



**REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ARANSAS PASS  
600 W. CLEVELAND, ARANSAS PASS, TEXAS  
SEPTEMBER 19, 2016 - 7:00 PM**

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

**6. PUBLIC HEARINGS.**

6.I. Public Hearing On The Following Plats:

1. Plat No. 1609012-P08; Burton & Danforth Subdivision, Block 214, Lots 9A & 9B (Final - 2.42 acres)
2. Plat No. 1609013-P09; Alamo Heights, Block 755, Lot 28-R (Final - 0.26 acre)
3. Plat No. 1609015-P11; Burton & Danforth Subdivision, Outlot 44, Lots 8-A, 8-B, & 8-C (Final - 2.73 acres)

Documents:

[3 ALAMO HEIGHTS, BLOCK 755, LOT 28R.PDF](#)  
[4 BURTON DANFORTH SUBDIVISION, OUTLOT 44, LOTS 8-A - 8-C.PDF](#)  
[1 STAFF PLAT REVIEW COMMENTS.PDF](#)  
[2 BURTON DANFORTH SUBDIVISION, BLOCK 214, LOTS 9-A - 9-B.PDF](#)  
[CITY COUNCIL AGENDA MEMO - PLAT REVIEWS.PDF](#)

6.II. Consider And Act On The Following Plats:

1. Plat No. 1609012-P08; Burton & Danforth Subdivision, Block 214, Lots 9A & 9B (Final - 2.42 acres)
2. Plat No. 1609013-P09; Alamo Heights, Block 755, Lot 28-R (Final - 0.26 acre)
3. Plat No. 1609015-P11; Burton & Danforth Subdivision, Outlot 44, Lots 8-A, 8-B, & 8-C (Final - 2.73 acres)

- 6.III. Public Hearing On The Request For A Change Of Zoning From Gallagher Builders, Inc. Public Hearing on Zoning Case No. 1608-02: A Request by Gallagher Builders, Inc. for a Change of Zoning from "AG" Agricultural District to "PD" Planned Development District for single-family residential development. The property is described as 24.61 acres out of T.P. McCampbell Subdivision, Block 75, Lots 1 through 7.

Documents:

[METES AND BOUNDS - HARBOR HEIGHTS.PDF](#)  
[SIGNED DEVELOPMENT AGREEMENT.PDF](#)  
[9 HARBOR HEIGHTS - PHASE 1.PDF](#)  
[8 P AND Z - HARBOR HEIGHTS ZONING MEMO.PDF](#)

- 6.IV. Consider And Act On The Request For A Change Of Zoning From Gallagher Builders, Inc.

Consider and Act on Zoning Case No. 1608-02: A request by Gallagher Builders, Inc. for a change of zoning from "AG" Agricultural District to "PD" Planned Development District for Single-Family Residential Development. The property is described as 24.61 acres out of T.P. McCampbell Subdivision, Block 75, Lots 1 through 7.

- 6.V. Public Hearing On Planned Development Plat  
Public Hearing on Plat No. 1609016-P12; Harbor Heights - Phase I.

Documents:

[HARBOR HEIGHTS - PHASE 1 - FINAL PLAT.PDF](#)

- 6.VI. Consider And Act On Planned Development Plat

Consider and Act on Plat No. 1609016-P12; Harbor Heights - Phase I.

- 6.VII. Public Hearing On Demolition Of Buildings

Public Hearing on the demolition of the following properties in accordance with the City Code Ordinance, Chapter 5 - Building & Construction, Section 5-72, Minimum Standards for Buildings:

1. 545 S. 13th Street; Described as Lot 6, Block 748, Aransas Pass Townsite; Property I.D. 71289
2. 648 S. McCampbell Street; Described as Lots 20 & 21, Block 421, Aransas Pass Townsite; Property I.D. 36111
3. 1102 S. McCampbell Street; Described as Lots 1 & 2 (part of each), Block 212, Field & Porter Subdivision; Property I.D. 69735
4. 334 S. 11th Street; Described as Lot 12, Block 214, Aransas Pass Townsite; Property I.D. 35310
5. 503 S. 13th Street; Described as Lot 1, Block 748, Aransas Pass Townsite; Property I.D. 36649
6. 412 N. Railroad Street; Described as Lots 19-21, Block 594, Aransas Pass Townsite; Property I.D. 12772

