
CITY COUNCIL AGENDA

Notice is hereby given that the Rockport City Council will hold a regular meeting on Tuesday, January 13, 2015, at 6:30 p.m. The meeting will be held at Rockport City Hall, 622 E. Market, Rockport, Texas. The matters to be discussed and acted upon are as follows:

Opening Agenda

1. Call meeting to order.
2. Pledge of Allegiance.
3. Citizens to be heard.

At this time, comments will be taken from the audience on any subject matter that is not on the agenda. To address the Council, please sign the speaker's card located on the table outside the Council Chamber and deliver to the City Secretary before the meeting begins. Please limit comments to three (3) minutes. In accordance with the Open Meetings Act, Council may not discuss or take action on any item which has not been posted on the agenda

Consent Agenda

All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

4. Deliberate and act on approval of City Council Workshop Meeting Minutes of December 9, 2014, and Regular Meeting Minutes of December 9, 2014.
5. Deliberate and act on approval of Memorandum of Understanding with Aransas County Independent School District on Law Enforcement.
6. Deliberate and act on 1st quarter report from Rockport Center for the Arts for Fiscal Year 2014-2015 marketing expenditures.
7. Deliberate and act on 1st quarter report from Texas Maritime Museum for Fiscal Year 2014-2015 marketing expenditures.
8. Deliberate and act on 1st quarter report from Rockport-Fulton Chamber of Commerce for Fiscal Year 2014-2015 marketing expenditures.
9. Deliberate and act on acceptance of a \$1,297.00 donation for purchase of a memorial park bench for placement along the Tule Hike & Bike Trail.
10. Deliberate and act on Intergovernmental Cooperation Agreement between the City of Rockport, Town of Fulton and Aransas County for dispatching services.

Public Hearing

11. Call to Order – Rockport Planning & Zoning Commission.
12. Conduct and deliberate a Joint Public Hearing with the Planning & Zoning Commission to

consider a request for rezoning from R-2 (2nd Single-Family Dwelling District) to B-1 (General Business District) on property located at 1903 Mathis Street; also known as parts of Lots 5-13 (1.525 acres) out of the John Kettle Survey A-91-92, Block 103, Manning Addition, Rockport, Aransas County, Texas.

13. Adjourn – Rockport Planning and Zoning Commission.
14. Conduct a Public Hearing to consider a request from Bryan Bracht for permanent closure/abandonment/vacation of 0.197 acre (previously called 0.384 acre) of land embracing a portion of the south one-half of Airport Road, adjacent to Lot 1, Copano Village Subdivision, Rockport, Aransas County, Texas.

Regular Agenda

15. Hear and deliberate on presentation of Chamber of Commerce Keep Rockport-Fulton Moving quarterly report.
16. Deliberate and act on first reading of a proposed Ordinance authorizing the closing, vacating and abandonment of 0.197 acre of land embracing a portion of the south one-half of Airport Road, adjacent to Lot 1, Copano Village Subdivision, Rockport, Aransas County, Texas, according to the Plat of Record in Volume 1, Pages 72-73, Plat Records of Aransas County, Texas; providing for the terms and conditions of such vacation and abandonment; authorizing the Mayor to execute a Quitclaim Deed for the 0.197 acre of land to be closed, vacated and abandoned; and providing for an effective date.
17. Deliberate and act on second reading of an Ordinance amending Article 4 of the City of Rockport Zoning Ordinance Number 1027 by changing the zoning of land located at 2055-2139 State Highway 35 Bypass; also known as J. Smith Survey, being parts of Lots 55 & 58, 2.127 acres, Rockport, Aransas County, Texas, from R-1 (Single Family Dwelling District) to B-1 (General Business District).
18. Deliberate and act on second reading of an Ordinance amending Article 4 of the City of Rockport Zoning Ordinance Number 1027 by changing the zoning of land located at 1853 FM 2165; 2.745 acres, also known as Moore Farm Tracts, Part of Lot 49 and west one-half (1/2) of north part of Lot 50, Rockport, Aransas County, Texas, from R-1 (Single Family Dwelling District) to B-1 (General Business District).
19. Deliberate and act on first and only reading of an Ordinance authorizing the issuance, sale and delivery of \$2,000,000.00 in aggregate principal amount of "City of Rockport, Texas Combination Tax and Revenue Certificates of Obligation, Series 2015"; securing the payment thereof by authorizing the levy of an annual *ad valorem* tax and a pledge of certain surplus revenues of the City's waterworks and sewer system; and approving and authorizing the execution of a paying agent/registrar agreement, a purchase contract, an official statement and all other instruments and procedures related thereto.
20. Deliberate and act on first and only reading of an Ordinance authorizing the issuance, sale and delivery of \$7,150,000.00 in aggregate principal amount of "City of Rockport, Texas General Obligation Refunding Bonds, Series 2015"; securing the payment thereof by authorizing the levy of an annual *ad valorem* tax; and approving and authorizing the

execution of a paying agent/registrar agreement, a purchase contract, an escrow agreement, an official statement and all other instruments and procedures related thereto.

21. Deliberate and act on a contract with Aransas County Independent School District for a compressed natural gas facility.

22. Reports from Council and Staff.

At this time, the City Council will report/update on all committee assignments which may include the following: County Storm Water Committee; Community Park, Park & Leisure Advisory Board, Chamber of Commerce, Coastal Bend Council of Governments, Coast Bend Bays & Estuaries, Texas Maritime Museum, Fulton Mansion, Rockport Center for the Arts, Aransas County, Aransas County Independent School District, Aransas County Navigation District, Town of Fulton, and Texas Municipal League. Staff reports include the following: Building & Development – bi-weekly code enforcement, pending development report; Accounting & Finance – update on liens collection, financial and investment information, monthly financial reports; Police Department – grant update, quarterly police reports, Fulton law enforcement; Public Works – Building Maintenance, Construction Updates; Park & Leisure Services – grant updates, park projects; Municipal Court; Administration – interlocal agreements, public information, website, compressed natural gas fueling station, and hotel occupancy report. No formal action can be taken on these items at this time.

Executive Session

City Council will hold an executive session pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

23. Section 551.071(1)(A) and Section 551.071(2) Consultation with Attorney: 1) Pending or contemplated litigation; and 2) Jail Services Agreement.

24. Section 551.087 Deliberation Regarding Economic Development Negotiations: 1) Project Aransas, 2) Project Seagull, 3) Project Warbler, and 4) Project Blue Heron.

25. Section 551.072 Deliberation about Real Property: Acquisition of property for public purpose – Project Ibis.

26. Section 551.076 Deliberations Regarding Security Devices or Security Audits: Closed Meeting.

27. Section 551.074 Personnel Matters - City Manager evaluation.

Open Session

28. City Council will reconvene into open session pursuant to the provisions of Chapter 551 of the Texas Government Code to take any actions necessary related to the executive sessions noted herein, or regular agenda items, noted above, and/or related items.

29. Adjournment.

Special Accommodations

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (361) 729-2213, ext. 225 or FAX (361) 790-5966 or email citysec@cityofrockport.com for further information. Braille is not available. The City of Rockport reserves the right to convene into executive session under Government Code §§ 551.071-551.074 and 551.086.

Certification

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 622 E. Market Street, Rockport, Texas on Friday, January 9, 2015, by 5:00 p.m. and on the City's website at www.cityofrockport.com. I further certify that the following News Media were properly notified of this meeting as stated above: *The Rockport Pilot, Coastal Bend Herald, and Corpus Christi Caller Times.*


Teresa Valdez, City Secretary