



COUNCIL PACKET
January 11, 2016



Mayor Adan Chapa
Mayor Pro Tem Phillip Hyatt
Council Member Vickie Abrego
Council Member Billy Ellis
Council Member Carrie Scruggs

AGENDA

**SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF ARANSAS PASS CITY HALL
PLEASE NOTE LOCATION CHANGE
700 W. WHEELER, ARANSAS PASS, TEXAS
JANUARY 11, 2016 • 7:00 P.M.**

1. Mayor Adan Chapa to call meeting to order.
2. Invocation and Pledge of Allegiance to the United States Flag.
3. **PRESENTATIONS/PROCLAMATIONS:** (None)
4. **BOARD AND COMMISSION APPOINTMENTS:** (None)
5. **CITIZENS COMMENTS.** PLEASE LIMIT PRESENTATIONS TO THREE MINUTES. A recording is made of the meeting; therefore, please speak into the microphone located at the podium and state your name and address.
6. **PUBLIC HEARING(S):**
 - a. Second Public Hearing with possible directive to staff to prepare an Ordinance and/or associated documents required to enact annexation of area along F.M. Highway 2725, south of the existing City limits of Aransas Pass, Texas. (First Public Hearing – 01/04/16)
7. **CONSENT AGENDA** - *All of the following items on the Consent Agenda are considered to be routine by the City Council and will be enacted with one motion. There will be no separate discussion of these items unless a Councilmember so requests. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*
 - a. Resolution No. 2016-771, authorizing Tax Resale of property located on Lot 2, Block 239, West Gile Avenue, Aransas Pass, Aransas County, Texas.
8. **CONSIDER AND ACT ON CITY MANAGER ITEM(S):** (None)
9. **CONSIDER AND ACT ON COMMUNITY ENRICHMENT ITEM(S):** (None)
10. **CONSIDER AND ACT ON DEVELOPMENT SERVICES ITEM(S):** (None)

Building Department

Public Works

Planning

- 11. CONSIDER AND ACT ON FINANCE ITEM(S): (None)
- 12. CONSIDER AND ACT ON PUBLIC SAFETY ITEM(S): (None)

Police

Fire

EMS

Harbor

Emergency Management

- 13. CONSIDER AND ACT ON INFORMATION TECHNOLOGY ITEM(S): (None)
- 14. CITY MANAGER UPDATE(S): (None)
- 15. DEPARTMENT UPDATE(S):
- 16. EXECUTIVE SESSION(S): (None)

ADJOURNMENT

I certify that the above notice of meeting was posted at the Aransas Pass City Hall located at 600 W. Cleveland Blvd., Aransas Pass, Texas on January 8, 2016, at 1:00 pm.



Mary Juarez
City Secretary

Persons with disabilities planning to attend this meeting who may need auxiliary services are asked to contact the City Secretary's Office at (361) 758-5301 24 hours before the meeting.

For the Special Council Meeting of January 11, 2016

Roll:

Present Yes/No (Y/N)

- Allen Lawrence
- Adan Chapa
- Phillip Hyatt
- Vickie Abrego
- Billy Ellis
- Carrie Scruggs

— Special Guests:

Certified:

City Secretary

ITEM 2

INVOCATION BY: (Name), _____
(Title) _____

PLEDGE OF ALLEGIANCE: (Name) _____
(Title) _____

Citizens Comments

Name:

Address:

Comment:

