



**REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ARANSAS PASS
600 W. CLEVELAND, ARANSAS PASS, TEXAS
NOVEMBER 21, 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.

- 5.I. Resolution No. 2016-794, Authorizing Tax Re-Sale Of Property Located At Lots 1 And 2, Block 441, Original Townsite, City Of Aransas Pass, San Patricio County Texas.

Documents:

[RES. NO. 2016-794.PDF](#)

- 5.II. Approval Of Regular Meeting Minutes Of November 7, 2016.

Documents:

[11-07-16 REGULAR.PDF](#)

- 6. PUBLIC HEARINGS.**

- 6.I. Public Hearing On The Following Plats:

1. Plat No. 1611017-P13; Teal Lodge, Block 1, Lots 1 & 2 (Final - 2.205 Acres)
2. Plat No. 1611018-P14, Southern Oaks, Block 1, Lots 1, 2, 3, & 4 (Final 34.855)

Documents:

[CITY COUNCIL AGENDA MEMO - PLAT REVIEWS.PDF](#)
[TEAL LODGE PLAT.PDF](#)
[SOUTHERN OAKS PLAT 1.PDF](#)
[SOUTHERN OAKS PLAT 2.PDF](#)

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

1. Plat No. 1611017-P13; Teal Lodge, Block 1, Lots 1 & 2 (Final - 2.205 Acres)
2. Plat No. 1611018-P14; Southern Oaks, Block 1, Lots 1, 2, 3 & 4 (Final - 34.855)

7. CITY MANAGER.

7.I. Consider And Act On Awarding Bid For Procurement Of Administrators For The 2017-2018 Grant Application Cycle.

Documents:

[AGENDA MEMO - PROCUREMENT PROCESS.PDF](#)

7.II. Consider And Act On Approving \$1,500 For Assistance With Indigent Cemetery Services.

Documents:

[AGENDA MEMO - INDIGENT CEMETERY SERVICES.PDF](#)

7.III. Consider And Act On Issuance Of Request For Proposals For Brush Disposal At The Collection Station.

Documents:

[AGENDA MEMO - RFP BRUSH DISPOSAL.PDF](#)

7.IV. Consider And Act On Issuance Of Request For Proposals For Electricity.

Documents:

[AGENDA MEMO - RFP ELECTRICITY.PDF](#)

7.V. Updates:

- Council Salary
- Patricio Municipal Water District
- RFP - Solid Waste Collection
- Post Fall Feast
- 13th Street
- Dog Park
- Christmas Decorations

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.

9.I. Consider And Act On Resolution No. 2016-795 Designating Authorized Representatives For The City Investment Fund, TexPool.

Documents:

[RES. NO. 2016-795.PDF](#)

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

- 12.I. Consider And Act On Allowing The Police Department To Award The Security Camera Proposal To Advanced Communications And Cabling For The Amount Of \$73,791.85.

Documents:

[AGENDA MEMORANDUM - CAMERAS AWARD.PDF](#)
[BID RECOMMENDATION.PDF](#)
[BIDS.PDF](#)

- 12.II. Consider And Act On Approving The Chief Of Police To Purchase Police Vehicles From Allen Samuels, Aransas Pass, Texas To Include Necessary Outfitting And Emergency Equipment (From Best Bidder Through Buy Board Contracts), In An Amount Not To Exceed \$100,000.00.

Documents:

[PURCHASE.PDF](#)

- 12.III. Police Department Stats For October 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:

Section 551.071: Consultation with City Attorney: Harbor Lease - Captain Baitshack.
Section 551.071: Consultation with City Attorney: Naismith Lawsuit.

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

Section 551.071: Consultation with City Attorney: Harbor Lease - Captain Baitshack.
Section 551.071: Consultation with City Attorney: Naismith Lawsuit.

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.