

**AGENDA
CITY OF PORT ARANSAS, TEXAS**

**CITY COUNCIL REGULAR MEETING
CITY HALL– 710 W. AVENUE A
THURSDAY, AUGUST 19, 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

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.

3. FINANCIAL REPORT: July Financial Report.

4. 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without being discussed separately unless requested by a Council member, in which event the item will immediately be withdrawn for individual consideration.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 Items withdrawn for separate discussion will be acted upon individually.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: July 7, 2010
July 15, 2010

B. Third and final reading of an Ordinance establishing rules applicable to the Leonabelle Turnbull and the Joan and Scott Holt Paradise Pond Birding Centers.

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

5. REGULAR BUSINESS

A. Appoint a member to the Planning and Zoning Commission.

- B. A Resolution authorizing the City Manager to award a bid for a Skid-O-Can pumper truck.

6. OTHER BUSINESS

- A. Discussion and take appropriate action on items for inclusion in the time capsule to be buried during the centennial celebration October 16th, 2010.
- B. Discussion and take appropriate action on Council guidance on proposed FY 2010/2011 budget.
- C. Discussion and take appropriate action regarding settlement of the lawsuit LRM Properties, LLC, d/b/a San Sil Apartments v. City of Port Aransas, Thomas Nathan Clark, and CHLOES & Way, LLC, Cause No. 09-0134-G, in the 319th District Court of Nueces County, Texas. The Council may meet in executive session regarding this matter in accordance with Section 552.071 Texas Government Code.

7. CITY MANAGER REPORT

City wide projects updates

8. CITY COUNCIL COMMENTS AND ITEMS FOR FUTURE CONSIDERATION

9. 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