

AGENDA

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ARANSAS PASS
600 W. CLEVELAND BOULEVARD, ARANSAS PASS, TEXAS
JUNE 20, 2016 - 7:00 PM

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PRESENTATIONS AND PROCLAMATIONS
 - 3.I. Employee Recognition:
Melissa (Mel) Snyder, Utility Billing
J.P. Gonzales, Utility Billing
Dolores Salinas, Utility Billing
 - 3.II. Update - Sherwood Forest Area.
 - 3.II.i. Presentation - Storm Update
4. BOARD AND COMMISSION APPOINTMENTS
5. APPROVAL OF MINUTES
 - 5.I. Approval Of Regular Meeting Minutes Of May 16, 2016.

Documents: [05-16-16 REGULAR.PDF](#)
6. CITIZEN COMMENTS
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.
7. 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.
 - 7.I. Resolution No. 2016-783 Approving Tax Resale Property, Suit No. A-07-3063-TX-A, Tract No. 1 And Lot 2, Block 389, City Of Aransas Pass, Located On Lamont Street.

Documents: [RES. NO. 2016-783, TAX RESALE.PDF](#)
 - 7.II. Resolution No. 2016-784 Approving Tax Resale Property, Suit No. S-05-1097-TX, Lots 1314, 15 And 16, Block G (NCB 571), Makey's First Addition, City Of Aransas Pass, San Patricio County, Located On The Corner Of Arch Street.

Documents: [RES. NO. 2016-784, TAX RESALE.PDF](#)
 - 7.II.i. Resolution No. 2016-785 Approving Tax Resale Property, Suit No. S-11-1102-TX, Lots 31 And 32, Block 419, City Of Aransas Pass, San Patricio County, Texas, Located At Goodnight And McCampbell.

Documents: [RES. NO. 2016-785, TAX RESALE.PDF](#)
 - 7.II.ii. Ordinance No. 2016-4147 Amending The City Code Of Ordinances, Chapter 19.5-1, To Change The Hours Of Operation At Harbor Point Park.

Documents: [ORD. 2016-4147.DOCX](#)
8. PUBLIC HEARINGS
 - 8.I. Public Hearing On A Conditional Use Permit For Kevin And Samantha Simon To Operate A Bar, Lounge, Or Tavern At 408 E. Wheeler
 - 8.I.i. Consider An Act On The Conditional Use Permit For Kevin And Samantha Simon To Operate A Bar, Lounge, Or Tavern At 408 E. Wheeler Ave.

Documents: [AGENDA MEMO 6.20.16.DOC](#)

- 8.I.i.1. Public Hearing On The Plat Of Pile Addition Lot 35-R (1.063 Acres), Located Between S. Commercial St. (SH 361) And S. Arch St., North Of E. Danforth Ave.
- 8.I.i.2. Consider An Act On The Plat Of Pile Addition Lot 35-R (1.063 Acres), Located Between S. Commercial St. (SH 361) And S. Arch St., North Of E. Danforth Ave.

Documents: [PLAT MEMO.DOC](#)

- 8.I.i.2.1. Public Hearing To Consider Petition By Redfish Bay Terminal, Inc. To Disannex 18.52 Acres Of Land Located Along The North Side Of E. Beasley Ave. And East Of S. Arch St.
- 8.I.i.2.2. Consider An Act On The Petition By Redfish Bay Terminal, Inc. To Disannex 18.52 Acres Of Land Located Along The North Side Of E. Beasley Ave. And East Of S. Arch St.

Documents: [AGENDA MEMO - DISANNEX REDFISH BAY TERMINAL.DOC](#), [PETITION TO DEANNEX.LTR 20160429.PDF](#), [PETITION TO DEANNEX.MAPS 20160429.PDF](#)

9. CITY MANAGER

- 9.I. Consider And Act On Issuance Of Request For Proposals For Fencing At Little League And Community Park.

Documents: [AGENDA MEMO FENCING COMMUNITY PARK.DOC](#)

- 9.II. Consider And Act On Delinquent Account Of Amy Cooper, 605 West Matlock.

Documents: [AGENDA MEMO -COOPER.DOC](#)

- 9.III. Consider And Act On Stormwater Improvements On 13th Street
Consider and Act on awarding a contract to JJ Fox Construction for bids received to repair stormwater outfalls and associated repairs to 13th street drainage.

10. COMMUNITY ENRICHMENT

Community Enrichment includes the following: Parks, Civic Center, Aquatic Facility, Library, and Senior Center.

11. DEVELOPMENT SERVICES

Development Services includes the following: Building Services, Planning, Public Works, and Maintenance.

- 11.I. Public Works Fencing RFP Request

Consider and Act on issuance of Request for Proposal for the Fence at the Public Works department.

Documents: [AGENDA MEMO FOR RFP FOR PW FENCING.PDF](#)

12. FINANCE

Finance includes the following: Utility Billing, Finance, Human Resources, and Meter Reading.

13. INFORMATION TECHNOLOGY

14. PUBLIC SAFETY

Public Safety includes the following: Police, Fire, EMS, Harbor, and Emergency Management

- 14.I. Police Department Stats, May 2016

Presentation of police department stats for the month of May 2016.

Documents: [ARRESTS.PDF](#), [EVENTS.PDF](#), [STATS.PDF](#), [TICKETS.PDF](#), [TRAFFIC.PDF](#)

- 14.I.i. Consider And Act On Awarding Service Agreement To Emergency Reporting Software
Consider and Act on awarding service agreement to Emergency Reporting Software for CAD Interface

Documents: [APFD - AGENDA ITEM - CAD INTERFACE AGREEMENT.PDF](#), [ARANSAS PASS FIRE DEPARTMENT -CAD.PDF](#)

15. EXECUTIVE SESSION

The City Council may recess into Executive Session to discuss items pursuant to Chapter 551 of the Texas Government Code.

15.I. Executive Session:

a. Section 551.074, Personnel Matters: City Manager.

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

a. Section 551.074, Personnel Matters: City Manager.

16. ADJOURNMENT

17. 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.