

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

A Special Meeting of the Aransas Pass City Council was held on Monday, May 15, 2018 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 Ramiro Gomez, and Council Members Vickie Abrego, Billy Ellis, Janet Moore and Carrie Scruggs were present. Also present was City Manager Gary Edwards.

1. **CALL MEETING TO ORDER.**

Mayor Gomez called the meeting to order at 5:30 pm.

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

Council Member Abrego gave the Invocation and led the Pledge of Allegiance to the United States Flag.

3. **CITY MANAGER:**

3.I. Consider and Act on Resolution No. 2018-860 canvassing and declaring the results of the General Election held on May 5, 2018, in the City of Aransas Pass, Texas for the purpose of electing Council Members for Places 2 and 4.

City Secretary Mary Juarez stated that the purpose of this item is to canvass the results of the May 5, 2018 General Election. She added that the tally results provided by San Patricio County Elections are attached to the resolution and are reflected on the resolution.

A motion was made by Mayor Pro Tem Scruggs to approve Item 3.I, seconded by Council Member Moore, and the motion passed with the following vote: Gomez, Abrego, Ellis, Moore and Scruggs voting Aye.

3.II. Conduct Swearing-In of Newly-Elected Council Members.

Former City Attorney Allen Lawrence administered the Oath of Office to Council Member Billy Ellis – Place 2, and Council Member Vickie Abrego – Place 4.

3.III. Consider and Act on selecting a Mayor Pro Tem for ensuing year.

City Manager Gary Edwards stated that the purpose of this item is to select a Mayor Pro Tem for the ensuing year. He added that traditionally, the council member that received the highest number of votes has been named as Mayor Pro Tem.

A motion was made by Council Member Abrego to select Billy Ellis as Mayor Pro Tem, seconded by Council Member Moore, and the motion passed with the following vote: Gomez, Abrego, Ellis, Moore and Scruggs voting Aye.


3.IV. Consider and Act on agreement with LNV Engineers for the Pelican Cove Bulkhead Repairs.

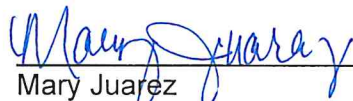
Mr. Edwards stated that this item is for design work for bulkhead repairs at Pelican Cove and to bring a final resolution to this issue. He added that the cost is approximately \$3,500 with LNV Engineers and will bring back the findings to council once the design has been completed.

A motion was made by Council Member Abrego to award the agreement to LNV Engineers for \$3,500 for design work for the Bulkhead Repairs at Pelican Cove, seconded by Mayor Pro Tem Ellis, and the motion passed with the following vote: Gomez, Abrego, Ellis, Moore and Scruggs voting Aye.

4. ADJOURNMENT

There being no further business to come before the Council, Mayor Gomez adjourned the meeting at 5:40 pm.

  
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Ramiro Gomez  
Mayor

  
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Mary Juarez  
City Secretary

Approved on: June 4, 2018