

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

A Regular Meeting of the Aransas Pass City Council was held on Monday, January 9, 2017 in the Aransas Pass City Hall, 600 W. Cleveland Blvd., Aransas Pass, Texas 78336. A notice of the meeting was posted 72 hours in advance in accordance with Section 551, Texas Government Code. Mayor Adan Chapa, and Council Members Vickie Abrego (present via Phone Conference), Billy Ellis, Phillip Hyatt and Carrie Scruggs were present. Also present was City Manager Sylvia Carrillo and City Attorney Allen Lawrence.

1. **CALL MEETING TO ORDER.**

Mayor Chapa called the meeting to order at 7:00 pm.

2. **INVOCATION AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.**

Mayor Chapa gave the Invocation and led the Pledge of Allegiance to the United States Flag.

3. **PRESENTATIONS AND PROCLAMATIONS:**

3.i. **Employee Recognition – Milagros Medina, Municipal Court Clerk**

Henri Morales, Municipal Court Judge presented Milagros Medina, Municipal Court Clerk with a Certificate of Appreciation for her commitment and good work to the Court.

3.ii. **Year-End Review – Sylvia Carrillo, City Manager**

Sylvia Carrillo, City Manager provided a Presentation and discussed the 2016 Year-End Review. Ms. Carrillo reported on the following Goals: 1) Transparency in Governance – she added that the Charter Amendments were approved by the voters in May 2016, and then reported on statistics of the number of council meetings held, open records received, board appointments, and actions of the council. She then discussed the following Legal Matters for the City – Gulf Marine IDA and Utility Bill, Conn Brown Harbor, Property Liens released, Annexation of Sherwood Forest, and District Court case regarding the Wrecker Services.

Ms. Carrillo then reported on the following: City's Financial Stability - the City received AA rating; a Consolidated Annual Financial Report (CAFR) was recommended and approved; discussed the approved Street Project list; and that the following grants were received – Public Safety for \$3,000, CDBG Comprehensive Planning for \$55,000, and the TAP Sidewalk Grant for \$1,000,000; Infrastructure – Water, Street, Wastewater, and Drainage projects; Master Plans – Parks Master Plan, ROW easement grant to AEP, and the first Capital Improvement Plan was presented and adopted in October 2016; she then discussed the growth in the City and the Zoning and Platting matters that occurred in 2016. Ms. Carrillo then reported on the City's efforts to improve the community's appearance through MyAP, Tire Recycling, Demolitions, Transfer Station Voucher); and also reported Public Safety.

Ms. Carrillo reported on the Community's Participation and the events held throughout the year and discussed the interlocal agreements that were approved. Lastly, she further discussed the needed improvements including meter reading and flood protection.

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4. BOARD AND COMMISSION APPOINTMENTS:

There were no Board Appointment items.

5. CONSENT AGENDA:

5.I. Approval of December 19, 2016 Regular Meeting Minutes

A motion was made by Council Member Hyatt to approve Item 5.I, seconded by Mayor Pro Tem Ellis, and the motions carried with the following vote: Chapa, Ellis, Hyatt and Scruggs voting, Aye; Abrego abstained.

6. PUBLIC HEARING:

6.I. Public hearing on an Amendment to the City of Aransas Pass Code of Ordinances to implement a Temporary Moratorium on the submission, acceptance, processing, and approval of any application for any permit or license for the installation of Above-Ground Wireless Communications Facilities in the Public Right-of-Way or on Public or Private Property.

Allen Lawrence, City Attorney declared the public hearing open. Ms. Carrillo stated that there are companies that want to come in to install antennas for cellular and other wireless service, and that there are ordinances in place that require these type of facilities to fit in. She stated that the purpose of this ordinance is to request a moratorium to allow staff to research the matter further and come back with a model ordinance.

There being no further comments, Mr. Lawrence declared the public hearing closed.

6.II. Consider and Act on an Amendment to the City of Aransas Pass Code of Ordinances to implement a Temporary Moratorium on the submission, acceptance, processing, and approval of any application for any permit or license for the installation of Above-Ground Wireless Communications Facilities in the Public Right-of-Way or on Public or Private Property.

