

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, May 13, 2019 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 Roxann Cotroneo.

1. **CALL MEETING TO ORDER.**

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

2. **CITY MANAGER.**

2.I. Consider and Act on Resolution canvassing and declaring the results of the General Election held on May 4, 2019, in the City of Aransas Pass, Texas for the purpose of electing a Mayor, Council Members for Places 1 and 3, and Proposition on Whether the Aransas Pass Crime Control & Prevention District should be continued for ten years and the Crime Control & Prevention District Sales and Use Tax should be continued for ten years.

Mayor Gomez announced the item. City Secretary Juarez stated that the purpose of this item is to canvass the results for the May 4 General Election. She further stated that the cumulative reports provided by the Elections Administrator is attached to the Resolution. Mayor Gomez then read the election results.

A motion was made by Council Member Abrego to approve Item 2.I, seconded by Mayor Pro Tem Elis, and the motion passed with the following vote: Gomez, Abrego, Ellis, Moore and Scruggs voting Aye.

2.II. Conduct Swearing-In of Newly-Elected Council Members.

City Secretary Juarez administered the Oath of Office to the following elected officials: Ramiro Gomez – Mayor, Carrie Scruggs – Council Member, Place 1, and Janet Moore – Council Member, Place 3.

2.III. Consider and Act on selecting a Mayor Pro Tem for Ensuing Year.

City Secretary Juarez states that this item relates to selection of a Mayor Pro Tem for the ensuing year. She further stated that this position has traditionally been the highest vote getter in the election.

A motion was made by Council Member Abrego to designate Council Member Moore as Mayor Pro Tem, seconded by Council Member Ellis, and the motion passed.

3. **EXECUTIVE SESSION:**

The meeting was recessed into Executive Session at 6:05 pm under the provisions of Section 551, Texas Government Code to discuss the authority of:

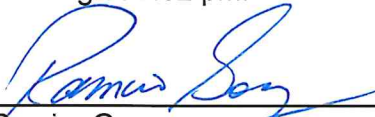
3.1. Section 551.071 of the Texas Open Meetings Act to meet with its Attorney to seek legal advice on a matter in which the duty of the Attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act relating to:

1. Annexation Proceedings


The council reconvened in open session at 7:02 pm. Mayor Gomez announced that no action would be taken on the executive session item.

4. ADJOURNMENT

There being no further business to come before the Council, Mayor Gomez adjourned the meeting at 7:02 pm.



Ramiro Gomez
Mayor



Mary Juarez
City Secretary

Approved on: June 3, 2019