

AGENDA

**REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ARANSAS PASS
600 W. CLEVELAND BLVD., ARANSAS PASS, TEXAS
JULY 11, 2016 - 7:00 P.M.**

1. CALL TO ORDER.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

3. PRESENTATIONS AND PROCLAMATIONS.

3.I. Update On July 4th Event

4. BOARD AND COMMISSION APPOINTMENTS.

5. APPROVAL OF MINUTES.

5.I. Approval Of Regular Meeting Minutes Of May 16, 2016 And June 6, 2016.

Documents:

[05-16-16 REGULAR.PDF](#)
[06-06-16 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. Ordinance No. 2016-4153 Of The City Of Aransas Pass, Texas, Amending Sections Of Chapter 16, "Library" Of The Code Of Ordinances Of The City Of Aransas Pass, Providing A Repealer Clause And, Providing An Effective Date.

Documents:

[LIBRARY BD. ORD. \(1\).PDF](#)

7.II. Ordinance No. 2016-4154 Disannexing 18.52 Acres Of Land From The City Of Aransas Pass, Texas, As Described In The Attached Exhibit A; Amending The Industrial District Agreement By And Between The City And Redfish Bay Terminal, Inc. By Adding The Disannexed 18.52 Acres To Such Industrial District Agreement; And, Providing An Effective Date.

Documents:

[ORD. 2016-4154.PDF](#)

8. PUBLIC HEARINGS.

8.I. Public Hearing On A Text Amendment To SECTION 15 – Non-Conforming Uses By Adding A Time Frame For Discontinued Non-Conforming Uses

Documents:

[CC MEMO - NON-CONFORMING USES.PDF](#)

- 8.II. Consider And Act On Ordinance To Amend SECTION 15 – Non-Conforming Uses By Adding A Time Frame For Discontinued Non-Conforming Uses; Providing For A Repealer Clause And An Effective Date.

Documents:

[NON-CONFORMING USE.PROPOSED ORDINANCE.20160329.PDF](#)

- 8.III. Public Hearing On A Text Amendment To SECTION 3, Subsection 100 To Rename The “R 7B” District To Single-Family Dwelling District 7,000 Sq. Ft. And To SECTION 10, Subsection 200 – Schedule Of Uses, By Removing Manufactured Home As A Use Subject To A Conditional Use In The “R-7B” District.

Documents:

[CC MEMO - REMOVE MH FROM R-7B DISTRICT.PDF](#)

- 8.IV. Consider And Act On Ordinance To Amend SECTION 3, Subsection 100 To Rename The “R 7B” District To Single-Family Dwelling District 7,000 Sq. Ft. And To SECTION 10, Subsection 200 – Schedule Of Uses, By Removing Manufactured Home As A Use Subject To A Conditional Use In The “R-7B” District; Providing For A Repealer Clause And An Effective Date.

Documents:

[MANUFACTURED HOME IN R-7B DISTRICT.ORDINANCE.PDF](#)

- 8.V. Public Hearing On A Text Amendment To SECTION 4, Subsection 112, LI, Light Industrial To Amend The Purpose Of The Zoning District.

Documents:

[CC MEMO - LI PURPOSE STATEMENT.PDF](#)

- 8.VI. Consider And Act On Ordinance To Amend SECTION 4, Subsection 112, “LI” Light Industrial District To Amend The Purpose Of The Zoning District; Providing For A Repealer Clause And An Effective Date.

Documents:

[SUBSECTION 112 LIGHT INDUSTRIAL.PROPOSED ORDINANCE.PDF](#)

- 8.VII. Public Hearing On Zoning Case No. 0516-01: A Request By City Of Aransas Pass For A Change Of Zoning From "AG" Agricultural District To "R-7B" Single-Family Dwelling District On Tract 1; "GB" General Business District On Tract 2; And "LI" Light Industrial District On Tract 3. The Area Is Generally Located North Of Marshall Street And State Highway 35 By-Pass, West Of North Avenue A And South Of Robert Lane.

Documents:

[CC MEMO - REZONING OF ANNEXED AREA.PDF](#)
[SHERWOOD FOREST REZONING MAP.REV20160627.PDF](#)

- 8.VIII. Consider And Act On Zoning Case No. 0516-01: A Request By City Of Aransas Pass For A Change Of Zoning From "AG" Agricultural District To "MH" Manufactured Home District On Tract 1; "GB" General Business District On Tract 2; And "LI" Light Industrial District On Tract 3.

Documents:

[SHERWOOD FOREST REZONING.PROPOSED ORDINANCE.PDF](#)

- 8.IX. Public Hearing On The Following Plats: A. Plat No. 1607008-P05: Aransas Pass Townsite, Block 425, Lots 15R & 16R (Final – 0.386 Acre); B. Plat No. 1607009-P06: Wilke Estates, Block 1, Lots 1R & 5 (Final – 4.662 Acres); C. Plat No. 1607010-P07: Aransas Pass Townsite, Block 262, Lots 14R, 15R & 16R (Final – 0.654 Acre)

Documents:

[CC MEMO - PUBLIC NOTICE PLATS.PDF](#)
[STAFF PLAT REVIEW COMMENTS.PDF](#)
[TOWNSITE, 425, 15R_16R.PDF](#)
[WILKE ESTATES, B1, L1R_5.PDF](#)
[TOWNSITE, 262, 14R_16R.PDF](#)

