

CITY OF PORT ARANSAS, TEXAS

AGENDA

CITY COUNCIL WORKSHOP MEETING

Wednesday, July 8, 2015 @ 9:00 am

Port Aransas Community Center, 408 N. Alister Street
Port Aransas, Texas 78373

Notice is hereby given of the FY 2015-2016 Priorities & Strategies Budget Workshop Meeting of the Port Aransas City Council will be held on Wednesday, July 8, 2015 beginning at 9:00 am at the Port Aransas Community Center, 408 N. Alister Street, Port Aransas, Texas and notice of meeting 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. Items proposed for discussion may be discussed in any order with the exception of those items showing a specific time. A working lunch will be conducted between 12:15 pm to 1:00 pm.

1. CALL TO ORDER

2. GENERAL FINANCIAL OVERVIEW

- A. Presentation of information relating to fund descriptions, fund balances, Tax Rate definitions, Code of Ordinance and State laws regarding hotel occupancy tax funds – *Finance Director Honea.*

3. CAPITAL IMPROVEMENT PROJECTS FOR COUNCIL CONSIDERATION – *The following items Projects are requested by City Council Members or Staff:*

- B. Parks & Open Space Master Plan updates - *Mayor Pro-Tem Lanoux, Council Member Bolner*
- C. Low Profile Monument Sign @ Civic Center and City Hall – *Mayor McMullin*
- D. Beach Cleaning Equipment – *Mayor McMullin*
- E. Charlie's Pasture Bulkhead Repairs & Master Plan – *Council Member Bujan*
- F. Charlie's Pasture Marina Jetty Study – *Mayor McMullin*
- G. U.S. Army Corp of Engineer Permit for 2nd access road into the proposed 67-acre marina connecting marina to Ross Avenue – *Mayor McMullin*

4. POLICY ISSUES FOR COUNCIL CONSIDERATION – *The following policy issues are requested and presented by City Council Members:*

- H. Golf Carts – review of current ordinance – *Mayor Pro-Tem Lanoux, Council Member Bolner*
- I. Short-Term Rentals in Residential Neighborhoods - *Council Member Bujan & Mayor McMullin*
- J. Review of Chapter 23 “Traffic & Motor Vehicles”, Article IV. “Stopping, Standing, Parking, Section 23-113 “Parking not to obstruct traffic” and Section 23-116 “Parking restricted or prohibited on certain streets”- *Council Member Bujan.*
- K. Spring Break – Alcohol Curfew on beach @ sunset – *Mayor McMullin*
- L. Sustainable Housing – *Mayor McMullin, Council Member Bujan*
- M. Priorities for Planning & Zoning Commission to re-evaluate – *Mayor McMullin, Council Member Bolner, Council Member Moore*
- N. Cell Phone Ordinance – consider future prohibitions/bans – *Council Member Bolner, Council Member Bujan*
- O. Status of Plastic Bag Ban and providing adequate signage – *Council Member Bolner*
- P. Speed limit on SH 361 @ the Golf Course – *Council Member Bolner*
- Q. Review Chapter 25 ”Zoning”, Article IV. “Supplemental District Development and Use Regulations”, Division 4. “Outdoor Storage and Display”, Section 25-171(a) “Permanent Structure Required for Commercial Activities; Exceptions” *Council Member Bolner*
- R. Amendments to the Code of Ordinances Chapter 25 “Zoning”, Chapter 14 “Mobile Homes & Mobile Home Parks”, and Chapter 21 “Subdivisions”, Division 12 “Recreational Vehicle Subdivisions & HUD-Code Manufactured Housing Subdivisions” reducing minimum acreage requirements, R-1 lot size, minimum dwelling square footage - *Council Member Bujan*
- S. Maintenance and services of City owned facilities and along main thoroughfares in the City - *Council Member Bujan, Council Member Moore*

5. DEPARTMENT REQUESTS FOR CONSIDERATION IN FY 2015-2016 BUDGET –
Presentation and general discussion of specific funding requests involving personnel,

- T. Administration
- U. Building, Planning, Code Enforcement, Emergency Management:
- V. Facilities
- W. Gas Department

- X. Parks & Recreation
- Y. Police
- Z. Public Works

6. FY 2015-2016 OVERVIEW - *General discussion of budget, tax rate process, Budget Calendar amendments, set next meeting date.*

7. 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 agenda of items to be considered by the Port Aransas City Council was posted on the City Hall bulletin board on Thursday, July 2, 2015 @ 7:30 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 JULY, 2015.

By: _____

Title: _____