LNV, Inc.
Engineers & Consultants

801 Navigation Blvd., Suite 200
Corpus Christi, Texas 78408

Description for a $\pm 2,230$ acre tract of land for **annexation** to the City of Aransas Pass, Texas, being all or parts of Block L, Lots 1-3; Block M, Lots 1-5; Block N, Lots 1-5; Block O, Lots 1-5; Block P, Lots 1-5; Block Q, Lots 1-5; Block R, Lots 1-3; Block S, Lots 1-3; Block T, Lots 1-3; Block U, Lots 1-3; Block BB, Lot 4; Block CC, Lots 1-4; Block DD, Lots 1-4; Block EE, Lots 3-4; Block FF, Lots 1-4; Block GG, Lots 1-4; Block HH, Lots 1-4; Block II, Lots 1-4; Block JJ, Lots 1-4; Bay Block 2, Lots 1-3; Bay Block 3, Lots 1-4; Bay Block 4, Lots 1-4; Bay Block 5, Lots 1-4; Bay Block 6, Lots 1-4; Bay Block 7, Lots 1-4; Bay Block 8, Lots 1-4, and Bay Block 9, Lots 1-4; out of the Burton and Danforth Subdivision, recorded in Volume 152, Page 1, Deed Records, San Patricio County, Texas; and encompassing all or parts of Lots 1 thru 50, Block 1, and Lots 1 thru 34, Block 2, out of the Follonsbee & Engle Addition, recorded in Volume 42, Page 417, Deed Records, San Patricio County, Texas; and encompassing all or parts of Lots 1 thru 101, Block 1, out of the McAllister Addition, recorded in Volume 1, Page 8, Map Records, San Patricio County, Texas; and encompassing all or parts of Lots 1 thru 26, Block 1, Lots 1 thru 26, Block 2, Lots 1 thru 26, Block 3, and Lots 1 thru 26, Block 4, out of the Ramos Addition, recorded in Volume 1, Page 5, Map Records, San Patricio County, Texas; encompassing all or parts of Lots 1 thru 102, Block 1, out of the Sunset Addition, recorded in Volume 1, Page 9, Map Records, San Patricio County, Texas; Lots 1 thru 12, Block 1, out of the Starbuck Acreage, recorded in Volume 3, Page 34, Map Records, San Patricio County, Texas; also out of the S. Kinney Abstract 182, San Patricio Navigation District Patent 423, E. St. John Abstract 250, L. Van Zacharias Abstract 271, L. Van Zacharias Abstract 272, A.D. Milroy Abstract 408; John Robinson Abstract 226, Robert S. Williamson Abstract 283, WM. McDonough Abstract 184 and WM. McDonough Abstract 185, all being of Map Records, San Patricio County, Texas, said $\pm 2,230$ acre tract being more particularly described by metes and bounds as follows:

BEGINNING at the common North Corner of Lot 5 and East corner of Lot 6, Block Q, Burton and Danforth Subdivision, Recorded in Volume 152, Page 1, Deed Records, San Patricio County, Texas, corner being on the existing Ingleside city limit line and southerly right-of-way line of 12th Street, for an exterior corner of the tract herein described and the **Point of Beginning**;

Thence in a Southeasterly direction, along the southerly right-of-way line of County Road 140A (12th Street), a distance of approximately 650 feet, to the east corner of Lot 4, Block Q, Burton and Danforth Subdivision, point also being on said southerly right-of-way line of 12th Street, and the westerly right-of-way line of Farm to Market Road No. 2725, for an interior corner of the tract herein described;

Thence in a Northeasterly direction, along the westerly right-of-way line of Farm to Market Road No. 2725, a distance of approximately 4,715 feet, to a point on said westerly right-of-way line of Farm to Market Road No. 2725, at its intersection with the easterly right-of-way line of State Highway No. 361, for an exterior corner of the tract herein described;

Thence, in a Northeasterly direction, along the easterly right-of-way line of State Highway No. 361, a distance of approximately 640 feet, to a point on the existing Aransas Pass City Limit Line and said easterly right-of-way line of State Highway No. 361, at its intersection with the southerly right-of-way line of East Beasley Avenue, for an exterior corner of the tract herein described;

Thence, in a Southeasterly direction, along the existing Aransas Pass City Limit Line and southerly right-of-way line of East Beasley Avenue, a distance of approximately 3,655 feet, to a point on the westerly shoreline of Red Fish Bay, for an interior corner of the existing Aransas Pass City Limit Line, point also being an exterior corner of tract herein described;

Thence, in a Southwesterly direction, with the existing Aransas Pass City Limit Line and the meanders of the westerly shoreline of Red Fish Bay, a distance of approximately 15,300 feet, to a point on said westerly shoreline of Red Fish Bay, for an exterior corner of the existing Aransas Pass City Limit Line and of the tract herein described;

Thence, in a South direction, with the existing Aransas Pass city limit line, a distance of approximately 6,950 feet, to a point on said shoreline of Red Fish Bay, at its intersection with the northerly line of the Corpus Christi Ship Channel, for an exterior corner of the existing Aransas Pass City Limit Line and of the tract herein described

Thence, in a Westerly direction, along the northerly shoreline of Corpus Christi Ship Channel, a distance of approximately 5,900 feet, to a point on said northerly shoreline of Corpus Christi Ship Channel, at its intersection with the Westerly right-of-way line of Farm to Market Road No. 1069, said point being on the South line of the John Robinson Survey, Abstract No. 225, for an exterior corner of the tract herein described;

Thence, in a Northeasterly direction along the westerly right-of-way line of Farm to Market Road No. 1069, a distance of approximately 6,060 feet, to a point on said westerly right-of-way line of Farm to Market Road No. 1069, at its intersection with the Westerly right-of-way line of Farm to Market Road No. 2725, for an exterior corner of the tract herein described;

Thence, in a Northeasterly direction along the westerly right-of-way line of Farm to Market Road No. 2725, a distance of approximately 7,020 feet, to the East corner of Lot 4, Block L, Burton and Danforth Subdivision, corner being on the existing Ingleside City Limit Line and southerly right-of-way line of County Road 152 (6th Street), for an interior corner of the tract herein described;

