# **City of Corpus Christi**

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com



## **Meeting Minutes - Final**

Monday, August 5, 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: 7 - Don Dunlap, Richard E. Bell, Robert Kelley, Curt Broomfield, Chair John Murray, John

Wood, and Steve Indrelunas

**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 for the July 1st regular meeting were approved without revision.

1. 24-1285 Minutes for the July 1st Regular Meeting

<u>Attachments:</u> MACMinsJul24

### E. Committee Reports

n/a

#### F. Director's Report

Marina Manager, Jonathan Atwood, advised the marina office will be closed Monday, September 2nd for Labor Day and the next MAC meeting will be held on Monday, September 9th. The TSA Changes in L'Attitude Youth Regatta will be August 24th-25th causing heavy traffic on Coopers Alley. Parts are currently being fabricated to fix the R pier gangway and the boat ramp. A welder should be on site for repairs the week of August 12th.

## **2.** <u>24-1286</u> Monthly Report

Attachments: MAC Monthly Report - July 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 moving slowly with the dock replacement and dredging project. A survey completed mid-July placed the A pier area dredging at 75% complete and Mr. Atwood gave them approval to continue dredging for L pier since the CCYC summer camps are over. Bellingham Marine is ready to ship A, B, and L docks but are held up due to delays with dredging. Callan Marine has mentioned bringing in a second excavator to speed up the dredging portion of the project. 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. The replacement of the water and sewage lines will provide much needed upgrades to the utilities on Coopers L Head and better accommodate the new buildings and future development on Coopers L Head. The Peoples Street Boardwalk construction contract was approved at the last City Council meeting. The project is scheduled to start mid-September. The Marina Master Plan will go before City Council on August 30th.

## **4.** <u>24-1298</u> Port Dredging

Mr. Atwood reached out to Dan Kosema from the Port of Corpus Christi for an update on the ship channel dredging. Mr. Kosema will request a copy of the final survey from the Corps of Engineers.

## H. New Business for Discussion and Possible Action

#### 5. 24-1288 Marina Breakwater

Mr. Atwood advised the Engineering Department has yet to go before City Council to get the approval to run a feasibility study on the breakwater. Once they receive the approval and the study is performed, we will have a better understanding of how to move forward with breakwater repairs.

## 6. 24-1299 Abandoned Wells

Mr. Atwood reached out to the Texas Railroad Commission and the City Gas Department regarding the abandoned wells in Corpus Christi Bay. The privately owned wells are the responsibility of the owner; however, the Coast Guard has made efforts to map all of the wells.

#### I. Future Agenda Items

Port Dredging follow up, Sea Level Rise presentation, Type A update

#### J. Adjournment

The meeting was adjourned at 6:16p.m.