

**REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ARANSAS PASS  
600 W. CLEVELAND, ARANSAS PASS, TEXAS  
SEPTEMBER 6, 2016 - 7:00 PM**

- 1. CALL TO ORDER.**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE.**
- 3. PRESENTATIONS AND PROCLAMATIONS.**
- 4. BOARD AND COMMISSION APPOINTMENTS.**

4.I. Building Board Of Standards And Appeals

Documents:

[AGENDA MEMO - BUILDING BOARD OF STANDARDS AND APPEALS.PDF](#)  
[BOARD APPLICATIONS - BLDG BOARD OF STANDARDS AND APPEALS.PDF](#)

4.II. Planning And Zoning Commission

Documents:

[AGENDA MEMO - PLANNING AND ZONING COMMISSION.PDF](#)  
[BOARD APPLICATIONS - PLANNING AND ZONING COMMISSION.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. 2016-4163

Ordinance annexing adjacent and contiguous territory to the City of Aransas Pass, pursuant to Article 43.028, Texas Local Government Code; finding that all necessary and required legal conditions have been satisfied; providing that such area shall become a part of the City and that owners and inhabitants thereof shall be bound by the acts and ordinances now in effect and to be hereinafter adopted; providing a severability clause; and providing an effective date.

Documents:

[ORDINANCE NO. 2016-4163.PDF](#)

5.II. Ordinance No. 2016-4164

Ordinance amending the Code of Ordinances by revising Section 5-116, Basis for Establishing Areas of Special Flood Hazard, Article VIII - Flood Damage Prevention; providing a repealer clause; and providing for an effective date.

Documents:

[ORDINANCE NO. 2016-4164.PDF](#)

5.III. Ordinance No. 2016-4165

Ordinance of the City of Aransas Pass, Texas, amending the Code of Ordinances, Section 9-20, Adoption of Fire Prevention Code, by adding provisions regarding inspections; and, amending Section 5-2, "Amendments to and modifications of Building Code; Building Permit Fee Schedule", Subsection M "Annual Fire Inspection Fee"; and, providing for an effective date.

Documents:

[ORDINANCE NO. 2016-4165 FIRE CODE AMENDMENT.PDF](#)

5.IV. Approval Of Minutes Of August 22, 2016.

Documents:

[08-22-16 SPECIAL MEETING.PDF](#)

**6. PUBLIC HEARINGS.**

6.I. Aransas Pass Municipal Development District

a. Public hearing on the Aransas Pass Municipal Development District Budget for FY 2016-2017.

b. Consider and Act on Resolution No. 2016-788 adopting the Aransas Pass Municipal Development District Budget for FY 2016-2017.

Documents:

[2016-17 MDD BUDGET FINAL.PDF](#)  
[RESOLUTION NO. 2016-788 MDD BUDGET.PDF](#)

6.II. Aransas Pass Crime Control & Prevention District

a. Public hearing on the Aransas Pass Crime Control & Prevention District Budget for FY 2016-2017.

b. Consider and Act on Resolution No. 2016-789 adopting the Aransas Pass Crime Control & Prevention District Budget for FY 2016-2017.

Documents:

[2016 2017 CCPD BUDGET FINAL.PDF](#)  
[RESOLUTION NO. 2016-789 CCPD BUDGET.PDF](#)

6.III. Year 2016 Tax Rate

a. Public Hearing on the Year 2016 Tax Rate.

b. Consider and Act on Ordinance No. 2016-4166 levying upon the assessed valuation of the property within the City of Aransas Pass, Texas subject to taxation, a certain sum upon each one hundred (100.00) dollars of valuation sufficient to raise the amount

estimated to be requested in the annual budget, less the amount estimated to be received from fines, licenses, and other sources of revenue.

Documents:

[TAX RATE ORDINANCE.PDF](#)

6.IV. Aransas Pass Operating Budget For FY 2016-2017

a. Public Hearing on the Aransas Pass Operating Budget for FY 2016-2017.

b. Consider and Act on Ordinance No. 2016-4167 adopting the Annual Budget of the City of Aransas Pass, Texas for Fiscal Year 2016-2017 estimating the revenues for said Fiscal Year; appropriating for the purposes stated the sums set forth in said budget; designating the City Manager as the individual who may make requisitions for encumbrances against appropriations; and directing the City Manager to make necessary entries upon the books and account of the City to show the appropriation and allocations herein provided.

Documents:

[BUDGET ORDINANCE.PDF](#)

**7. CITY MANAGER.**

7.I. Temporary Road Closure

Consider and Act on request from Destination Downtown Aransas Pass to temporarily close Houston Street, from Goodnight Avenue to Wilson Avenue on November 5, 2016, from 7:00 am to 5:00 pm for the Sea of Treasures Rummage Sale.

Documents:

[AGENDA MEMO - DESTINATION DOWNTOWN ARANSAS PASS.PDF](#)

7.II. Signatory For The Withdrawal Of Funds

Consider and Act on appointing the position of Staff Accountant as an additional signatory for the withdrawal of funds from the City Depository, and remove the position of Director of Finance and Donna Cox as a Signatory Authority.

Documents:

[AGENDA MEMO - SIGNATORIES.PDF](#)

**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.**

9.I. Request For Funds

Consider and Act on a request for reimbursement from the San Patricio County Drainage District in the amount of \$88,000.00.

Documents:

[AGENDA MEMO FOR SAN PATRICIO COUNTY DRAINAGE DISTRICT.PDF](#)

- 9.II. N. 13th Infrastructure Change Order #1  
Consider and Act on approving Change Order #1 for the N. 13th Street Infrastructure Replacement Project.

Documents:

[AGENDA MEMO FOR CHANGE ORDER 1 JJ FOX N 13TH.PDF](#)  
[N 13TH CHANGE ORDER 1 ATTACHMENT.PDF](#)

- 9.III. Public Works Ramp & Canopy Project  
Consider and Act on awarding J.J. Fox Construction the construction of new ramp and canopy at the Public Works Service Center.

Documents:

[AGENDA MEMO FOR RAMP CONSTRUCTION.PDF](#)  
[PW RAMP ATTACHEMENT.PDF](#)

**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**

**13. CITIZEN COMMENTS.**

**Citizen comments is intended for matters that are not scheduled on the agenda. 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 551.071: Consultation with City Attorney: Seagrass Mitigation.
- b. Section 551.074: Personnel Matters: City Secretary.

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

- a. Section 551.071: Consultation with City Attorney: Seagrass Mitigation.
- b. Section 551.074: Personnel Matters: City Secretary.

**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.



# CITY OF ARANSAS PASS

## AGENDA MEMORANDUM

City Council Meeting of September 6, 2016

**Date:** August 31, 2016  
**To:** City Council  
**From:** Miguel Saldana, Director of Development Services

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**Title:** Building Board of Standards and Appeals

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### **PURPOSE:**

To reappointment members to the Building Board of Standards and Appeals for a two-year term.

### **BACKGROUND AND FINDINGS:**

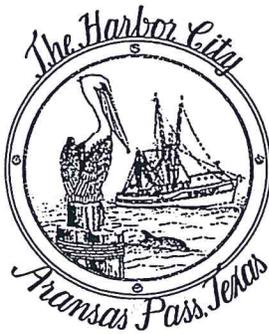
Terms are expiring for Jen Rubinowitz (Realtor) and Michael Moore (Commercial Business Owner) and both have expressed interest in being reappointed. Their board applications are attached.

### **ALTERNATIVES:**

Do not appoint applicants.

### **ATTACHMENTS:**

Board Applications



# CITY OF ARANSAS PASS

## BOARDS & COMMISSIONS APPLICATION

DATE: 8/16/16

List the Boards and/or the Commissions on which you want to serve:

1<sup>st</sup> Choice: BUILDING BOARD OF STANDARDS & APPEALS

2<sup>nd</sup> Choice: ~~HARBOR ADVISORY COMMITTEE~~

3<sup>rd</sup> Choice: \_\_\_\_\_

Name: MICHAEL MOORE Phone No. 361 445 1796

Address: 650 Bay St Alt. Phone: 361 758 9000

City/State/Zip: ARANSAS PASS TX

Current Employment: REDFISH BAY BOAT HOUSE

Resident of Aransas Pass 6 years Registered Voter? Yes  No

Educational Background: 12

Occupational Experience: OWNER - GM - DIRECTOR of OPS 45 yrs

Additional experience that would qualify you to serve on a City Board or Commission:

PRESIDENT of SOUTH FL MARATHONS COMMITTEE

PRESIDENT SPIRIT of ARANSAS PASS

Boards or Commissions you have served on previously and dates served:

2014-2016 BUILDING BOARD OF STANDARDS & APPEALS

Civic or community activities you have been involved with:

VETS FISHING w VETS Chardown for CHARITY

Bacon Fest SHRIMP BOREE

Please return completed form to the City Secretary's Office

600 W. CLEVELAND BLVD. - P.O. BOX 2000 - ARANSAS PASS, TEXAS 78335-2000  
PHONE (361) 758-5301 - FACSIMILE (361) 758-8188



# CITY OF ARANSAS PASS

## BOARDS & COMMISSIONS APPLICATION

DATE: 8/24/16

List the Boards and/or the Commissions on which you want to serve:

1<sup>st</sup> Choice: BUILDING BOARD OF STANDARDS & APPEALS

2<sup>nd</sup> Choice: \_\_\_\_\_

3<sup>rd</sup> Choice: \_\_\_\_\_

Name: JEN RUBINOWITZ Phone No. 361.332.1230

Address: 329 S. COMMERCIAL ST Alt. Phone: \_\_\_\_\_

City/State/Zip: ARANSAS PASS TX 78336

Current Employment: CORWEN BANK & THE RON BROWN COMPANY (BROKER, RIALTO ARANSAS REALTY IN

Resident of Aransas Pass 14 years Registered Voter? Yes  No \_\_\_\_\_

Educational Background: BS. BUSINESS ADMINISTRATION

Occupational Experience: REAL ESTATE BROKER, TX LIC. 0582623

Additional experience that would qualify you to serve on a City Board or Commission:  
BUSINESS OWNER, REAL ESTATE RENOVATIONS, BROKER

Boards or Commissions you have served on previously and dates served:  
BUILDING BOARD OF STANDARDS + APPEALS 2015-2016  
RIALTO THEATER BOARD OF DIRECTORS

Civic or community activities you have been involved with:  
RIALTO THEATER  
A.P. CHAMBER

Please return completed form to the City Secretary's Office



# CITY OF ARANSAS PASS

## AGENDA MEMORANDUM

City Council Meeting of September 6, 2016

**Date:** August 31, 2016  
**To:** City Council  
**From:** Miguel Saldana, Director of Development Services

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**Title:** Planning and Zoning Commission

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### **PURPOSE:**

To reappointment members to the Planning and Zoning Commission for a three-year term.