Thence, in a Northwesterly direction, along the existing Ingleside city limit line and southerly right-of-way line of County Road 152 (6th Street), a distance of approximately 595 feet, to the common North corner of Lot 5 and the East corner of Lot 6, Block L, Burton and Danforth Subdivision, for an exterior corner of the tract herein described;

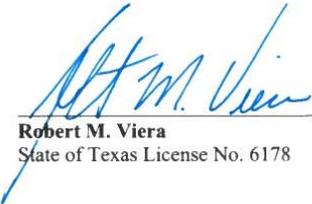
Thence, in a Northeasterly direction, along the existing Ingleside city limit line and common line between Lots 5 and 6 of Blocks M, N, O, P, and Q of said Burton and Danforth Subdivision, a distance of approximately 6,600 feet, to the common North corner of Lot 5 and the East corner of Lot 6, Block Q, Burton and Danforth Subdivision, said point being on the Southerly right-of-way line of the 12th Street), for an exterior corner of the tract herein described and the **Point of Beginning**;

Containing $\pm 2,230$ acres of land (97,058,783 sq. ft.), more or less.

State of Texas
County of San Patricio

I, **Robert M. Viera**, a Registered Professional Land Surveyor of LNV, Inc., hereby certify that the foregoing map was prepared from surveys made on the ground under my direction and is true and correct; that I have been engaged under contract to set and or locate all lot corners as shown hereon and to complete such operation with due and reasonable diligence consistent with sound professional practice.

This the 21st day of OCTOBER 2015.

