

CITY OF PORT ARANSAS, TEXAS

AGENDA

CITY COUNCIL REGULAR MEETING

Thursday, November 19, 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, November 19, 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. **CERTIFICATE OF RECOGNITION AND HONOR**

- John Zuniga, PAISD Junior, Gold Medal Winner, UIL 2A State Cross Country Meet

5. **PUBLIC HEARING** – The Port Aransas City Council will hold a Public Hearing to consider the following items:

- I. Final Plat FPLT 150859 of Lots 1 and 2, Block 1, Old Town Cottages, being a Replat of Lots B and C, Danglade Addition, City of Port Aransas, Nueces County, Texas according to the Plat Recorded in Volume 61, Page 59, Map Records of Nueces County, Texas. Request by: Port Aransas Cottages, LLC (Shana Heard). Property Address: 129 N. Alister;
- II. Final Plat FPLT 150862 of Wrambling Wrecks Harbor Subdivision, Block 1, Lots 1 through 6, being a replat of Lot B, Wrambling Wrecks Subdivision, a map of which is recorded in Volume 54, Page 127, Map Records of Nueces County, Texas and Lots 4A and 5A, Block 1 Harbor Subdivision, a map of which is recorded in Volume 57, Pages 136 & 137, Map Records of Nueces County, Texas. Request By: City of Port Aransas & Deep Sea Properties Inc. Property Address: 100 Cut Off Road; and
- III. Minor Plat MRPLT 150860 of Lot 4A, 4B, & 4C, Block 2, Sandpiper Villas, City of Port Aransas, Nueces County, being a replat of Lot 4, Block 2, Sandpiper Villas, City of Port Aransas, Texas, according to the plat recorded In Volume 63, Page 71, map records of Nueces County, Texas. Request by: Cavan & Donna McMahon. Property Address: 620 Sea Breeze.

6. **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.*

7. **CONSENT AGENDA:** *All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public review.*

- A. Discuss and take action on the Thursday, October 15, 2015 City Council Meeting Minutes as presented.
- B. Discuss and take action on the Thursday, August 20, 2015 City Council Meeting Minutes as presented.

8. **ITEMS FOR CONSIDERATION**

- C. Discuss and take action to ratify appointment of Marina L. Narvaez as Librarian of the Ellis Memorial Library.
- D. Discuss and take action on A Resolution Approving the Hotel/Motel Tax Agreement with the Port Aransas Chamber of Commerce and Tourist Bureau from the City's Occupancy Tax Receipts for the Period Commencing October 1, 2015 and Ending September 30, 2016; Estimated Disbursement to the Chamber is a Total of 3% of the Total Hotel/Occupancy Taxes Collected by the City \$1,751,310.00; Such Funds to be Transferred by the City to the Chamber Quarterly as Such Tax Revenues are Received by the City; if Funds Collected are in Excess or Less Than the Amount Budgeted Staff Will Prepare Amendments to the Budget and Contract Agreement; and authorizing the city manager to sign contract documents.
- E. Discuss and take action on third reading of an Ordinance Vacating Fifteen (15') Feet of an Unimproved Right-Of-Way Portion of Station Street Adjacent to: (1) Property Id #212540 – Channel View, PA Block 2, Lot 1 aka 303 Channel View Drive, (2) Property Id #212531 – Channel View, PA Block 1, Lot 1-R aka 302 Channel View Drive, and (3) Property Id #200041428 – Tarrant PA Lot 13, Block 2 aka 706 Tarrant Avenue as Requested In Partial Street Closing VC#150655 in the City of Port Aransas; Directing That Each of the Owners Replat the Vacated Fifteen (15') Feet to Become a Part of Their Existing Lots; and Providing for an Effective Date.
- F. Discuss and take action on Final Plat FPLT 150859 of Lots 1 and 2, Block 1, Old Town Cottages, being a Replat of Lots B and C, Dangle Addition, City of Port Aransas, Nueces County, Texas according to the Plat Recorded in Volume 61, Page 59, Map Records of Nueces County, Texas. Request by: Port Aransas Cottages, LLC (Shana Heard). Property Address: 129 N. Alister.
- G. Discuss and take action on Final Plat FPLT 150862 of Wrangling Wrecks Harbor Subdivision, Block 1, Lots 1 through 6, being a replat of Lot B, Wrangling Wrecks Subdivision, a map of which is recorded in Volume 54, Page 127, Map Records of Nueces County, Texas and Lots 4A and 5A, Block 1 Harbor Subdivision, a map of which is recorded in Volume 57, Pages 136 & 137, Map Records of Nueces County,

Texas. Request By: City of Port Aransas & Deep Sea Properties Inc. Property Address: 100 Cut Off Road.

