



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

Marina Advisory Committee

Monday, September 12, 2022

5:30 PM

Peoples Street T-Head, Boater's Facility

The City of Corpus Christi promotes participation regardless of race, color, national origin, sex, age, religion, disability or political belief. Reasonable accommodation is provided upon request and in accordance with the Americans with Disabilities Act. For assistance or to request a reasonable accommodation, contact (361) 826-3300 at least 48 hours in advance. Upon request, this information can be available in larger print and/or in electronic format.

A. Call To Order

B. Roll Call

C. Public Comment

Members of the audience will be provided an opportunity to speak at the Committee meeting. A recording is made at these meetings. Hence, when addressing the committee, please give your name and address, and state your point as briefly as possible.

Please be advised that the Open Meetings Act prohibits the board members from responding to or discussing your comments at length. The law only authorizes them to do the following:

- 1) Make a statement of factual information;*
- 2) Recite an existing policy in response to the inquiry; or*
- 3) Advise the citizen that this subject will be placed on an agenda at a later date.*

D. Approval of Minutes and Action on Absences

1. [22-1597](#) Minutes for the August 1st regular meeting

Attachments: [MACMinsAug22.pdf](#)

E. Committee Reports

F. Director's Report

2. [22-1611](#) Year to Date expenditure and revenue reports

Attachments: [Apr22_Rev.pdf](#)

[Aug22_Exp.pdf](#)

G. Unfinished Business

3. [22-1610](#) Capital Improvement Projects

H. New Business for Discussion and Possible Action

4. [22-1609](#) Bay Dredging Update

5. [22-1612](#) Marina Staff

6. [22-1613](#) Trash

7. [22-1614](#) Fishing Charters and Boat Tours

8. [22-1615](#) Tourism in the marina

9. [22-1616](#) Restaurants

I. Future Agenda Items

J. Adjournment

This meeting may be held via videoconference call pursuant to Texas Government Code § 551.127. If this meeting is held via videoconference call or other remote method of meeting, then a member of this governmental body presiding over this meeting will be physically present at the location of this meeting unless this meeting is held pursuant to Texas Government Code § 551.125 due to an emergency or other public necessity pursuant to Texas Government Code § 551.045.

City of Corpus Christi

*1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com*



Meeting Minutes - Draft

Monday, August 1, 2022

5:30 PM

98 Peoples Street - Boaters Facility

Marina Advisory Committee

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A. Call To Order

The August 1st regular meeting of the Marina Advisory Committee meeting was called to order at 5:31 p.m.

B. Roll Call

Present: 8 - Chair Richard E. Bell, Vice Chair Charles Pendlyshok, Alyssa B. Mason, Don Dunlap, Curt Broomfield, John Murray, Marcus Veazey, and Robert Kelley

Excused: 1 - John Wood

C. Public Comment

N/A

D. Approval of Minutes and Action on Absences

1. [22-1347](#) Minutes for the July 11, 2022 special meeting of the Marina Advisory Committee.

Attachments: [MACMinsJul22.pdf](#)

The minutes for the July 11th special meeting were approved.

E. Committee Reports

N/A

F. Director's Report

Mr. Atwood advised the J24 World Championship was a success with 38 race boats, multiple support boats and several volunteers. The regatta brought in a profit of \$1500.00 for the marina. Marina signs were pressure washed and repainted, several street signs were replaced. The Navy Regatta is coming up this weekend with an estimated 25 boats.

2. [22-1348](#) Year to date expenditure and revenue reports.

Attachments: [Directors Report July 2022.pdf](#)

G. Unfinished Business**3. [22-1349](#) Capital Improvement Projects**

Mr. Atwood advised the pier reconstruction project is still held up due to the Corps of Engineers permit. A design firm should be selected for the Coopers Alley boaters facility and haul out building in the near future. The Peoples Street boardwalk design proposal will go to City Council on August 9th. The IT department is installing wifi components as they receive them, but they are experiencing supply chain issues.