### **BACKGROUND AND FINDINGS:**

Terms are expiring for Randall Freeze, Cynthia Vasquez and Carol Salinas and all have expressed interest in being reappointed. Their board applications are attached.

### **ALTERNATIVES:**

Do not appoint applicants.

### **ATTACHMENTS:**

Board Applications



# CITY OF ARANSAS PASS

## BOARDS & COMMISSIONS APPLICATION

DATE: 8/16/16

List the Boards and/or the Commissions on which you want to serve:

1<sup>st</sup> Choice: Planning + Zoning Comm.

2<sup>nd</sup> Choice: \_\_\_\_\_

3<sup>rd</sup> Choice: \_\_\_\_\_

Name: Randall Freeze Phone No. 3612293789

Address: 1839 W. Deberry Alt. Phone: \_\_\_\_\_

City/State/Zip: Aransas Pass, TX 78336

Current Employment: Care Regional Medical Center

Resident of Aransas Pass 47 years Registered Voter?  Yes  No

Educational Background: BBA - TEXAS A+M 1994

CRMC - College Financial Planning 1999 Various Certifications & Continued Ed.

Occupational Experience: Many Project Mgr, Supervisory, and Sales positions.

Additional experience that would qualify you to serve on a City Board or Commission:

Current Chairperson of A.P. P+Z.

Boards or Commissions you have served on previously and dates served:

A.P. Planning + Zoning (Chairman) 2004-current A.P. Muni Develop Dist. - 2008-2011  
School Health Advisory Com. APISD 2012-curr. Aransas County Govt Affairs - 2016 Current  
Various other Boards & Committees.

Civic or community activities you have been involved with:

Asst. Dist. Gov. Rotary 5930 - 2012-current Various other Civic Committees.

A.P. Chamber of Commerce

B.O.D./Treas. 2000 - 2008

Please return completed form to the City Secretary's Office



# CITY OF ARANSAS PASS

## BOARDS & COMMISSIONS APPLICATION

DATE: 5-9-2016

List the Boards and/or the Commissions on which you want to serve:

1<sup>st</sup> Choice: Planning & Zoning

2<sup>nd</sup> Choice: Crime Control

3<sup>rd</sup> Choice: \_\_\_\_\_

Name: Carol L. Salinas Phone No. 361-758-3685

Address: 858 S. 11<sup>th</sup> St. Alt. Phone: \_\_\_\_\_

City/State/Zip: Aransas Pass, TX 78336

Current Employment: retired

Resident of Aransas Pass 10 years Registered Voter? Yes  No \_\_\_\_\_

Educational Background: Assoc. Degree, Business

Occupational Experience: USDA-FSA County Executive Director 26 years

Additional experience that would qualify you to serve on a City Board or Commission:

City of Portales, NM, Asst City Clerk 10 years

Boards or Commissions you have served on previously and dates served:

Planning & Zoning Oct, 2013 to present

Crime Control Oct 2013 to present

Civic or community activities you have been involved with:

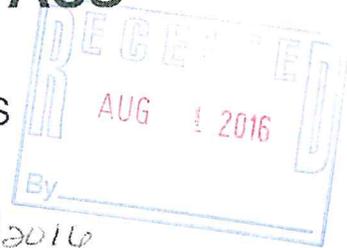
4-H Leader, Portales, NM

Please return completed form to the City Secretary's Office



# CITY OF ARANSAS PASS

## BOARDS & COMMISSIONS APPLICATION



DATE: 07/13/2016

List the Boards and/or the Commissions on which you want to serve:

1<sup>st</sup> Choice: Planning & Zoning

2<sup>nd</sup> Choice: Zoning Board of Adjustment

3<sup>rd</sup> Choice: \_\_\_\_\_ 361-534-9302-CW

Name: Cynthia Vasquez Phone No. ~~425-508-5023~~

Address: 1003 W. Rhodes Alt. Phone: \_\_\_\_\_

City/State/Zip: Aransas Pass, TX 78336

Current Employment: N/A

Resident of Aransas Pass 2 years Registered Voter? Yes  No \_\_\_\_\_

Educational Background: Bachelor's Degree - Business, Management with a Concentration in Human Resources

Occupational Experience: paralegal (10+ years)

Additional experience that would qualify you to serve on a City Board or Commission:  
\_\_\_\_\_  
\_\_\_\_\_

Boards or Commissions you have served on previously and dates served:

Aransas Pass Project Graduation, Board Secretary (Jan. 2016 - present)  
Destination Downtown Aransas Pass, Director (Jan. 2016 - present)  
Constitution Park/Military Family Housing Resident Advisory Board;  
Civic or community activities you have been involved with: Secretary (April 2013 - June 2014);  
City of Aransas Pass Trash Take Back; St. Mary Star of the  
Sea Religious Ed Teacher (Sept. 2014 - present); Keep A.P.  
Beautiful (Apr. 2015 to present)  
*Please return completed form to the City Secretary's Office*

**ORDINANCE NO. 2016-4163**

AN ORDINANCE ANNEXING ADJACENT AND CONTIGUOUS TERRITORY TO THE CITY OF ARANSAS PASS, TEXAS, PURSUANT TO ARTICLE 43.028, TEXAS LOCAL GOVERNMENT CODE; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING THAT SUCH AREA SHALL BECOME A PART OF THE CITY AND THAT OWNERS AND INHABITANTS THEREOF SHALL BE BOUND BY THE ACTS AND ORDINANCES NOW IN EFFECT AND TO BE HEREINAFTER ADOPTED; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, pursuant to Article 43.028, Texas Local Government Code, Gallagher Builders, Inc., owner of that certain property hereinafter described, presented its petition to the City Council of the City of Aransas Pass, Texas requesting that the said described area be annexed into the city limits of the City of Aransas Pass; and,

**WHEREAS**, such area is one-half mile or less in width; is contiguous to the present City of Aransas Pass boundaries; and is vacant and without residents or on which fewer than three qualified voters reside; and,

**WHEREAS**, after the 5<sup>th</sup> day but on or before the 30<sup>th</sup> day the petition was filed, the City Council considered the petition and heard the arguments for and against annexation and found that the petition for annexation should be granted;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ARANSAS PASS, TEXAS:

**Section 1:** That the property described by metes and bounds in *Exhibit A*, attached hereto and referred to and incorporated herein for all purposes, be and is hereby annexed and brought into the corporate limits of the City of Aransas Pass, San Patricio County Texas; that the current city limit boundaries are hereby extended to join and encompass said property as reflected by the plat of said property marked *Exhibit B attached hereto and referred to and incorporated herein for all purposes*; and same is hereby made an integral part of the City of Aransas Pass, Texas.

**Section 2:** That the owners and inhabitants, if any, of the area annexed shall be entitled to all of the rights and privileges and all other legal action now in force and effect and all those which may be hereafter adopted

**Section 3:** That the official map and boundaries of the City, heretofore adopted and amended be and is hereby amended and the boundaries extended so as to include the aforementioned referenced territory as part of the City of Aransas Pass, Texas

**Section 4:** That the Mayor is hereby directed and authorized to perform or cause to be performed, all acts necessary to correct the official map of the City to include the territory hereby annexed as required by law.

**Section 5:** It is ordered that a certified copy of this Ordinance shall be filed of record in the office of the County Clerk of San Patricio, Texas and any counties in which such annexed area is situated.

**Section 6:** That this Ordinance shall become effective immediately upon its passage.

**Section 7:** If any section, subsection, sentence, phrase, or word of this ordinance is found to be illegal, invalid, or unconstitutional, or if any portion of said property is incapable of being annexed by the City, for any reason whatsoever, the adjudication shall not affect any other section, sentences, phrase, word, paragraph, or provision of any other ordinance of the City. The City Council declares that it would have adopted the valid portions and applications of this Ordinance and would have annexed the valid property without the invalid part, and to this end the provisions of this Ordinance are declared severable.

