discussion of study, “**Guidance for Sustainable Stormwater Drainage on the Texas Coast**”, and accompanying sample model ordinance both prepared by the Center for Research in Water Resources, University of Texas at Austin and funded by the U.S. Department of the Interior, U.S. Fish and Wildlife Service and Coastal Impact Assistance Program.

F. Adjourn Joint Workshop Meeting.

10. **RECONVENE THE REGULAR CITY COUNCIL MEETING**

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11. **ITEMS FOR CONSIDERATION** (*continued*)

G. Discuss and take action on the **Quarterly Financial Reports** of for the period ending: March 31, 2014, June 30, 2015, September 30, 2014 and December 31, 2014 as presented.

H. Discuss and take action on **Resolution** Designating and Appointing Mayor Keith McMullin, Mayor Pro-Tem Steven Lanoux, City Manager David Parsons, City Secretary Irma Parker, and Director Of Planning & Development Rick Adams as **Signators to the City’s Accounts Held at American Bank** of Port Aransas, Texas; and Directing the City Secretary to Forward a Certified Copy of This Resolution to the Finance Director for Submittal to the Above-Named Financial Institution.

I. Discuss and take action on the Thursday, January 15, 2015 City Council Meeting Minutes as presented.

J. Discuss and take action on first reading of an **Ordinance** Amending Chapter 27 “Public Beach”, Article I. “**Port Aransas Beach Park**”, Division 1. “In General” Section 27-1 “Definitions” by Adding new definitions; adding a New Article II. “Beach Camping” to Establish Beach Camping Rules, Regulations and Recreational Vehicle Camping Permit Fees, Setting Limitations on Camping, Prohibitions, and Exemptions; and Providing For Severance, Reading, And Effective Date.

- K. Discuss and take action on a **Resolution** authorizing the Submittal of an Application for the **2015 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; Authorizing the City Manager to Sign all Grant Documents; and Providing All Other Matters Relating to Said Grant Program.
- L. Discuss and take action on **Resolution** Requesting the 84<sup>th</sup> Texas Legislature Support Passage of **House Bill 696 and Senate Bill 302** Which Focuses to Make the Texas Windstorm Insurance Association (TWIA) Financially Stable While Making Windstorm Insurance Fair, Affordable and Available to the Residents in Texas' 14 Coastal Counties.
- M. Discuss and take action on **Resolution** Supporting Funding of Corpus Christi District's State **Highway 361 Highway Expansion Improvements Project** to Improve Infrastructure, Evacuation, and Traffic Safety, With Passing and Turning Lanes, Made Necessary Due to the Growth of Tourism and Travel Along That Portion of State Highway 361 That Connects Mustang Island and Port Aransas With the Mainland.

12. **WORKSHOP ITEMS:**

- N. Preliminary discussion on replacing internet provider – Council Member Rick Pratt. 1/28/2015

13. **STAFF REPORTS:** *Presentation and general discussion of the following items including Meeting Minutes of various Boards, Commissions and Committees pursuant to Home Rule Charter and Code of Ordinances:*

- O. Monthly/Quarterly/Annual Reports and Minutes
  - i. January 2015 Monthly Reports
    - 4. Finance – Director Darla Honea
    - 5. EMS – Director Tim McIntosh
    - 6. Library – Director Kathy Caldwell
    - 7. Police: 2014 Annual Report – Chief Scott Burroughs
    - 8. Police: January 2015 Report – Chief Scott Burroughs
    - 9. Code Compliance Update – Director Rick Adams
  - ii. Minutes from the following City Committees, Boards/Commissions –
    - 4. Parks & Recreation – 11/17/2014;
    - 5. Planning & Zoning Commission; and
    - 6. RTA Board – 12-3-2014

14. **CITY COUNCIL COMMENTS AND ITEMS FOR FUTURE CONSIDERATION:**

15. **ADJOURNMENT**

**NOTICE**

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 361-749-4111 or fax 361-749-4101 or email [iparker@cityofportaransas.org](mailto:iparker@cityofportaransas.org) for further information. Braille is Not Available. The City of Port Aransas reserves the right to convene into Closed Session under Government Code 551.071-551-074 and 551-086.

**CERTIFICATION**

I, certify that a copy of the Thursday, February 19, 2015 agenda of items to be considered by the Port Aransas City Council was posted on the City Hall bulletin board on Friday, February 13, 2015 @ 4:00 pm.

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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 \_\_\_\_\_, 2015.

By: \_\_\_\_\_ Title: \_\_\_\_\_