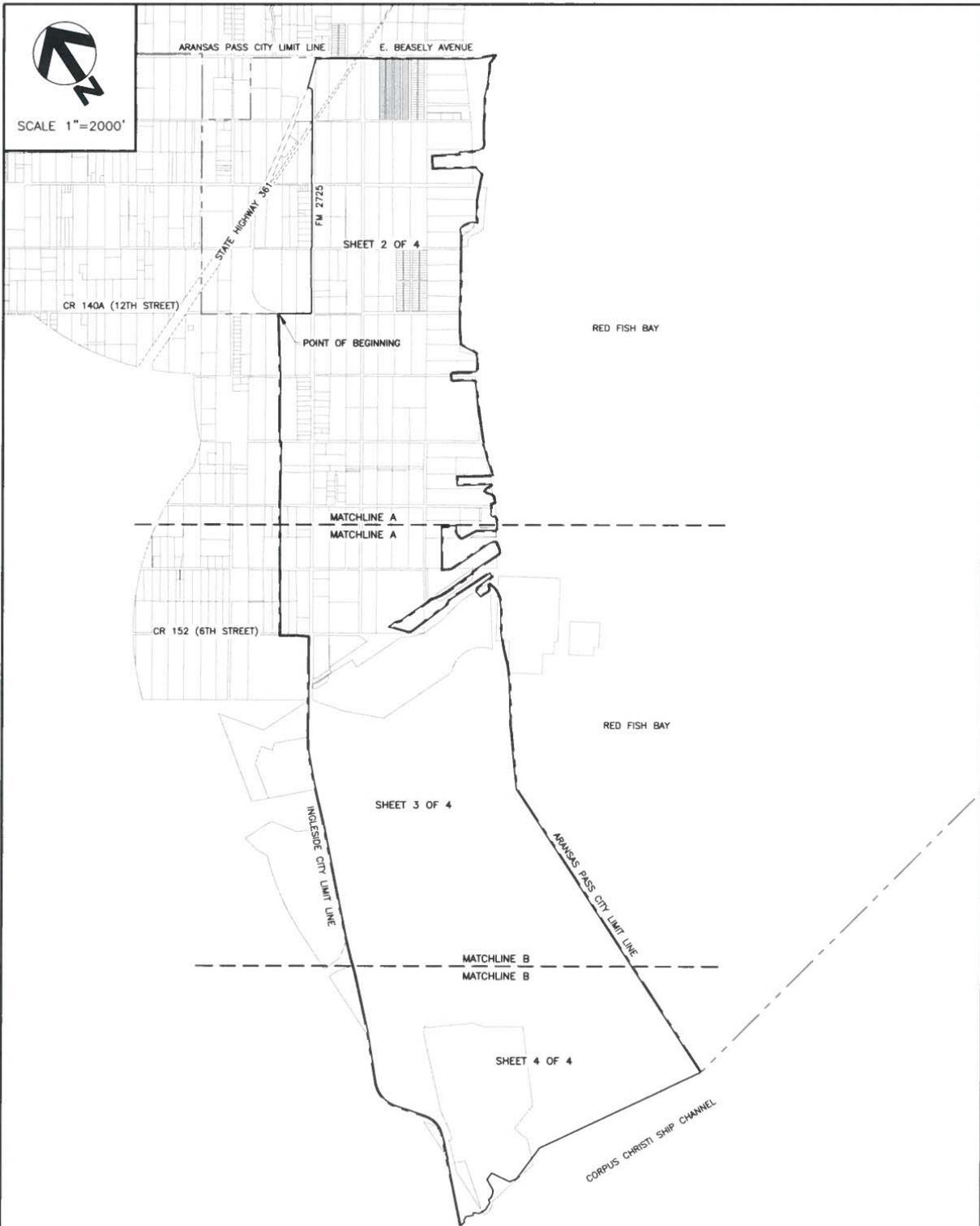


Robert M. Viera
State of Texas License No. 6178





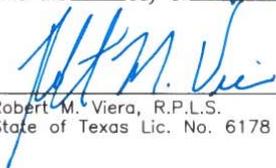
SCALE 1"=2000'



**State of Texas
County of Nueces**

I, Robert M. Viera, a Registered Professional Land Surveyor, of LNV Inc., hereby certify that the foregoing map was prepared only from maps of record and parcel data provided by client under my direction and is true and correct; that I have been engaged under contract to delineate the limits of annexation as shown hereon and to complete such operation with due and reasonable diligence consistent with sound professional practice.

This the 21st day of October 2015.


Robert M. Viera, R.P.L.S.
State of Texas Lic. No. 6178



NOTE:

- THIS MAP TO ACCOMPANY FIELD NOTE DESCRIPTION

EXHIBIT OF
ANNEXATION MAP
CITY OF ARANSAS PASS, TX
AREA ≈ 97,058,783 SQ. FT.
± 2,230 AC.



