

AGENDA

CITY OF PORT ARANSAS, TEXAS

CITY COUNCIL REGULAR MEETING CITY HALL– 710 W. AVENUE A THURSDAY, FEBRUARY 18, 2010 5:00 P.M.

This meeting is being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Requests for interpretive services are available with 48 hours prior notice to meeting time. To make arrangements, please call 749-4111, M-F, 8-12, 1-5 p.m.

The City of Port Aransas does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in the employment, meetings, or provision of services.

Members of the audience will be recognized at the appropriate time by placing their name, address, and listing the subject matter on the roster.

- 1. CALL TO ORDER**
- 2. PLEDGE AND PRAYER**
- 3. PROCLAMATION - Calling for Severe Weather Awareness Week.**

CITIZEN COMMENTS AND REPORTS: In accordance with the Open Meeting Act, Council is prohibited from acting or discussing (other than factual responses to specific questions) any items brought before them at this time. Comments will be limited to three (3) minutes or less.

4. FINANCIAL REPORT:

- A. Discussion and take appropriate action on January Financial Report.
- B. Annual review of investment policy.
- C. Presentation of Fiscal Year 2008/2009 Audit and take appropriate action.

- 5. CONSENT AGENDA:** The following items are of routine or administrative nature or have been discussed previously at a public meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Council member, in which event the item will immediately be withdrawn for individual consideration. The remaining items will be adopted by one vote. Items withdrawn for separate discussion will be acted upon individually.

- A. Approval of Minutes: January 21, 2010

- B. Third and final reading of an Ordinance amending the Port Aransas Code of Ordinances, Chapter 9, Sanitation.
- C. A Resolution authorizing the Interim City Manager to enter into an Interlocal Agreement between the City and Nueces County to provide lifeguards at the I.B. Magee County Park.

Consent Motion: At this point, the City Council will vote on all items not removed for individual consideration.

6. REGULAR BUSINESS

- A. Approve a Large Event Permit for Texas Sandfest.
- B. Second reading of an Ordinance amending the Port Aransas Code of Ordinances, Chapter 21. Subdivisions.
- C. Second reading of an Ordinance amending the Port Aransas Code of Ordinances, Chapter 25. Zoning.
- D. Second reading of an Ordinance amending the official zoning map of the City to reflect the zoning classifications resulting from the changes to Chapter 21. Subdivisions and Chapter 25. Zoning.
- E. A Resolution approving the submission of an application for a Police Patrol Technology Grant through the U.S. Department of Justice.
- F. A Resolution amending fees for Base Residential sanitation.

7. OTHER BUSINESS

- A. Discussion and take appropriate action on the placement of pictures and memorabilia by various groups at the Community Center.
- B. Discussion and take appropriate action on a request from Port Aransas ISD to display a banner across Alister Street at Avenue G.
- C. Discussion and take appropriate action on negotiations with Texas Aviation Partners for airport improvements.

8. CITY MANAGER REPORT

- City wide projects updates
- City Manager search update
- NCAD update

9. CITY COUNCIL COMMENTS AND ITEMS FOR FUTURE CONSIDERATION

10. ADJOURNMENT

THIS MEETING SHALL BE CONDUCTED PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.001 ET SEQ. AT ANY TIME DURING THE MEETING THE COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION ON ANY OF THE ABOVE POSTED AGENDA ITEMS IN ACCORDANCE WITH SECTIONS 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.086, OR 551.087 TEXAS GOVERNMENT CODE