

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, April 26, 2021 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, Jason Knight, 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. DISCUSSION ITEMS:

2.I Road Partnering with City of Ingleside – Linnette Barker, Ingleside City Manager

Ms. Barker thanked the City for the roadwork assistance that will provided by the City at McCullough Street. Council Member Abrego asked what the City will be doing, and Mr. Quintanilla, Director of Public Works stated that the City of Ingleside purchased the hot mix and the City of Aransas Pass will be doing the 2 inch overlay, adding that all materials were purchased by the City of Ingleside. The project should take about 3 to 4 weeks.

2.II Discussion of Annual Permits vs. per Incident Permit for Fumigation in Town – Presented by AP Fire Department and Kent Nielsen, Pest Patrol.

Mr. Edwards explained that the matter for this item relates to whether we should charge an annual fee, or per incident for fumigation services.

Mr. Kent Nielsen, Pest Patrol stated that it is unusual to have have a per incident fee rather than an annual fee. He added that he has never encountered a per incident fee with other cities he does business with, and asked the council to consider an annual fee.

Nat Borrego, Assistant Fire Chief stated that this permit fee has been in existence since 2012, it is not new and that the enforcement of this fee was approved in 2016. He added that it is important that pest control companies complete an application because it is important for them to know what chemicals are being used.

After further discussion, there was a consensus from the Council to change from per incident fee to an annual fee of \$250.00, and to require an application for each incident.

2.III Water Resources and Future Water Needs of San Patricio and Aransas Counties

Mr. Edwards stated that cities are being asked to support a water study for the future needs of San Patricio and Aransas Counties due to the commercial and industrial growth occurring in the area. Mayor Gomez added that industry is coming into the area and consequently will have a large amount of usage and stated the study of water

resources is important. Council Member Abrego asked who will hire the consultant. Mr. Edwards stated he would come back to council with additional information at a future meeting.

2.IV Update on the HMGP DR 4332-173 Critical Infrastructure Grant

Sandra Garcia, Director of Finance informed the Council stated that when the staff applied for the grant, it was assumed that the same size generator would be used at all locations. She added that once the grant was awarded, and an engineer was hired, it was concluded that each site would require a different size and specifications and the estimated cost increased by nearly \$1 million. H2O has updated the Benefit Costs Analysis (BCA) and all that is needed is for Council to approve the use of the Civic Center as a shelter of last resort. This will bring the rating for the project above a one and will continue to move the project forward. There was a consensus to move the project forward.

2.V Basketball Courts

Fernando Quintanilla, Director of Public Works presented estimated costs for half and full court with an option of retractable. Mr. Quintanilla suggested the Shrimporee site since there is parking, power and sewer available at this location. Council Member Abrego stated that the City consider the residents in the area. There was a general consensus to go forward with the project.

3. **EXECUTIVE SESSION:**

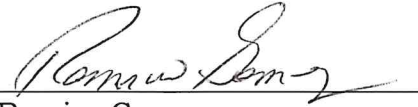
The meeting was recessed into Executive Session at 6:06 pm under the provision of Section 551, Texas Government Code to discuss the authority of:

3.I Section 551.074, Municipal Court Judge


The council reconvened in open session at 6:38 pm. There was no action taken.

4. **ADJOURNMENT:**

There being no further business to come before the Council, Mayor Gomez adjourned the meeting at 6:38 pm.



Ramiro Gomez
Mayor



Mary Juarez
City Secretary

Approved on: 6/7/2021