

CITY OF PORT ARANSAS, TEXAS

AGENDA

CITY COUNCIL REGULAR MEETING

Thursday, September 15, 2016 @ 5:30 pm
Port Aransas City Hall, 710 W. Avenue A
Port Aransas, Texas 78373

Notice is hereby given that the Port Aransas City Council will conduct a Meeting on Thursday, September 15, 2016 beginning at 5:30 pm at the regular meeting place in Council Chamber at City Hall, 710 W. Avenue A, Port Aransas, Texas with the notice of these meetings 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:

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **OPENING PRAYER**
4. **PRESENTATION** –Donation to Paradise Pond - Aiden Porter
5. **CITIZEN COMMENTS AND REPORTS:** *At this time, comments will be taken from the audience on any subject matter **that is not** on the agenda. To address the City Council, please sign the ‘Speaker’s Card located on the table just inside the Council Chamber and deliver to the City Secretary before the meeting begins. Please limit comments to three (3) minutes. In accordance with the Open Meetings Act, Council may not discuss or take action on any item that has not been posted on the Agenda.*
6. **ITEMS FOR CONSIDERATION:**
 - A. Presentation and general overview from Texas Department of Transportation officials of the following:
 - priority boarding system as authorized by Texas Administrative Code, Title 43 “Transportation”; and
 - SH 361 Construction Projects.
 - B. Consideration and action regarding suspension of enforcement or repeal of the ordinance banning single use plastic bags pending resolution of legal issues as to the legality of the ban.
 - C. Discuss and take action to confirm that Dune Permit application BFDP 16-0863 is consistent with the City’s Coastal Management Plan. The dune permit applicant proposes to construct a single family residence with parking, a cement-encased water

well, retaining walls, utility/electric poles, and septic field. Applicant: Joseph Cabela. Property Location: Sea Hawk Addition, Lot G.

- D. Discuss and take action to confirm that Dune Permit application BFDP 16-0870 is consistent with the City's Coastal Management Plan. The dune permit applicant proposes to construct a single family residence with parking, a cement-encased water well, retaining walls, utility/electric poles, and septic field. Applicant: Joseph Cabela. Property Location: Sea Hawk Addition, Lot H.
- E. Discuss and take action on second reading of an Ordinance Amending Chapter 18 "Public Places, Property and Services", Article VIII. "Public Parks" by Deleting Sections 18-240, 18-241, 18-242 and 18-243 in Their Entirety and Adding New Sections to Identify the Park Facilities, Provide for General Rules, Prohibitions, Park Hours and Performing General Housekeeping; Providing for Severance, Reading, Penalty, and Effective Date.
- F. Discuss and take action to approve the September 1, 2016 Special City Council Meeting Minutes as presented.
- G. Discuss and take action on A Resolution Authorizing the Entering into an Interlocal Agreement with Nueces County for Garbage Collection and Disposal Services on the Nueces County I.B. Magee Beach Park Public Beach of Mustang Island; Setting Term of One (1) Year Beginning October 1, 2016 With Automatic One Year Renewals for a monthly payment of \$5,833.33; Approving Scope of Services and Authorizing the City Manager to Sign Said Contract Agreement.
- H. Discuss and take action on Resolution Authorizing Grant Application to the Texas Department of Transportation for Routine Airport Maintenance Program ID# M1716PARA in the Amount of \$50,000 for Mustang Beach Airport; Approving Scope of Work, Program Terms, Conditions and Effective Date.
- I. Discuss and take action on A Resolution Authorizing The Police Department's Request to Apply for a Texas Department of Transportation (TxDOT) Selective Traffic Enforcement (Step) Grant in the Amount of \$16,653.56 Which Includes \$13,320.00 Reimbursement From TxDOT and \$3,333.36 In-Kind City Match; and Authorizing the City Manager to act as the Executive Officer and Authorized Representative of the City in all Matters Pertaining to Said Grant Application.
- J. Discuss and take action on Resolution Amending Fiscal Year 2016-2017 Step & Grade Program Pay Scale Effective October 1, 2016 and Attached Hereto as Exhibit 1; Providing a Cost Of Living Adjustment of 2.5%, Adjusting Pay Grade for Pool Lifeguards and Marlin Academy Workers to Pay Grade 7; Increasing Beach Lifeguards to Pay Grade 12; and Increasing Police Department Dispatch Officers to Pay Grade 19, Records Clerk to Grade 20 And Communications Supervisor To Pay Grade 22.

