

AMENDED

AGENDA

**REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ARANSAS PASS
CITY HALL • 600 W. CLEVELAND BLVD., ARANSAS PASS, TEXAS
SEPTEMBER 7, 2010 • 7:00 P.M.**

1. Call Meeting to Order.
2. Invocation and Pledge of Allegiance to the United States Flag.
3. Consider and Act on Approving the minutes of August 16, 2010.
4. Consider and Act on Ordinance No. 2010-3979 – an Ordinance of the City of Aransas Pass, Texas, granting a Conditional Use Permit to Kendall Gillum for a Boat and RV Storage Facility. The property is described as 472 x 620 W/2 Tract 8, Landblock 1, McCampbell Subdivision, 5.02 Acres, West Wheeler Avenue, Aransas Pass, Texas, San Patricio County.
5. Consider and Act on Amended Harbor Lease 2005-008 located at 226 Bigelow by Grant Erickson.
6. Consider and Act on Awarding a contract to provide Texas Community Block Grant project-related administrative services for Contract 710021.
7. Consider and Act on Awarding a contract to provide Texas Community Block Grant project-related professional engineering services for Contract 710021.
8. Consider and Act on Approving a resolution authorizing the award of professional service provider contracts for the Texas Community Block Grant Community Development Award Contract 710021.
9. Consider and Act on Approving a resolution authorizing designated signators for its 2010 Texas Community Development Block Grant Program Contract 710021.
10. Consider and Act on Approving a resolution adopting Section 3 - Local Opportunity Plan for the Texas Community Development Block Grant Program.
11. Consider and Act on Amending Mr. Roland Pena's Facility Lease Agreement for the softball complex.
12. Consider and Act on Request of Richard Gonzales for a donation for the Redfish Bay Trash Parade and Coastal Clean-up.
13. Consider and Act on one (1) Appointment to the Planning and Zoning Commission.
14. Consider and Act on three (3) Appointments to the Aransas Pass Crime Control and Prevention District board.
15. Consider and Act on Request of an amendment to the City of Aransas Pass' Personnel Policy to include a "Sick Leave Pool".
16. Consider and Act on scheduling September 22, 2010 to hold a Public Hearing for the 2010-2011 budget.
17. Consider and Act onto scheduling a workshop to discuss Harbor development.

18. Citizens Comments.
19. Recess Regular Meeting and Retire to Executive Session Pursuant to Chapter 551 of Texas Government Code.
 - A. Section 551.071 Consultation with Attorney – Pending Litigation
20. Reconvene in Regular Meeting and Consider and Act on Findings of Executive Session.
 - A. Section 551.071 Consultation with Attorney – Pending Litigation
21. Adjournment of Meeting.

CERTIFICATE

I certify that the above notice of meeting was posted at the Aransas Pass City Hall in the City of Aransas Pass, Texas on the 3rd day of September, 2010 before 7:00 P.M.

Yvonne Stonebraker, City Secretary

Persons with disabilities planning to attend this meeting who may need auxiliary services are asked to contact the City Secretary's Office at (361) 758-5301 24 hours before the meeting.