**PASSED AND APPROVED** by the City Council of the City of Aransas Pass, Texas, this 6th day of September, 2016.

**CITY OF ARANSAS PASS, TEXAS**

By: \_\_\_\_\_  
Adan Chapa, Mayor

ATTEST:

\_\_\_\_\_  
Mary Juarez, City Secretary

APPROVED AS TO LEGAL FORM:

\_\_\_\_\_  
Allen S. Lawrence, Jr., City Attorney

**LEGAL DESCRIPTION  
24.61 ACRE TRACT**

**THE STATE OF TEXAS}  
THE COUNTY OF SAN PATRICIO}**

**BEING** a 24.61 acre tract of land and being a part of Farm Lots 1, 2, 3, 4, and 5, Land Block 75, and a 0.88 acre strip of land of a platted unimproved roadway, this day described, according to the Plat of the T.P. McCampbell Subdivision, recorded in Volume 11, Pages 21 and 22 of the Map Records of San Patricio County, Texas and being described by metes and bounds as follows:

**BEGINNING** at an existing 5/8 inch steel rod, at the south corner of Farm Lot 1, Land Block 75, and at the intersection of the northwest right-of-way line of Avenue A, and the northeast right-of-way line of said unimproved roadway, and at the east corner of said 0.88 acre tract, and at a point in the southeast line of the herein described tract;

**THENCE**, with the northwest right-of-way line of said Avenue A, *South 34°37'30" West*, for a distance of **20.00 feet** to a 5/8 inch steel rod set, with yellow cap stamped URBAN SURVEYING, in the centerline of said unimproved roadway for the south corner of said 0.88 acre tract and the herein described tract, said steel rod set being located, *North 34°37'30" East*, for a distance of **20.00 feet** from the east corner of Farm Lot 1, Land Block 76;

**THENCE**, with the centerline of said unimproved roadway, *North 55°19'56" West*, for a distance of **1261.68 feet** to a 5/8 inch steel rod set, with yellow cap, at an inside corner of said 0.88 acre tract and the herein described tract;

**THENCE**, *South 34°37'00" West*, for a distance of **20.00 feet** to a 5/8 inch steel rod set, with yellow cap, in the southwest right-of-way line of said unimproved roadway and at the north corner of Farm Lot 4, Land Block 76, and at the east corner of Farm Lot 5, Land Block 76, and at a corner of the herein described tract;

**THENCE**, with the southwest right-of-way line of said unimproved roadway and the northeast line of said Farm Lot 5, Land Block 76, *North 55°19'56" West*, for a distance of **330.00 feet** to a 5/8 inch steel rod set, with yellow cap, at the north corner of said Farm Lot 5, and at the east corner of Farm Lot 6, Land Block 76, and at the west corner of the herein described tract;

**THENCE**, across said unimproved roadway, *North 34°40'04" East*, at **40.00 feet pass** a 5/8 inch steel rod in the northeast right-of-way of said unimproved roadway and in the southwest line of said Land Block 75, and at the south corner of Farm Lot 6, Land Block 75, and at the west corner of said Farm Lot 5, Land Block 75, continuing for a total distance of **43.94 feet** to a 5/8 inch steel rod set, with yellow cap, in the common line of said Farm Lot 6, Land Block 75 and said Farm Lot 5, Land Block 75, and at a corner of the herein described tract;

**THENCE**, into said Farm Lots 5, 4, 3, 2 and 1, Land Block 75 the following bearings and distances:

*South 61°30'21" East*, for a distance of **48.59 feet** to a 5/8 inch steel rod set, with yellow cap, at an angle point of the herein described tract;

*South 73°21'37" East*, for a distance of **56.06 feet** to a 5/8 inch steel rod set, with yellow cap, at an angle point of the herein described tract;

**EXHIBIT A**

**South 74°06'51" East**, for a distance of **137.03 feet** to a 5/8 inch steel rod set, with yellow cap, at an angle point of the herein described tract;

**South 68°47'58" East**, for a distance of **132.49 feet** to a 5/8 inch steel rod set, with yellow cap, at a corner of the herein described tract;

**North 24°00'47" East**, for a distance of **125.00 feet** to a 5/8 inch steel rod set, with yellow cap, at a corner of the herein described tract in a curve to the left;

**THENCE**, with said curve to the left, chord bearing **North 68°06'33" West**, chord distance **109.25 feet**, radius **1475.00 feet**, arc distance **109.28 feet**, and a delta angle **04°14'41"**, to a 5/8 inch steel rod set, with yellow cap, at a corner of the herein described tract;

**THENCE**, continuing into said Farm Lots 5, 4, 3, 2 and 1, Land Block 75 the following bearings and distances:

**North 19°46'06" East**, for a distance of **50.00 feet** to a 5/8 inch steel rod set, with yellow cap, at the point of curve return of a curve to the right of the herein described tract,

**THENCE**, with said curve to the right, chord bearing **North 25°36'39" West**, chord distance **21.07 feet**, radius **15.00 feet**, arc distance **23.36 feet**, and a delta angle **89°14'30"**, to a 5/8 inch steel rod set, with yellow cap, at the point of a compound curve to the right of the herein described tract;

**THENCE**, with said curve to the right, chord bearing **North 27°28'13" East**, chord distance **51.49 feet**, radius **175.00 feet**, arc distance **51.68 feet**, and a delta angle **16°55'14"**, to a 5/8 inch steel rod set, with yellow cap, at a corner of the herein described tract;

**THENCE**, continuing into said Farm Lots 5, 4, 3, 2 and 1, Land Block 75 the following bearings and distances:

**South 46°15'25" East**, for a distance of **117.87 feet** to a 5/8 inch steel rod set, with yellow cap, at a corner of the herein described tract;

**North 59°40'55" East**, for a distance of **79.27 feet** to a 5/8 inch steel rod set, with yellow cap, at an angle point of the herein described tract;

**North 77°59'20" East**, for a distance of **81.39 feet** to a 5/8 inch steel rod set, with yellow cap, at an angle point of the herein described tract;

**South 89°52'27" East**, for a distance of **268.88 feet** to a 5/8 inch steel rod set, with yellow cap, at an angle point of the herein described tract;

**South 89°01'39" East**, for a distance of **54.18 feet** to a 5/8 inch steel rod set, with yellow cap, at an angle point of the herein described tract;

**North 79°25'41" East**, for a distance of **111.62 feet** to a 5/8 inch steel rod set, with yellow cap, at an angle point of the herein described tract;

**North 67°50'25" East**, for a distance of **111.62 feet** to a 5/8 inch steel rod set, with yellow cap, at an angle point of the herein described tract;

**North 56°15'08" East**, for a distance of **55.81 feet** to a 5/8 inch steel rod set, with yellow cap, at an angle point of the herein described tract;

## EXHIBIT A

*North 53°21'19" East*, for a distance of *55.59 feet* to a 5/8 inch steel rod set, with yellow cap, at an angle point of the herein described tract;

*North 47°33'41" East*, for a distance of *55.59 feet* to a 5/8 inch steel rod set, with yellow cap, at an angle point of the herein described tract;

*North 45°41'03" East*, for a distance of *43.74 feet* to a 5/8 inch steel rod set, with yellow cap, at a corner of the herein described tract;

*South 55°23'00" East*, for a distance of *536.92 feet* to a 5/8 inch steel rod set, with yellow cap, at a corner of the herein described tract;

*South 34°37'30" West*, for a distance of *69.88 feet* to a 5/8 inch steel rod set, with yellow cap, at a corner of the herein described tract and;

*South 55°22'30" East*, for a distance of *190.00 feet* to a 5/8 inch steel rod set, with yellow cap, in the northwest right-of-way line of said Avenue A, and in the southeast line of said Land Block 75, and at a corner of the herein described tract;

**THENCE**, with the northwest right-of-way line of said Avenue A, and the southeast line of said Land Block 75, *South 34°37'30" West*, for a distance of *910.09 feet* to **THE POINT OF BEGINNING, CONTAINING 24.61 ACRES** of land more or less.

Reference is made to that Plat accompanying this Legal Description.

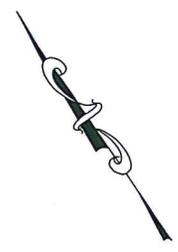
Bearings based on Volume 11, Pages 21 and 22 of the Map Records of San Patricio County, Texas.

This survey was completed without the benefit of an abstract of title. There may be easements, or other matters, not described.

The above Legal Description was prepared from an actual survey made on the ground under my supervision in June 2016.

  
Urban Surveying, Inc.  
By: Terry T. Ruddick 7/20/16  
Registered Professional Land Surveyor  
Texas No. 4943  
E20145.1 roadway vacation and phase one 71316





THIRD ST.

UNIMPROVED RD.

W. MCCLUNG AVE.

24.61 AC  
HARBOR HEIGHTS  
PHASE I

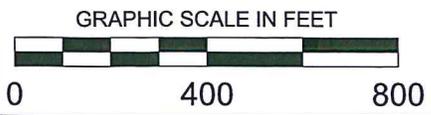
W. DEBERRY AVE.

S. AVENUE A

EBERT AVE.

UNIMPROVED RD.

W. HIGHLAND AVE.



### EXHIBIT B HARBOR HEIGHTS - PHASE I ANNEXATION MAP

ARANSAS PASS, TX



2004 N. Commerce  
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**ORDINANCE 2016-4164**

**AN ORDINANCE AMENDING THE CODE OF ORDINANCES BY REVISING SECTION 5-116 – BASIS FOR ESTABLISHING AREAS OF SPECIAL FLOOD HAZARD, ARTICLE VIII – FLOOD DAMAGE PREVENTION; PROVIDING A REPEALER CLAUSE; AND ,PROVIDING FOR AN EFFECTIVE DATE.**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ARANSAS PASS, TEXAS:**

**SECTION 1.** That the following section of Article VIII – Flood Damage Prevention of the Code of Ordinances is hereby amended by revising the text to read as follows:

\* \* \* \* \*

Sec. 5-116. - Basis for establishing areas of special flood hazard.

