

City of Corpus Christi

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com

Meeting Minutes - Final

Island Strategic Action Committee

Tuesday, May 7, 2024

5:30 PM

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

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A. Call To Order

B. Roll Call

Present: 12 - Meagan Furey, Robert Corbett, Charles F. Duffley, Cheryl Segrest, Stephen Armstrong,

Terry A. Palmer, Marvin Jones, Robert Pruski, Craig Thompson, William Hibbs, Kamran

Zarghouni, and R. Bryan Gulley

Excused: 2 - Roy Coons, and Alan Guggenheim

C. Public Comment

William Wilson (14342 Goldfish) – skate park advocate.

Mark Segrest (14965 Canadian Mist) – skate park advocate.

Jesse [Last name muffled] (14918 Tesoro) – skate park advocate.

Shane [Last name muffled] (14918 Tesoro) – skate park advocate.

Cameron [Last name muffled] (15110 Rios) - skate park advocate.

Cole Segrest (14965 Canadian Mist) - skate park advocate.

Eric [Last name muffled] (15614 Finistere) – skate park advocate.

Zach May (3245 Laguna Shores) – surf shop owner, skate park advocate.

Wade [Last name muffled] (14001 Hawks Nest) – skate park advocate.

H. New Business

1. 24-0519 Elections for ISAC Chair & Vice Chair

Stephen Armstrong nominated Charles Duffley for ISAC Chair. Unanimously passed by role call vote.

Charles Duffley nominated Bryan Gulley for ISAC Vice-Chair. Unanimously passed by role call vote.

2. 24-0716 Bond 2024 Overview

Attachments: Proposed Bond 2024 Program - ISAC 5.7.24

See presentation for details.

Skate park – the city is listening, understands the need for one, will be adding to the Bond 2024 proposal for City Council to consider.

Question about residential streets: not for the Bond, the Bond is mainly for larger projects/major infrastructure like arterial or collector streets with very few exceptions. The City asks that ISAC utilize 311 or the Rapid Paving Program for residential street repairs.

Question about how the City budgets for each street project: estimates based on previous projects, bonds, and previous bids with current needs taken into account. Concern that the island is not getting as much funding as other street projects.

Discussion of the different types of roads and drainage needs. Comparing road projects across the city solely based on their budget is not a thorough view of the projects. Discussion of the differences between the ADP and the Island Mobility Plan. Discussion of funding sources/options for island projects.

JFK Causeway (Bond 2018) Discussion

- Bond 2018 money has been spent, nearly \$1 million.
- o In preliminary design, working on permitting but the city does not own the property, TxDOT does and the lease is through the GLO (which had to be renewed first) so things take a little bit of time. Design has been submitted; permit submitted to USACE with an estimated turnaround of 2 years.
- o Preliminary engineering focused on the roadway and lighting improvements underway, working with AEP on cost estimates for installation.
- o Question about parking lot: no more than $\frac{1}{2}$ acre, going under the bridge, recently approved by TxDOT but still waiting on approval for the lighting plan.
- o Question about the exit off the island: redesign of the exit an option? TxDOT has been against the city doing anything with the bridge or the exits, so it is not a project that we are pursuing, TxDOT does not allow us to touch their roadways usually.

D. Approval of Minutes and Action on Absences

This was passed.

24-0717 Island Strategic Action Committee DRAFT Minutes 4/2/24

<u>Attachments:</u> <u>Legistar ISAC Minutes 4.2.24 DRAFT</u>

G. Ongoing Business

3. 22-0397 Ex-Officio Member Updates

No updates given, accidentally skipped when moving around the agenda.

4. 22-0398 Beaches & Parks Update

Darren Gurley – experienced major coastal flooding recently, lost a lot of beach in front of the seawall, lifeguards doing well, Parks hosting a swim tryout for lifeguards next weekend, asks ISAC to spread the word, only need 17 more lifeguards to be fully staffed which is way ahead of last year, getting quality applicants with the new pay and incentives. Actively recruiting at local high schools, Del Mar, and TAMU-CC. Gearing up for the summer, building new lifeguard platforms and making a lot of improvements in preparation for the summer.

5. 22-0399 Engineering & Bond Updates 5.7.24

Attachments: ISAC Presentation 5.7.24

6. 22-0400 TIRZ #2 & Area Development Plan Updates

No update.

I. Future Agenda Items

- Review of ISAC Purview & By-Laws (June Meeting)
- Presentation on Funding Sources for Island Projects (June Meeting)
- Island Mobility Plan Update (June Meeting)
- Commodore Park Update (June Meeting)
- Overview of ADP Projects (July Meeting)

J. Adjournment

Meeting was adjourned at 6:55pm