4. [22-1350](#) Fishing Signage

Mr. Bell advised the marina put up "no fishing within 100' of a boat" signs two weeks ago. Channel 6 news requested an interview about the signs. Mr. Bell told Channel 6 about the conflict between boaters and fishermen, that 99% understand and the 1% have an issue. The published article stated that Marina Advisory Board's signs were pulled by City Council. The news article reached City management and without further investigation the signs were taken down. Mr. Bell emailed the City Manager and received a call from the Chief of Staff who apologized for their knee jerk reaction and advised the signs can go back up, Channel 6 reached out to apologize and changed the name of the article. Mr. Broomfield suggested inviting a Game Warden back to a board meeting to clarify the laws governing fisherman and boaters. Mr. Atwood advised the decision comes down to the marina as to whether we want to allow fishing in certain areas or at all. Mr. Dunlap suggested having a communication plan in place for the board when it comes to interview requests from the media. Mr. Dodd believes signage is important whether we can enforce it or not. He also suggested any interview requests go through the City's communications department. Ms. Mason made a motion for a 6 month pilot program with "no fishing within 100' of a boat" signs. Mr. Kelley seconded the motion. The motion passed with 1 opposed.

Aye: 7 - Richard E. Bell, Charles Pendlyshok, Alyssa B. Mason, Don Dunlap, John Murray, Marcus Veazey, and Robert Kelley

Nay: 1 - Curt Broomfield

Excused: 1 - John Wood

Abstained: 0

H. New Business for Discussion and Possible Action**5. [22-1351](#) Introduction from Parks and Recreation Director Robert Dodd**

Robert Dodd, the Parks and Recreation director, introduced himself to the board. Mr. Dodd expressed his appreciation for Mr. Atwood and the work the board has done.

6. [22-1352](#) Presentation from the Port of Corpus Christi regarding the Breakwater and Dredging

Dan Koesema, Director of Channel and DMPA Development with the Port of Corpus Christi advised the dredging project in the ship channel will be fully complete by the end of 2023 or January 2024. The project is federally funded and dispersive sites are already in place. He will take the board's concerns about the depth and direction of the spoil area, but since the contracts have been awarded nothing can be changed.

I. Future Agenda Items

A presentation from a member of the US Army Corps of Engineers regarding the breakwater and a representative from the Port to revisit dredging.

J. Adjournment

The meeting adjourned at 6:26 p.m.

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**CITY OF CORPUS CHRISTI, TEXAS
ANNUAL REVENUE ESTIMATE COMPARED TO ACTUAL COLLECTED
FOR THE 7 MONTHS ENDED April 30, 2022**

Run: 04/25/2022 at 5:00 AM

**Org: 35300 - Marina Operations
Fund: 4700 - Marina**

Acct #	Account Description	Annual Estimate	YTD Actuals	Variance	% Collected
323000	Bayfront revenues	222,000.00	<u>128,113.07</u>	(93,886.93)	57.71
323010	Slip rentals	1,795,000.00	<u>941,124.35</u>	(853,875.65)	52.43
323015	Live Aboard Fees	22,000.00	<u>14,481.25</u>	(7,518.75)	65.82
323020	Transient slip rentals	41,000.00	<u>40,102.38</u>	(897.62)	97.81
323030	Resale of electricity	30,000.00	<u>7,828.90</u>	(22,171.10)	26.10
323050	Raw seafood sales permits	1,400.00	<u>1,200.00</u>	(200.00)	85.71
323060	Boat haul outs	30,000.00	<u>11,485.00</u>	(18,515.00)	38.28
323070	Work area overages	10,000.00	<u>5,383.50</u>	(4,616.50)	53.84
323100	Boater special services	4,300.00	<u>1,785.00</u>	(2,515.00)	41.51
323110	Forfeited deposit - admin charg	7,800.00	<u>3,986.14</u>	(3,813.86)	51.10
323120	Penalties, interest and late c	13,000.00	<u>7,860.00</u>	(5,140.00)	60.46
340900	Interest on investments	1,786.00	0.00	(1,786.00)	0.00
343560	Returned check revenue	120.00	<u>150.00</u>	30.00	125.00
343590	Sale of scrap/city property	0.00	<u>542.00</u>	542.00	N/A
343655	Sales Discounts	0.00	<u>(397.32)</u>	(397.32)	N/A
344000	Miscellaneous	12,000.00	<u>4,614.75</u>	(7,385.25)	38.46
TOTAL		2,190,406.00	1,168,259.02	(1,022,146.98)	53.34

