

City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com



Meeting Minutes - Draft

Monday, November 4, 2024

5:30 PM

Peoples Street T-Head, Boater's Facility

Marina Advisory Committee

The City of Corpus Christi promotes participation regardless of race, color, national origin, sex, age, religion, disability or political belief. Reasonable accommodation is provided upon request and in accordance with the Americans with Disabilities Act. For assistance or to request a reasonable accommodation, contact (361) 826-3300 at least 48 hours in advance. Upon request, this information can be available in larger print and/or in electronic format.

A. Call To Order

The meeting was called to order at 5:30pm.

B. Roll Call

Present: 5 - Richard E. Bell, Curt Broomfield, Chair John Murray, John Wood, and Steve Indrelunas

Excused: 2 - Don Dunlap, and Robert Kelley

Absent: 2 - Vice Chair Charles Pendlyshok, and Alyssa B. Mason

C. Public Comment

n/a

D. Approval of Minutes and Action on Absences

The minutes were approved without revision.

1. [24-1792](#) Minutes for the October 7th regular meeting

Attachments: [MACMinsOct24](#)

E. Committee Reports

n/a

F. Director's Report

Mr. Atwood advised the annual Illuminated Boat Parade will take place December 7th. Downtown Management District has 8-9 boats already signed up, but Mr. Atwood encouraged committee members to pass the word along to increase parade participation. A member of the committee inquired about the marina boat. Mr. Atwood advised the boat is in good condition, maintained by marina staff, and used as a work boat for dock maintenance and towing. Mr. Atwood did not hear back from the City's legal department about committee retreats in time for the meeting but will follow up with the Legal department to confirm what the guidelines are and inform the committee at a future meeting.

G. Unfinished Business

2. [24-0237](#) Capital Improvement Projects Update

Mr. Atwood advised the committee he met with Engineering regarding the lack of communication and progress from Callan Marine. The Engineering and Legal departments will issue a cure notice to Callan outlining the contract violations and the City's expectations going forward. The Coopers Alley Boater's Facility and Haul Out Facility designs are nearing 100% completion but cannot move forward until CCW finalizes their design to replace the existing water and sewage lines that run under the Haul Out Facility and boat yard. CCW should be able to provide an update on the project by mid-November. SR Trident has started pulling old piles from the Peoples Street Boardwalk and has made good progress. The Marina Master Plan is still tentatively scheduled to go before City Council in early December.

3. [24-0360](#) Traffic Safety

Mr. Atwood advised Streets Department installed speed bumps on the Peoples Street T-head. When parking isn't full cars are finding ways around the speed bumps, but they appear to be working well on weekends when the landmass is full.

4. [24-1697](#) Fuel Station

Mr. Murray has a company that provides fuel to the Port of Corpus Christi and has teamed up with 3L Fuels out of the Houston area to put together a business plan to bring a fuel station to the marina. The fuel station would be two 1000-gallon tanks for gasoline and diesel installed on the current pad site on Coopers Alley with a point-of-sale system. Mr. Murray would also place a shipping container nearby for spill response and as a potential ship store. Marina staff would be responsible for unlocking the pump and standing watch in case of a spill. The committee members in attendance did not think it was a conflict of interest for the chairman of the committee to be involved in a business deal with the City. Mr. Atwood advised all aspects of the deal would go through the City's Legal department.

H. New Business for Discussion and Possible Action**5. [24-1790](#) Board Vacancies**

As of December 18th, there will be three committee vacancies. Mr. Murray implored committee members to encourage any acquaintances with marine or business experience to apply for the vacant positions. Mr. Atwood knew of two local businessmen that applied, Mr. Bell advised a former commodore from the Bay Yacht Club applied, and Mr. Murray said the new owner of Marker 37 marina applied for the committee.

I. Future Agenda Items

Fuel Station business plan, Shoaling, Marina security

J. Adjournment

The meeting adjourned at 6:29pm.