DATE: OCTOBER 2015

LNV
engineers | architects | contractors

OFF HAYWARD, SUITE 200
CORPUS CHRISTI, TEXAS 78401
TYPE PRINT NO. P-360

P.L. (201) 862-0284
P.A.L. (201) 862-1000
WWW.LNVINC.COM

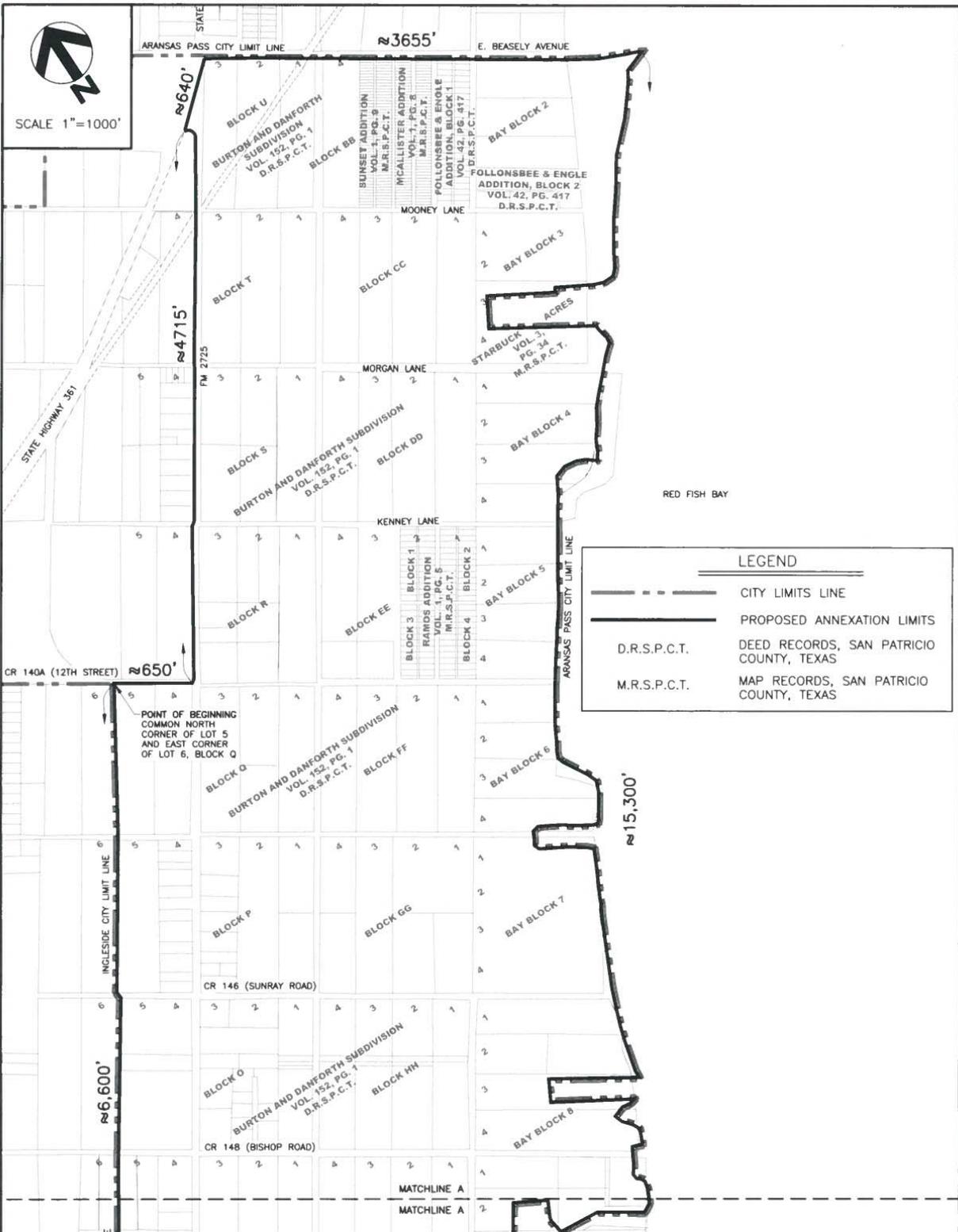
SHEET: 1 OF 4

JOB NO: 140170

DRAWN BY: ORB

CHECKED BY: RV

DATE: 10-21-15

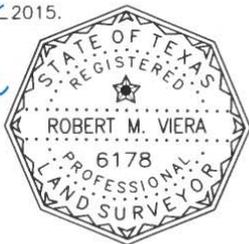


**State of Texas
County of Nueces**

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EXHIBIT OF
ANNEXATION MAP
CITY OF ARKANSAS PASS, TX
AREA \approx 97,058,783 SQ. FT.
 \pm 2,230 AC.



DATE: OCTOBER 2015

LNV
engineers | architects | contractors

801 NAVIGATION, SUITE 200
CORPUS CHRISTI, TEXAS 78408
TYPE FORM 001, 2-2008
PH: (361) 883-0884
FAX: (361) 883-1888
WWW.LNVINC.COM

