

CITY OF PORT ARANSAS, TEXAS

AGENDA

CITY COUNCIL REGULAR MEETING

Thursday, June 18, 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, June 18, 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. 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.*

5. ITEMS FOR CONSIDERATION

- A. Discuss and take action on a Resolution Directing the City Manager to Notify the Honorable Loyd Neal, Nueces County Judge, of the City's Desire to Re-New Lease Agreement for the Facility at 430 N. Alister Street; Authorizing Negotiation Said Lease Agreement With Nueces County and With the Port Aransas Computer Club for Operation of the Port Aransas Computer Center; and Directing That Said Lease and Contract Agreements be Presented to the City Council for Review and Approval.
- B. Discuss and take action on second reading of an Ordinance Adopting a Youth Services Standards of Care Policy; Providing that this Ordinance Shall be Cumulative of all Ordinances, and Providing for Severance, Reading, and Effective Date.
- C. Discuss and take action on a Resolution Approving the Expanded Youth Camp/Summer Program; Authorizing Staff To Implement, Complete and Pay for the Costs of the Program From FY 2014-2015 Budget; and Ratifying and Confirming the Actions Previously Taken by the Officers and Staff of the City With Regard to the Program and Use of FY 2014-2015 Fund Monies Not Previously Budgeted.
- D. Discuss and take action to confirm that Dune Permit BFDP 150329 is consistent with the City's Coastal Management Plan. The dune permit applicant seeks to construct of a single family residential homes and associated residential improvements at Unit 108

of Gulf Waters Beach Front Resort Condos, Port Aransas, Texas. Applicant: Lisa Mitchell. Property Location: 5601 Hwy 361 Unit 108. (Pass: 5/21/2015)

- E. Discuss and take action to confirm that Dune Permit BFDP 150409 is consistent with the City's Coastal Management Plan. The dune permit applicant seeks to construct a single family residential home and associated residential improvements at Mustang Royal NUD Unit 2, Lot 44, Port Aransas, Texas. Applicant: Candice & John Roberts. Property Location: 146 Star Lane.
- F. Discuss and take action on the Thursday, May 21, 2015 Meeting Minutes as presented.
- G. Discuss and take action on second reading of 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 on a Resolution Appointing the Mayor, City Council Members and City Manager as Representatives to the Coastal Bend Council of Governments (CBCOG); and Directing the City Secretary to Forward Copy of Resolution to CBCOG.
- I. Discuss and take action to appoint members to the Board of Adjustments, Parks & Recreation Board and Recreational Development Corporation.
- J. Discuss and take action on a Resolution Authorizing the Sale and/or Disposal of Surplus Property Which is no Longer Needed for Public Use Including Unclaimed or Abandoned Property Seized by the City, Attached Hereto as Exhibit 1; Authorizing the Finance Director to Contract for the Sale of Said Property Through Public Surplus®; Surplus Property to be Sold "As Is"; and Authorizing the City the Right to Accept or Reject Any Bid Submitted.

6. WORKSHOP ITEMS:

- K. Presentation and general discussion regarding planning calendar for Fiscal Year 2015-2016 Budget.
- L. Presentation and general discussion regarding AEP, Texas' service performance, interruptions and outages experienced by customers in Port Aransas. (PASS 5/21/2015)
- M. Presentation and general discussion regarding concerns associated with short-term rentals in residential neighborhoods.

- N. Presentation and general discussion regarding additional funding and/or increase in personnel to provide maintenance (trash pickup) throughout City.
- O. Presentation and general discussion regarding proposed updates to Code of Ordinances Chapter 12 "Licenses and Business Regulations", Article VII. "Vehicles For Hire".

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:*

P. Monthly/Quarterly/Annual Reports and Minutes

i. May 2015 Monthly Reports

- a. Finance – Director Darla Honea
- b. EMS – Director Tim McIntosh: April, May
- c. Police – Chief Scott Burroughs - May

ii. Minutes –

- a. Planning & Zoning Commission – March 20, and April 27, 2015 Meeting Minutes
- b. Park & Recreation Board – April 20, 2015 Meeting Minutes

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, June 18, 2015 agenda of items to be considered by the Port Aransas City Council was posted on the City Hall bulletin board on Monday, June 15, 2015@ 4:00 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: _____