- 8.X. Consider And Act On The Following Plats; A. Plat No. 1607008-P05: Aransas Pass Townsite, Block 425, Lots 15R & 16R (Final – 0.386 Acre); B. Plat No. 1607009-P06: Wilke Estates, Block 1, Lots 1R & 5 (Final – 4.662 Acres); C. Plat No. 1607010-P07: Aransas Pass Townsite, Block 262, Lots 14R, 15R & 16R (Final – 0.654 Acre)

- 8.XI. Public Hearing On A Conditional Use Permit For Kevin And Samantha Simon To Operate A Bar, Lounge, Or Tavern At 208 E. Wheeler Avenue (Item Was Tabled At The June 20, 2016 City Council Meeting)

Documents:

[CC MEMO - SIMON CUP.REV 20160711.PDF](#)

- 8.XII. Consider And Act On The Conditional Use Permit For Kevin And Samantha Simon To Operate A Bar, Lounge, Or Tavern At 208 E. Wheeler Avenue

Documents:

[SIMON CUP.ORDINANCE.PDF](#)

- 8.XIII. Public Hearing On Demolition Of Buildings

Public hearing on demolition of the following properties in accordance with the City Code of Ordinance,, Chapter 5- Building & Construction; Section 5-72, Minimum Standards for Buildings:

1. Located at 653 W Matlock described as Lot 30, Block 350, Aransas Pass Townsite, Property ID 59662
2. Located at 405 N 12th, described as Lots 7 & 8, Block 208, Aransas Pass Townsite, Property ID 51002
3. Located at 959 S Whitney, described as Lot 8 Block 424, Aransas Pass Townsite, Property ID 36132
4. Located at 545 S 13th, Lot 6, Block 748, Aransas Pass Townsite, Property ID 71289, Property ID 71289
5. Located at 1126 N McCampbell, described as Lot 1, Block 212, Burton and Danforth Property ID 49682
6. Located at 336 N 11th described as Lot 13, Block 209 Aransas Pass Townsite, Property ID 51090

8.XIV. Consider And Act On The Demolition Of Structures.

Consider and Act on demolition of the following properties in accordance with the City Code of Ordinances, Chapter 5, Building and Construction, Section 5-72, Minimum Structures for Buildings:

1. Located at 653 W. Matlock, described as Lot 30, Block 350, Aransas Pass Townsite, Property ID 59662.
2. Located at 405 N. 12th Street, described as Lots 7 & 8, Block 208, Aransas Pass Townsite, Property ID 51002.
3. Located at 959 S. Whitney, described as Lot 8, Block 424, Aransas Pass Townsite, Property ID 36132.
4. Located at 545 S. 13th Street, Lot 6, Block 748, Aransas Pass Townsite, Property ID 71289.
5. Located at 1126 N. McCampbell, described as Lot 1, Block 212, Burton and Danforth, Property ID 49682.
6. Located at 336 N. 11th Street, described as Lot 13, Block, 209, Aransas Pass Townsite, Property ID 51090.

Documents:

- A. AGENDA MEMO-653 W MATLOCK.PDF
- A1. 653 W MATLOCK.PDF
- B. AGENDA MEMO-405 N 12TH.PDF
- B1. 405 N 12TH.PDF
- C. AGENDA MEMO-959 S WHITNEY.PDF
- C1. 959 S WHITNEY.PDF
- D. AGENDA MEMO-545 S 13TH.PDF
- D1. 545 S 13TH.PDF
- E. AGENDA MEMO-1126 N MCCAMPBELL.PDF
- E1. 1126 N MCCAMPBELL.PDF
- F. AGENDA MEMO-336 N 11TH.PDF
- F1. 336 N 11TH.PDF

9. CITY MANAGER.

9.I. Consider And Act On Purchasing Advertising From Site Selector Magazine.

Documents:

- CITY OF ARANSAS PASS UNSIGNED IO.PDF
- MR- CITY OF ARANSAS PASS-SEPTEMBER 2016 MAY 2017.PDF
- SITE SELECTOR MAGAZINE.PDF

9.II. Consider And Act On Regulation Of Food Establishments.

Documents:

- MOBILE FOOD VENDOR.PDF
- MUNICIPALITY ORDER 2016.PDF

9.III. Consider And Act On Change Order No. 1 For Community Park Improvements.

Documents:

- SKATE PARK - RA CONSTRUCTION.PDF
- RANDA CONSTRUCTION CONTRACT CITY OF ARANSAS PASS.PDF

9.IV. Consider And Act On Emergency Infrastructure Repairs With JJ Fox Construction.

Documents:

[EMERGENCY REPAIRS.PDF](#)

9.V. Update On Council Retreat.

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. FM 2725 Change Order #2

Consider and Act on approving Change Order #2 for the FM 2725 Waterline Project.

Documents:

[BRIDGE SPECIALTIES CHANGE ORDER 2.PDF](#)
[AGENDA MEMO FOR CHANGE ORDER 2 FM 2725.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. Renew Debris Removal Agreement With DRC Emergency Services.

Consider and act on approving the Mayor to enter into a Memorandum of Understanding (MOU) between the City of Aransas Pass and DRC Emergency Services for debris removal.

Documents:

[AGENDA MEMORANDUM - DRC MOU.PDF](#)
[ARANSAS PASS RENEWAL.PDF](#)

14.II. Purchase Of Ticket Writers For The Police Department

Consider and act on allowing the police chief to enter into an agreement with Brazos/Tyler Technologies for the purchase of 8 new Android ticket writers.

Documents:

[ANDROID TICKETWRITERS.PDF](#)
[EMAIL MULVEY.PDF](#)
[QUOTE.PDF](#)

15. EXECUTIVE SESSION.

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.