A motion was made by Mayor Pro Tem Ellis to approve Item 6.II, seconded by Council Member Hyatt, and the motion carried with the following vote: Chapa, Abrego, Ellis, Hyatt and Scruggs, voting Aye.

7. CITY MANAGER

7.I. Consider and Act on approving Administrative Agreements with Texas Municipal IEBP for Ancillary Benefits for FY2016-2017.

Ms. Carrillo, City Manager stated that the City is a member of Texas Municipal League Risk Pool for health insurance, and this would allow for City employees to continue health coverage when they leave the city, and that the full cost is paid by the employee at no cost to the city.

A motion was made by Council Member Hyatt to approve Item 7.I, seconded by Mayor Pro Tem Ellis, and the motion carried with the following vote: Chapa, Abrego, Ellis, Hyatt and Scruggs, voting Aye.

7.II. Consider and Act on Resolution No. 2017-798, Nomination to Nueces County Appraisal District to finish out 2016-2017 Term.

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Ms. Carrillo, City Manager explained that Nueces County Appraisal District has submitted the names of two individuals that have been nominated to the Board of Directors. She stated that a vacancy exist due to the resignation of Ms. Lisa Carter Hunt. A vote was conducted and Ms. Gabriele Hilpold received three votes, and Mr. Leo Gonzales received two votes.

A motion was made by Council Member Hyatt to nominate Gabriele Hilpold, seconded by Mayor Pro Tem Ellis, and the motion carried with the following vote: Chapa, Abrego, Ellis, Hyatt and Scruggs, voting Aye.

7.III. Consider and Act on awarding a contract for Design Documents to LJA Engineering for Sidewalk Construction for the TxDOT TAP Grant.

Ms. Carrillo, City Manager stated that this item is to award a contract for design documents to LJA Engineering for sidewalk construction of the TxDOT Transportation Accessibility Program. She added that LJA is the firm that assisted with the application submittal for the grant. Ms. Carrillo discussed the timeline if the drawings are completed in March, award the contract in April, and construction to begin in May, it would coincide with the summer months, and completed in time with the start of school in the Fall. She stated that the city's portion is \$180,000 plus in-kind in terms of personnel or equipment.

A motion was made by Mayor Pro Tem Ellis to approve Item 7.III, seconded by Council Member Hyatt, and the motion carried with the following vote: Chapa, Abrego, Ellis, Hyatt and Scruggs, voting Aye.

7.IV. Consider and Act on awarding RFP for Retail Energy Provider.

Ms. Carrillo, City Manager stated this is for awarding the RFP for Retail Energy Provider. She added that the City participates in the Texas Coalition for Affordable Power (TCAP) Program, and that a few years ago the City tried to get out of the TCAP application pool, but was unable to. She stated that currently residents pays .07¢, and the City pays over a \$1 million each year. Ms. Carrillo stated that the low bidder was TXU Energy and that the current contract expires December 31, 2017, and this would take effect in 2018.

Jason Harries, TXU Energy Representative stated that they submitted good rates for the City, including other benefits, such as Green Backs, i.e. Energy Efficiencies.

Council Member Abrego asked what the quoted rate was, and Mr. Harries responded that the current rate is \$.074, and that their bid pricing was \$.0359004 for a thirty-six month contract.

A motion was made by Mayor Pro Tem Ellis to award the contract to TXU Energy beginning January 1, 2018, seconded by Council Member Hyatt, and the motion carried with the following vote: Chapa, Abrego, Ellis, Hyatt and Scruggs voting Aye.

7.V. Consider and Act on Ordinance amending the City Code of Ordinances, Chapter 28, Sections 28-103 (4) and 28-105, regarding Golf Carts, providing a repealer clause, and an effective date.

Ms. Carrillo, City Manager stated that this item is a housekeeping item to clarify that the Golf Cart licensing and permitting is a duty of the Building Official, and not the Finance Director.