- K. Discuss and take action on first reading of an Ordinance Amending Various Fund Accounts in Fiscal Year 2015-2016 Budget to Reflect Changes Due to Increase Revenue and/or Expenses on one Reading as Authorized by Home Rule Charter; Repealing all Prior Ordinances in Conflict Herewith; and providing for an effective date.
- L. Discuss and take action on A Resolution Authorizing Expenditure Of Donated Funds From Cheniere Energy – Corpus Christi Liquefaction, LLC To Purchase Associated SCBA Air Packs And Miscellaneous Bunker Gear For The Port Aransas Volunteer Fire Department; And Authorizing The City Manager To Sign All Documents Associated With Said Purchase.

7. **WORKSHOP:**

- M. Information and general discussion: Proposed Drainage and Street Improvement Bond Election scheduled on November 8, 2016 Special Election.
- N. Information and general discussion - City’s Public Health Preparedness and Preventive Health Services as provided by the City and County for our residents.
- O. General discussion/Council Direction regarding generator noise on Beach from day visitors and over-night campers.

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

- P. Monthly/Quarterly Reports –
 - i. Accounting/Finance - *Darla Honea, Finance Director*
 - ii. Police JULY & AUGUST– *Scott Burroughs, Police Chief*
 - iii. EMS – *Tim McIntosh, EMS Director*
 - iv. Parks & Recreation, Nature Preserve, Paradise Pond
- Q. Minutes from the following City Committees, Boards/Commissions –
 - i. P&Z – July 25, 2016

9. **CLOSED EXECUTIVE SESSION**

The City Council may conduct a Closed Executive Session pursuant to the authority granted in the Texas Open Meetings Act:

- Section 551.074 “Personnel Matters” to deliberate the annual evaluation of the city manager.

10. **OPEN SESSION**

The City Council will reconvene into Open Session pursuant to the authority granted in the Texas Open Meetings Act as noted above.

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

12. ADJOURNMENT

CERTIFICATION

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 710 W. Avenue A, Port Aransas, Texas on Monday, September 12, 2016 at 5:00 pm and on the City's website at www.cityofportaransas.org. I further certify that the following News Media were property notified on this meeting as stated above: *South Jetty, Island Moon and Corpus Christi Caller Times.*

 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 _____, 2016.

By: _____ Title: _____

NOTICE

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary at (361) 749-4111, via facsimile at (361) 749-4101 or email at iparker@cityofportaransas.org for further information. Braille is not available.

The City Council may go into a Closed Executive Session pursuant to Texas Government Code §§551.071, 551.072, 551.074, 551.076, 551.087 and §418.183(f) of the Texas Disaster Act. Refer to list below and incorporated herein. A Closed Executive Session may be held, under these exceptions, at any time during the meeting that a need arises for the City Council to seek advice from the City Attorney as to the posted subject matter of this City Council meeting.

TEXAS GOVERNMENT CODE EXCEPTIONS

EXCEPTION	DESCRIPTION
551.071	Consultations with Attorney
551.072	Deliberations about Real Property
551.074	Personnel Matters
551.076	Deliberations Regarding Security Devices or Security Audits
551.087	Deliberation Regarding Economic Development Negotiations
418.183(f)	At any time during a state of disaster. A governmental body subject to Chapter 551 is not required to conduct an open meeting to deliberate information to which this section applies. Notwithstanding Section 551.103(a) , the governmental body must make a tape recording of the proceedings of a closed meeting to deliberate the information.

