

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, April 23, 2018 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 Vickie Abrego, and Billy Ellis were present; Janet Moore and Carrie Scruggs were absent. Also present was City Manager Gary Edwards.

1. CALL MEETING TO ORDER.

Mayor Gomez called the meeting to order at 6:00 pm.

2. COMMUNITY ENRICHMENT.

2.I. Consider and Act on authorizing the Director of Community Enrichment to issue a Request for Proposals for Food Vendor.

Sarah Lee, Director of Community Enrichment stated this is a routine item for the authorization to advertise bids for Food Vendor.

A motion was made by Council Member Ellis to approve Item 2.1., seconded by Council Member Abrego, and the motion passed with the following vote: Gomez, Abrego and Ellis voting Aye; Moore and Scruggs were absent.

2.II. Consider and Act on issuance of a Request for Proposals for Aquatic Center Repairs.

Ms. Lee stated this is to request authorization to issue an RFP for repairs at the Aquatic Center. She added that she has not yet received the scope of work from LNV Engineers, but this will move the process along upon receipt of the scope of work and includes repairs that do not need to be complete before the re-opening of the pool. Ms. Lee stated that some of the work has already been done in-house.

Council Member Abrego asked if the Pool was open, and Ms. Lee responded that they are schedule to open on May 5th.

A motion was made by Council Member Abrego to approve Item 2.II, seconded by Council Member Ellis, and the motion passed with the following vote: Gomez, Abrego and Ellis voting Aye; Moore and Scruggs were absent.

3. DEVELOPMENT SERVICES:

4.I. Consider and Act on awarding the Request for Proposals for Shrimporee Building 2018.

Fernando Quintanilla, Director of Public Works stated that bids were received for repairs to the Shrimporee Building. He stated that three bids were received and staff recommends awarding the bid to the low bidder, Geofill Materials. Mr. Quintanilla added that the necessary repairs will be performed to the Shrimporee Building, but will not be completed until after the Shrimporee event; and it is a FEMA project and will be covered 90%, and the City will be responsible for 10%. He added that air conditioning repairs will be done by the Chamber of Commerce.

Eric Blanchard, Director of Public Works stated that the 10% funds will be paid from the Federal Drug Seizure Fund.

A motion was made by Council Member Ellis to approve Item 4.I, and award the bid to Geofill Materials, seconded by Council Member Abrego, and the motion passed with the following vote: Gomez, Abrego and Ellis voting Aye; Moore and Scruggs voting Aye.

4. PUBLIC SAFETY:

4.I. Consider and Act on approving the Police Chief to receive a transfer of Patrol Rifles from the Southern Methodist University Police Department.

Mr. Blanchard stated that during Hurricane Harvey, the Methodist Police Department provided assistance to the City, and they now are donating rifles to the Aransas Pass Police Department and will allow us to outfit officers in the department with a rifle, and tht all necessary controls would be taken.

Council Member Abrego asked where the rifles would be kept, and Mr. Blanchard responded that they would be kept in a locked locker, and assigned just as their firearms are assigned. Ms. Abrego then asked if there was a need for the rifles, and Mr. Blanchard responded that the Police Department currently has 6 rifles but there is a need for additional rifles. Ms. Abrego asked when Officers go out on Patrol if they would take the rifle with them, and Mr. Blanchard responded yes. He added that different situations call for different tools and it is important to equip police officers with all the necessary tools. Ms. Abrego added that she has concerns and suggested tabling this item until the next meeting.

A motion was made by Council Member Abrego to table Item 4.I. until May 7, 2018, seconded by Council Member Ellis, and the motion passed with the following vote: Gomez, Abrego and Ellis voting Aye; Moore and Scruggs were absent.

4.II. Consider and Act on approving a Memorandum of Understanding (MOU) between the Aransas Pass Police Department and the Ingleside Police Department for the use of Ingleside's PD's Two Marked Police UTVs and a Speed Limit Trailing during our Annual Shrimporee.

Mr. Blanchard stated that

5. ADJOURNMENT:

There being no further business to come before the Council, Mayor Gomez adjourned the meeting at _____.

Ramiro Gomez
Mayor

Mary Juarez
City Secretary

Approved on: _____