CITY OF CORPUS CHRISTI, TEXAS
APPROPRIATION EXPENDITURE REPORT BY ORGANIZATION
FOR THE 11 MONTHS ENDED August 31, 2022

Run: 08/31/2022 at 5:00 AM

ORGANIZATION: 35300 - Marina Operations
Fund: 4700 - Marina

Acct #	Account Description	Annual		Expenditures	Commitments & Encumbrances	Unencumbered Balance	% of Budget Expended
		Original Budget	Amended Budget				
510100	Salaries and Wages	691,480.38	691,480.38	<u>548,134.89</u>	0.00	143,345.49	79.27
510200	Overtime	17,076.50	17,076.50	<u>7,632.20</u>	0.00	9,444.30	44.69
510300	Other Pay	9,724.72	9,724.72	<u>8,828.71</u>	0.00	896.01	90.79
511000	Retirement	178,854.97	178,854.97	<u>137,146.51</u>	0.00	41,708.46	76.68
513000	Group insurance benefits	93,588.00	93,588.00	<u>110,512.15</u>	0.00	(16,924.15)	118.08
513001	Other employee benefits	8,273.00	8,273.00	<u>7,362.26</u>	0.00	910.74	88.99
530070	Temporary services	500.00	500.00	0.00	0.00	500.00	0.00
	Total Personnel Costs	999,497.57	999,497.57	819,616.72	0.00	179,880.85	82.00
520025	First aid supplies	400.00	400.00	<u>180.94</u>	0.00	219.06	45.24
520030	Chem/hslsd supplies	0.00	0.00	<u>74.48</u>	0.00	(74.48)	0.00
520035	Janitorial supplies	10,600.00	10,600.00	<u>10,186.41</u>	0.00	413.59	96.10
520040	Clothing	5,000.00	5,000.00	<u>2,605.58</u>	0.00	2,394.42	52.11
520050	Fuel & lubricants	40,008.00	49,633.00	<u>29,374.88</u>	<u>25,800.00</u>	(5,541.88)	111.17
520070	Food and food supplies	1,000.00	1,000.00	<u>1,330.75</u>	0.00	(330.75)	133.08
520090	Minor tools & equip	10,000.00	10,000.00	<u>6,901.65</u>	0.00	3,098.35	69.02
520100	Comput equip&software n	20,000.00	43,348.17	<u>23,017.65</u>	<u>8,438.97</u>	11,891.55	72.57
520110	Minor office equipment	900.00	900.00	<u>538.95</u>	<u>258.89</u>	102.16	88.65
520120	Office Supplies	1,200.00	1,604.58	<u>1,283.38</u>	<u>749.73</u>	(428.53)	126.71
520130	Maint & repairs	144,000.00	171,425.02	<u>57,200.97</u>	<u>30,162.91</u>	84,061.14	50.96
520160	Pipe, fittings, drng	0.00	0.00	<u>4.29</u>	0.00	(4.29)	0.00
530000	Professional services	16,000.00	16,000.00	<u>0.00</u>	0.00	16,000.00	0.00
530010	Interdepart-services	1,000.00	1,000.00	<u>473.69</u>	0.00	526.31	47.37
530080	Light heat & power	106,000.00	106,000.00	<u>58,458.31</u>	0.00	47,541.69	55.15
530090	Utilities - city	35,000.00	35,000.00	<u>20,312.82</u>	0.00	14,687.18	58.04
530100	Vehicle repairs	6,000.00	6,000.00	<u>6,957.29</u>	0.00	(957.29)	115.95
530105	Boat repairs	5,500.00	5,500.00	<u>1,427.38</u>	0.00	4,072.62	25.95
530110	repair/City-other vehicle	2,000.00	2,000.00	0.00	0.00	2,000.00	0.00
530140	Postage & express charge	500.00	500.00	<u>64.00</u>	0.00	436.00	12.80
530160	Rentals	18,000.00	32,485.14	<u>8,324.26</u>	<u>4,629.59</u>	19,531.29	39.88
530180	Non-Capital Lease Payme	1,800.00	1,800.00	<u>114.04</u>	0.00	1,685.96	6.34
530200	Telephone/telegraph/cabl	1,000.00	1,000.00	<u>2,436.45</u>	0.00	(1,436.45)	243.65
530210	Building maint & service	24,000.00	28,014.45	<u>1,054.74</u>	<u>4,934.45</u>	22,025.26	21.38
530230	Equipment maintenance	16,800.00	18,269.75	<u>10,168.97</u>	<u>14,954.76</u>	(6,853.98)	137.52
530240	Radio maintenance	550.00	550.00	0.00	0.00	550.00	0.00
530250	Memberships, licenses &	1,500.00	1,500.00	0.00	0.00	1,500.00	0.00