A motion was made by Mayor Pro Tem Ellis to approve Item 7.V, seconded by Council Member Hyatt, and the motion carried with the following vote: Chapa, Abrego, Ellis, Hyatt and Scruggs, voting Aye.

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7.VI. Consider and Act on request from Relay for Life Aransas Pass – Ingleside for use of Shrimporee grounds on October 7-8, 2017.

Ms. Carrillo, City Manager stated that this is a request from Relay for Life to use the Shrimporee Grounds on October 7-8, 2017. She added that the request is early to allow for publication and planning.

Council Member Abrego asked what the hours of use are, and Ms. Penny responded that the requested hours are 8:00 am to 1:00 am, and the event is scheduled for 12:00 Noon to 12:00 am.

A motion was made by Mayor Pro Tem Ellis to approve Item 7.VI, seconded by Council Member Hyatt, and the motion carried with the following vote: Chapa, Abrego, Ellis, Hyatt and Scruggs voting Aye.

7.VII. Consider and Act on request for donation from Aransas Pass Project Graduation for their annual event scheduled for June 2, 2017.

Ms. Carrillo, City Manager stated that this is a request from Aransas Pass Project Graduation and that group did not indicate an amount. Ms. Cynthia Vasquez, Board Secretary for Project Graduation stated that the group was able to obtain the 501c3 designation. Ms. Vasquez added that every year, the City provides the use of Aquatic Center for the seniors, and that they are grateful for any amount that the City is able to contribute.

Mayor Chapa indicated that he would be abstaining from voting on this item since his spouse is the Board's Vice President.

A motion was made by Council Member Scruggs to donate \$5,000 to the Aransas Pass Project Graduation, seconded by Council Member Hyatt, and the motion carried with the following vote: Abrego, Ellis, Hyatt and Scruggs voting Aye; Chapa abstained.

7.VIII. ~~TABLED - Consider and Act on offer to purchase Tax Resale Property, Suit No. A-01-3058-TX-B, Lots 10 and 11, Block 408, City of Aransas Pass, Texas, Aransas County, located on N. McCampbell, Street.~~

Ms. Carrillo explained that there are a variety of tax resale properties but based on questions from some of the council members regarding amounts, use and when they would transition over, she is requesting that these items be tabled.

A motion was made by Council Member Hyatt, to table until the first meeting in February, seconded by Mayor Pro Tem Ellis, and the motion carried with the following vote: Chapa, Abrego, Ellis, Hyatt, and Scruggs voting Aye.

7.IX. ~~TABLED - Consider and Act on offer to purchase Tax Resale Property, Suit No. A-02-3071-TX-C, Lots 25 and 26, Block 454, Original Townsite, City of Aransas Pass, Aransas County, Texas, located on 638 N. Rife Street.~~

7.X. ~~TABLED - Consider and Act on offer to purchase Tax Resale Property, Suit No. A-05-3062-TX-C, Lot 3, Block 474, Original Townsite, City of Aransas pass, Aransas County, Texas, located on 845 N. Rife Street.~~

7.XI. ~~TABLED - Consider and Act on offer to purchase Tax Resale Property, Suit No. A-07-3063-TX-A, Lots 13 and 14, Block 389, City of Aransas Pass, Texas, located on Lamont Street.~~

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- 7.XII. ~~TABLED - Consider and Act on offer to offer to purchase Tax Resale Property, Suit No. A-07-3063-TX-A, Tract No. 1, Lots 2, Block 389, City of Aransas Pass, Texas, located on Lament Street.~~
- 7.XIII. ~~TABLED - Consider and Act on offer to purchase Tax Resale Property, Suit No. A-95-0004-TX-C, Lots 13 and 14, Block 475, City of Aransas Pass, Aransas County, located on 711 N. Rife Street.~~
- 7.XIV. ~~TABLED - Consider and Act on offer to purchase Tax Resale Property, Suit No. S-07-3063-TX-A, Tract No. 2, Lots 4, 5, 6, 7, 8 and 9, Block 389, City of Aransas Pass, Texas, located on Lament Street.~~
- 7.XV. ~~TABLED - Consider and Act on offer to purchase Tax Resale Property, Suit No. T-255-A, Lots 17 and 18, Block 455, Original Townsite, City of Aransas pass, Aransas County, Texas, located on 702 W. Lenoir Avenue.~~
- 7.XVI. ~~TABLED - Consider and Act on offer to purchase Tax Resale Property, Suit No. T-81-A, Tract 16, Lots 10 and 11, Block 618, City of Aransas Pass, Aransas County, Texas, located on Railroad Street.~~
- 7.XVII. ~~TABLED - Consider and Act on offer to purchase Tax Resale Property, Suit No. T-81-A, Tract 18, Lots 28 and 29, Block 619, City of Aransas Pass, Aransas County, Texas, located on Pacific Street.~~

