



**REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ARANSAS PASS
600 W. CLEVELAND, ARANSAS PASS, TEXAS
SEPTEMBER 6, 2016 - 7:00 PM**

- 1. CALL TO ORDER.**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE.**
- 3. PRESENTATIONS AND PROCLAMATIONS.**
- 4. BOARD AND COMMISSION APPOINTMENTS.**

4.I. Building Board Of Standards And Appeals

Documents:

[AGENDA MEMO - BUILDING BOARD OF STANDARDS AND APPEALS.PDF](#)
[BOARD APPLICATIONS - BLDG BOARD OF STANDARDS AND APPEALS.PDF](#)

4.II. Planning And Zoning Commission

Documents:

[AGENDA MEMO - PLANNING AND ZONING COMMISSION.PDF](#)
[BOARD APPLICATIONS - PLANNING AND ZONING COMMISSION.PDF](#)

5. 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 Council member so requests. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

5.I. Ordinance No. 2016-4163

Ordinance annexing adjacent and contiguous territory to the City of Aransas Pass, pursuant to Article 43.028, Texas Local Government Code; finding that all necessary and required legal conditions have been satisfied; providing that such area shall become a part of the City and that owners and inhabitants thereof shall be bound by the acts and ordinances now in effect and to be hereinafter adopted; providing a severability clause; and providing an effective date.

Documents:

[ORDINANCE NO. 2016-4163.PDF](#)

5.II. Ordinance No. 2016-4164

Ordinance amending the Code of Ordinances by revising Section 5-116, Basis for Establishing Areas of Special Flood Hazard, Article VIII - Flood Damage Prevention; providing a repealer clause; and providing for an effective date.

Documents:

[ORDINANCE NO. 2016-4164.PDF](#)

5.III. Ordinance No. 2016-4165

Ordinance of the City of Aransas Pass, Texas, amending the Code of Ordinances, Section 9-20, Adoption of Fire Prevention Code, by adding provisions regarding inspections; and, amending Section 5-2, "Amendments to and modifications of Building Code; Building Permit Fee Schedule", Subsection M "Annual Fire Inspection Fee"; and, providing for an effective date.

Documents:

[ORDINANCE NO. 2016-4165 FIRE CODE AMENDMENT.PDF](#)

5.IV. Approval Of Minutes Of August 22, 2016.

Documents:

[08-22-16 SPECIAL MEETING.PDF](#)

6. PUBLIC HEARINGS.

6.I. Aransas Pass Municipal Development District

a. Public hearing on the Aransas Pass Municipal Development District Budget for FY 2016-2017.

b. Consider and Act on Resolution No. 2016-788 adopting the Aransas Pass Municipal Development District Budget for FY 2016-2017.

Documents:

[2016-17 MDD BUDGET FINAL.PDF](#)
[RESOLUTION NO. 2016-788 MDD BUDGET.PDF](#)

6.II. Aransas Pass Crime Control & Prevention District

a. Public hearing on the Aransas Pass Crime Control & Prevention District Budget for FY 2016-2017.

b. Consider and Act on Resolution No. 2016-789 adopting the Aransas Pass Crime Control & Prevention District Budget for FY 2016-2017.

Documents:

[2016 2017 CCPD BUDGET FINAL.PDF](#)
[RESOLUTION NO. 2016-789 CCPD BUDGET.PDF](#)

6.III. Year 2016 Tax Rate

a. Public Hearing on the Year 2016 Tax Rate.

b. Consider and Act on Ordinance No. 2016-4166 levying upon the assessed valuation of the property within the City of Aransas Pass, Texas subject to taxation, a certain sum upon each one hundred (100.00) dollars of valuation sufficient to raise the amount

estimated to be requested in the annual budget, less the amount estimated to be received from fines, licenses, and other sources of revenue.

Documents:

[TAX RATE ORDINANCE.PDF](#)

6.IV. Aransas Pass Operating Budget For FY 2016-2017

a. Public Hearing on the Aransas Pass Operating Budget for FY 2016-2017.

b. Consider and Act on Ordinance No. 2016-4167 adopting the Annual Budget of the City of Aransas Pass, Texas for Fiscal Year 2016-2017 estimating the revenues for said Fiscal Year; appropriating for the purposes stated the sums set forth in said budget; designating the City Manager as the individual who may make requisitions for encumbrances against appropriations; and directing the City Manager to make necessary entries upon the books and account of the City to show the appropriation and allocations herein provided.

Documents:

[BUDGET ORDINANCE.PDF](#)

7. CITY MANAGER.

7.I. Temporary Road Closure

Consider and Act on request from Destination Downtown Aransas Pass to temporarily close Houston Street, from Goodnight Avenue to Wilson Avenue on November 5, 2016, from 7:00 am to 5:00 pm for the Sea of Treasures Rummage Sale.

Documents:

[AGENDA MEMO - DESTINATION DOWNTOWN ARANSAS PASS.PDF](#)

7.II. Signatory For The Withdrawal Of Funds

Consider and Act on appointing the position of Staff Accountant as an additional signatory for the withdrawal of funds from the City Depository, and remove the position of Director of Finance and Donna Cox as a Signatory Authority.

Documents:

[AGENDA MEMO - SIGNATORIES.PDF](#)

8. COMMUNITY ENRICHMENT.

Community Enrichment includes the following: Parks, Civic Center, Aquatic Facility, Library, and Senior Center.

9. DEVELOPMENT SERVICES.

Development Services includes the following: Building Services, Planning, Public Works, and Maintenance.

9.I. Request For Funds

Consider and Act on a request for reimbursement from the San Patricio County Drainage District in the amount of \$88,000.00.

Documents:

[AGENDA MEMO FOR SAN PATRICIO COUNTY DRAINAGE DISTRICT.PDF](#)

- 9.II. N. 13th Infrastructure Change Order #1
Consider and Act on approving Change Order #1 for the N. 13th Street Infrastructure Replacement Project.

Documents:

[AGENDA MEMO FOR CHANGE ORDER 1 JJ FOX N 13TH.PDF](#)
[N 13TH CHANGE ORDER 1 ATTACHMENT.PDF](#)

- 9.III. Public Works Ramp & Canopy Project
Consider and Act on awarding J.J. Fox Construction the construction of new ramp and canopy at the Public Works Service Center.

Documents:

[AGENDA MEMO FOR RAMP CONSTRUCTION.PDF](#)
[PW RAMP ATTACHEMENT.PDF](#)

10. FINANCE.

Finance includes the following: Utility Billing, Finance, Human Resources, and Meter Reading.

11. INFORMATION TECHNOLOGY.

12. PUBLIC SAFETY.

Public Safety includes the following: Police, Fire, EMS, Harbor, and Emergency Management

13. CITIZEN COMMENTS.

Citizen comments is intended for matters that are not scheduled on the agenda. 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.

14. EXECUTIVE SESSION.

- 14.I. The City Council May Recess Into Executive Session To Discuss The Following Item Pursuant To Chapter 551 Of The Texas Government Code:

- a. Section 551.071: Consultation with City Attorney: Seagrass Mitigation.
- b. Section 551.074: Personnel Matters: City Secretary.

Reconvene in Open Session to Consider and Act on Findings of Executive Session:

- a. Section 551.071: Consultation with City Attorney: Seagrass Mitigation.
- b. Section 551.074: Personnel Matters: City Secretary.

15. ADJOURNMENT.

16. POSTING STATEMENT.

I certify that the above notice of meeting was posted at the Aransas Pass City Hall located at 600 W. Cleveland, Aransas Pass, TX 78336 on _____, 2016 at _____ a.m./p.m.

**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 in advance of the meeting.