

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 10, 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, Billy Ellis, Janet Moore and Carrie Scruggs were present. Also present was City Manager Gary Edwards and City Attorney Allen Lawrence.

1. CALL MEETING TO ORDER.

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

2. EXECUTIVE SESSION.

The meeting was recessed into Executive Session at 6:30 pm under the provisions of Section 551, Texas Government Code to discuss the authority of:

1. Section 551.074, Personnel Matters: To interview and deliberate the appointment of City Attorney with possible discussion and action in open session.

The Council returned from Executive Session at 8:10 pm.

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A motion was made by Council Member Ellis to appoint Roxann Pais Cotreneo as City Attorney and direct the City Secretary to draft a memo of agreement setting forth terms of employment effective May 1, 2018, seconded by Council Member Moore and the motion passed with the following vote: Gomez, Abrego, Ellis, Moore and Scruggs voting Aye.

3. ADJOURNMENT

There being no further business to come before the Council, Mayor Gomez adjourned the meeting at 8:11 pm.

Ramiro Gomez
Mayor

Mary Juarez
City Secretary

Approved on: _____