The areas of special flood hazard within the City of Aransas Pass identified by the Federal Emergency Management Agency in the current scientific and engineering report entitled, The Flood Insurance Studies (FIS) for Aransas County and incorporated areas, dated February 17, 2016, San Patricio County and incorporated areas, dated November 4, 2016, and Nueces County and incorporated areas, dated May 4, 1992, with accompanying Flood Insurance Rate (FIRM) dated February 17, 2016, November 4, 2016 and May 4, 1992, respectively, and any revisions thereto are hereby adopted by reference and declared to be a part of this ordinance and any revisions thereto are hereby adopted by reference and declared to be a part of this ordinance. The areas of special flood hazard identified by the Federal Emergency Management Agency in a scientific and engineering report entitled, "The Flood Insurance Study for the City of Aransas Pass, Texas," dated March 4, 1985, with accompanying flood insurance rate maps and flood boundary-floodway maps (FIRM and FBFM) and any revisions thereto are hereby adopted by reference and declared to be a part of this article.

\* \* \* \* \*

**SECTION 2.** All ordinances or parts of ordinances in conflict here with are hereby repealed.

**SECTION 3.** This ordinance shall take effect immediately upon passage.

PASSED AND APPROVED this the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

ATTEST:

\_\_\_\_\_  
Mary Juarez  
Interim City Secretary

\_\_\_\_\_  
Adan Chapa  
Mayor

APPROVED AS TO LEGAL FORM:

\_\_\_\_\_  
Allen Lawrence  
City Attorney

**ORDINANCE NO. 2016-4165**

AN ORDINANCE OF THE CITY OF ARANSAS PASS, TEXAS, AMENDING THE CODE OF ORDINANCES SECTION 9-20 "ADOPTION OF FIRE PREVENTION CODE" BY ADDING PROVISIONS REGARDING INSPECTIONS; AND, AMENDING SECTION 5-2 "AMENDMENTS TO AND MODIFICATIONS OF BUILDING CODE; BUILDING PERMIT FEE SCHEDULE" SUBSECTION M "ANNUAL FIRE INSPECTION FEE"; AND, PROVIDING FOR AN EFFECTIVE DATE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ARANSAS PASS:

**Section 1:** That Section 9-20 of the Code of Ordinances is amended to read as follows:

*"Sec. 9-20. - Adoption of fire prevention code.*

*The International Fire Prevention Code, 2012 Edition, and all amendments thereto the whole thereof, save and except such portions as may hereinafter be amended, of which no less than one (1) copy has been and is now filed in the office of the city secretary, is hereby adopted and incorporated as fully as if set forth herein and from the date on which this section shall take effect the provisions thereof shall be controlling with regard to all of the provisions contained therein pertaining to fire prevention within the area of jurisdiction of the city, subject to all amendments and modification hereinafter set forth.*

- (a) The fire marshal shall require an annual inspection of all commercial establishments classified as Target Hazard per the 2012 IFC. The fee for such inspections shall be assessed as per the fee schedule set forth in section 5-2 M. of the Code of Ordinances.*
- (b) The fire marshal shall require a biennial inspection (every two years) of all commercial establishments. There shall be no fee for such inspection.*

**Section 2:** That Section 5-2 of the Code of Ordinances is amended to read as follows:

*"Sec. 5-2. - Amendments to and modifications of building code; building permit fee schedule.*

*M. Annual fire inspection fee*

*Prevention Permit Fee Schedule, as follows:*

*See Exhibit A attached hereto and referred to and incorporated herein for all purposes."*

**Section 3:** That this ordinance shall take effect immediately upon publication as required and set forth in the City Charter.

PASSED AND APPROVED this the 6<sup>th</sup> day of September, 2016.

CITY OF ARANSAS PASS, TEXAS

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By: Adan Chapa, Mayor

ATTEST:

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Mary Juarez, City Secretary

APPROVED AS TO LEGAL FORM:

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Allen S. Lawrence, City Attorney

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Aransas Pass Fire Department  
Proposed Fee Schedule - 2016

PERMIT TYPE	INITIAL INSPECTION & ACCEPTANCE TESTING FEE	ANNUAL/BIENNIAL FEE
Airports, Heliports & Helistops	\$100.00	No Fee (biennial)
Assembly, less than 50	\$100.00	No Fee (biennial)
Automatic Sprinklers, Standpipes, & Fire Lines (Testing)	\$100.00 (per visit)	-
Bars	\$100.00	No Fee (biennial)
Business and Merchants, General	\$50.00	No Fee (biennial)
Churches (No Day Care Facility on Premises)	\$100.00	No Fee (biennial)
Combustible Fibers (Storage/Handling)	\$100.00	No Fee (biennial)
Compressed Gas	\$100.00	No Fee (biennial)
Commercial Vent-A-Hood cleaning	\$50.00	No Fee (biennial)
Cryogenic Fluids	\$100.00	No Fee (biennial)
Day Care Facilities (Or Similar Short-term Occupancies)	\$75.00	\$75.00 (annually)
Dry Cleaning Plants	\$100.00	No Fee (biennial)
Educational	\$100.00	\$100.00 (annual)
Exhibits/Trade Shows (Special Events)	No Fee (complaint based inspections)	
Explosives, Blasting Agents and Ammunition Storage	\$150.00	No Fee (biennial)
Explosives, Demolition	\$250.00 (per event)	-
Extinguishing Systems	\$100.00 (per insp.)	No Fee (biennial)
Flammable/Combustible Liquids	\$ 100.00	No Fee (biennial)
Fire Alarm Systems (Per Floor)	\$125.00 (per floor-per test visit)	-
Fire Reports, Upon Request	\$1.00 (per page)	
Fireworks Display (aerial and non-aerial)	\$150.00 (per display)	-
Fire Watch	\$30/hour	
Foster Homes/Group Homes	\$ 50.00	\$50.00 (annual)
Fumigation & Thermal Insecticide Fogging	\$250.00 *may require fire watch	-
Hazardous Chemicals	\$ 100.00	No Fee (biennial)
High Piled Combustible Stock >12'	\$ 100.00	No Fee (biennial)
Hospitals & Nursing Homes	Flat Fee \$250.00 + \$1.20 per bed	\$ 250.00
Liquefied Petroleum Gas - Commercial use	\$ 100.00	No Fee (biennial)
Lumber Storage	\$ 100.00	No Fee (biennial)

Aransas Pass Fire Department  
Proposed Fee Schedule - 2016

Mechanical Refrigeration	\$ 100.00	No Fee (biennial)
Open Burning	No Permitted Inside City Limits	
Organic Coatings	\$100.00 (per visit)	-
Plans Review	\$75.00 (per review)	-
Pressure Test (Fuel Storage and/or Product Lines)	\$100.00 (per visit)	-
Re-Inspection, third and subsequent re-inspections	-	\$50.00
Repair Garages	\$100.00	No Fee (biennial)
Restaurants	\$100.00	No Fee (biennial)
Special Handling Fee (Less than 24 hour notice)	-	\$75.00 (per inspection)
Spray Booth – Flammable Finishes	\$100.00	No Fee (biennial)
Temporary Tents & Air Supported Structures. Required for each tent over 400 sq/ft	\$75.00 (per tent and event) max \$250.00	-
Tire Rebuilding Plant	\$100.00	No Fee (biennial)
Underground/Aboveground Fuel Tanks (Installation and/or Removal)	\$100.00 (per inspection)	-
Visuals - Fire Alarm/Automatic Sprinkler (Aboveground/Underground)	\$50.00 (per visit)	-
Wrecking Yard, Junkyard or Waste Handling	\$100.00	No Fee (biennial)

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

A Regular Meeting of the Aransas Pass City Council was held on Monday, August 22, 2016 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 Adan Chapa, and Council Members Vickie Abrego, Billy Ellis, and Phillip Hyatt were present; Council Member Carrie Scruggs was absent. Also present were City Manager Sylvia Carrillo and City Attorney Allen Lawrence.

1. **CALL MEETING TO ORDER.**

Mayor Chapa called the meeting to order at 7:00 pm.

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

Mayor Chapa gave the Invocation and led the Pledge of Allegiance to the United States Flag.

3. **PRESENTATIONS AND PROCLAMATIONS:**

3.I. Employee Recognition – Aquatic Center Staff: Mindy Cook.

Sara Lee, Director of Community Enrichment recognized Mindy Cook and presented her with a Certificate of Recognition for her dedication and hard work.

4. **BOARD AND COMMISSION APPOINTMENTS:**

4.I. Housing Authority

Mayor Chapa announced that he was reappointing Genie McLelland, Lillie Kindell and Dennis Peacock; and the new appointments of Virginia Bufkin and Rose Willman to fill the category of Resident Member.

5. **CONSENT AGENDA:**

5.I. Resolution No. 2016-787, Authorizing Tax Resale of Property located at Lots 1 and 2, Block 441, Original Townsite, City of Aransas Pass, San Patricio County, Texas.

5.II. Approval of Minutes of July 18, 2016.

A motion was made by Mayor Pro Tem Ellis to approve the Consent Agenda, seconded by Council Member Hyatt, and the motion carried.

6. **PUBLIC HEARING:**

6.I. Public hearing on Year 2016 Tax Rate.

