# **City of Corpus Christi**

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com



# **Meeting Minutes - Final**

Monday, July 1, 2024 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 5:30p.m.

#### B. Roll Call

Present: 6 - Don Dunlap, Richard E. Bell, Robert Kelley, Chair John Murray, John Wood, and Steve

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Excused: 3 - Vice Chair Charles Pendlyshok, Alyssa B. Mason, and Curt Broomfield

#### C. Public Comment

n/a

#### D. Approval of Minutes and Action on Absences

The minutes for the June 3rd regular meeting were approved without revision.

1. 24-1068 Minutes for the June 3rd Regular Meeting

<u>Attachments:</u> <u>MACMinsJun24</u>

## E. Committee Reports

n/a

#### F. Director's Report

Mr. Atwood, advised the marina office will be closed Thursday, July 4th in observance of Independence Day. The Mayor's Cup Regatta should begin 10:00 a.m. - 10:30 a.m. The weather forecast appears like it will be clear for the fireworks show and we're expecting a packed house. Tropical Storm Alberto caused damage to the R pier gangway, boat ramp, and pier gate electrical systems. The barge on Lawrence Street sank due to holes at the waterline, Callan Marine had a crane on site to help lift it out of the water. The owners of the barge are reviewing their options for the future.

**2.** <u>24-1067</u> Monthly Report - June 2024

Attachments: MAC Monthly Report - June 2024

#### G. Unfinished Business

# 3. <u>24-0237</u> Capital Improvement Projects Update

Mr. Atwood updated the committee on the department's Capital Improvement Projects. Mr. Atwood advised Callan Marine is continuing to dredge and an updated survey has most areas at 6'-7', while others are at 10'. They will need to go back in and dredge until the target of 9' is reached. The design plans for the Coopers Alley boater's facility and Haul Out facility are closing in on 100% completion, the rest of the process will be delayed by the installation of a new sewage forced main and a new main water line on Coopers Alley. The Utilities Department is currently working on the designs for the forced main and water main and should be finished by August 2024. Contracts and Procurement and Engineering are still reviewing the bids that came in on June 12th for the Peoples Street Boardwalk project. Our goal is to start construction this fall or early winter.

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

**4.** 24-1069 Fema Flood Plain Presentation with Public Works Department

Assistant Director of Public Works and the head of Floodplain Management, Gabriel Hinojosa, spoke with MAC about the FEMA floodplain and changes to the flood zones between 2018 and 2024. The City participates in the Community Rating System (CRS) which gives flood insurance policy holders a discount the higher the City's rating is. The marina is considered to be in a velocity zone.

5. 24-1070 Action Plan for Marina Master Plan

Mr. Atwood advised the Downtown Management District board of directors approved the Marina master plan and he would like to go before council with the support of MAC, DMD, and PRAC. The master plan is not set in stone and funding sources will be determined as projects come along. Richard Bell made a motion to approve and endorse the action plan, Robert Kelley seconded, and the committee unanimously endorsed the plan.

#### I. Future Agenda Items

Sea level rise study, Port dredging, breakwater, abandoned wells.

## J. Adjournment

The meeting adjourned at 6:18p.m.