

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, October 22, 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, Janet Moore and Carrie Scruggs were present; Also present was City Manager Gary Edwards.

1. **CALL MEETING TO ORDER.**

Mayor Gomez called the meeting to order at 12:00 pm.

2. **EXECUTIVE SESSION.**

The meeting was recessed into Executive Session at 12:00 pm under the provision of Chapter 551, Texas Government Code to discuss the authority of:

2.1. Section 551.087 deliberations regarding Economic Development Negotiations related to the following:

1. Mark Farnsworth – Movies, Inc.
2. Torno Properties, LLC – The Glades of Aransas Pass Apartments

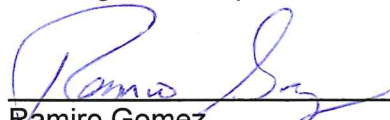
The council reconvened in open session at 12:25 pm.

2.1.1. A motion was made by Council Member Moore to approve Letter of Intent with Mark Farnsworth, Movies, Inc. as discussed with the City Manager, seconded by Council Member Abrego, and the motion passed with the following vote: Gomez, Abrego, Moore and Scruggs voting Aye; Ellis was absent.


2.1.2. A motion was made by Council Member Moore to approve Letter of Intent with Tim Torno, Torno Properties, LLC, as discussed with the City Manager, seconded by Council Member Scruggs, and the motion passed with the following vote: Gomez, Abrego, Moore and Scruggs voting Aye; Ellis was absent.

3. **ADJOURNMENT.**

There being no further business to come before the Council, Mayor Gomez adjourned the meeting at 12:26 pm.



Ramiro Gomez
Mayor



Mary Juarez
City Secretary

Approved on: November 19, 2018