



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes - Final

Island Strategic Action Committee

Monday, November 13, 2023

5:30 PM

Seashore Middle Academy
14253 S. padre Island Dr. C.C. TX. 78418

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A. Call To Order

Chair Jay Gardner called the meeting to order at 5:30pm

B. Roll Call

Motion by Dotson Lewis to approve, second by Marvin Jones.

Present: 9 - Chair Jay N. Gardner, Robert Pruski, Michael Pittman, Craig Thompson, Meagan Furey, Roy Coons, Dotson Lewis, Marvin Jones, and Terry A. Palmer

Absent: 3 - William Uhlarik, Robert Corbett, and Charles F. Duffley

C. Public Comment

Linda Lindsey, PRAC Chair: introductions, wants to work with ISAC, offering assistance on anything island/parks related, island resident.

D. Approval of Minutes and Action on Absences

1. [23-1872](#) Island Strategic Action Committee (ISAC) Minutes for October 3, 2023

Attachments: [ISAC Meeting Minutes 10.3.23 TBI](#)

G. Ongoing Business

2. [22-0397](#) Ex-Officio Member Updates

Watershore & Beach Advisory Committee (Not in attendance)

Parks & Recreation Advisory Committee (Twila Stevens)

Have had two meetings since last ISAC meeting, Riley P. Dog Park request for \$8,000

for a shade structure as well as artificial turf or gravel, added the Riley P. Dog Park back to the PRAC agenda, staff mentioned at last PRAC meeting that since it is a lease, the lessees are responsible for the area.

Parks staffing update: Sergio Gonzalez, Assistant Director

PIBA photo opp sign, PRAC supports the location. PRAC smoking resolution going to council on 11/28 as a briefing with options for council action, includes exceptions to consider for beaches and golf courses.

Convention & Visitors Bureau (Not in attendance)

Nueces County (Not in attendance)

3. [22-0398](#) Beaches & Parks Update

Darren Gurley, Gulf Beaches & Natural Resources Superintendent

Pretty quiet currently, a little coastal flooding due to the rain, coastal contractor looking to set up dredging equipment in the next week or so, a few more submittals to complete, working on the Windward parking lot when time allows, working on heavy equipment too, trying to sand and rust-proof them as best as they can.

Bathrooms along Zahn Road: SHOT funds, rolled over CIP project, near Zahn Road and the lift station, they are as close as we can get them to the beach by permit, in design currently.

4. [22-0399](#) Engineering & Bond Updates

Project 6281- Park Road 22 Bridge - The contractor is placing rebar for the T-223 rail on the northbound side of bridge this week and plans on slip form placement of concrete next Wednesday and Thursday then hand form both ends. They plan on placing type D asphalt the week after thanksgiving and stripping that week also. The project will be substantially completed by December.

Project H17019- Packery Channel Restoration - Work is substantially completed

Project 18140- Packery Channel Monitoring - There will be a detailed bathymetric survey performed by the dredging contractor to establish pre and post conditions. Dredging is expected to be complete in early 2024. After that, normal routine monitoring can resume.

Project 19046- Packery Channel Dredging - Contractor, Callan Marine, starting to mobilize equipment. Additive/alternate #3 will be sent to Council for approval November 14th as a change order. Completion Date: Approximately January 2024.

Bond 2018

Project 18034A-JFK Causeway Access Road Improvements- AE is conducting

topographic survey and working with TxDOT on the MUA (Multiple Use Agreement) for the area under the bridge. The request is currently being reviewed by TxDOT district office in Austin.

Bond 2020

Project 21062/23152- Beach Access Rd. No. 3 (SH 361 to Beach) - Design & Construction - In design and currently at 60%, the project team is working on permitting as well.

Project 21061- Encantada (Encantada to Nueces County Park) - In design and currently at 60%, working with TXDOT on next steps

Project 21058- Jackfish (Aquarius to Park Rd. 22) - Project is under construction and set to be completed June 2024. The contractor is working on utility installations.

Project 21060- Park Rd. 22 (South Access Rd., Commodore to Jackfish) - The contractor is working on waterlines and excavation.

5. [22-0400](#) TIRZ #2 & Subcommittee Updates

Jay Gardner, ISAC Chair

Special meeting this week, moving forward quickly, will meet with ACM Heather Hurlbert to compare project lists.

6. [22-0402](#) Island ADP Committee Update

No current updates, Planning Department to present ADP updates at December meeting.

7. [23-0793](#) Island BFE/FEMA Subcommittee Update

Marvin Jones, BFE/FEMA Subcommittee

Looking at how to minimize "flooding your neighbors." Have spoken with Michael Dice, Kathleen Chapa, builders, Councilmember Suckley, and a few residents who have personal experiences. Reviewed building codes, water codes, and coastal construction manual. Working on a draft resolution to present to ISAC in December.

8. [23-1626](#) Draft PRAC Resolution - Lifeguard Pay

Attachments: [Draft PRAC Resolution - Lifeguard Rate of Pay](#)

Motion made by Terry Palmer to express that ISAC is in support of the Watershore & Beach Advisory Committee's resolution to increase lifeguard pay to reflect local area rates.

Second by Craig Thompson.

I. Future Agenda Items

Next meeting Tuesday, December 5, 2023

J. Adjournment

Meeting adjourned at 6:20pm.