

CITY OF PORT ARANSAS, TEXAS

AGENDA

CITY COUNCIL WORKSHOP MEETING

Wednesday, July 9, 2014 @ 9:00 am

Port Aransas Community Center, 408 N. Alister Street

Port Aransas, Texas 78373

Notice is hereby given of the FY 2014-2015 Priorities & Strategies Budget Workshop Meeting of the Port Aransas City Council will be held on Wednesday, July 9, 2014 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

3. COUNCIL ITEMS FOR CONSIDERATION – *The following items are presented by the individual City Council members for consideration and general discussion:*

- A. Presentation and general discussion regarding property acquisition for super ferry stacking concept – *Mayor McMullin.*
- B. Presentation, updates and general discussion regarding Plastic Bag Ban – *Mayor Pro-Tem Lanoux.*
- C. Presentation and general discussion of construction of Beach Access Road 1B – *Council Member Myers.*
- D. Presentation and general discussion of Bay Drainage and best management practices – *Mayor Pro-Tem Lanoux*
- E. Presentation and general discussion of Hwy. 361 Cart path into town – *Mayor Pro-Tem Lanoux.*
- F. Presentation and general discussion regarding Welcome Sign for the City – *Mayor Pro-Tem Lanoux.*

4. COMMUNITY ITEMS FOR CONSIDERATION – *The following items will be presented at a specific time as noted below:*

- A. 11:45 am to 12:45 pm – Presentation and general discussion regarding Economic Development and the 67-acre marina project - *Port Aransas Chamber of Commerce and Tourist Bureau*.
- B. 1:00 pm – 1:30 pm – Presentation and general discussion regarding “Skip the Plastic Bag Campaign” – *Port Aransas Members of “Skip the Plastic Campaign”*.

5. DEPARTMENT OVERVIEWS

- A. Presentation, updates and general discussion of short-term and long-term goals and/or concerns:
 - 1) City Hall/Civic Center – new roof
 - 2) Affordable Housing
 - 3) EMS Staffing for full-time 2nd Ambulance Crew
 - 4) TxDOT Aviation CIP Phase IV savings
 - 5) Fire Truck Replacement
- B. General discussion on items of interest and/or concern:
 - 1) Administration
 - 2) Airport
 - 3) Building, Planning, Code Enforcement, Emergency Management
 - 4) Emergency Medical Services
 - 5) Facilities
 - 6) Fire Department
 - 7) Gas Department
 - 8) Harbor
 - 9) Library Services
 - 10) Parks & Recreation
 - 11) Police Department
 - 12) Public Works – Street/Beach Crews, Fleet Services

6. 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 @ 4:50 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 3rd day of JULY, 2014.

By: _____

Title: _____