# **City of Corpus Christi**

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com



## **Meeting Minutes - Draft**

Monday, February 3, 2025 5:30 PM

Peoples Street T-Head, Boater's Facility

**Marina Advisory Committee** 

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#### A. Call To Order

The meeting was called to order at 5:30 p.m.

- B. Roll Call
- C. Public Comment

n/a

- D. Approval of Minutes and Action on Absences
- 1. <u>25-0154</u> Minutes for the January 6th Meeting

Attachments: MACMinsJan25

The minutes will be revised to show Don Dunlap and Robert Kelley were in attendance.

E. Committee Reports

n/a

## F. Director's Report

Mr. Atwood advised City Council will appoint new committee members on February 11, 2025. About 10 people applied for the committee, including marina tenants and members of the Bay and Corpus Christi Yacht Clubs.

**2.** <u>25-0161</u> January 2025 Report

Attachments: MAC January Report

- G. Unfinished Business
- 3. <u>25-0155</u> Capital Improvement Projects Update

Mr. Atwood updated the committee on the department's Capital Improvement Projects. Mr. Broomfield presented photos of the project while Mr. Atwood discussed the progress. B pier has been installed, and L pier is scheduled to be delivered in the next couple of weeks. Callan Marine is still dredging the L pier area, so Bellingham will likely assemble

L pier between A and B piers, then float it over behind the yacht club for installation. Shoreside utilities are in progress. The dredge report was not made available in time for the committee meeting. CCW and Engineering are close to finalizing the project to replace the main water and sewage lines on Coopers Alley L Head which will allow us to move forward with the Coopers Alley Boaters Facility and Haul Out Facility projects. Mr. Atwood has let the Engineering Department know he would like to begin the bid process for the Coopers Alley Boaters Facility project with the intention of beginning demolition this summer. SR Trident will begin driving test piles this week for the Peoples Street Boardwalk. Test piles will allow the surveyor and engineers to assess depth before continuing with the rest of the concrete piles.

## 4. <u>25-0156</u> Fuel Station Update

Mr. Murray advised the fuel station electrical engineer and safety team came out to inspect the site. He will meet with his financial advisor and Mr. Atwood this month to come up with a budget and business proposal to present to City Council and executive staff.

#### H. New Business for Discussion and Possible Action

### I. Future Agenda Items

Fuel station and marina security

## J. Adjournment

The meeting adjourned at 6:30 p.m.