

CITY OF PORT ARANSAS, TEXAS

AGENDA

CITY COUNCIL REGULAR MEETING

Thursday, August 18, 2016 @ 5:30 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, August 18, 2016 beginning at 5:30 pm at the regular meeting place in Council Chamber at City Hall, 710 W. Avenue A, Port Aransas, Texas with the notice of these meetings 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:**

- A. The Port Aransas City Council will hold a public hearing to receive public comment on the proposed budget for fiscal year 2016-17.
- B. The Port Aransas City Council will hold a public hearing to receive public comment on the proposed tax rate for fiscal year 2016-17.

5. **CITIZEN COMMENTS AND REPORTS:** *At this time, comments will be taken from the audience on any subject matter **that is not** on the agenda. To address the City Council, please sign the 'Speaker's Card' located on the table just inside the Council Chamber and deliver to the City Secretary before the meeting begins. Please limit comments to three (3) minutes. In accordance with the Open Meetings Act, Council may not discuss or take action on any item that has not been posted on the Agenda.*

6. **CONSENT AGENDA**

- C. Discuss and take action on third and final reading of an Ordinance Amending Chapter 26 "Impact Fees" by Repealing and Replacing Said Chapter in its Entirety; Imposing an Impact Fee on New Development for Providing Roadway Improvements and Park Facilities Necessitated by Such Development; Adopting Updated Land Use Assumptions, Service Area Boundaries, and Capital Improvements Plans; and Approving Revised Assessment and Collection Schedules for Roadway and Park Impact Fees; Providing Definitions; Providing for use of Proceeds From Such Accounts; Providing for Appeals, Relief Procedures and Exemptions; Providing for Credits; Providing for Updates to Plans and Revision of Fees; Providing for Severability; and Providing an Effective Date.

- D. Discuss and take action on third and final reading of an Ordinance Amending Chapter 22“Taxation”, Article IV. “Hotel, Motel Occupancy Tax” Section 22-67 “Disposition of Revenue” By Deleting Percentage of Revenue for Beach Operations; And Providing For Severance, Reading, And Effective Date.
- E. Discuss and take action on the Thursday, July 21, 2016_City Council Budget Workshop and Special Meeting Minutes as presented.
- F. Discuss and take action on the Thursday, August 2, 2016 City Council Budget Workshop and Special Meeting Minutes as presented.

7. **ITEMS FOR CONSIDERATION**

- G. Discuss and take action to approve a Resolution Advising Texas Department of Transportation of the City’s Desire to Participate in Priority Boarding as Established by the Texas Administrative Code; Agreeing to Comply With Said Requirements; and Directing Staff to Proceed With Implementation of Priority Boarding as Established by the Texas Administrative Code.
- H. Discuss and take action to approve and accept Fiscal Year 2016-17 Budget changes as submitted.
- I. Discuss and take action on a Resolution Identifying and Approving as Noted in Exhibit 1-Map and More Specifically Described in Exhibit 2 – Project Descriptions Attached Hereto for the Various Permanent Public Improvements in the Amount of \$[amount to be determined] for Streets, Bridges, and Sidewalk Improvements and \$[amount to be determined] For Drainage Improvements.
- J. Discuss and take action on a Resolution Ordering a Special Election and Establishing Procedures for Said Special Election to be Held on Tuesday, November 8, 2016; the Special Election Seeks Authorization to Issue General Obligation Bonds for the Purpose of Making Permanent Public Improvements; and Resolving Other Matters Incident and Related to Such Election.

Discutir y tomar acción sobre un pedido de resolución una elección especial y establecer procedimientos para la elección especial dijo que se realizará el martes, 08 de noviembre de 2016; la elección especial busca autorización para emitir bonos de obligación general para mejoras públicas permanentes; y resolver otros asuntos relacionados con tal elección e incidentes.

- K. Discuss and take action on first reading of an Ordinance Amending Chapter 18 “Public Places, Property and Services”, Article VIII. “Public Parks” by Deleting Sections 18-240, 18-241, 18-242 and 18-243 in Their Entirety and Adding New Sections to Identify the Park Facilities, Provide for General Rules, Prohibitions, Park Hours and Performing General Housekeeping; Providing for Severance, Reading, Penalty, and Effective Date.

- L. Discuss and take action to approve a Resolution awarding Employee Insurance to Human Group Medical, Humana Group Dental, Human Group Vision; Awards Group Life Insurance, Long Term Disability, Short Term Disability, including voluntary life to The Municipal Pool for a period beginning October 1, 2016 through September 31, 2017; And reserving the right to extend these contracts for two (2) additional one-year periods as it deems to be in the best interest of the city.
 - M. Discuss and take action to approve a Resolution to Submit a Letter of Support as Requested by Nueces County Clerk Kara Sands for Nueces County's Application to the Secretary Of State for the Countywide Election Precinct Polling Place Program.
 - N. Discuss and take action to approve a Resolution Adopting the Corpus Christi Regional Transportation Authority (RTA) Drug and Alcohol Policy in Compliance With Partnership Agreement and 49 CFR 655.14 for Trolley/Bus and Flexi-B Drivers Employed by the City Of Port Aransas.
 - O. Discuss and take action on a Resolution Setting the City Council Meetings to be Held at 5:30 pm Pursuant to Code of Ordinances Chapter 2 "Administration", Article II. "City Council".
 - P. Deliberate and take action to accept June 2016 Quarterly Investment Report as presented.
8. **STAFF REPORTS:** *Pursuant to Home Rule Charter and Code of Ordinances - presentation, general discussion and approval of the following reports:*
- Q. Monthly/Quarterly Reports –
 - i. Accounting/Finance - *Darla Honea, Finance Director*
 - ii. Library – *Geanette Dailey*
 - iii. Parks & Recreation - *Nature Preserve*
 - R. Minutes from the following City Committees, Boards/Commissions –
 - i. Parks – *June 20 & July 25*
 - ii. Library Board – *July 19 & August 9*
9. **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.*

10. **ADJOURNMENT**

CERTIFICATION

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 710 W. Avenue A, Port Aransas, Texas on Monday, August 15, 2016 at 5:00 pm and on the City's website at www.cityofportaransas.org. I further certify that the following News Media were property notified on this meeting as stated above: *South Jetty, Island Moon* and *Corpus Christi Caller Times*.

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: _____

NOTICE

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary at (361) 749-4111, via facsimile at (361) 749-4101 or email at iparker@cityofportaransas.org for further information. Braille is not available.

The City Council may go into a Closed Executive Session pursuant to Texas Government Code §§551.071, 551.072, 551.074, 551.074, 551.076, 551.087 and §418.183(f) of the Texas Disaster Act. Refer to list below and incorporated herein. A Closed Executive Session may be held, under these exceptions, at any time during the meeting that a need arises for the City Council to seek advice from the City Attorney as to the posted subject matter of this City Council meeting.

TEXAS GOVERNMENT CODE EXCEPTIONS

EXCEPTION	DESCRIPTION
551.071	Consultations with Attorney
551.072	Deliberations about Real Property
551.074	Personnel Matters
551.076	Deliberations Regarding Security Devices or Security Audits
551.087	Deliberation Regarding Economic Development Negotiations
418.183(f)	At any time during a state of disaster. A governmental body subject to Chapter 551 is not required to conduct an open meeting to deliberate information to which this section applies. Notwithstanding Section 551.103(a) , the governmental body must make a tape recording of the proceedings of a closed meeting to deliberate the information.