

City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com



Meeting Minutes - Draft

Monday, April 8, 2024

5:30 PM

Special Meeting, Rescheduled from April 1st

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 April 8th special meeting was called to order at 5:30 p.m.

B. Roll Call

Present: 5 - Vice Chair Charles Pendlyshok, Alyssa B. Mason, Curt Broomfield, Chair John Murray, and Steve Indrelunas

Excused: 3 - Don Dunlap, Richard E. Bell, and Robert Kelley

Absent: 1 - John Wood

C. Public Comment

n/a

D. Approval of Minutes and Action on Absences

The minute for the March 4th regular meeting were unanimously approved.

1. [24-0510](#) Minutes for the March 4th regular meeting

Attachments: [MACMinsMar24](#)

E. Committee Reports

n/a

F. Director's Report

Mr. Atwood gave an update on department financials: we are half way through our fiscal year and have just under 50% in revenue due to incomplete projects, lack of transients, and restaurants being in their slow season. We will see a big push toward the end of the summer. The air conditioner in the Peoples Street boater's facility was replaced and there is a new ice machine on the Lawrence Street T-head by the office. The Port Aransas regatta/ Ladies regatta will take place April 27-28. A red day marker was installed and two green markers were shifted out of the middle of the channel.

2. [24-0516](#) Monthly Report

Attachments: [Monthly Report March 24](#)

G. Unfinished Business

3. [24-0237](#) Capital Improvement Projects Update

Tabled until the May 6th meeting.

H. New Business for Discussion and Possible Action

4. [24-0512](#) Discussion of Reauthorization of Type A Funds

Attachments: [Sales Tax Reauthorization Overview 4.1.24](#)

Assistant City Manager, Heather Hurlburt, gave a presentation on the reauthorization of Type A funds. Ms. Hurlburt explained the difference between Proposition A from last year and how they are going about putting together a new proposal with clearer language and more community input. Once the proposal has gone through community discussion and survey it will go before City Council in August, then on the ballot in the November election. The committee stressed that the breakwater and marina facilities be included in the Seawall portion of the sales tax.

5. [24-0560](#) MORF Box Vandalism

Mr. Atwood advised two flags and a white board were stolen out of the box used to store the Wednesday Night Races starting gear. This is the second incident in 2 years. Previous solutions were to have more security cameras aimed at the box, but the marina doesn't control where the current cameras are positioned.

6. [24-0559](#) Marina Entrance Sandbar

Mr. Atwood advised a sailboat with a 7' keel ran aground on a shoal near the marina entrance. At the time of the incident it was low tide. Mr. Atwood took a depth finder to the location at low tide and confirmed the depth to be 6' 8" and at high tide the depth was just over 7'. Just to the north of the shoal the depth is over 10'.

I. Future Agenda Items

Continued discussion of the MORF box vandalism, marina entrance sandbar, and breakwater. CVB marina marketing, traffic safety, proper funding and grants for future marina projects.

J. Adjournment

The meeting adjourned at 6:32 p.m.