SHEET: 2 OF 4

JOB NO: 140170

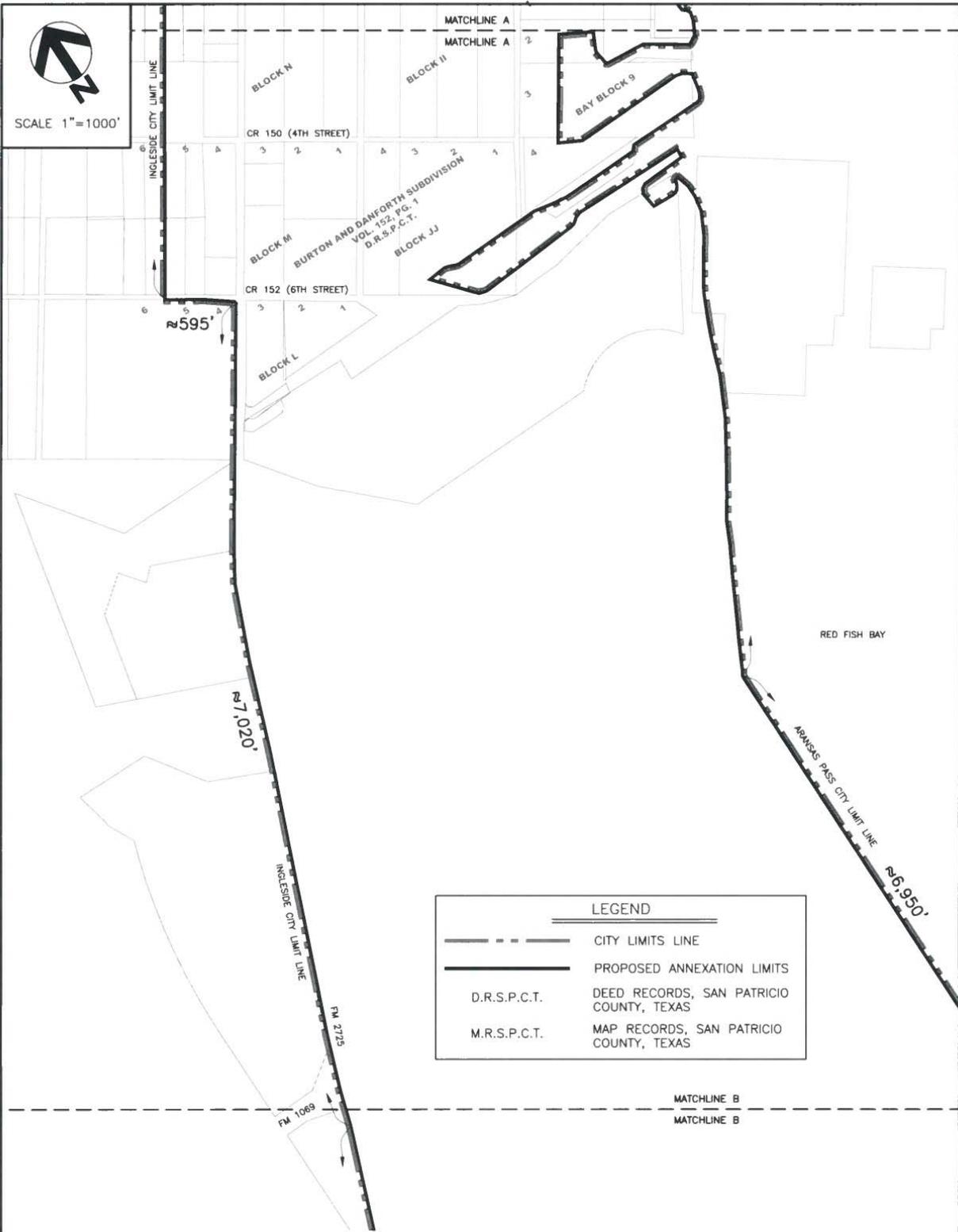
DRAWN BY: ORB

CHECKED BY: RV

DATE: 10-21-15



SCALE 1"=1000'



LEGEND	
	CITY LIMITS LINE
	PROPOSED ANNEXATION LIMITS
D.R.S.P.C.T.	DEED RECORDS, SAN PATRICIO COUNTY, TEXAS
M.R.S.P.C.T.	MAP RECORDS, SAN PATRICIO COUNTY, TEXAS

State of Texas
County of Nueces

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This the 21st day of OCTOBER 2015.

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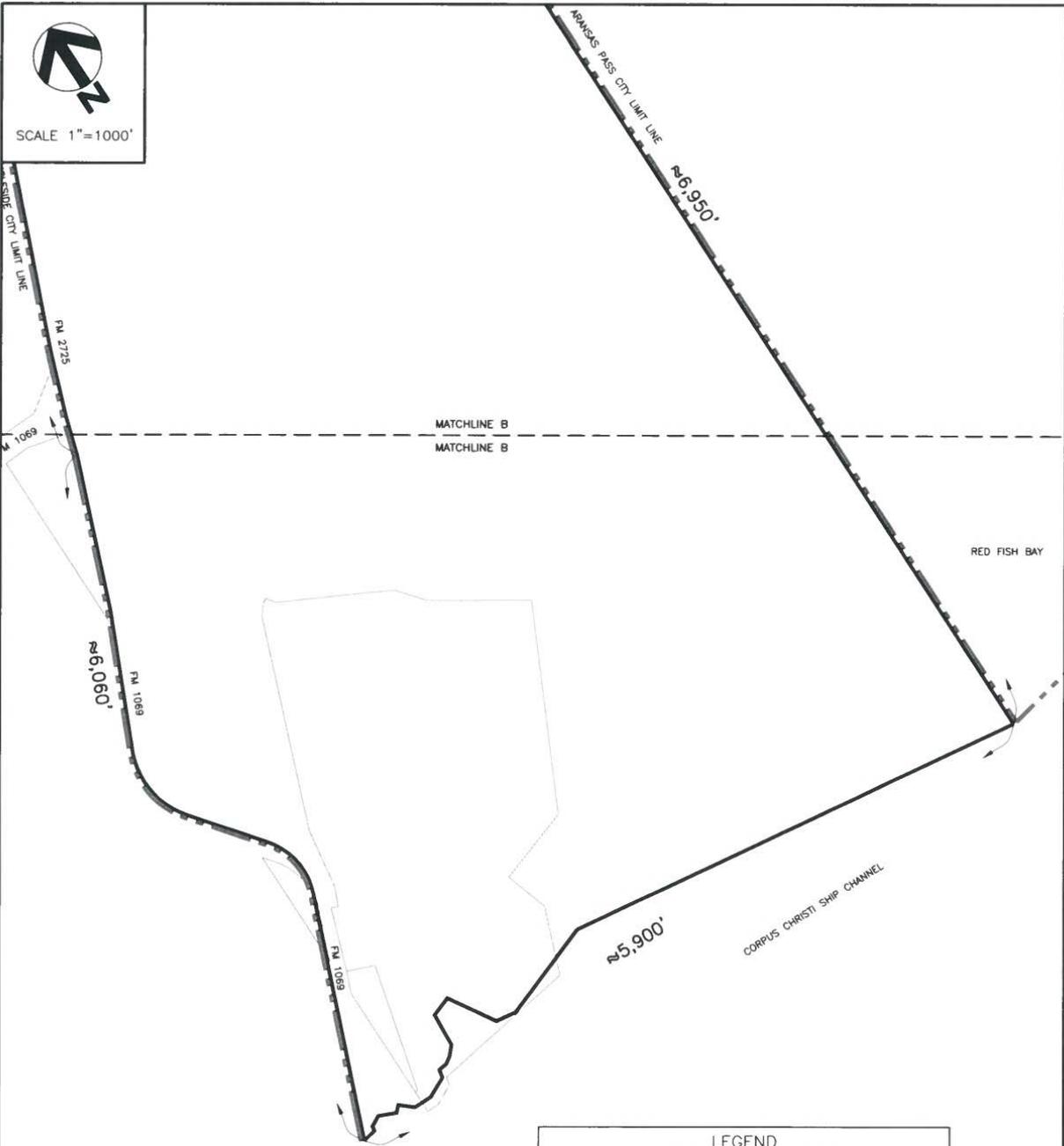
EXHIBIT OF
ANNEXATION MAP
CITY OF ARANSAS PASS, TX
AREA ≈ 97,058,783 SQ. FT.
± 2,230 AC.

