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## **CITY COUNCIL AGENDA**

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Notice is hereby given that the Rockport City Council will hold a regular meeting on Monday, February 11, 2019, at 6:30 p.m. The meeting will be held at Rockport Service Center, 2751 State Highway 35 Bypass, Rockport, Texas. The matters to be discussed and acted upon are as follows:

### **Opening Agenda**

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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 in the back of the Training Room of the Service Center and deliver to the City Secretary before the meeting begins. Limit comments to three (3) minutes. In accordance with the Open Meetings Act, Council may not discuss or take action on any item that has not been posted on the agenda. It is the prerogative of the Chair to limit or otherwise restrict commenters if comments are discourteous, inappropriate, repetitive, or uncivil.

### **Consent Agenda**

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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 22, 2019, and Planning Workshop Minutes of January 31, 2019.
5. Deliberate and act on 1<sup>st</sup> quarter report from Rockport-Fulton Chamber of Commerce - Local Business Initiative for Fiscal Year 2018-2019 marketing expenditures.
6. Deliberate and act on 1<sup>st</sup> quarter report from the Rockport-Fulton Chamber of Commerce for Fiscal Year 2018-2019 marketing expenditures.
7. Deliberate and act on request to close south side of Austin Street on March 9, 2019, from 7:00 a.m. to 10:00 a.m. for the 31<sup>st</sup> Annual Whooping Crane Strut.
8. Deliberate and act on request from Rockport Cultural Arts District to close Laurel Street at the intersections of Highway 35 Business and Seabreeze Drive on April 27 and April 28, 2019, from 7:00 a.m. to 7:00 p.m. for the first Rockport Cultural Arts District Kite Festival.
9. Deliberate and act on a Joint Resolution and Memorandum of Understanding with Aransas County for legal support assistance.
10. Deliberate and act on 1<sup>st</sup> quarter report from the Friends of the Fulton Mansion State Historical Site for Fiscal Year 2018-2019 marketing expenditures.

### **Regular Agenda**

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11. **TABLED: January 22, 2019** - Hear, deliberate, and act to accept the annual report from Lamar Volunteer Fire Department and authorize disbursement of funds from the Utility Bill

Surcharge Fund in accordance with Code of Ordinances Article IV. "Surcharge Revenue Account."

12. Deliberate and act to reallocate Lamar Fire Department's distribution of FY 2017-2018 funds from the Utility Bill Surcharge Fund.
13. Deliberate and act on first reading of a proposed Ordinance amending the Official Zoning Map as stipulated under Article 4.1 of the City of Rockport Zoning Ordinance Number 1027 by changing the zoning of land from I-1 (Light Industrial District) for property located at 2796 State Highway 35 South; also known as 15.549 acres of land out of a portion of the Aransas County Navigation District No. 1, Cove Harbor Properties, being out of the northwest portion of a 170.99 acre tract and a 5.072 acre tract, including a portion of railroad property as described under Clerk's File Number 170118, Real Property Records of Aransas County, Texas, and being located within the Samuel Highland Survey, A-73, Rockport, Aransas County, Texas; to B-1 (General Business District) and a Conditional Use Permit to develop an RV Resort; repealing all ordinances in conflict therewith; providing for severability, and providing an effective date.
14. Deliberate and act on first reading of a proposed Ordinance amending the Official Zoning Map as stipulated under Article 4.1 of the City of Rockport Zoning Ordinance Number 1027 by changing the zoning of land from B-1 (General Business) for property located at 904 Palmetto Avenue; also known as Lot Tract 3, Block OL A, Fulton Oaks Addition, being 0.3 acres, Rockport, Aransas County, Texas; to I-1 (Light Industrial) to build a garage and store septic pump removal trucks on the property; repealing all ordinances in conflict therewith; providing for severability; and providing an effective date.
15. Deliberate and act on second & final reading of an Ordinance amending the Official Zoning Map as stipulated under Article 4.1 of the City of Rockport Zoning Ordinance Number 1027 by changing the zoning of land from R-1 (1<sup>st</sup> Single Family Dwelling District) for property located at 470-498 SH 35 Bypass; also known as 12.575 acres and 7.452 acres of land out of Farm Lot 9, Block 228, Burton & Danforth Subdivision, according to the plat recorded in Volume 1, Pages 62-63, Plat Records of Aransas County, Texas, and being out of a 23.441 acre tract, embracing all of Farm Lot 9, as described in a deed of record under Clerk's File Number 213005, Official Public Records of Aransas County, Texas, Rockport, Aransas County, Texas; to B-1 (General Business District) and a Conditional Use Permit for an RV Park; repealing all ordinances in conflict therewith; providing for severability; and providing an effective date.
16. Deliberate and act on request from Kiewit Offshore Services LTD to host an employee and family picnic on April 28, 2019, at Memorial park from 10:00 a.m. to 5:00 p.m. and to consider the closing of the park to the public for this purpose.
17. Deliberate and act on a Resolution supporting a House Bill amending Government Code, Section 403.107 Local Sales and Use Tax Fees and Section 321.503 Tax Code, requiring the State to deduct one percent of the amount allocated to each taxing unit as a charge by the state for its services.

## 18. Reports from Council.

At this time, the City Council will report/update on all committee assignments, which may include the following: Aransas Pathways Steering Committee; Building and Standards Commission; Coastal Bend Bays and Estuaries Program; Coastal Bend Council of Government; Park & Leisure Services Advisory Board; Planning & Zoning Commission; Rockport-Fulton Chamber of Commerce; Aransas County Storm Water Management Advisory Committee; Swimming Pool Operations Advisory Committee; Tourism Development Council; Tree & Landscape Committee; YMCA Development Committee; 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. 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:

19. Section 551.071(1)(A) Consultation with Attorney: Pending or contemplated litigation.
20. Section 551.071(2) Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
21. Section 551.072 Deliberation Regarding Real Property: To deliberate the purchase, exchange, lease, or value of real property.
22. Section 551.074 Personnel Matters: City Attorney appointment and duties.
23. Section 551.087 Deliberation Regarding Economic Development Negotiations: Rockport Harvey Housing.

## Open Session

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.

24. 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](mailto: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 the Rockport Service Center, 2751 State Highway 35 Bypass, Rockport, Texas on Friday, February 8, 2019, at 11:00 a.m. and on the City's website at [www.cityofrockport.com](http://www.cityofrockport.com). I further certify that the following News Media were properly notified of this meeting as stated above: *The Rockport Pilot* and *Corpus Christi Caller Times*.

  
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Teresa Valdez, City Secretary