

CITY OF PORT ARANSAS, TEXAS

AGENDA

CITY COUNCIL REGULAR MEETING

Thursday, July 16, 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, July 16, 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. PUBLIC HEARING - Port Aransas City Council will hold a public hearing to consider Zoning Change Request # ZCR-150419, Palmilla Beach P.U.D. more specifically described as:

- ❖ Tract 1 - Approximately 33.30 acres of the Moorings at Mustang Island, Lot 1, Block 1; and
- ❖ Tract 2 - Approximately 14.286 acres out of the I.W. Boone Survey 587, Land Script 241.
 - *CURRENT ZONING*: These properties are currently subject to the development and use regulations of the TR-3 District which includes (1) R-1 single-family residential district regulations, (2) R-2 medium density residential district regulations, (3) TR-1 tourist/recreational district regulations, and (4) TR-2 tourist/recreational district regulations.
 - *REQUESTED ZONING*: Planned Unit Development (PUD) will add two separate areas of land to the existing PUD boundary with both varied and compatible land uses, such as housing, recreation, commercial centers, and industrial parks, all within one contained building development or subdivision.

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. Presentation and general discussion regarding AEP, Texas' service performance, interruptions and outages experienced by customers in Port Aransas.

- B. Discuss and take action to confirm that Dune Permit BFDP 150495 is consistent with the City's Coastal Management Plan. The dune permit applicant seeks to construct dune walkover at Kingstone Beach PUD, Block 2, Lots 11 & 15, Port Aransas, Texas. Applicant: Kingstone Beach Development, LTD. Property Location: Sunflower Walkover on Kingstone Beach PUD.
- C. Discuss and take action on first reading of an Ordinance Amending Zoning Ordinance No. 2010-06 By Changing The Zoning Of Land Known As Palmilla Beach Planned Unit Development (PBPUD) Port Aransas, Nueces County, Texas a 372-Acre Development With Six Distinctive Land Use Areas Comprised of Single-Family Residential, Multi-Family Residential, Commercial, Civic, and Marina Uses With Such Features and Amenities as Specifically Described in Exhibit A - Palmilla Beach Planned Unit Development 2015 Major Amendment Attached Hereto; 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 25 "Zoning" Article 1. "In General", Section 25-1 "Definitions" by Revising the Definition of a 'Townhouse'; Providing For Severance, Reading, and Effective Date.
- E. Discuss and take action to adopt on third and final reading an Ordinance Adopting a Youth Services Standards of Care Policy; Providing that this Ordinance Shall be Cumulative of all Ordinances, and Providing an Effective Date on 3rd and Final Reading.
- F. Discuss and take action on a Resolution Authorizing Purchase of the Jolly Voyager Playground Unit and Installation Materials From the Playwell Group, Inc.; Funding From FY 2014-2015 Recreation Development Corporation Budget Capital Outlay Account 225-58320 in the Amount of \$90,507.52 Through Buyboard Government Contract; Authorizing a Budget Amendment of \$5,007.52 for said Account; and Authorizing the City Manager to Act as the Executive Officer And Authorized Representative Of The City In All Matters Pertaining To Said Purchase.
- G. Discuss and take action to adopt on third and final reading an Ordinance Amending Chapter 27 "Public Beach", Article I. "Port Aransas Beach Park", Division 1 "In General", Division 2 "Special Events", and Division 3 "Beach Advisory Committee" by establishing criteria and prohibitions for beach concession, special event permit procedures and setting membership and authority of Beach Advisory Committee; Providing for Severance, Reading, and Effective Date.
- H. Discuss and take action to adopt an A Resolution Designating the Planning and Zoning Commission to Serve in the Capacity as the Beach Advisory Committee for a Term of One (1) Year Term Beginning July 27 and Ending July 28, 2016; Assign Tasks and Duties; Require Quarterly Reporting of Camping Permitting Fees and Other Health, Safety and Sanitation Issues to Comply with the City's Obligation to Maintain and Enhance the Beach Area.

- I. Discussion and take action to appoint members to the Planning and Zoning Commission and Charter Review Commission.
- J. Discuss and take action on Resolution Nominating a representative to Place 6 on the Nueces County Appraisal District to represent the City of Port Aransas; Directing the City Secretary to forward copy of Resolution to Ramiro “Ronnie” Canales, Chief Appraiser on or before July 21, 2015; and Providing Other Matters Relating to Said Appointment.
- K. Discuss and take action to approve a Resolution Awarding Bids to Bellingham Marine and Woeller Construction for Repairs to Harbor/Marina Bulkhead; Funding From FY 2015-2016 Budget Capital Outlay Account 175-65320 in the Amount of \$21,226.40 and \$18,000.00 Respectively; and Authorizing The City Manager To Act As The Executive Officer And Authorized Representative Of The City In All Matters Pertaining To Said Purchase.
- L. Discuss and take action on a Resolution Awarding Bid to Austin Wood Recycling to Grind Wood Waste Materials at the City Transfer Station; Funding From FY 2014-2015 Sanitation Fund Account 225-68216 in the Amount of \$25,880.00; and Authorizing the City Manager to act as the Executive Officer and Authorized Representative of the City in all Matters Pertaining to Said Purchase.

7. 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:*

M. Monthly/Quarterly/Annual Reports and Minutes

- i. June 2015 Monthly Reports
 - a. Finance – Director Darla Honea
 - b. Police – Chief Scott Burroughs
- ii. Minutes from the following City Committees, Boards/Commissions –
 - c. Parks & Recreation – 4/20/2015; and
 - d. Planning & Zoning Commission – 5/27/2015

8. 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.*

9. 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 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, July 16, 2015 agenda of items to be considered by the Port Aransas City Council was posted on the City Hall bulletin board on Monday, July 13, 2015 @ 2:30 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 _____, 2015.

By: _____ Title: _____