 DATE: OCTOBER 2015	SHEET: 3 OF 4 JOB NO: 140170 DRAWN BY: ORB CHECKED BY: RV DATE: 10-21-15
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FAIR OAKS, TEXAS 78110
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SCALE 1"=1000'



LEGEND	
	CITY LIMITS LINE
	PROPOSED ANNEXATION LIMITS
D.R.S.P.C.T.	DEED RECORDS, SAN PATRICIO COUNTY, TEXAS
M.R.S.P.C.T.	MAP RECORDS, SAN PATRICIO COUNTY, TEXAS

State of Texas
County of Nueces

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This the 21st day of October, 2015.

Robert M. Viera
Robert M. Viera, R.P.L.S.
State of Texas Lic. No. 6178



NOTE:

- THIS MAP TO ACCOMPANY FIELD NOTE DESCRIPTION

EXHIBIT OF
ANNEXATION MAP
CITY OF ARKANSAS PASS, TX
AREA ≈ 97,058,783 SQ. FT.
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0 1000 1500 2000	SHEET: 4 OF 4
DATE: OCTOBER 2015	JOB NO: 140170
 LNV engineers architects contractors <small>801 NAVIGATION, SUITE 300 CORPUS CHRISTI, TEXAS 78408 TYPE PRINT NO. P-200</small>	DRAWN BY: ORB
	CHECKED BY: RV
	DATE: 10-21-15

FIL (201) 883-4884
FAX (201) 883-1988
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MUNICIPAL SERVICE PLAN

FOR AREA PROPOSED FOR ANNEXATION BY THE CITY OF ARANSAS PASS GENERALLY SOUTH OF THE EXISTING ARANSAS PASS CITY LIMITS AND ALONG F.M. HIGHWAYS 2725 AND 1069

Existing Fire Response Services

Existing Services are typically provided as outside city limits responses by the City of Aransas Pass Fire Department or the City of Ingleside Volunteer Fire Department.

Fire Response Services to be Provided after Annexation

Fire response services will be primarily provided by the City of Aransas Pass Fire Department, with assistance provided as necessary through mutual aid agreements with the City of Ingleside Volunteer Fire Department. Levels of service are not expected to change significantly.

Existing Law Enforcement Services

Existing law enforcement services are primarily provided by the San Patricio County Sheriff's Office.

Law Enforcement Services to be Provided after Annexation

Law enforcement services will be provided by the City of Aransas Police Department. Levels of service are expected to increase due to the closer proximity of resources.

Existing Emergency Medical Services

Existing emergency medical services for this area are typically dispatched through the City of Aransas Pass Police Department, and provided as outside city limits responses by Tri-County Emergency Medical Services, Inc.

Emergency Medical Services to be Provided after Annexation

Emergency medical services for this area will be dispatched through the City of Aransas Pass Police Department, and provided as inside city limits responses by the City's third party contract provider, Tri-County Emergency Medical Services, Inc. Levels of service are not expected to change. Customer cost, however, is expected to decrease due to the partial subsidy by the City of Aransas Pass for service within the city limits.

Existing Water Utility Service

Existing water utility service to this area is provided by the City of Aransas Pass, and includes both potable water and fire protection.

Water Utility Service to be Provided after Annexation

Water utility service to this area after annexation will continue to be provided by the City of Aransas Pass. Water utility rates, however, will be based on a lower Inside City Limits customer classification as opposed to the Outside City Limits customer classification.

Existing Sanitary Sewer Service

There is currently no conventional sanitary sewer collection system in operation in this area. Wastewater is disposed of using On Site Sewage Facilities (OSSF's).

Sanitary Sewer Utility Service to be Provided after Annexation

In the near term, there will be no change in methods of disposal of domestic wastewater in this area. Future capital improvement plans do, however, include the extension of conventional sanitary sewer collection systems to serve this area.

Existing Solid Waste Disposal Services

There is currently no dedicated solid waste disposal service for this area. Residents may contract individually with available service providers.

Solid Waste Disposal Services to be Provided after Annexation

After annexation, solid waste disposal services will be provided through the City of Aransas Pass third party contract service provider, Republic Services of Corpus Christi. Customer rates will typically be less for services provided through the City's contract, compared to the existing individually contracted services. The City of Aransas Pass also provides solid waste transfer station services for large or bulky items for City residents.

