



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

1. CALL TO ORDER.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

3. PRESENTATIONS AND PROCLAMATIONS.

- 3.I. Presentation By Spirit Of Aransas Pass
- 3.II. Presentation On Visitor Center - Rosemary Vega, Aransas Pass Chamber Of Commerce.
- 3.III. Consider And Act On Resolution No. 2016-793 Recognizing The Importance Of Municipal Courts, The Rule Of Law, And The Fair And Impartial Administration Of Justice.

Documents:

[RESOLUTION NO. 2016-793 MUNICIPAL COURT WEEK.PDF](#)

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.

- 5.I. Approval Of Regular Meeting Minutes Of October 3, 2016 And October 17, 2016.

Documents:

[10-03-16 REGULAR.PDF](#)

[10-17-16 REGULAR.PDF](#)

6. PUBLIC HEARINGS.

- 6.I. Public Hearing On Demolition Of Buildings
 - a. 334 S 11th Street – Property I.D. 35310, Lot 12, Block 214, Aransas Pass Townsite, 0.161 Acres.
 - b. 328 N Lamont Street – Property I.D. 35938, Lots 25 & 26, Block 349, Aransas Pass Townsite.

- c. 330 N 7th Street – Property I.D. 35696, Lots 23-25, Block 285, Aransas Pass Townsite.
- d. 524 N Whitney Street – Property I.D. 36059, Lots 17 & 19, Block 387, Aransas Pass Townsite.
- e. 624 N Rife Street – Property I.D. 12583, Lots 22-24 & 25 foot of Rife Street, Block 454, Aransas Pass Townsite, 0.161 Acres.
- f. 729 N Houston Street – Property I.D. 12717, Lots 8-9 & 25 foot of Houston Street, Block 521, Aransas Pass Townsite.

Documents:

[A. AGENDA MEMO -334 S 11TH STREET.PDF](#)
[AL. 334 S 11 STREET.PDF](#)
[B. AGENDA MEMO -328 N LAMONT STREET.PDF](#)
[B1. - 328 N LAMONT.PDF](#)
[C. AGENDA MEMO -330 N 7TH STREET.PDF](#)
[C1. - 330 N 7TH STREET.PDF](#)
[D. AGENDA MEMO - 524 N WHITNEY STREET.PDF](#)
[D1. - 524 N WHITNEY STREET.PDF](#)
[E. AGENDA MEMO -624 N RIFE STREET.PDF](#)
[E1. - 624 N RIFE STREET.PDF](#)
[F. AGENDA MEMO -729 N HOUSTON STREET.PDF](#)
[F1. - 729 N HOUSTON STREET.PDF](#)

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

- a. 334 S 11th Street – Property I.D. 35310, Lot 12, Block 214, Aransas Pass Townsite, 0.161 Acres.
- b. 328 N Lamont Street – Property I.D. 35938, Lots 25 & 26, Block 349, Aransas Pass Townsite.
- c. 330 N 7th Street – Property I.D. 35696, Lots 23-25, Block 285, Aransas Pass Townsite.
- d. 524 N Whitney Street – Property I.D. 36059, Lots 17 & 19, Block 387, Aransas Pass Townsite.
- e. 624 N Rife Street – Property I.D. 12583, Lots 22-24 & 25 foot of Rife Street, Block 454, Aransas Pass Townsite, 0.161 Acres.
- f. 729 N Houston Street – Property I.D. 12717, Lots 8-9 & 25 foot of Houston Street, Block 521, Aransas Pass Townsite.

7. CITY MANAGER.

- 7.I. Consider And Act On Request From Magus Beck To Waive The Penalty And Interest Of Weed Lot Lien For Property Located At Lots 17 To 22, Block 377, S Whitney (NW Corner), City Of Aransas Pass.

Documents:

[AGENDA MEMO - WEED LOT LIEN.PDF](#)
[WEED LOT LIEN.PDF](#)

- 7.II. Consider And Act On Request From Roland Pena To Terminate Facility License Agreement For Softball Complex Effective November 30, 2016.

Documents:

[AGENDA MEMO - FACILITY LICENSE AGREEMENT.PDF](#)

[REQUEST - ROLAND PENA.PDF](#)

- 7.III. Consider And Act On Offer To Purchase Tax Resale Property, Suit No. S-06-1031-TX, Lots 1 And 2, Block 441, Original Townsite, City Of Aransas Pass, San Patricio County, Texas, Located On The Corner Of 801 S. McCampbell.

Documents:

[AGENDA MEMO - TAX RESALE.PDF](#)
[TAX RESALE.PDF](#)
[MAP - TAX RESALE.PDF](#)

- 7.IV. Consider And Act On Renewal Of Hotel/Motel Agreement Between The City Of Aransas Pass And The Aransas Pass Chamber Of Commerce.

Documents:

[AGENDA MEMO - CHAMBER OF COMMERCE.PDF](#)

- 7.V. Consider And Act On Appointing A Selection Review Committee To Review Submitted Proposals For The Community Development Block Grant (CDBG) Procurement Process.

Documents:

[AGENDA MEMO - SELECTION REVIEW COMMITTEE.PDF](#)

- 7.VI. Consider And Act On Approving A Three-Year Contract With Brenda McElwee, CPA To Conduct The Annual Audit For The City Of Aransas Pass, And Include Additional Scope Of Creating A Consolidated Annual Financial Report (CAFR).

Documents:

[AGENDA MEMO - AUDIT.PDF](#)
[AUDIT ENGAGEMENT LETTER 2016.PDF](#)

- 7.VII. Updates:

- Utility Billing
- TxDOT Beautification Project
- Community Park Fencing
- Highland/Johnson
- 13th Street
- Post Trunk or Treat Event
- Fall Feast
- Shoe Drive

8. COMMUNITY ENRICHMENT.

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

9. FINANCE.

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

10. DEVELOPMENT SERVICES.

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

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: Harbor Leases.
- b. Section 551.074: Personnel Matters: City Manager.

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

- a. Section 551.071: Consultation with City Attorney: Harbor Leases.
- b. Section 551.074: Personnel Matters: City Manager.

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.