- H. Discuss and take action on Minor Plat MRPLT 150860 of Lot 4A, 4B, & 4C, Block 2, Sandpiper Villas, City of Port Aransas, Nueces County, being a replat of Lot 4, Block 2, Sandpiper Villas, City of Port Aransas, Texas, according to the plat recorded In Volume 63, Page 71, map records of Nueces County, Texas. Request by: Cavan & Donna McMahon. Property Address: 620 Sea Breeze.
- I. Discuss and take action on various issues pertaining to city-owned property known as the 67-acres in Charlie's Pasture with topics including but not limited to: current USACOE Marina Permit, future use of the 67-acres, placing the use of the 67-acres on a ballot initiative, the fishing pier at Charlie's Pasture, the proposed Jetty Study, the proposed 2nd access study, the existing Dennis Dryer Municipal Marina.
- J. **TABLED: 10/15/2015** - Discuss and take action on A Resolution Authorizing a Contract With Coast & Harbor Engineering, a Division of Hatch Mott Macdonald LLC, for the Purpose of Collection and Evaluation of Available and New Hydrographic Survey Data, Prepare and Perform Modeling of Pressure Field Wave Effects in the Proposed Marina, Develop Feasible Design of Proposed Jetty System at the Entrance to the Proposed Marina for Mitigation of Pressure Wave Effects, Evaluate Selected Alternatives and Recommend a Preferred Alternative, and Develop a Conceptual Design and Cost Estimate for the Preferred Alternative for a Cost not to Exceed \$49,800 From FY 2015-2016 Hotel/Motel Special Revenue Account 110-50250; and Authorizing the City Manager to Sign Contract Documents.
- K. Deliberate and take action on the first reading of an Ordinance Amending Chapter 12 "Licenses and Business Regulations", Article VIII. "Short-Term Rentals"; Adding Definitions, Setting Procedures for Registration and Permitting; Establishing Duties of Owner/Operator; Setting Penalty; And Providing For Severance, Reading, And Effective Date.
- L. Discuss and take action on A Resolution Establishing an Animal Shelter Advisory Board to Serve a Term of One (1) Year Term Beginning January 1 and Ending December 31, 2016; Setting Board Composition, Tasks and Duties and Require Quarterly Reporting of Board Activities and Progress.
- M. Discuss and take action on second reading of an Ordinance Amending Chapter 23 "Traffic and Motor Vehicles" Article VIII. "Golf Carts and Neighborhood Electric Vehicles (NEVS)" Section 23-300 "Definitions" and Section 23-306 by Adding Definition for a Golf Cart Rental Business; Adding Requirements for Seat Belts, Specific Language to be Included in Rental Contracts and the Display of Official Rules Notice, Sticker or Placecard on all Golf Carts; Providing for Severance, Reading, and Effective Date.

