

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

A Special Meeting of the Aransas Pass City Council was held on Monday, June 17, 2019 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 Ramiro Gomez, and Council Members Billy Ellis, Janet Moore and Carrie Scruggs were present; Council Member Abrego was absent. Also present was City Manager Gary Edwards and City Attorney Roxann Cotroneo.

1. **CALL MEETING TO ORDER.**

Mayor Gomez called the meeting to order at 5:00 pm

2. **EXECUTIVE SESSION.**

The meeting was recessed into Executive Session at 5:01 pm under the provisions of Section 551, Texas Government Code to discuss the authority of:

1. 551.071, Annexation Proceedings
2. 551.071, Association Against Annexation Abuse vs. City of Aransas Pass, Cause No. A-19-0169-CV-B in the 156th District Court of Aransas County, Texas. Said Association Against Annexation Abuse legally represented by David L. Earl, Attorney, who also legally represents Rockport Terminals, LLC and other related matters.

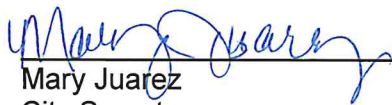
The council reconvened into Open Session at 5:52 pm. There was no action taken.

4. **ADJOURNMENT.**

There being no further business to come before the Council, Mayor Gomez adjourned the meeting at 5:53 pm.



Ramiro Gomez Jan Moore
Mayor Pro Tem



Mary Juarez
City Secretary

Approved on: August 5, 2019