7.XVIII Update(s):

- Harrison Boulevard Beautification
- Shoe Drive Update

Ms. Carrillo stated that the Shoe Drive was a huge success and plan to continue next year, if the budget allows. She then stated that the Harrison Boulevard Project is a TxDOT revamp project, and that the Oaks in the area will be removed and then transplanted at Veterans Memorial Park and realigned with palms, native grasses and plants, from Cleveland to Goodnight. She added that the City plans to add additional funds to take to Commercial Street.

8. COMMUNITY ENRICHMENT:

There were no Community Enrichment Items.

9. FINANCE:

There were no Finance Service items.

10. DEVELOPMENT SERVICES:

- 10.I. Consider and Act on amending the Code of Ordinances, Chapter 5, Section 5-162, Registration of Guests, providing a repealer, and providing for an effective date.

Ms. Carrillo stated the RV Park regulation and development standards required a Registration of Guest. She added that it has been brought to her attention by the Police Chief that recent State law does not allow the City to require registration of guest and need to remove the requirement from the code.

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A motion was made by Council Member Hyatt to approve Item 10.I, seconded by Mayor Pro Tem Ellis, and the motion carried with the following vote: Chapa, Abrego, Ellis, Hyatt and Scruggs voting Aye.

11. INFORMATION TECHNOLOGY:

There were no Information Technology items.

12. PUBLIC SAFETY:

There were no Public Safety items.

13. CITIZEN COMMENTS:

Liz Brawley, 902 S. Lamont, stated that she had not received her bill and came in to obtain a copy and her bill is higher than normal. She added that she has a new meter and asked that her meter be read and asked that they show her how to read the meter so that she can check periodically.

Steve Warren, 617 N. Houston Street, stated that the property at the 600 block of N. Houston has still not been demolished.

Virginia Bufkin, Owner of Super Good Sandwiches stated that in July the Fire Department inspected her building and charged her \$125 for the inspection, but that the City is no longer charging the fee and asked about her fee. Ms. Carrillo informed the Council that an item will come to Council at the next meeting to authorize refunds.

14. EXECUTIVE SESSION:

The meeting was recessed into Executive Session at 7:51 pm under the provisions of Section 551, Texas Government Code to discuss the authority of:

1. Section 551.071, Consultation with City Attorney: Legal Matters – Contract Negotiations.
2. Section 551.072, Deliberations regarding Real Property: Conn Brown Harbor Development
3. Section 551.072, Deliberations regarding Real property: LWR Development.

The Council returned from Executive Session at 8:35 pm.

1. Section 551.071, Consultation with City Attorney: Legal Matters – Contract Negotiations.

A motion was made by Council Member Hyatt to release the Request for Proposals for Trash Collections, seconded by Mayor Pro Tem Ellis, and the motion carried with the following vote: Chapa, Ellis, Hyatt and Scruggs voting Aye; Abrego absent.

2. Section 551.072, Deliberations regarding Real Property: Conn Brown Harbor Development.

Mayor Chapa announced that no action would be taken on this item.

3. Section 551.072, Deliberations regarding Real Property: LWR Development.

Mayor Chapa announced that no action would be taken on this item.

15. ADJOURNMENT

1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that this is crucial for ensuring the integrity of the financial statements and for providing a clear audit trail.

