
CITY COUNCIL AGENDA

Notice is hereby given that the Rockport City Council will hold a regular meeting on Tuesday, January 27, 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 Regular Meeting Minutes of January 13, 2015.
5. Deliberate and act on 1st quarter report from the Friends of the Fulton Mansion State Historical Site for Fiscal Year 2014-2015 marketing expenditures.
6. Deliberate and act on a Resolution of the Rockport City Council ordering a General Election and establishing procedures for said Election to be held on Saturday, May 9, 2015; the General Election shall be for the purpose of electing a Council Member to represent Ward #1 and a Council Member to represent Ward #3; providing other matters relating to the General Election; and finding and determining that the meeting at which this Resolution is passed is open to the public as required by law.
Deliberar y tomar medidas sobre la Resolución del Ayuntamiento de la Ciudad de Rockport en la que se ordena la realización de unas Elecciones Generales y se establecen procedimientos para dichas Elecciones, que se llevarán a cabo el sábado 9 de mayo de 2015; las Elecciones Generales se realizarán con el propósito de elegir un Concejal que represente el Distrito #1 y un Concejal que represente el Distrito #3; se estipulan otros asuntos relacionados con las Elecciones Generales, y se decide y determina que la reunión en la cual se aprueba esta Resolución estará abierta al público, como lo requiere la ley.
7. Deliberate and act on May 9, 2015 Joint Election Contract for Election Services between the City of Rockport and Aransas County Independent School District in compliance with HB1.
Deliberar y tomar medidas sobre el Contrato de Elecciones Conjuntas del 9 de mayo de 2015 para Servicio Electorales entre la Ciudad de Rockport y el Distrito Escolar Independiente del Condado de Aransas, en conformidad con HB 1.

8. Deliberate and act on awarding the bid for the South Rockport Drainage Improvements Phase 2.

Regular Agenda

9. Deliberate and act on second 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.
10. Deliberate and act on authorizing the Mayor to negotiate and execute all necessary documents to purchase approximately 40.83 acres of land adjacent to the east side of Highway 35 Bypass and bordered by Teal and Corpus Christi Streets.
11. 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:

12. Section 551.071(1)(A) and Section 551.071(2) Consultation with Attorney: 1) Pending or contemplated litigation; and 2) Jail Services Agreement.
13. Section 551.072 Deliberation about Real Property: Acquisition of property for public purpose – Project Ibis
14. Section 551.074 Personnel Matters - City Manager evaluation.

Open Session


15. 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.
16. 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 23, 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*.



Ruby Beaven, Assistant City Secretary