



AGENDA

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ARANSAS PASS CITY HALL, 600 W. CLEVELAND, ARANSAS PASS, TEXAS JULY 18, 2016 - 7:00 PM

1. CALL TO ORDER.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

3. PRESENTATIONS AND PROCLAMATIONS.

- 3.I. Shrimporee Update By Rosemary Vega, Executive Director, Aransas Pass Chamber Of Commerce

4. BOARD AND COMMISSION APPOINTMENTS.

- 4.I. Planning And Zoning Commission

Documents:

[AGENDA MEMO - PLANNING AND ZONING.PDF](#)
[BOARD APPLICATION.PDF](#)

5. 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.

- 5.I. Ordinance No. 2016-4155
Amending Ordinance No. 1308, Zoning Ordinance, by amending Part IV, Section 15, Non-Conforming Uses; and providing for a repealer clause.

Documents:

[2016-4155 NON-CONFORMING ORD..PDF](#)

- 5.II. Ordinance No. 2016-4156
Amending Ordinance No. 1308, Zoning Ordinance, by amending Part I, Section 3, Subsection 100 by renaming the "R-7A" District to Single-Family Dwelling District and amending Part II, Section 10, Subsection 200, Schedule of Uses, by removing Manufactured Home as a permitted use in the "R-7B" Single-Family and Manufactured Home Dwelling District; providing for a repealer clause and an effective date.

Documents:

[2016-4156 MANUFACTURED HOME ORD..PDF](#)

5.III. Ordinance No. 2016-4157

Amending Ordinance No. 1308, Zoning Ordinance, by amending Part I, Section 4, Purpose of Zoning Districts, by amending Subsection 112, LI - Light Industrial District; providing for a repealer clause, and an effective date.

Documents:

[2016-4157 LIGHT INDUSTRIAL ORDINANCE.DOC](#)

5.IV. Ordinance No. 2016-4158

Ordinance of the City of Aransas Pass approving a Conditional Use Permit for a Bar, Lounge, or Tavern subject to a site plan and eight conditions on Lots 13 through 16, Block 558, Aransas Pass Townsite to Kevin and Samantha Simon.

Documents:

[2016-4158 SIMON CUP ORDINANCE.PDF](#)

5.V. Ordinance No. 2016-4160

Ordinance amending Chapter 10, Article II "Food Establishment Regulations" of the Code of Ordinances, regarding the regulation of Food Establishments including Food Service Establishments, Retail Food Stores, Temporary Food Establishments, Mobile Food Units, and Roadside Food Vendors; repealing Article III of Chapter 10 entitled "Food Service Establishments"; providing a severability clause; and providing for an effective date.

Documents:

[2016-4160 FOOD REGULATION ORD.PDF](#)

6. PUBLIC HEARINGS.

6.I. Public Hearing On Plats: 1607008-P05, Aransas Pass Townsite; 1607009-P06, Wilke Estates; 1607010-P07, Aransas Pass Townsite.

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](#)

6.II. Consider And Act On Plats: 1607008-P05, Aransas Pass Townsite; Plat No. 1607009-P06, Wilke Estates; 1607010-P07.

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)

7. CITY MANAGER.

- 7.I. Combination Tax And Limited Pledge Revenue Certificates Of Obligation, Series 2016
Consideration of bids relating to the sale of obligations designated as "City of Aransas Pass, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2016", consideration and approval of Financial Advisor's recommendation concerning this matter; and other matters in connection therewith.
- 7.II. Combination Tax And Limited Pledge Revenue Certificates Of Obligation, Series 2016
Consideration and approval of Ordinance 2016-4159 authorizing the issuance of "City of Aransas Pass, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2016"; providing for the payment of said certificates by the levy of an Ad Valorem Tax upon all taxable property within the City and further securing said certificates by a lien on and pledge of the pledged revenues of the system; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale and delivery of said certificates, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a Paying Agent/Registrar Agreement and an official bid form; complying with the requirements of the letter of representations previously executed with the Depository Trust Company; authorizing the execution of any necessary engagement agreements with the City's Financial Advisors and/or Bond Counsel; and providing an effective date.

Documents:

[BOND ORDINANCE.PDF](#)

- 7.III. Consider And Act On Canceling The August 1, 2016 Regular Council Meeting.

Documents:

[AGENDA MEMO - CALENDAR.PDF](#)
[CALENDAR FOR FY 2016-2017.PDF](#)

- 7.IV. Temporary Street Closure

Consider and Act on request from St. Mary's Star of the Sea Catholic Church to temporarily close Rife Street, from Goodnight to Wilson on October 15, 2016, from 10:00 am to 7:00 pm for the 8th Annual Fall Festival.

Documents:

[AGENDA MEMO - ST. MARY STAR OF THE SEA CHURCH.PDF](#)
[REQUEST - ST. MARY CHURCH.PDF](#)

- 7.V. Utility Vehicles Within City Limits.

Consider and Act on directing staff to implement an Ordinance on Utility Vehicles within the city limits.

8. COMMUNITY ENRICHMENT.

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

9. DEVELOPMENT SERVICES.

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

10. FINANCE.

Finance includes the following: Utility Billing, Finance, Human Resources, and

Meter Reading.

11. INFORMATION TECHNOLOGY.

12. PUBLIC SAFETY.

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

12.I. Police Department Stats For June 2016

Documents:

[STATS JUNE 2016.PDF](#)

[TICKETS.PDF](#)

[ARRESTS.PDF](#)

[EVENTS.PDF](#)

[TRAFFIC.PDF](#)

13. 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.

14. EXECUTIVE SESSION.

14.I. The City Council May Recess Into Executive Session To Discuss The Following Item Pursuant To Chapter 551 Of The Texas Government Code:

- a. Section 551.072 - Deliberation regarding Real Property: Contract.

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

- a. Section 551.072 - Deliberation regarding Real Property: Contract.

15. ADJOURNMENT.

16. 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.