City Attorney Lawrence declared the public hearing open. City Manager Carrillo stated that the tax rate that is being proposed for next year is \$0.688655, which would bring in the same amount of money as last year's tax rate. She stated that last year the tax rate

was \$0.680354. She added that values decreased in all three counties to \$524 million as compared to last year at \$531 million.

There were no further comments, City Attorney Lawrence declared the public hearing closed.

6.II. Public hearing on the Aransas Pass Operating Budget for Fiscal Year 2016-2017.

City Attorney Lawrence declared the public hearing open. City Manager Carrillo provided a presentation on the Proposed 2016-2017 Operating Budget and discussed the Budget Highlights, the impact of the recent Charter Amendment to the General Fund, increased Healthcare Costs are at 12%, and the re-creation of the Park and Mowing Division. She also discussed the General Fund - revenues, expenditures and the following highlights including the elimination of most outside engineering, creation of a Maintenance superintendent, one additional Fire Personnel, and temporary elimination of the transfer from the Water and Sewer Fund.

Ms. Carrillo then discussed the Budgets by Division for the following: Administration (City Manager, City Secretary and City Attorney), Public Safety, Finance, Information Technology, Community Enrichment, Development Services, Water and Sewer Fund, Harbor Fund, Hotel Motel Fund, Municipal Development District, and Crime Control and Prevention District. Ms. Carrillo stated that the Capital Improvement Budget will be presented to Council at the next council meeting scheduled for August 29, 2016 and the complete Operating Budget which is approximately \$16.5 million.

Ron Hale, 250 S. 13<sup>th</sup> Street, Apt. 324, commented on his water utility bill and stated that 5 years ago he was paying about \$50 monthly and now is paying approximately \$70. He stated that the Apartment Complex has one unit that reads water usage for all units, then divided among the apartment residents and he claims that his usage is low as compared to the other units. He stated that he is in a fixed income and the system is unfair.

There being no further comments, City Attorney Lawrence declared the public hearing closed.

6.III. Public hearing on demolition of the following properties in accordance with the City of Code of Ordinances, Chapter 5 – Building & Construction, Section 5-72, Minimum Standards for Buildings:

City Attorney Lawrence declared the public hearing open on the demolition of six properties.

1. Located at 227 N. Atlantic Street described as Lots 9 – 13, Block 684, Aransas Pass Townsite, Property ID 36537.

Dale Wells, Building Official stated that the owner, H. W. Tiemann, Sr. is deceased and that family was contacted but there was no response. He stated that the property has a 2007 tax bill in the amount of \$4,919.61 and the water account has been closed since 2009. Mr. Wells stated that the existing structure is collapsing, exterior walls are missing, wall studs are rotting, and is in very bad condition. Mr. Wells stated that the Board held a public hearing and recommended demolition of the structure.

2. Located at 229 N. Atlantic described as Lots 5-8, Block 684, Aransas Pass Townsite, Property ID 69481.

Dale Wells, Building Official stated that property owners, Layne and Bonnie Young were sent notification in September 2014, and due to the time lapse, a second letter was sent June 2016. He stated that the property has a 2015 appraised value of \$27,432 and the property taxes were last paid in 2007, and the current amount owed is \$8,264.16. He added that there is no water account, and that the structure is collapsing, and is basically a storage shed. Mr. Wells stated that the board held a hearing and there were no response, and subsequently recommended demolition of the structure.

3. Located at 428 N. 11<sup>th</sup> Street described as Lot 9, Block 208, Aransas Pass Townsite, Property ID 51010.

Dale Wells, Building Official stated that the property owner, Dana Madison was sent a letter in October 2013 and due to the time lapse, a second letter was sent June 2016. He added that the 2015 appraised value is \$2,825.00 and the property taxes were last paid in 2014, and the current amount owed is \$64.01. He added that there is no water account and an outstanding bill of \$44.16. He stated that it appeared to have been a manufactured home which was burnt, and now a metal skeleton. He added that the board held a public hearing and recommended demolition of the structure.

4. Located at 1112 S. Rife Street described as Lot 13, Block 735, Aransas Pass Townsite, Property ID 70071.

Dale Wells, Building Official stated that the property owner, Juan Castro was sent a letter in October 2013 and due to the time lapse, a second letter was sent June 2016, but no responses were received. He stated that this property was a fire burnout structure, most of the roof is missing and collapsing. He added that the 2015 appraised value is \$58,651, and the property taxes were last paid in 2012. The current amount of taxes owed is \$3,818.25, and the water account was closed October 2015 with an outstanding balance of \$274.57. He added that the board held a public hearing and recommended demolition of the structure.

- ~~5. Located at 229 S. 13<sup>th</sup> Street described as Lot 4, Block 751, Aransas Pass Townsite, Property ID 71563~~

Dale Wells, Building Official stated this property is a Storage Shed and they have received a voluntary consent to demolish, and therefore, will not require council action.

- ~~6. Located at 405 N. Railroad Street described as Lot 14, Block 618, Aransas Pass Townsite, Property ID 12863.~~

Dale Wells, Building Official stated that this property was used as commercial property, and the board has tabled to allow for further investigation on the cleanup of the property.

There being no further comments, City Attorney Lawrence declared the public hearing closed.

- 6.IV. 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 Standards for Buildings:

City Attorney Lawrence stated that the Council would need to take action on Item 6.V., Items 1 – 4.

1. Located at 227 N. Atlantic Street described as Lot 9-13, Block 684, Aransas Pass Townsite, Property ID 36537.

A motion was made by Council Member Abrego to proceed with demolition of Item 6.V., Item 1, seconded by Council Member Hyatt, and the motion carried.

2. Located at 229 N. Atlantic Street described as Lots 5-8, Block 684, Aransas Pass Townsite, Property ID 69481.

A motion was made by Council Member Abrego to proceed with demolition of Item 6.V., Item 2, seconded by Council Member Hyatt, and the motion carried.

3. Located at 428 N. 11<sup>th</sup> Street described as Lot 9, Block 208, Aransas Pass Townsite, Property ID 51010.

A motion was made by Council Member Abrego to proceed with demolition of Item 6.V., Item 3, seconded by Council Member Hyatt, and the motion carried.

4. Located at 1112 S. Rife Street described as Lot 13, Block 735, Aransas Pass Townsite, Property ID 70071.

A motion was made by Council Member Abrego to proceed with demolition of Item 6.V., Item 4, seconded by Council Member Hyatt, and the motion carried.

- 6.V. ~~Public hearing on Petition by Gallagher Builders, Inc. to have 24.61 acres of land annexed into the City of Aransas Pass, Texas. The 24.61 acres is out of Lots 1 through 7, Land Block 75, T.P. McCampbell Subdivision and located west of S. Avenue A and north of W. Highland Avenue.~~

City Attorney Lawrence stated that the annexation application did not include the required statutory items and was not properly submitted under the Statute. Mr. Lawrence stated that the application was just properly re-submitted; however, the statute states that it cannot be acted on until five days after being filed. He recommended that it be tabled until the next council meeting.

- 6.VI. ~~Consider and Act on Petition by Gallagher Builders, Inc. to have 24.61 acres of land annexed into the City of Aransas Pass, Texas. The 24.61 acres is out of Lots 1 through 7, Land Block 75, T.P. McCampbell Subdivision and located west of S. Avenue A and north of W. Highland Avenue.~~

A motion was made by Council Member Hyatt to table Item 6.V and 6.VI to the next council meeting, seconded by Mayor Pro Tem Ellis, and the motion carried.

## **7. CITY MANAGER**

- 7.I. Consider and Act on Re-scheduling the September 5, 2016 Council Meeting due to a City Holiday to Monday, September 12, 2016.

City Manager Carrillo stated that September 5, 2016 is a City holiday, and that the City has the option of rescheduling to September 6, 2016 or September 12, 2016.

A motion was made by Mayor Pro Tem Ellis to reschedule the September 5, 2016 meeting to September 6, 2016, seconded by Council Member Hyatt, and the motion carried.

7.II. Consider and Act on releasing Property Liens for an amount not to exceed \$4,000.

City Manager Carrillo stated that the City has a large amount of weed lot, demolition and street assessment liens. She added that liens are required to be refiled after ten years, and the liens were not refiled, and are no longer valid and will need to be removed from the balance sheet. She added that the \$4,000 would cover the first batch of liens over ten (10) years and that she would bring a second batch in the future.

Council Member Abrego asked if the City can only waive the penalty and interest, and still require the amount of the lien, and Ms. Carrillo responded that the lien is no longer valid since they are older than ten years.

A motion was made by Council Member Abrego to Release the Liens older than 10 years for an amount not to exceed \$4,000, seconded by Council Member Hyatt, and the motion carried.

8. **COMMUNITY ENRICHMENT:**

There were no Community Enrichment items.

9. **DEVELOPMENT SERVICES:**

9.I. Consider and Act on Changer Order No. 1 for the Wastewater Treatment Plant Sludge Removal.

City Manager Carrillo stated that the council previously authorized Dredgit clear up decades of sludge built up at the Wastewater Treatment Plant. She stated that this Change Order in the amount of \$38,000 is for additional disposal and hauling costs.

A motion was made by Council Member Hyatt to approve Item 9.I., seconded by Mayor Pro Tem Ellis, and the motion carried.

10. **FINANCE:**

There were no Finance items.

11. **INFORMATION TECHNOLOGY:**

There were no Information Technology items.

12. **PUBLIC SAFETY:**

12.I. Consider and Act on amending the Fire Prevention Code.

City Manager Carrillo asked that this item be tabled until the next council meeting.