Documents:

[4A AGENDA MEMO - 334 S 11TH.PDF](#)  
[4B 334 S 11TH.PDF](#)  
[5A AGENDA MEMO - 503 S 13TH.PDF](#)  
[5B 503 S 13TH.PDF](#)  
[6A AGENDA MEMO - 412 N RAILROAD.PDF](#)  
[6B 412 N RAILROAD.PDF](#)

1A AGENDA MEMO-545 S 13TH.PDF  
1B 545 S 13TH.PDF  
2A AGENDA MEMO - 648 S MCCAMPBELL.PDF  
2B 648 S MCCAMPBELL.PDF  
3A AGENDA MEMO - 1102 S MCCAMPBELL.PDF  
3B 1102 S MCCAMPBELL.PDF

6.VIII. Consider And Act On The Demolition Of Structures

Consider and Act on the demolition of the following properties in accordance with the City Code Ordinance, Chapter 5 - Building & Construction, Section 5-72, Minimum Standards for Buildings:

1. 545 S. 13th Street; Described as Lot 6, Block 748, Aransas Pass Townsite; Property I.D. 71289
2. 648 S. McCampbell Street; Described as Lots 20 & 21, Block 421, Aransas Pass Townsite; Property I.D. 36111
3. 1102 S. McCampbell Street; Described as Lots 1 & 2 (part of each), Block 212, Field & Porter Subdivision; Property I.D. 69735
4. 334 S. 11th Street; Described as Lot 12, Block 214, Aransas Pass Townsite; Property I.D. 35310
5. 503 S. 13th Street; Described as Lot 1, Block 748, Aransas Pass Townsite; Property I.D. 36649
6. 412 N. Railroad Street; Described as Lots 19-21, Block 594, Aransas Pass Townsite; Property I.D. 12772

**7. CITY MANAGER.**

7.I. Consider And Act On Renewal Of Interlocal Agreement With San Patricio County.

Documents:

[AGENDA MEMO - SAN PATRICIO COUNTY.PDF](#)  
[SAN PAT COUNTY INTERLOCAL AGREEMENT \(1\).PDF](#)

7.II. Consider And Act On Renewal Of Collateral Agreement Between The City Of Aransas Pass, Prosperity Bank And The Federal Home Loan Bank Of Dallas.

Documents:

[AGENDA MEMO - PROSPERITY BANK.PDF](#)  
[LETTER FROM PROSPERITY BANK.PDF](#)

7.III. Consider And Act On Offer To Purchase Tax Resale Property, Suit No. S-11-1102-TX, Account No. 0011-0419-0031-002; Lots 31 And 32, Block 419, City Of Aransas Pass, San Patricio County, Texas.

Documents:

[AGENDA MEMO - TAX RESALE, LOTS 31 AND 32.PDF](#)  
[INFORMATION - TAX RESALE.PDF](#)  
[TAX SALE MAP - AERIAL.PDF](#)

7.IV. Consider And Act On Awarding An Emergency Payment To Irving Electric For Air Conditioning Repairs To The Aransas Pass Civic Center.

Documents:

[AGENDA MEMO - CIVIC CENTER AC UNITS.PDF](#)  
[BIDS - AC REPAIRS.PDF](#)

- 7.V. Consider And Act On Council Direction To Staff Regarding Live-Aboards In The Harbor District.

Documents:

[AGENDA MEMO - PLANNING COMMISSION.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.**

**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**

- 12.I. Police Department Stats For August 2016.

Documents:

[MONTHLY COUNCIL REPORT.PDF](#)

**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: Redfish Bay Boathouse.
- b. Section 551.071: Consultation with City Attorney: Lamas Lawsuit.
- c. Section 551.071: Consultation with City Attorney: Naismith Lawsuit.
- d. Section 551.074: Personnel Matters: Harbor Master.

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

- a. Section 551.071: Consultation with City Attorney: Redfish Bay Boathouse.
- b. Section 551.071: Consultation with City Attorney: Lamas Lawsuit.
- c. Section 551.071: Consultation with City Attorney: Naismith Lawsuit.
- d. Section 551.074: Personnel Matters: Harbor Master.

**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.