

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 2nd day of June, 2008 the City Council of the City of Aransas Pass convened in a Regular Council Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT: Tommy Knight, Mayor
Jay Attaway, Mayor Pro Tempore
Vickie Abrego, Council Member
Frank Hametner, Council Member
Karen Mayer, Council Member

ABSENT:

ADMINISTRATIVE PERSONNEL PRESENT: Mike Sullinger, Interim City Manager
Allen Lawrence, City Attorney
Ada Owens, City Secretary

ADMINISTRATIVE PERSONNEL ABSENT:

STAFF PRESENT: Don Brummett Acting Public Works Director

OTHERS PRESENT: Lu & Ralph Arcemont, Jim & Alpha Covington, Jeanie Brummett, Dennis & Bea Limon, Joan Snodgrass, Eva Young

There may have been others present who did not sign in.

ITEM 1. CALL MEETING TO ORDER.

Mayor Knight called the meeting to order at 7:00 p.m. on June 2, 2008.

ITEM 2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.

Council Member Abrego gave the invocation. Mayor Knight led the Pledge of Allegiance to the United States flag.

ITEM 3. CONSENT AGENDA: *"All of the following items on the Consent Agenda are considered to be routine by the City Council and will be enacted with one motion. There will be no separate discussion of these items unless a Councilmember so requests. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately."*

- A. Approval of Minutes of May 19 and May 23, 2008.
- B. Consider and Act on annual donation to HALO-Flight for their 2008-2009 budget year.

Councilmember Hametner made the motion to approve the Consent Agenda. Councilmember Mayer seconded the motion and the motion carried unanimously.

ITEM 4. CONSIDER AND ACT ON REQUEST OF FIRST METHODIST CHURCH TO PAVE CITY PROPERTY ADJACENT TO CHURCH PROPERTY TO USE AS A PARKING LOT.

After brief discussion, Mayor Pro Tem Attaway made the motion to approve the request of the First Methodist Church to pave City property adjacent to church property to use as a parking lot. Councilmember Hametner seconded the motion and the motion carried unanimously.

ITEM 5. CONSIDER AND ACT ON APPROVING CHANGE ORDER NO. 1 FROM TEAL CONSTRUCTION FOR CONSTRUCTION OF THE CIVIC CENTER.

Interim City Manager Mike Sullinger stated Teal Construction had included a large number of changes under one Change Order to avoid extra Council meetings. He stated the Aransas Pass Municipal Development District had approved Change Order No. 1.

Council Member Mayer made the motion to approve Change Order No. 1 from Teal Construction for construction of the Civic Center. Councilmember Hametner seconded the motion and the motion carried unanimously.

ITEM 6. RECESS REGULAR MEETING AND RETIRE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF TEXAS GOVERNMENT CODE.

An open meeting was held on Items 6 and 7 by consensus of City Council.

- A. Section 551.074 Personnel Matters: Interim Municipal Court Judge.
- B. Section 551.074 Personnel Matters: Interim Municipal Court Prosecutor

ITEM 7. RECONVENE IN REGULAR MEETING AND CONSIDER AND ACT ON FINDINGS OF EXECUTIVE SESSION.

- A Section 551.074 Personnel Matters: Interim Municipal Court Judge.

After discussion Councilmember Hametner made the motion to appoint Donna Cox as Municipal Court Judge with salary of \$20,600.00 annually and health insurance. Councilmember Mayer seconded the motion and the motion carried unanimously.

- B. Section 551.074 Personnel Matters: Interim Municipal Court Prosecutor

After discussion Councilmember Hametner made the motion to appoint City Attorney Allen Lawrence as Interim Municipal Court Prosecutor. Mayor Pro Tempore Attaway seconded the motion and the motion carried unanimously.

ITEM 8. REPORTS FROM CITY MANAGER AND STAFF AND PUBLIC COMMENTS: *At this time the Mayor, City Council, Staff and Public comments may be given. Reports or updates on any assignments which include but are not limited to grants, building and development, budgets, financial reports and any other projects may be given. No formal action can be taken on any of these items at this time. Comments will be limited to 3 minutes each.*

The Interim City Manager stated the budget schedule had been distributed to the Council and work on the budget would start soon. He stated paving Young Street would begin in October and he would meet with San Patricio County Commissioner Jim Price next week regarding paving Gillespie Lane. He stated the metal building was delivered today and crews would start erecting the building tomorrow. He stated the slab for the City Hall addition would be poured the end of this week. He stated Public Works and the Police Department were ready to assist with the Shrimporee which starts this weekend.

Mayor Pro Tempore Attaway stated the Charter specifies the Municipal Judge must reside in the City and that provision of the Charter was overlooked during the Charter review. He asked the City Attorney does the Charter Review Commission have to meet to rewrite the Charter?

The City Attorney stated the Charter provides City must have a Charter Review Committee but the City Council could undertake Charter revisions that must go before the citizens for a vote.

ITEM 9. ADJOURNMENT OF MEETING.

Mayor Pro Tempore Attaway made the motion to adjourn the meeting. Council Member Mayer seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the meeting at 7:12 p.m.

Tommy Knight, Mayor

ATTEST:

Ada Owens, City Secretary