A motion was made by Mayor Pro Tem Ellis to table until the next council meeting, seconded by Council Member Hyatt, and the motion carried.

12.II. Police Department Stats, July 2016.

Police Chief Eric Blanchard provided a report on the statistics for the month of July 2016. Mr. Blanchard discussed the traffic stops, citations issued, violations cited, arrests, juvenile detentions, and code enforcement. In addition, he reported that in the month of July there were a total of 3 complaints – 2 – external and 1 internal; ten (10) staff recognitions; and approximately 500 training hours. Mr. Blanchard also discussed highlights for the month of July for the Patrol Division, CID Division, Training Division, EMC Division and the Animal Control Division.

13. **CITIZEN COMMENTS:**

Carol Salinas, commented on the following items: agenda wording for citizen comments section of the agenda, that it is intended for matters that are not scheduled on the agenda; cost of mosquito control; and during the livestream of the council meeting, citizens at the podium need to speak into the microphone.

Ron Hale, 250 S. 13<sup>th</sup> Street, referred to Yoakum Street and stated that there are several businesses such as schools, hospitals, retirement homes, etc. and spoke of the traffic speed in this area.

14. **EXECUTIVE SESSION:**

14.I. The meeting was recessed into Executive Session at 8:03 pm under the provisions of Section 551, Texas Government Code to discuss the authority of:

- a. Section 551.071 – Consultation with City Attorney: Garbage Collection
- b. Section 551.071 – Consultation with City Attorney: Aransas Business Center.
- c. Section 551.071 – Consultation with City Attorney: Texas Commission on Environmental Quality

The Council returned from Executive Session at 8:50 pm.

- a. Section 551.071 – Consultation with City Attorney: Garbage Collection

A motion was made by Council Member Hyatt to issue a Request for Proposals for Garbage Collection, seconded by Mayor Pro Tem Ellis, and the motion carried.

- b. Section 551.071 – Consultation with City Attorney: Aransas Business Center.

A motion was made by Council Member Hyatt to authorize the City Manager to negotiate with Aransas Business Center, seconded by Council Member Abrego, and the motion carried.

- c. Section 551.071 – Consultation with City Attorney: Texas Commission on Environmental Quality

A motion was made by Council Member Hyatt to enter into a contract with LNV Engineering on LWR Property for an amount not to exceed \$59,750, seconded by Council Member Abrego, and the motion carried.

15. **ADJOURNMENT**

There being no further business to come before the Council, Mayor Chapa adjourned the meeting at 8:53 pm.

\_\_\_\_\_  
Adan Chapa  
Mayor

\_\_\_\_\_  
Mary Juarez  
City Secretary

Approved on: \_\_\_\_\_

MDD Proposed Operating Budget 2016 - 2017												
		FY 2012		FY 2013		FY 2014 - CURRENT		14-15		2015-2016	2015-2016	2016-2017
ACCOUNT	DESCRIPTION	BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET	YTD	BUDGET
Revenue												
900-050-4100	Sales Tax Income	(650,000.00)	(757,733.49)	(775,000.00)	(793,975.84)	(780,000.00)	(856,294.07)	(825,000.00)	(854,909.54)	(825,000.00)	(648,341.66)	\$ (840,000.00)
900-050-4143	Interest Income	(2,588.47)	(608.08)	(600.00)	(566.30)	(600.00)	(314.98)	(250.00)	(2,587.28)	(2,400.00)	(3,153.31)	\$ (3,500.00)
	<b>Total:</b>	<b>(652,588.47)</b>	<b>(758,341.57)</b>	<b>(775,600.00)</b>	<b>(794,542.14)</b>	<b>(780,600.00)</b>	<b>(856,609.05)</b>	<b>(825,250.00)</b>	<b>(857,496.82)</b>	<b>(827,400.00)</b>	<b>(651,494.97)</b>	<b>\$ (843,500.00)</b>
Expenses												
	Bank Fees						2.50					
	Office Supplies	500.00	44.00	44.00	-			-				
	Advertising Services	200.00	21.58	200.00				-				
900-050-5312	Attorney Fees	1,500.00	725.00	2,000.00		1,000.00	-	1,000.00		500.00		
900-050-5031	Auditor Fees	2,500.00	2,500.00	2,750.00	2,750.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3000
900-050-5205	Insurance Errors/Omissio	2,604.00	-	950.00		950.00	-	950.00				
900-050-5312	Personnel Services	1,900.00	-	900.00	900.00	900.00	900.00	900.00	900.00	900.00		
CIVIC CENTER	FF&E							-				
	FF&E Schedule Sept 15, 2	20,000.00						-				
	Civic Center - Storage U	160,000.00										
900-050-5245	Civic Center Maintenance							80,000.00	-	80,000.00		30000
DEBT SERVICE	<b>Total Expenses:</b>	<b>189,204.00</b>	<b>3,290.58</b>	<b>6,844.00</b>	<b>3,650.00</b>	<b>5,850.00</b>	<b>3,902.50</b>	<b>85,850.00</b>	<b>3,900.00</b>	<b>84,400.00</b>	<b>3,000.00</b>	<b>33000</b>
	Principal - COO's 2002	120,000.00	125,000.00	-								
	Interest - COO's 2002	9,100.00	2,750.00	-								
900-050-5810	Principal - Refunding 20	10,000.00	10,000.00	150,000.00	150,000.00	155,000.00	155,000.00	165,000.00	165,000.00	165,000.00	165,000.00	269,688.13
900-050-5820	Interest - Refunding 200	124,372.51	123,970.01	120,750.01	120,750.01	114,611.88	114,611.88	108,171.88	108,171.87	101,530.63	101,530.63	
	Agent Fees - Refunding 2	500.00	-	400.00	-							
900-050-5810	Principal - Civic Center	150,000.00	155,000.00	165,000.00	165,000.00	170,000.00	230,466.00	175,000.00	175,000.00	185,000.00	185,000.00	290,156.00
900-050-5820	Interest - Civic Center	139,356.00	133,378.00	127,400.00	127,400.00	120,932.00	60,462.82	114,268.00	114,098.23	107,408.00	107,408.00	
	Agent Fees-Civic Center			400.00	-							
	<b>Total Debt Service</b>	<b>553,328.51</b>	<b>422,348.01</b>	<b>563,950.01</b>	<b>563,150.01</b>	<b>560,543.88</b>	<b>560,540.70</b>	<b>562,439.88</b>	<b>562,270.10</b>	<b>558,938.63</b>	<b>558,938.63</b>	<b>559,844.13</b>
	OTHER SOURCES/USES											
	Operating Transfer Aquat	182,979.00	-									
900-050-5831	Civic Center Budget Defi	412,146.00	320,268.00	221,374.19	221,374.19	209,234.85	203,904.77	252,000.00	210,319.09	252,000.00		250000



**RESOLUTION NO. 2016-788**

APPROVING THE FY2016-2017 BUDGET FOR THE ARANSAS PASS  
MUNICIPAL DEVELOPMENT DISTRICT

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ARANSAS PASS:**

**SECTION 1.** The Fiscal Year 2016-2017 Budget for the Aransas Pass Municipal Development District is adopted.

PASSED AND ADOPTED by the City Council of the City of Aransas Pass, Texas, this 6th day of September, 2016.

**CITY OF ARANSAS PASS, TEXAS**

By: \_\_\_\_\_  
Adan Chapa, Mayor

**ATTEST:**

\_\_\_\_\_  
Mary Juarez, City Secretary

**APPROVED AS TO LEGAL FORM:**

\_\_\_\_\_  
Allen S. Lawrence, Jr., City Attorney

575-AP CC Prevention District												
2016 - 2017 BUDGET WORKSHEET												
		2012	2012	2013	2013	2014	2014	2015	2015	2016	2016	2017
		BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET	YTD ACTUAL	PROPOSED BUDGET
<b>REVENUES</b>												
950-050-4000	Sales Tax Allocations	550,000.00	737,694.35	700,000.00	724,416.62	744,000.00	817,708.44	786,000.00	845,103.06	792,000.00	656,193.17	804000.00
950-050-4143	Interest	0.00	421.14	300.00	189.00	300.00	1,077.78	1,000.00	3,426.45	2,500.00	3,401.17	3000.00
950-050-4011	Other Income								176.57			
	<b>TOTAL REVENUES</b>	550,000.00	738,115.49	700,300.00	724,605.62	744,300.00	818,786.22	787,000.00	848,706.08	794,500.00	659,594.34	807000.00
<b>EXPENDITURES</b>												
950-050-5420	Grant - Patrol Funding	165,000.00	199,102.20	75,000.00	75,000.00	150,000.00	150,000.00	225,000.00	225,000.00	225,000.00	168,750.00	225000.00
950-050-5421	Grant SRO			86,000.00	86,000.00	95,000.00	95,000.00	95,000.00	95,000.00	95,000.00	71,249.94	95000.00
	Grant PD GIS Project			0.00	5,000.00							
950-050-5422	Grant - General	400,000.00	400,000.00	300,000.00	300,000.00	350,000.00	350,000.00	300,000.00	300,000.00	390,000.00	225,000.00	300000.00
	Grant No 9 FYE 2012 Animal Control	0.00	47,218.77	50,000.00	33,711.43							
	Grant No 10 FYE 2012 Warrant Officer	0.00	21,671.58									
950-050-5423	Grant Code Enforcement Demolition			10,000.00	0.00	20,000.00	20,000.00	25,000.00	25,000.00	25,000.00	6,852.58	25000.00
950-050-5427	Grant Public Awareness			20,000.00	20,000.00	10,000.00	1,773.00	5,000.00	0.00	5,000.00	5,000.00	5000.00
	Grant No 11 FYE 12 Arson	0.00	1,936.36									
	Grant No 12 FYE 12 PD HW PD Overtime	0.00	325,000.00					10,000.00	10,000.00			
950-050-5426	Grant E911 Upgrade			0.00	16,074.74	44,285.20	43,885.20	37,537.20	37,537.20	37,537.20	28,137.90	37537.20
950-050-5425	Grant PD Equipment							15,000.00	13,890.00	5,000.00	0.00	5000.00

