



**REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ARANSAS PASS
600 W. CLEVELAND, ARANSAS PASS, TEXAS
OCTOBER 17, 2016 - 7:00 PM**

1. CALL TO ORDER.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

3. PRESENTATIONS AND PROCLAMATIONS.

3.I. Presentation Of Staff Awards

Presentation by the Police Chief to recognize three staff members and award them with the Chief's Citation Award.

Documents:

[AGENDA MEMO STAFF RECOG..PDF](#)
[APPD LETTERHEAD - CHIEFS CITATION ERICA.PDF](#)
[APPD LETTERHEAD - CHIEFS CITATION JOHN.PDF](#)
[APPD LETTERHEAD - CHIEFS CITATION LYNN.PDF](#)

4. BOARD AND COMMISSION APPOINTMENTS.

4.I. Aransas Pass Crime Control & Prevention District

Documents:

[AGENDA MEMO - CRIME CONTROL BOARD.PDF](#)
[BOARD APPLICATIONS - CRIME CONTROL BOARD.PDF](#)

4.II. Aransas Pass Municipal Development District

Documents:

[AGENDA MEMO - MDD.PDF](#)
[MDD BOARD APPLICATIONS.PDF](#)

4.III. Memorial Commission

Documents:

[AGENDA MEMO - MEMORIAL COMMISSION.PDF](#)
[APPLICATIONS - MEMORIAL 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. 2016-4169

Ordinance readopting and confirming the provisions of Chapter 18, "Offenses and Miscellaneous Provisions", Sections 18.4 thru 18.7 of the Code of Ordinances, pertaining to Curfew for Minors; and providing for an effective date.

Documents:

[ORD. 2016-4169.PDF](#)

5.II. Ordinance No. 2016-4170

Ordinance of the City of Aransas Pass, Texas, amending Chapter 18 of the Code of Ordinances by adding Section 18-13, prohibiting urinating or defecating in public; providing a penalty for violation; adding a repealer clause; and, providing for an effective date.

Documents:

[ORD. 2016-4170.PDF](#)

5.III. Ordinance No. 2016-4171

Ordinance amending Ordinance No. 1308, Zoning Ordinance, by amending Part I, Section 3, Zoning Districts established, by renaming "MH" to Manufactured Home District; Section 4, Purpose of Zoning Districts, by amending Subsection 103, R-7A and B, Single-Family Dwelling District and Subsection 111, "MH" Manufactured Home District; Part IV, Section 19, Procedures for changes and amendments, by amending Subsection 100, by deleting the fees and Section 20, General Definitions, Subsection 159, Manufactured Home; providing for a repealer clause and an effective date.

Documents:

[ORD. 2016-4171.PDF](#)

5.IV. Ordinance No. 2016-4172

Ordinance amending Ordinance No. 1308, Zoning Ordinance, by amending Part III, Section 11, MH, "MH" Manufactured Home District; providing for a repealer clause and an effective date.

Documents:

[ORD. 2016-4172.PDF](#)

6. PUBLIC HEARINGS.

7. CITY MANAGER.

7.I. Consider And Act On Financial Donation Request From HALO-Flight In The Amount Of \$1,000.

Documents:

[AGENDA MEMO - HALO-FLIGHT.PDF](#)
[REQUEST LETTER - HALO-FLIGHT.PDF](#)

- 7.II. Consider And Act On Procurement Of Administrators And Engineers For The 2017-2018 Grant Application Cycle.
- 7.III. Consider And Act On Resolution No. 2016-791 Accepting The Grant Award Under The Texas Community Development Grant Program Between The City Of Aransas Pass And The Texas Department Of Agriculture For The Planning/Capacity Building Fund.

Documents:

[AGENDA MEMO - CDBG.PDF](#)
[RESOLUTION NO. 2016-791.PDF](#)

- 7.IV. Consider And Act On Approving Resolution No. 2016-792 On Tax Re-Sale Property, Suit No. S-06-1031-TX; Account No. 0011-0419-0031-002 And 36103, Lots 31 And 32, Block 419, City Of Aransas Pass, San Patricio County, Texas.

Documents:

[AGENDA MEMO - TAX RESALE.PDF](#)
[INFORMATION - TAX RESALE.PDF](#)
[RESOLUTION NO. 2016-792.PDF](#)
[TAX SALE MAP - AERIAL.PDF](#)

- 7.V. Presentation - Utility Billing Issues.

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. Consider And Act On Submitting Permit To TCEQ For Citizens' Collection Station.

Documents:

[AGENDA MEMO FOR CITIZENS COLLECTION STATION.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

- 12.I. Police Department, Monthly Activity Report - September 2016

Documents:

[MONTHLY COUNCIL REPORT.PDF](#)

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.

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.