



Meeting Minutes - Final

Island Strategic Action Committee

Tuesday, April 4, 2023

5:30 PM

Padre Island Baptist Church
14253 S. padre Island Dr. C.C. TX. 78418

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A. Call To Order

Chair Jay Gardner called the meeting to order at 5:32pm and City Staff Bonnie McLaughlin called roll.

B. Roll Call

Present: 9 - Chair Jay N. Gardner, William Uhlarik, Robert Pruski, Michael Pittman, Craig Thompson, Meagan Furey, Robert Corbett, Roy Coons, and Dotson Lewis

Absent: 3 - Eric Evans, Melanie Salinas, and Charles F. Duffley

C. Public Comment

No public comment.

D. Approval of Minutes and Action on Absences

This was passed.

1. [23-0440](#) ISAC Meeting Minutes for 2/7/23

Attachments: [DRAFT ISAC Minutes Legistar 2.7.23](#)

G. Unfinished Business

2. [22-0397](#) Ex-Officio Member Updates

Parks & Recreation Committee (Twila Stevens)
Several of the parks around town are getting BBQ grills, Billish is one of those, Commodores Park is in the process of a public engagement plan approval, 2022 had zero drownings, credited to flag and reverse alert system.

Nueces County (Dr. Bryan Gulley)

Permit for the parking lot behind jetties at Bob Hall pier, going forward with the pier, no plan for the second story, issue with insurability of the restaurant, 30% design phase on the living shoreline for Packery Channel, mitigation site there that can be used for mitigation points elsewhere on the island.

Bob Corbett: is there a plan locked in for the restaurant? One story expanded or what?

BG: it looks like one story expanded, might be trying to make it a two story, is not available to use, still working on that to see if there is any money to be used for that.

3. [22-0398](#) Beaches & Parks Update

Beaches & Parks Updates (Darren Gurley)

Spring break had a great opening weekend, then flooding with the northerner, things starting to pick up, still need lifeguards, converted seating areas to picnic areas with BBQ pits, everything going well. Barge is completely removed, fence is still there for the revetment contractor, hauling the rock in by 18-wheeler.

4. [22-0399](#) Engineering & Bond Updates

Engineering & Bond Updates (Dazhi Sun)

Park Road 22 Bridge: Ongoing site work continues, anticipated completion by the end of July.

Packery Channel:

- a. Restoration: Construction ongoing. The barge has been removed from the water near Packery Channel. The contractor is cutting the barge into smaller sections to be transported to a nearby scrap facility.
- b. Monitoring: Survey ongoing.
- c. Dredging: Bid opens on 3/30/23.
- d. Waterline Crossing: New waterline in place. Pressure and bacteria tests complete. Inspector working with CCW for shutdown and tie-in of new main for next week.

Bond 2018 (Jay Gardner, reporting on TxDOT meeting from March)

Prioritized projects:

- a. Eastbound exit: wanted to improve the geometry to the curve.
- b. Striping/lighting/signage under the JFK bridge: TxDOT to try to get this on the work order in the next few months.
- c. Parking improvements under the bridge.
- d. Parking lot between Clem's Marina and Billings Bait Stand.
- e. Eroding shoreline on north side, starting to overtake road.

Bond 2020:

- a. Beach Access Road No. 3 (SH 361 to Beach): Design is in 30% review process, coordinating with TxDOT.
- b. Encantada (Encantada to Nueces County Park): Design is in 30% review process, coordinating with TxDOT.
- c. Jackfish (Aquarius to Park Rd. 22): Proposed construction to start May 2023.
- d. Park Rd. 22 (South Access Rd., Commodore to Jackfish): Proposed construction to

start May 2023.

e. Park Rd. 22 (Compass to Park Rd. 22): Design is in 30% review process, coordinating with TxDOT.

