

# CITY OF PORT ARANSAS, TEXAS

## AGENDA

### CITY COUNCIL REGULAR MEETING

Thursday, October 15, 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, October 15, 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. **PROCLAMATIONS –**
  - Red Ribbon Week
  - Breast Cancer Awareness Month
5. **PRESENTATION – TML 2015 Municipal Excellence Award**
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, August 3, 2015 City Council Meeting Minutes as presented.
  - B. Discuss and take action on the Thursday, August 4, 2015 City Council Meeting Cancellation Notice.
  - C. Discuss and take action on the Thursday, September 10, 2015 City Council Special Meeting Minutes as presented.
  - D. Discuss and take action on the Thursday, September 17, 2015 City Council Regular

Meeting Minutes as presented.

8. **WORKSHOP ITEMS**

- E. Presentation and general discussion of the City's Animal Control Operations.
- F. Presentation and general discussion of possible adjustments to the current airport GLO surface lease.

9. **ITEMS FOR CONSIDERATION**

- G. Discuss and take action on a Resolution Awarding the William R. Ellis Memorial Library Roof Repairs Bid to Sechrist-Hall Company; Funding From FY 2015-2016 General Fund Public Buildings Account 050-66320 in the Amount of \$76,594.00 Through The Cooperative Purchasing Network (TCPN) 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.
- H. 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.
- I. Discussion and take action to appoint members to the Airport Advisory Board and Library Advisory Board to a full 2-year term ending in October, 2017.
- J. Discuss and take action on first 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.
- K. Discuss and take action to confirm that Dune Permit BFDP 150721 is consistent with the City's Coastal Management Plan. The dune permit applicant seeks to perform mitigation for dunes extending into the rear of two lots (previous impacts), as well as mitigation associated with creation of a new lot from the most landward portion of the development situated along the 1000' foot line.

- L. Discuss and take action on Final Plat request FPLT 150676 proposed Lot 1, Block 1, Sixth Street Addition, City of Port Aransas, Nueces County, being a Replat of Block 10, Aransas Holding Company, Section C, City of Port Aransas, Texas, according to the Plat Recorded in Volume 46, Page 216, Map Records of Nueces County, Texas. Request by: 6 Street Boat Storage, LLC (Timothy Everitt). Property Location: 1000 Block of Sixth Street.
- M. Discuss and take action on second 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.
- N. Discuss and take action on a Resolution Approving and Adopting the October 1, 2015 Peace Office Pay Scale (POPS) Attached Hereto as Exhibit 1 Effective From October 1, 2015 Through March 31, 2016; and Approving and Adopting the April 1, 2016 Peace Office Pay Scale (POPS) Attached Hereto as Exhibit 2 Effective April 1, 2016.
- O. Discuss and take action on a Resolution Amending the Step & Grade Program Pay Scale for Fiscal Year 2015-2016 Attached Hereto as Exhibit 1; Adding Records Clerk and Gas Compliance/Worker to Step & Grade Scale 19; and Changing Classification and Pay Grade for Records and Communication Supervisor from Grade 19 to 21.
- P. Discuss and take action on a Resolution Amending the Port Aransas Volunteer Fire Department Pay Schedule for Fiscal Year 2015-2016 by Increasing Drill and Call Rates and Pay for Fire Chief Beginning October 1, 2015.
- Q. Discuss and take action on a Resolution Authorizing Purchase of a 2015 YAMAHA ERI Golf Cart From The Cart Store; Funding From FY 2015-2016 Beach Fund Account 150-62340 in the Amount of \$6,650.00; and Authorizing the City Manager to act as the Executive Officer and Authorized Representative of the City in all Matters Pertaining to said purchase.
- R. Discuss and take action on a Resolution Authorizing Purchase of a 2016 CC15743 ½ Ton Crew Cab From Reliable Chevrolet; Funding From FY 2015-2016 General Fund Fire Department Account 050-60300 in the Amount of \$33,293.72; and Authorizing the City Manager to act as the Executive Officer and Authorized Representative of the City in all Matters Pertaining to said purchase.
- S. Discuss and take action on a Resolution Authorizing Purchase of a new Tymco Model #600 Street Sweeper Along With 8 Options; Funding From FY 2015-2016

General Fund Public Works Account 050-62310 in the Amount Of \$217,000; Through Buyboard Purchasing Cooperative; and Authorizing the City Manager to act as the Executive Officer and Authorized Representative of the City in all Matters Related to Said Purchase.

T. Discuss and take action on A Resolution Approving Agreement with Freese and Nichols, Inc. (FNI) to Perform Professional Services in Connection With the Roadway Impact and Park Impact Fee Study Update for a Lump Sum Fee of \$54,950; Said Funds Approved in FY 2015-16 Budget Account 205-69430 “Impact Fees Zone 1”; Designate the Planning & Zoning Commission to Act as the Capital Improvements Advisory Committee (CIAC); And Authorizing the City Manager to Sign Contract Documents Related to Said Bid Award.

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

U. Monthly/Quarterly Reports –

- i. Accounting/Finance - Darla Honea, Finance Director
- ii. EMS – Tim McIntosh, EMS Director
- iii. Police – Scott Burroughs, Police Chief

V. Minutes from the following City Committees, Boards/Commissions –

- i. Parks– July 20, July 28, and August 17

## 11. CITY COUNCIL COMMENTS AND ITEMS FOR FUTURE CONSIDERATION

## 12. 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](mailto: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, October 15, 2015 agenda of items to be considered by the Port Aransas City Council was posted on the City Hall bulletin board on Monday, October 12, 2015 @ 4:30 pm.

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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: \_\_\_\_\_