575-AP CC Prevention District												
2016 - 2017 BUDGET WORKSHEET												
		2012	2012	2013	2013	2014	2014	2015	2015	2016	2016	2017
		BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET	YTD ACTUAL	PROPOSED BUDGET
950-050-5424	Patrol Vehicles					45,000.00	45,000.00	90,000.00	90,000.00	0.00	0.00	
950-050-5031	Audit Services	3,000.00	2,500.00	3,000.00	2,750.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	0.00	3000.00
950-050-5312	Attorney Fees	3,500.00	375.00	3,000.00	200.00	3,000.00	0.00	1,500.00	0.00	1,000.00	0.00	1000.00
950-050-5430	Insurance	500.00	0.00	500.00	500.00	500.00	0.00	450.00	140.00	500.00	140.00	500.00
950-050-5431	Personnel Services	3,160.00	2,943.25	3,160.00	3,160.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	0.00	
950-050-5317	Banking Services	100.00	0.00	100.00	0.00	100.00	0.00	50.00	0.00	100.00	0.00	100.00
	<b>TOTAL EXPENDITURES</b>	575,260.00	1,000,747.16	550,760.00	542,396.17	722,885.20	710,658.20	809,537.20	801,567.20	789,137.20	505,130.42	697137.20
	<b>REVENUE OVER(UNDER) EX</b>	-25,260.00	-262,631.67	149,540.00	182,209.45	21,414.80	108,128.02	-22,537.20	47,138.88	5,362.80	154,463.92	109862.80
	Beginning Fund Balance			155,456.38		332,246.64	337,665.83	459,317.00				
	Ending Fund Balance			304,996.38		432,946.64	459,317.00	436,779.80				
	Reserved for PD Building			130,000.00	130,000.00	230,000.00	330,000.00	430,000.00				
	Unreserved			174,996.38		202,946.64	129,317.00	6,779.80				

**RESOLUTION NO. 2016-789**

APPROVING THE FY2016-2017 BUDGET FOR THE ARANSAS PASS CRIME CONTROL AND PREVENTION DISTRICT

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ARANSAS PASS:**

**SECTION 1.** The Fiscal Year 2016-2017 Budget for the Aransas Pass Municipal Crime Control and Prevention District.

PASSED AND ADOPTED by the City Council of the City of Aransas Pass, Texas, this 6th day of September, 2016.

**CITY OF ARANSAS PASS, TEXAS**

By: \_\_\_\_\_  
Adan Chapa, Mayor

**ATTEST:**

\_\_\_\_\_  
Mary Juarez, City Secretary

**APPROVED AS TO LEGAL FORM:**

\_\_\_\_\_  
Allen S. Lawrence, Jr., City Attorney

**ORDINANCE NO. 2016-4166**

AN ORDINANCE LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY OF ARANSAS PASS, TEXAS SUBJECT TO TAXATION, A CERTAIN SUM UPON EACH ONE HUNDRED (\$100.00) DOLLARS OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE REQUESTED IN THE ANNUAL BUDGET, LESS THE AMOUNT ESTIMATED TO BE RECEIVED FROM FINES, LICENSES, AND OTHER SOURCES OF REVENUES.

WHEREAS, the budget for the Fiscal Year 2016-2017, as prepared by the City Manager and adopted by the City Council, is based upon a combined tax rate of \$0.688655 cents, per each One Hundred (\$100) Dollars assessed valuation; now

**THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ARANSAS PASS, TEXAS,**

**SECTION 1:** There is hereby levied on each One Hundred (\$100.00) Dollars of assessed value of all property both real and personal, within the corporate limits of the City of Aransas Pass, Texas, except such property as may be by law exempt from taxation, a tax rate of \$0.347433 cents per each One Hundred (\$100.00) Dollars assessed valuation for the purpose of meeting the Maintenance and Operation requirements of the General Fund of the City of Aransas Pass, Texas, for the fiscal year beginning October 1, 2016 and ending September 30, 2017.

**SECTION 2.** In addition to the rate set forth in Section 1 above, there is hereby levied on each One Hundred (\$100.00) Dollars of assessed value of all property, both real and personal, within the corporate limits of the City of Aransas Pass, Texas, except such property as may be by law exempt from taxation, a tax rate of \$0.341222 cents per each One Hundred (\$100.00) Dollars assessed valuation for the purpose of meeting the Interest and Sinking requirements of the General Fund for the fiscal year beginning October 1, 2016 and ending September 30, 2017.

**PASSED AND APPROVED BY THE CITY COUNCIL** of the City of Aransas Pass, Texas, this the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

**CITY OF ARANSAS PASS, TEXAS**

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Adan Chapa, Mayor

ATTEST:

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Mary Juarez  
City Secretary

APPROVED AS TO LEGAL FORM:

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Allen S. Lawrence, Jr.  
City Attorney

**ORDINANCE NO. 2016-4167**

AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF THE CITY OF ARANSAS PASS, TEXAS, FOR THE FISCAL YEAR 2016-2017 ESTIMATING THE REVENUES FOR SAID FISCAL YEAR; APPROPRIATING FOR THE PURPOSES STATED THE SUMS SET FORTH IN SAID BUDGET; DESIGNATING THE CITY MANAGER AS THE INDIVIDUAL WHO MAY MAKE REQUISITIONS FOR ENCUMBRANCES AGAINST APPROPRIATIONS; AND, DIRECTING THE CITY MANAGER TO MAKE NECESSARY ENTRIES UPON THE BOOKS AND ACCOUNTS OF THE CITY TO SHOW THE APPROPRIATION AND ALLOCATIONS HEREIN PROVIDED.

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WHEREAS, THE City Charter calls for the adoption of an annual budget, and as adopted, such budget shall constitute an appropriation for the purposes stated, in amounts set forth therein, and authorization of the accounts to be raised by taxation and other means for purposes of the City; and

WHEREAS, the City Council has complied with the requirements of the City Charter with respect to reviewing the budget and public hearings thereon; now

**THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ARANSAS PASS, TEXAS:**

**SECTION 1:** The budget filed with the City Secretary is hereby adopted as the annual budget of the City of Aransas Pass for the Fiscal Year 2016-2017.

**SECTION 2:** The estimated revenues of the City of Aransas Pass for said fiscal year are set forth in said budget.

**SECTION 3:** By the adoption of said annual budget, there is hereby appropriated for the purposes stated therein the sums set forth in various activity accounts. The sum appropriated for each such account is categorized by the following classifications thereof, to-wit: a) Personnel Services, b) Operations, c) Supplies, d) Capital Outlay, and e) Debt Service.

**SECTION 4:** Requisitions for encumbrances against, and the payment of money out of the various appropriations described in this Ordinance, shall be made by the City Manager in accordance with the provisions of the City Charter and State Laws.

**SECTION 5:** The City Manager is hereby directed to make the necessary entries on the books and accounts of the City to show the appropriations and allocations as set forth in this budget.

**SECTION 6:** The form of the budget is hereby adopted, the estimated revenue therein contained and the appropriations made thereto, as set out in said budget, are hereby approved.

**PASSED AND ADOPTED BY THE CITY COUNCIL** of the City of Aransas Pass, Texas this the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

**CITY OF ARANSAS PASS, TEXAS**

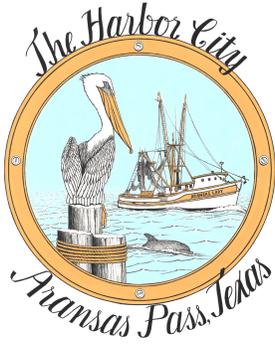
By: \_\_\_\_\_  
Adan Chapa, Mayor

ATTEST:

\_\_\_\_\_  
Mary Juarez, City Secretary

APPROVED AS TO LEGAL FORM:

\_\_\_\_\_  
Allen S. Lawrence, Jr.



# CITY OF ARANSAS PASS

## AGENDA MEMORANDUM

City Council Meeting of September 6, 2016

**Date:** August 31, 2016  
**To:** Mayor and Council  
**From:** Sylvia Carrillo, City Manager  
scarrillo@aransaspasstx.gov

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**Title:** Request for Temporary Road Closure

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### **PURPOSE:**

We received a request from Destination Downtown Aransas Pass to temporarily close the block of Houston Street between Goodnight Avenue and Wilson Avenue on Saturday, November 5, 2016 from 7:00 am to 5:00 pm. The purpose for the temporary road closure is for the "Sea of Treasures Rummage Sale." The purpose is to raise funds for individual organizations and to promote Downtown.

### **ALTERNATIVES:**

Approve or Disapprove.

### **DEPARTMENTAL CLEARANCES:**

City Manager



# CITY OF ARANSAS PASS

## AGENDA MEMORANDUM

City Council Meeting of September 6, 2016

**Date:** September 2, 2016  
**To:** Mayor and Council  
**From:** Sylvia Carrillo, City Manager  
scarrillo@aransaspasstx.gov

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**Title:** Signatory for the Withdrawal of Funds

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### **PURPOSE:**

Consider and Act on appointing the position of Staff Accountant as an additional signatory for the withdrawal of funds from the City Depository, and remove the position of Director of Finance and Donna Cox as a Signatory Authority.

