

City of Corpus Christi

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com

Meeting Minutes - Final

Island Strategic Action Committee

Tuesday, February 6, 2024

5:30 PM

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

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A. Call To Order

The meeting was called to order by Chair Jay Gardner at 5:32PM

B. Roll Call

Present: 10 - Chair Jay N. Gardner, Robert Pruski, Meagan Furey, Robert Corbett, Charles F. Duffley,

Dotson Lewis, Marvin Jones, Terry A. Palmer, Cheryl Segrest, and Stephen Armstrong

Absent: 3 - William Uhlarik, Craig Thompson, and Roy Coons

C. Public Comment

No public comment.

D. Approval of Minutes and Action on Absences

This was passed.

1. <u>24-0246</u> ISAC Meeting Minutes for January 16, 2024

Attachments: ISAC Minutes 1.16.24 UNAPPROVED

G. Unfinished Business

2. <u>22-0397</u> Ex-Officio Member Updates

Parks & Recreation Advisory Committee ISAC already received the January PRAC updates, haven't had their February meeting yet. Wanted to bring up issue with folks parking their golf carts on the play pads, can ruin the soft surface and cannot be repaired, will have to be replaced. Requested signage or enforcement of some kind.

Watershore & Beach Advisory Committee

New members were appointed and attended their first meeting, working on a resolution for regional sand and shoreline plan including erosion and sand placement, more updates to come.

3. 22-0398 Beaches & Parks Update

Darren Gurley - dredging is complete as is the beach nourishment, looks great and widened the beach quite a bit, bollards down right now all the way to the jetties, getting ready for Barefoot Mardi Gras, getting ready for Spring Break too, looking for lifeguards and already getting applications, the city is wrapping up the lifeguard pay review, hope to have increases implemented asap.

Sergio Gonzalez - Commodores Park Master Plan in it's last revision, looking to schedule another community input session. Soccer goals at Billish Park going in soon, there was a delay due to the weather and a delivery issue, shooting for end of this week.

4. <u>22-0399</u> Engineering & Bond Updates

Beach Access Road No. 2A (SH 361 to Beach)

The City is currently working with GLO and BMAC on dune permitting.

Encantada (Encantada to Nueces County Park)

Project is in redesign; the City is currenlty working with TxDOT on expanding the scope.

Jackfish (Aquarius to Park Rd. 22)

Project is in construction with an estimated completion date of July 2024.

Park Rd. 22 South Access Road (Commodore to Jackfish)

Project is in construction with an estimated completion date of June 2024.

JFK Causeway Access Road Improvements

Currently in pre-design. The site survey has been completed and HDR is working on the preliminary design for the parking lot under the bridge, photometric analysis, wetland delineation report, and coordinating with the Army Corps of Engineers on the permitting requirements.

5. 22-0400 TIRZ #2 & Subcommittee Updates

Review of list of projects that was sent out to the subcommittee.

Bike path: MPO project, paper streets to be added to ADP updates, waiting on the county for more information on the Briscoe King Pavillion but the city checks in regularly. Bridges/bulkheads: proposal of considering the scour protection in lieu of this section. Decided to wait for some of the projects to flush out and identify gaps. Lighting is complete, the island was the first area of Corpus Christi to be updated to LED.

Packery Channel Boat Ramps/ADA Access: discussion of steep boat ramps but they are not a potential project. \$36M dollars is already earmarked for ongoing repairs to Packery Channel (dredging, etc.) that works out to around \$1.5M per year for upkeep over the life of the TIRZ.

6. <u>22-0402</u> Island ADP Committee Update

This committee has been merged with the TIRZ #2 Subcommittee.

7. 23-0793 Island BFE/FEMA Subcommittee Update

Attachments: Infill House Subcommittee DRAFT

Public comment given by Jay Gardner and Bob Corbett in January.

Discussion of the concern that the resolution is a "one size fits all" for different types of housing. What about the homes along the water that don't really need to adhere to these types of standards?

Staff is in the middle of updating the UDC currently, ISAC hoping that staff will use this resolution to come up with a policy that council will pass. No enforcement component, just a recommendation to council.

Question: Does the city consider the impact on adjacent properties in the drainage plans/studies?

Michael Dice: No and that is across the board currently.

Resolution has been reviewed by City legal.

Motion made by Bob Corbett to approve resolution as presented.

Second made by Marvin Jones.

Role call vote conducted.

Aye: 5 - Robert Corbett, Charles F. Duffley, Dotson Lewis, Marvin Jones, and Stephen Armstrong

Absent: 4 - William Uhlarik, Michael Pittman, Craig Thompson, and Roy Coons

Abstained: 5 - Chair Jay N. Gardner, Robert Pruski, Meagan Furey, Terry A. Palmer, and Cheryl Segrest

8. 24-0247 ISAC DRAFT Resolution Regarding Infill Housing

<u>Attachments:</u> <u>ISAC DRAFT Infill Housing Resolution CC Legal</u>

I. Future Agenda Items

J. Adjournment

Meeting was adjourned at 6:42pm