Existing Street Maintenance Services

Existing street maintenance services for this area are provided by San Patricio County.

Street Maintenance Services to be Provided after Annexation

After annexation, street maintenance services will be provided directly by the City of Aransas Pass. All streets within the area proposed for annexation are currently paved.

Drainage and Storm Water Management Services

Drainage and Storm Water management within this area is currently provided by the San Patricio County Drainage District. Annexation will not result in any changes in drainage and storm water management.

Public Health Services Administration

Public health services for this area are currently provided through the City/County health department. Annexation will not result in any changes in public health services administration.

City Park, Aquatics, and Library Facilities

City parks, aquatics, and library facilities are currently open to outside city limit residents. Annexation will not result in any changes in the availability of these facilities to residents of the area.

Existing Building Inspection Services

Existing building inspection services are provided in this area by the City of Aransas Pass when required by applicable building codes.

Building Inspection Services to be Provided after Annexation

Building inspection services for this area will be provided by the City of Aransas Pass as required by the applicable building codes and local ordinances.

Existing Planning and Zoning Administration Services

This area falls within the Extra Territorial Jurisdiction (ETJ) of the City of Aransas Pass. Platting and land subdivision activities are currently administered by the City of Aransas Pass. The City's zoning and land use ordinances, however, are not applicable outside the existing city limits.

Planning and Zoning Administration Services to be Provided after Annexation

Platting and land subdivision will continue to be administered by the City of Aransas Pass. In addition, the City's zoning and land use ordinances will become applicable to property within the area after annexation. Once annexed, the area will also be formally included within the City's comprehensive plan.



PROPOSED CALENDAR OF ACTION ITEMS REQUIRED FOR EXEMPT ANNEXATION PROCESS

Area Along F.M. Highway 2725, South of the Existing City Limits of Aransas Pass, Texas

- November 16, 2015: Presentation to City Council on proposed annexation area and draft service plan, followed by City Council directive to staff to complete the service plan, and City Council passing of ordinance setting dates for public hearings of January 4 and 11, 2016.
- November 23, 2015: Mail out written notice of proposed annexation to property owners, school district, railroads, and other entities providing services to the public.
- December 16, 2015: Publish first notice of City Council public hearings in local newspaper, and obtain required affidavit of publication.
- Post notice of City Council public hearings on the City's website.
- December 23, 2015: Publish second notice of City Council public hearings in local newspaper, and obtain required affidavit of publication.
- Update notice of City Council public hearings on the City's website.
- December 30, 2015: Publish third notice of City Council public hearings in local newspaper, and obtain required affidavit of publication.
- Update notice of City Council public hearings on the City's website.
- December 31, 2015: Post notice of first City Council public hearing, as required by the Open Meetings Act.
- January 4, 2016: Hold first City Council public hearing on proposed annexation at regularly scheduled meeting.
- January 8, 2016: Post notice of second City Council public hearing, as required by the Open Meetings Act.
- January 11, 2016: Hold second City Council public hearing on proposed annexation at specially scheduled meeting.
- January 29, 2016: Post notice of Reading of and action on annexation ordinance, as required by the Open Meetings Act.



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Solutions Today with a
Vision for Tomorrow

- February 1, 2016: City Council Reading of and action on ordinance adopting annexation at regularly scheduled meeting.
- February 2, 2016: Initiate post annexation notifications to required agencies and public service providers

RESOLUTION AUTHORIZING TAX RESALE

WHEREAS, by Sheriff's Sale conducted on August 4, 2015, the property described below was struck-off to the Aransas County, Trustee, pursuant to a delinquent tax foreclosure decree of the 36th Judicial District Court, Aransas County, Texas, and

WHEREAS, the sum of \$37,970.00 has been tendered by William and Dorothy Averbach, 1919 Hwy. 35 N PMB 619, Rockport, TX 78382, for the purchase of said property pursuant to Section §34.05, Texas Tax Code Ann. (Vernon, 1982), and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Aransas Pass that its Mayor, Adan Chapa, be and he is hereby authorized to execute a tax resale deed on behalf of the city conveying to William and Dorothy Averbach all of the right, title, and interest of the city, and all other taxing units interested in the tax foreclosure judgment in the following described real property located in Aransas County, Texas

ACCT. NO. 14864; 135.00 feet by 343.00 feet, out of Lot 2, Block 239, Burton & Danforth Acreage Subdivison, a subdivision in Aransas County, Texas, according to the map or plat thereof, recorded in Volume 1, Pages 62 and 63, Map Records of Aransas County, Texas.

PASSED AND APPROVED this ____ day of _____, 2015.

Adan Chapa, Mayor

ATTEST:

City Secretary