

CITY OF PORT ARANSAS, TEXAS

AGENDA

**CITY COUNCIL BUDGET WORKSHOP AND
SPECIAL MEETING**

**Tuesday, August 2, 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 Budget Workshop Meeting on Tuesday, August 2, 2016 beginning at 5:30 pm at the regular meeting place in the Council Chamber at City Hall, 710 W. Avenue A, Port Aransas, Texas. Following said Budget Workshop Meeting a Special City Council Meeting will be conducted. The notice of these meetings giving time, place, date and subject is 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. **ITEMS FOR DISCUSSION**

A. Presentation, general discussion and possible action on FY 2016-17 Proposed Budget to include but not be limited to the following actions related to completion and adoption of said Budget – future meeting date(s), tax rate, General Obligation Bond, Bond Election.

3. **ADJOURN WORKSHOP MEETING**

* * * * *

4. **CALL SPECIAL MEETING TO ORDER**

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:** *All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member requests an item be removed and considered separately.*

B. Discuss and take action on third and final reading of an Ordinance Amending Chapter 12 “Licenses and Business Regulations”, Article VIII. “Short-Term Rentals”, Section 12-252(a)(6) “Registration and Permit” by Correcting A Grammatical Error; and Providing for Severance, Reading, and Effective Date.

- C. Discuss and take action on third and final reading of an Ordinance Amending Chapter 25 “Zoning”, Article III. “Districts” Section 25-111 by Adding a New District Known As CPOZ – Coastal Protection Overlay Zone and Adding Section 25-129 to Define Said District; Updating Section 25-124 NPUD-Newport PUD to Include PBPUD-Palmilla Beach; Providing for Severance, Reading, and Effective Date.
- D. Discuss and take action on third and final reading of an Ordinance Adding Chapter 28 “Aviation”, Article I. “In General” And Article II. Mustang Beach Municipal Airport” Establishing Procedures, Rules, and Regulations to Protect Both Aeronautical Activities and Public Safety; Article III. “Mustang Beach Airport Hazard Zoning” Setting Definitions, Zoning, Height Limitations, Land Use Restrictions, Nonconforming Uses, Permit and Enforcement; Article IV. “Airport Advisory Board” Creating Board, Setting Rules, Regulations, Duties and Eligibility; Providing For Penalty, Severance, Reading, And Effective Date.
- E. Discuss and take action on third and final reading of an Ordinance Deleting Chapter 25 “Zoning”, Article XII “Mustang Beach Airport Hazard Zoning” in its Entirety Since it is now Included in Chapter 28 “Aviation”; and Providing for Severance, Reading, and Effective Date.
- F. Discuss and take action on third and final reading of an Ordinance Amending Chapter 2 “Administration”, Article I. “In General” by Clarifying Procedure for Designating the City’s Official Newspaper; Article II. “City Council” Setting the Time for Council Meetings and Performing General Housekeeping; And Providing For Severance, Reading, And Effective Date.

7. ITEMS FOR CONSIDERATION

- G. Discuss and take action on second 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.
- H. Discuss and take action on second 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.
- I. Discuss and take action on Application OSP 1601-Alternative Parking Plan for Blue Water Cowboy Restaurant, 304 Church Street and 229 Beach Street (formerly the

Phoenix Restaurant), to allow for the required parking to be split between the owners two properties.

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 the above notice of meeting was posted on the bulletin board at City Hall, 710 W. Avenue A, Port Aransas, Texas on Friday, July 29, 2016 at 12:00 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, 551.076, 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.

CITY OF PORT ARANSAS, TEXAS

AGENDA

CITY COUNCIL SPECIAL MEETING

Wednesday, August 3, 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 Special Meeting on Wednesday, August 3, 2016 beginning at 5:30 pm at the regular meeting place in the Council Chamber at City Hall, 710 W. Avenue A, Port Aransas, Texas. The notice of this meeting giving time, place, date and subject is 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. **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.*

3. **ITEMS FOR DISCUSSION**

- A. Presentation, general discussion and possible action on FY 2016-17 Proposed Budget to include but not be limited to the following actions related to completion and adoption of said Budget – future meeting date(s), tax rate, General Obligation Bond, Bond Election.

4. **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.

5. **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 Friday, July 29, 2016 at 2:00 pm and on the City's website at www.cityofportaransas.org. I further certify that the following News Media were properly 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.