- N. Discuss and take action on first reading of an Ordinance Amending Chapter 23 “Traffic And Motor Vehicles” By Adding a New Article V. “Cell Phone Use, Prohibited”; Adding Definitions, Citing Exceptions, Non-Applicability, Affirmative and Conflicting Defenses and Setting Penalty; Providing For Severance, Reading, And Effective Date.
- O. Discuss and take action on first reading of an Ordinance Amending Chapter 18 “Public Places, Property and Services” Article II. “Beaches”, Division 3. “Regulations” Section 18-61 “Alcohol Consumption on the Beach” by Adding Provision to Temporarily Amend the Hours of Consumption or Possession and Definition of Possession With Intent to Consume Alcoholic Beverages; Providing For Severance, Reading, And Effective Date.
- P. Discuss and take action on a Resolution Authorizing Purchase of Two (2) New 2016 864C Ford F150 Super Crew V8 Trucks to Replace Unit # 296 and Unit #297 From Silsbee Ford; Funding From FY 2015-2016 Budget Capital Outlay Account 050-General Fund, Capital Outlay Account #59340 Through Texas Procurement And Strategic Sourcing (TPASS) 072-A2 Government Contract; And Authorizing the City Manager to Act as the Executive Officer and Authorized Representative of the City in all Matters Pertaining to Said Purchase.
- Q. Discuss and take action on a Resolution Authorizing Expending Funds for the Purchase and installation of six (6) Mini Dome Cameras with miscellaneous attachments for monitoring of the jail area in the amount of \$21,829.45; Funding From FY 2015-2016 Budget Capital Outlay Account 050-General Fund, Capital Outlay Account #59320 from ICR Technologies, Inc.; And Authorizing the City Manager to Act as the Executive Officer and Authorized Representative of the City in all Matters Pertaining to Said Purchase.
- R. Discuss and take action to create a City Nature Preserve Manager to work with the Parks & Recreation Department for the development and implementation of long-term management plans designed to maximize the preserves to native flora and fauna and promote sustainable ecotourism opportunities.
- S. Discuss and take action on a Resolution Authorizing Purchase of two (2) new Model M2-106 Dump Trucks From Corpus Christi Freightliner, Inc.; Funding From FY 2015-2016 Budget Beach Fund 150 Capital Outlay Account 62340 in the Amount of \$169,878.16; And Authorizing the City Manager to act as the Executive Officer and Authorized Representative Of The City In All Matters Pertaining To Said Purchase.
- T. Discuss and take action on a Resolution Authorizing Purchase of Three (3) 2016 Chevrolet 1500 Trucks From Caldwell Country; Funding From FY 2015-2016 Budget Capital Outlay Account 050-62340 in the Amount of \$63,235.00 Through BuyBoard Government Contract; and Authorizing the City Manager to act as the Executive Officer and Authorized Representative of the City in all Matters Pertaining to Said Purchase.

- U. Discuss and take action on a Resolution Awarding the Refurbishing of the John Deere Front End Loader Unit #331 Project to Commercial Coach Works; Funding From FY 2015-2016 Beach Fund Account 150-62220 in the Amount of \$21,275.00; and Authorizing the City Manager to act as the Executive Officer and Authorized Representative of the City in all Matters Pertaining to Said Purchase.
- V. Discuss and take action to approve a Resolution Authorizing Purchase of Internet Based Software Services From MYGOV, LLC; Funding From FY 2015-2016 Budget Capital Outlay Account 050-75220 in the Amount Of \$32,540.00 Which Includes \$21,000.00 Annual Subscription Fees And \$11,540.00 One-Time Fee; and Authorizing the City Manager to act as the Executive Officer and Authorized Representative of the City in all Matters Pertaining to Said Purchase.
- W. Discuss and take action on a Resolution Authorizing Purchase of a New 2016 Chevrolet 1500 Silverado Regular Cab LWB CC15903 Truck From Caldwell Country; Funding From FY 2015-2016 Budget Capital Outlay Account 050-69340 in the Amount of \$20,945.00 Through Buyboard Government Contract; Authorizing A Budget Amendment of \$2,545.00 in Said Account; And Authorizing the City Manager to act as the Executive Officer and Authorized Representative of the City in all Matters Pertaining to Said Purchase.
- X. Presentation, review and discussion regarding 2016 Fees for Services for the City of Port Aransas.

9. **STAFF REPORTS:** Pursuant to Home Rule Charter and Code of Ordinances - presentation, general discussion and approval of the following reports:

- Y. Monthly/Quarterly Reports –
 - i. Accounting/Finance - *Darla Honea, Finance Director*
 - ii. EMS – *Tim McIntosh, EMS Director*
 - iii. Police – *Scott Burroughs, Police Chief*
- Z. Minutes from the following City Committees, Boards/Commissions –
 - i. Charter Review Commission – September & October Meetings

10. **CITY COUNCIL COMMENTS AND ITEMS FOR FUTURE CONSIDERATION**

11. **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, November 19, 2015 agenda of items to be considered by the Port Aransas City Council was posted on the City Hall bulletin board on Monday, November 16, 2015 @ 4:45 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: _____