

# CITY OF PORT ARANSAS, TEXAS

## AGENDA

### CITY COUNCIL SPECIAL MEETING

**Thursday, September 8, 2016 @ 5:30 pm**  
**Port Aransas City Hall, 710 W. Avenue A**  
**Port Aransas, Texas 78373**

Notice is hereby given that the Port Aransas City Council will conduct a Special Meeting on Thursday, September 8, 2016 beginning at 5:30 pm at the regular meeting place in Council Chamber at City Hall, 710 W. Avenue A, Port Aransas, Texas, and notice of meeting giving time, place, date and subject was posted as described in V.T.C.A., Government Code §551.041 for the purpose of considering the following agenda items.

1. **CALL TO ORDER**

2. **CITIZEN COMMENTS AND REPORTS:** *In accordance with the Open Meetings Act, the City Council is prohibited from acting or discussing (other than factual responses to specific questions) any items brought before them at this time.*

3. **ITEMS FOR CONSIDERATION**

- A. Discuss and take action to adopt on first and only reading of an Ordinance Adopting and Approving Fiscal Year **October 1, 2016 - September 30, 2017 Budget**; Appropriating Funds for Each Department Including the Sinking Fund to Pay Interest and Principal Due on the City's Indebtedness; Repealing all Prior Ordinances in Conflict Herewith; and Providing for an Effective Date.
- B. Discuss and take action to adopt a Resolution **Ratifying Tax Revenue** increase pursuant to LGC 102.007(c)) and the 2016 appraisal roll of the Nueces County Appraisal District.
- C. Discuss and take action to adopt on first and only reading of An Ordinance of the City of Port Aransas, Nueces County, Texas Fixing and Levying the **2016 Municipal Tax Rate for Fiscal Year** Beginning October 1, 2016 and Ending September 30, 2017; Levying a Tax Rate of \$0.272191 Per \$100.00 Valuation, \$0.213789 for the Purpose of Maintenance and Operation, and \$0.058402 for the Payment of Principal and Interest on Debt of the City; Directing the Assessment and Collection Thereof; Repealing all Prior Ordinances in Conflict Herewith; and Providing for an Effective Date.

4. **CITY COUNCIL COMMENTS AND ITEMS FOR FUTURE CONSIDERATION -**  
*Expressions of thanks, congratulations or condolences; information regarding holiday schedules; honorary recognition of city officials, employees or other citizens; reminders about upcoming events*

sponsored by the City or other entity that are scheduled to be attended by a city official or city employee.

5. **ADJOURN**

**CERTIFICATION**

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 710 W. Avenue A, Port Aransas, Texas on **Friday, September 2, 2016** at **5:00** pm and on the City’s website at [www.cityofportaransas.org](http://www.cityofportaransas.org). I further certify that the following News Media were property notified on this meeting as stated above: *South Jetty, Island Moon* and *Corpus Christi Caller Times*.

\_\_\_\_\_  
Irma G. Parker, City Secretary

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

By: \_\_\_\_\_ Title: \_\_\_\_\_

**NOTICE**

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary at (361) 749-4111, via facsimile at (361) 749-4101 or email at [iparker@cityofportaransas.org](mailto:iparker@cityofportaransas.org) for further information. Braille is not available.

The City Council may go into a Closed Executive Session pursuant to Texas Government Code §§551.071, 551.072, 551.074, 551.074, 551.076, 551.087 and §418.183(f) of the Texas Disaster Act. Refer to list below and incorporated herein. A Closed Executive Session may be held, under these exceptions, at any time during the meeting that a need arises for the City Council to seek advice from the City Attorney as to the posted subject matter of this City Council meeting.

**TEXAS GOVERNMENT CODE EXCEPTIONS**

EXCEPTION	DESCRIPTION
551.071	Consultations with Attorney
551.072	Deliberations about Real Property
551.074	Personnel Matters
551.076	Deliberations Regarding Security Devices or Security Audits
551.087	Deliberation Regarding Economic Development Negotiations
418.183(f)	At any time during a state of disaster. A governmental body subject to Chapter <a href="#">551</a> is not required to conduct an open meeting to deliberate information to which this section applies. Notwithstanding Section <a href="#">551.103(a)</a> , the governmental body must make a tape recording of the proceedings of a closed meeting to deliberate the information.