

**AGENDA
CITY OF PORT ARANSAS, TEXAS
CITY COUNCIL REGULAR MEETING**

**CITY HALL— 710 W. AVENUE A
JANUARY 19, 2011 5:00 P.M.**

This meeting is being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Requests for interpretive services are available with 48 hours prior notice to meeting time. To make arrangements, please call 749-4111, M-F, 8-12, 1-5 p.m.

The City of Port Aransas does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in the employment, meetings, or provision of services.

Members of the audience will be recognized at the appropriate time by placing their name, address, and listing the subject matter on the roster.

1. CALL TO ORDER

2. PLEDGE AND PRAYER

3. PROCLAMATIONS

Proclaiming January School Board Recognition Month.

4. PUBLIC HEARING

A. Discussion on Dune Permit and Beachfront Construction Certificate Application #BFDP-111003, Island Retreat I Dune Walkover, Port Aransas, Nueces County, Texas. Request by Council of Co-Owners, Inc. Property location 700 Island Retreat Court.

B. Discussion on Final Replat Application #FPLT-111054, Coastal Cove, Lot 3A, Block 1, Phase II, Port Aransas, Nueces, County, Texas. Request by Pirates Bay LLC (Alex Harris). Property location 2212 State Highway 361.

CITIZEN COMMENTS AND REPORTS: In accordance with the Open Meeting Act, Council is prohibited from acting or discussing (other than factual responses to specific questions) any items brought before them at this time. Comments will be limited to three (3) minutes or less.

5. FINANCIAL REPORT: December Financial Report

6. CONSENT AGENDA: The following items are of routine or administrative nature or have been discussed previously at a public meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Council member, in which event the item will immediately be withdrawn for individual

consideration. The remaining items will be adopted by one vote. Items withdrawn for separate discussion will be acted upon individually.

APPROVAL OF MINUTES: December 15, 2011 - Workshop
December 15, 2011 – Regular Meeting

Consent Motion: At this point, the City Council will vote on all items not removed for individual consideration.

7. REGULAR BUSINESS

- A. Discussion and take appropriate action on Dune Permit and Beachfront Construction Certificate Application #BFDP-111003, Island Retreat I Dune Walkover, Port Aransas, Nueces County, Texas. Request by Council of Co-Owners, Inc. Property Location 700 Island Retreat Court.
- B. Discussion and take appropriate action on Final Replat Application #FPLT-111054, Coastal Cove, Lot 3A, Block 1, Phase II, Port Aransas, Nueces, County, Texas. Request by Pirates Bay LLC (Alex Harris). Property location 2212 State Highway 361.
- C. Discussion and take appropriate action to give city staff and financial advisors authorization to proceed with the bond sale including decision on borrowing amount which includes the actual 11th Street bid amount and possible change orders comprised of additional street and/or drainage projects as nominated.
- D. Discussion and take appropriate action regarding a Resolution ordering an election for the purpose of submitting amendments to the Port Aransas City Charter.
- E. First reading of an ordinance amending the Airport Advisory Board Ordinance concerning residency.
- F. A Resolution authorizing the City Manager to award a bid for the purchase of a backhoe for Public Works.
- G. A Resolution authorizing the City Manager to award a bid for the purchase of an AWOS (Automated Weather Observation System) for the airport.
- H. Discussion and take appropriate action regarding an amendment for Skate Park rules and enforcement.
- I. A Resolution authorizing the City Manager to accept and expend a 100% grant from the Criminal Justice Division of the Governor's Office for Police Department Technology.

8. CITY COUNCIL COMMENTS AND ITEMS FOR FUTURE CONSIDERATION

9. ADJOURNMENT

THIS MEETING SHALL BE CONDUCTED PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.001 ET SEQ. AT ANY TIME DURING THE MEETING THE COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION ON ANY OF THE ABOVE POSTED AGENDA ITEMS IN ACCORDANCE WITH SECTIONS 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.086, OR 551.087 TEXAS GOVERNMENT CODE.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Port Aransas, Texas, on the 16th day of January, 2012 at 8:45 AM.



City Secretary/Deputy City Secretary