CITY OF CORPUS CHRISTI, TEXAS
APPROPRIATION EXPENDITURE REPORT BY ORGANIZATION
FOR THE 11 MONTHS ENDED August 31, 2022

Run: 08/31/2022 at 5:00 AM

ORGANIZATION: 35300 - Marina Operations
Fund: 4700 - Marina

Acct #	Account Description	Annual		Expenditures	Commitments & Encumbrances	Unencumbered Balance	% of Budget Expended
		Original Budget	Amended Budget				
530500	Printing advertising & PR	1,500.00	1,500.00	<u>627.07</u>	0.00	872.93	41.80
530520	Printing outside print shop	0.00	0.00	<u>108.07</u>	0.00	(108.07)	0.00
540030	Interest & Bank Charges	12,000.00	12,000.00	<u>6,894.52</u>	<u>4,611.67</u>	493.81	95.88
540255	Cash shor/over	0.00	0.00	<u>0.08</u>	0.00	(0.08)	0.00
Total Operating Costs		482,258.00	563,030.11	250,121.62	94,540.97	218,367.52	61.22
548010	Fleet Repair Costs Alloc	14,052.00	14,052.00	<u>12,881.00</u>	0.00	1,171.00	91.67
548030	Building Main Chgs Alloc	28,452.00	28,452.00	<u>26,081.00</u>	0.00	2,371.00	91.67
548060	IT Alloc	80,694.00	80,694.00	<u>73,970.00</u>	0.00	6,724.00	91.67
548110	Radio-800 Alloc	6,888.00	6,888.00	<u>6,314.00</u>	0.00	574.00	91.67
548120	Self Insurance Alloc	127,020.00	127,020.00	<u>116,435.00</u>	0.00	10,585.00	91.67
Total Allocations		257,106.00	257,106.00	235,681.00	0.00	21,425.00	91.67
550030	Improvements other than	447,730.00	447,910.00	<u>27,484.39</u>	<u>116,850.87</u>	303,574.74	32.22
550950	Outside consultants	0.00	6,405.00	0.00	<u>6,405.00</u>	0.00	100.00
Total Capital		447,730.00	454,315.00	27,484.39	123,255.87	303,574.74	33.18
TOTAL		2,186,591.57	2,273,948.68	1,332,903.73	217,796.84	723,248.11	68.19