



**REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ARANSAS PASS
600 W. CLEVELAND, ARANSAS PASS, TEXAS
DECEMBER 5, 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. San Patricio County Economic Development Board Of Directors

Documents:

[SAN PATRICIO EDC BOARD APPOINTMENT.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. Approval Of Regular Meeting Minutes Of November 21, 2016.

Documents:

[11-21-16 REGULAR.PDF](#)

6. PUBLIC HEARINGS.

7. CITY MANAGER.

7.I. Consider And Act On Request From Aransas Pass Chamber Of Commerce For Use Of The Shrimporee Grounds, And An Allowance From The City's Budget For Assistance Of Police Protection For The Annual Shrimporee From June 8th (Carnival Only) Through June 11, 2016.

Documents:

[REQUEST TO CITY OF ARANSAS PASS-SHRIMPOREE.PDF](#)
[AGENDA MEMO - SHRIMPOREE.PDF](#)

7.II. Consider And Act To Sponsor Shoe Drive For Children And Seniors Of Aransas Pass.

Documents:

[AGENDA MEMO - SHOE DRIVE.PDF](#)

- 7.III. Consider And Act On Canceling The January 2, 2017 City Council Meeting Due To A City Holiday.

Documents:

[AGENDA MEMO - CITY HOLIDAY.PDF](#)

- 7.IV. Update(S):

- a. Council Salary for October 2015 through October 2016.
- b. Employee Christmas Luncheon.

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

- 12.I. Consider And Act On City Council Direction To Staff Regarding Amendments To The City Code Of Ordinances, Section 19.5 - Fishing Pier At Harbor Point Park.

Documents:

[AGENDA MEMO - PARK RULES.PDF](#)

[PARK RULES.PDF](#)

[HARBOR SIGNAGE.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: Harbor Lease - Captain Baitshack.
- b. Section 551.071: Consultation with City Attorney: Harbor Lease - AP Seafood Packers.
- c. Section 551.074: Personnel Matters: City Manager Evaluation.

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

- a. Section 551.071: Consultation with City Attorney: Harbor Lease - Captain

Baitshack.

b. Section 551.071: Consultation with City Attorney: Harbor Lease - AP Seafood Packers.

c. Section 551.074: Personnel Matters: City Manager Evaluation.

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, TWENTY-FOUR (24) HOURS IN ADVANCE OF THE MEETING.