5. [22-0400](#) TIRZ #2 & Subcommittee Updates

TIRZ #2 & Subcommittee Updates (Jay Gardner & Heather Hurlbert)

Jay Gardner: Project list will be needed from ISAC, need to review the list sent out and figure out what everyone would like on the TIRZ #2 list.

Bill Uhlarik: what is the status of the mobility plan and who is handling it?

Heather Hurlbert: the planning department is handling that, we were able to use a contract with engineering so that we don't have to go through the procurement process, expected to kick off this month and estimated to be completed 9 months from kickoff.

HH: we have a list for TIRZ #2 already started based off the ADP and the 10-year CIP plan, most of the items on the list have already been captured but some are not TIRZ eligible, the city would just need a list of the highest priorities from ISAC. (Meeting 4/18/23 to discuss TIRZ #2 projects).

Jay Gardner to meet with Heather to discuss the project list and weed out anything that isn't TIRZ eligible before the 18th.

Craig Thompson: some of these items are pretty vague, are there thoughts within some of those wide focuses that are priorities?

JG: yes, and it's something we need to discuss. Some of these items are left over from previous meetings/chairpeople/etc.

Bob Corbett: the park items, are they waiting on the survey for them? And is a survey necessary?

Meagan Furey: well I think they want to get feedback from the community, but it seems like you get too many opinions.

JG: well the surveys are necessary for TPWD grants and also to integrate into the Parks Master Plan.

Bill Uhlarik: the department proposing the project should release a vision to the public, instead of the open-ended nature of most surveys.

Darren Gurley: we have to survey the community, we need to know what the community wants, city council is asking for a survey to ensure that we are representing everyone appropriately.

HH: the board has already set aside \$36 million for the next 20 years for ongoing maintenance (regarding the TIRZ #2 spending) for the Packery Channel.

6. [22-0402](#) Island ADP Committee Update

No updates.

7. [23-0117](#) Erosion Plan Update

Erosion Plan submitted to City Secretary, update to be provided at May meeting.

8. [23-0282](#) Second Causeway Resolution Update

Attachments: [ISAC Second Causeway Resolution 2023](#)

Second Causeway Resolution Update (Jay Gardner)

A lot of movement on this, Todd Hunter was able to get it on the TxDOT project list and fund the EIS. Looking to start the EIS in the next few months.

H. New Business for Discussion and Possible Action

9. [23-0441](#) Pervious vs. Impervious Cover on Mustang Island

Pervious vs. Impervious Cover on Mustang Island (Michael Pittman)

Michael Pittman: Came up in BMAC (Beach Management Advisory Committee) not clear to us, seeking guidance/clarification.

Michael Dice: there are no rules for pervious/impervious cover with the exception of the front yard requirement for trees. Technically nothing in the city code that addresses these covers other than the exception above. We don't staff a hydrologist but will be looking at (for the Comprehensive Water Master Plan) retention including impervious/pervious cover. Some cities have incentives, and those ideas are being discussed.

MD: End of May council briefing for UDC Amendments, could be looking at UDC changes end of summer.

MP: when I looked at BMAC, there wasn't anything clearly defined, some people looking to do 70% of their yard impervious surface, drainage a huge issue, how do we handle situations like this?

MD: TxDOT has control over what drains to their roads, city engineer that deals with that, you can't cause a negative impact to your neighbor. There are things in the code that do influence drainage that folks may not realize such as parking. A lot of it is controlled by detention/retention ponds.

MP: at what point is there some guidance?

MD: there is a perfect storm of things going on like the Wastewater Master Plan, the UDC updates, and the Building Codes for example so there could be some change coming from these.

Craig Thompson: dealing with pervious vs. impervious lot by lot will overwhelm the system, it needs to be on a development/subdivision basis. Maybe a certain percentage of lots should have coverage mandated by the city.

MD: it is being discussed.

Bob Corbett: different elevations included in the UDC?

MD: no, met with Councilmember Suckley and are currently looking at different options.

I. Future Agenda Items

J. Adjournment

Meeting adjourned at 6:47pm

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