

CITY OF PORT ARANSAS, TEXAS

AGENDA

CITY COUNCIL SPECIAL MEETING

AND

**JOINT WORKSHOP MEETING WITH THE
PLANNING & ZONING COMMISSION**

**Monday, February 23, 2015 @ 5:00 pm
Port Aransas City Hall, 710 W. Avenue A
Port Aransas, Texas 78373**

Notice is hereby given of the Special Meeting of the City Council of Port Aransas to be held on Monday, February 23, 2015 beginning at 5:00 pm at: City Hall – Council Chamber, 710 W. Avenue A, Port Aransas, Texas, followed by a Joint Workshop Meeting with the Port Aransas Planning & Zoning Commission, for the purpose of considering the following agenda items.

1. **CALL TO ORDER**
2. **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.*
3. **ITEMS FOR CONSIDERATION**
 - A. Discuss and take action on a Resolution nominating a representative for Place 6, Board of Directors, Nueces County Appraisal District; Directing the City Secretary forward a Certified Copy of this Resolution to Chief Appraiser Ramiro “Ronnie” Canales; and Providing other matter relating to said Appointment.
4. **CITY COUNCIL COMMENTS AND ITEMS FOR FUTURE CONSIDERATION AND/OR OF COMMUNITY INTEREST** - *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.*
5. **ADJOURNMENT**

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6. **CALL TO ORDER** – Joint Workshop Meeting
- 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.
7. **ITEMS FOR CONSIDERATION**
- B. Presentation by Gignac & Associates, in Association with Sasaki Associates, and Thomas K. Murray Associates, of the marina market assessment and waterfront development study to address the size of the market, level of demand, economic viability, capital costs and financial implications of operating proposed services and offer recommendations for modifying existing marina facilities, services to improve the value of the projects, and analysis of highest and best use of property.

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@cityofportarasas.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 Monday, February 23, 2015 agenda of items to be considered by the Port Aransas City Council was posted on the City Hall bulletin board on Friday, February 20, 2015 @ 4:50 p.m.

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: _____