2. The second part of the document outlines the various methods used to collect and analyze data. It describes how different types of information are gathered and how they are processed to identify trends and anomalies. This section also discusses the challenges associated with data collection and analysis.

3. The third part of the document focuses on the role of technology in modern data analysis. It highlights how advanced software tools and algorithms have significantly improved the speed and accuracy of data processing. It also discusses the importance of data security and privacy in this context.

4. The fourth part of the document discusses the ethical implications of data analysis. It addresses issues such as bias, discrimination, and the potential for misuse of data. It emphasizes the need for transparency and accountability in the use of data and the importance of protecting individual privacy.

5. The fifth part of the document provides a summary of the key findings and conclusions. It reiterates the importance of accurate record-keeping, the effectiveness of modern data analysis techniques, and the need for ethical considerations in the use of data. It also offers some recommendations for future research and practice.

6. The final part of the document contains a list of references and a bibliography. It includes citations to various academic papers, books, and reports that have informed the research and writing of this document. This section provides a comprehensive overview of the sources used in the study.

7. The sixth part of the document discusses the importance of data quality and the impact of errors. It explains how data quality affects the reliability of the results and the potential for misleading conclusions. It also provides some guidelines for ensuring high-quality data collection and analysis.

8. The seventh part of the document explores the concept of data visualization and its role in data analysis. It discusses how visual representations of data can help to identify patterns and trends that might not be as apparent in raw data. It also discusses the importance of choosing the right visualization technique for the data being analyzed.

9. The eighth part of the document discusses the role of data in decision-making. It explains how data analysis can provide valuable insights that inform business and policy decisions. It also discusses the importance of interpreting the results of data analysis in the context of the specific problem being addressed.

10. The ninth part of the document discusses the future of data analysis. It explores emerging trends and technologies that are likely to shape the field in the coming years. It also discusses the ongoing challenges and opportunities in the field and offers some thoughts on how to address them.

11. The tenth part of the document discusses the importance of data literacy and the need for education and training. It explains how data literacy is essential for making informed decisions in a data-driven world. It also discusses the role of education and training in developing data literacy skills.

12. The final part of the document contains a list of references and a bibliography. It includes citations to various academic papers, books, and reports that have informed the research and writing of this document. This section provides a comprehensive overview of the sources used in the study.

13. The eleventh part of the document discusses the importance of data governance and the role of organizations. It explains how data governance ensures that data is managed in a secure, compliant, and effective manner. It also discusses the role of organizations in promoting data governance and the importance of clear policies and procedures.

14. The twelfth part of the document discusses the importance of data privacy and the role of individuals. It explains how data privacy is essential for protecting individual rights and preventing misuse of data. It also discusses the role of individuals in protecting their own data and the importance of being aware of data collection practices.

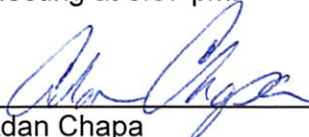
15. The thirteenth part of the document discusses the importance of data security and the role of technology. It explains how data security is essential for protecting data from unauthorized access and loss. It also discusses the role of technology in enhancing data security and the importance of staying up-to-date on the latest security threats and solutions.

16. The fourteenth part of the document discusses the importance of data ethics and the role of society. It explains how data ethics is essential for ensuring that data is used in a fair, just, and responsible manner. It also discusses the role of society in promoting data ethics and the importance of clear guidelines and standards.


17. The fifteenth part of the document discusses the importance of data transparency and the role of organizations. It explains how data transparency is essential for building trust and accountability. It also discusses the role of organizations in promoting data transparency and the importance of clear communication and reporting.

18. The final part of the document contains a list of references and a bibliography. It includes citations to various academic papers, books, and reports that have informed the research and writing of this document. This section provides a comprehensive overview of the sources used in the study.

There being no further business to come before the Council, Mayor Chapa adjourned the meeting at 8:37 pm.



Adan Chapa
Mayor



Mary Juarez
City Secretary

Approved on: February 6, 2017