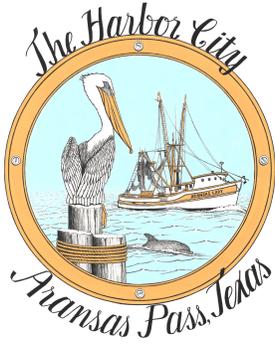
### **BACKGROUND AND FINDINGS:**

On June 6, 2016 the Council designated the Finance Director, Municipal Court Judge and City Secretary as signatories for the withdrawal of funds. Ms. Cox resigned her position as Director of Finance for the City of Aransas Pass on Thursday, September 1, 2016. Since her appointment required Council action, it is necessary that the council take action to formally remove Ms. Cox as a signatory.

The two remaining signatories for the withdrawal of funds are the Municipal Court Judge and the City Secretary.

### **RECOMMENDATION:**

City staff is recommending the temporary appointment of Amber Ybarra, Staff Accountant as a signatory authority.



# CITY OF ARANSAS PASS

**AGENDA MEMORANDUM**  
City Council Meeting of 2016

Date: August 31, 2016

To: Sylvia Carrillo, City Manager

From: Fernando Quintanilla, Public Works Director  
[fquintanilla@aransaspasstx.gov](mailto:fquintanilla@aransaspasstx.gov)

Through: Miguel S. Saldaña, A.I.C.P. Director of Development Services  
[msaldana@aransaspasstx.gov](mailto:msaldana@aransaspasstx.gov)

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Agenda Item #:

Title: Consider and Act on a request for reimbursement from the San Patricio County Drainage District in the amount of \$88,000.00

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**PURPOSE:**

To request funding from the San Patricio County Drainage District for the purchase and maintenance of storm water pumps and related equipment to provide adequate protection to the citizens of Aransas Pass.

**BACKGROUND AND FINDINGS:**

The City residents pay a fee on their monthly utility bill that goes to the San Patricio County Drainage District. These funds are available to the City of Aransas Pass, by request, for the use on drainage improvement projects. A few examples of work complete for request include: T6 and 100 HP Pump repairs at pump station #3, Euclid Ditch cleaning, Stoddard Ditch clearing and grading, storm infrastructure replacement, etc.

**ALTERNATIVES:**

None

**OTHER CONSIDERATIONS:**

Pay for purchase and maintenance out of the City's Operating budget if funding is available.

**CONFORMITY TO CITY POLICY:**

This conforms to the general city policy.

**EMERGENCY/NON-EMERGENCY:**

Non-emergency.

**DEPARTMENTAL CLEARANCES:**

City Council, City Manager, Finance

**FINANCIAL IMPACT:**

Operating

Revenue

Capital

Not applicable

Item	Budget	Cost	Company	Comments

Fund(s):

**Comments: Total combined Cost = \$0.00**

**RECOMMENDATION:**

Staff recommends approval of request

**LIST OF SUPPORTING DOCUMENTS:**

None



# CITY OF ARANSAS PASS

**AGENDA MEMORANDUM**  
City Council Meeting of 2016

Date: August 31, 2016

To: Sylvia Carrillo, City Manager

From: Fernando Quintanilla, Public Works Director  
[fquintanilla@aransaspasstx.gov](mailto:fquintanilla@aransaspasstx.gov)

Through: Miguel S. Saldaña, A.I.C.P. Director of Development Services  
[msaldana@aransaspasstx.gov](mailto:msaldana@aransaspasstx.gov)

---

Agenda Item #:

Title: Consider and Act on approving Change Order #1 for the N. 13<sup>th</sup> Street Infrastructure Replacement Project

---

**PURPOSE:**

To replace failing wastewater system on North 13<sup>th</sup> Street from W. Wheeler Avenue to W. Ireland Avenue.

**BACKGROUND AND FINDINGS:**

This change order includes labor, material, and equipment to remove and replace 1200 linear feet of clay pipe, 3 brick manholes, reconnect all existing service lines and install 6" limestone base. Cost also includes well points for dewatering, trench protection, labor and traffic control. All material removed will be hauled off for disposal by contractor. The clay pipe will be replaced with 8" SDR PVC pipe and brick manholes will be replaced with fiberglass manholes.

The amount is not to exceed \$125,000.00

**ALTERNATIVES:**

Do not approve change order which will cost more to replace at a later time after road has been repaved.

**OTHER CONSIDERATIONS:** None

**CONFORMITY TO CITY POLICY:**  
This conforms to the general city policy.

**EMERGENCY/NON-EMERGENCY:**  
Non-emergency.

**DEPARTMENTAL CLEARANCES:**  
City Council, City Manager, Finance

**FINANCIAL IMPACT:**  
 Operating       Revenue       Capital       Not applicable

<b>Item</b>	<b>Budget</b>	<b>Cost</b>	<b>Company</b>	<b>Comments</b>
Change Order #1-N. 13 <sup>th</sup> Street Infrastructure Replacement Project	\$0.00	\$125,000.00	JJ Fox Construction	

Fund(s):

**Comments: Total combined Cost = \$125,000.00**

**RECOMMENDATION:**  
Staff recommends approval of Change Order #1

**LIST OF SUPPORTING DOCUMENTS:**  
Emailed with quote



**City of  
Aransas Pass  
Email**

Quintanilla, Fernando <fquintanilla@aransaspasstx.gov>

---

## Ramp project , 13 th street sewer

---

Tommy Fox <jjfoxconstruction@yahoo.com>  
To: Fernando Quintanilla <fquintanilla@aransaspasstx.gov>

Wed, Aug 17, 2016 at 5:10 PM

Fernando  
city to furnish all materials we would furnish labor to built the porch and ramp ,  
14,000.00 This is a little cheaper then we talked about  
On the Ramp let me know I have some guys that could start next week.

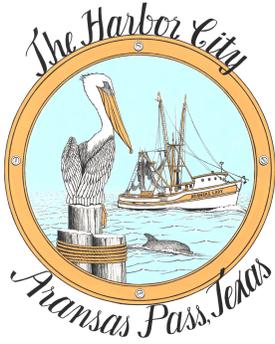
Sanitary sewer line 13 th street

Remove , replace 8" vcp with 8" SDR-26 PVC 1200 LF  
Remove , replace manholes 3 each  
Reconnect side streets to new manholes  
Install. 6" limestone base and compact ready for asphalt

Includes : Pipe, manholes ,Well points , trench protection , equipment & labor ,traffic control  
Haul off all excess spoil and old pipe & manholes

Lump Sum 125,000.00

J.J. Fox Construction, Inc.  
Tommy Fox- President  
(361)537-0575  
Fax: (316)362-0817



# CITY OF ARANSAS PASS

**AGENDA MEMORANDUM**  
City Council Meeting of 2015

Date: August 31, 2016

To: Sylvia Carrillo, City Manager

From: Fernando Quintanilla, Public Works Director  
[fquintanilla@aransaspasstx.gov](mailto:fquintanilla@aransaspasstx.gov)

Through: Miguel S. Saldaña, A.I.C.P. Director of Development Services  
[msaldana@aransaspasstx.gov](mailto:msaldana@aransaspasstx.gov)

---

Agenda Item #:

Title: Consider and Act on awarding J.J. Fox Construction the construction of new ramp and canopy at the Public Works Service Center.

---

**PURPOSE:**

To construct ramp to exterior office building at the Public Works Service Center.

**BACKGROUND AND FINDINGS:**

Currently there is an existing aluminum staircase to the building that is not in compliance with ADA standards. State standards regulate that any building use by public must provide accessibility as per ADA standards. The building contains the conference room where meetings with developers, contractors and other personnel meet regularly. Request for bids went out in local newspaper for two weeks and received only one bid from J.J. Fox Construction.

The amount is not to exceed \$14,000.

**ALTERNATIVES:**

Do not approve bids received, Re-advertise for request for bids, continue using existing staircase and remain in non-compliance with ADA standards.

**OTHER CONSIDERATIONS:**

Do not accept.

**CONFORMITY TO CITY POLICY:**

This conforms to the general city policy.

**EMERGENCY/NON-EMERGENCY:**

Non-Emergency.

**DEPARTMENTAL CLEARANCES:**

City Council, City Manager, Finance

**FINANCIAL IMPACT:**

Operating

Revenue

Capital

Not applicable

Item	Budget	Cost	Company	Comments
Ramp and Canopy Construction	\$43,203.57	\$14,000	J.J. Fox Construction	

Fund(s): 100-680-5245

**Comments: Total combined Cost = \$14,000.00**

**RECOMMENDATION:**

Staff recommends awarding of bid

**LIST OF SUPPORTING DOCUMENTS:**

Emailed with quote



**City of  
Aransas Pass  
Email**

Quintanilla, Fernando <fquintanilla@aransaspasstx.gov>

---

## Ramp project , 13 th street sewer

---

Tommy Fox <jjfoxconstruction@yahoo.com>  
To: Fernando Quintanilla <fquintanilla@aransaspasstx.gov>

Wed, Aug 17, 2016 at 5:10 PM

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Includes : Pipe, manholes ,Well points , trench protection , equipment & labor ,traffic control  
Haul off all excess spoil and old pipe & manholes

Lump Sum 125,000.00

J.J. Fox Construction, Inc.  
Tommy Fox- President  
(361)537-0575  
Fax: (316)362-0817