CITY COUNCIL AGENDA

Notice is hereby given that the Rockport City Council will hold a regular meeting on Tuesday, February 11, 2020, 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

- 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. While civil public criticism is not prohibited; disorderly conduct or disturbance of the peace as prohibited by law shall be cause for the chair to terminate the offender's time to speak.

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 Regular Meeting Minutes of January 28, 2020.
- 5. Deliberate and act on request to close south side of Austin Street, from East Concho to North Streets, on March 7, 2020, from 7:00 a.m. to 10:00 a.m. for the 32nd Annual Whooping Crane Strut.
- 6. Deliberate and act on Resolution designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Community Development Block Grant Disaster Recovery program contract number 20-065-090-C252.
- 7. Deliberate and act on Resolution adopting required Community Development Block Grant Disaster Recovery program Civil Rights policies.
- 8. Deliberate and act on second & final reading of a proposed Ordinance amending the official zoning map as stipulated under Section 4.1, of Ordinance Number 1027, being the City of Rockport, Texas, zoning ordinance, and Ordinance No. 1714 by amending the current terms of the Planned Unit Development Overlay of property located at 3086-3098 State Highway 35 Bypass and 430 McLester, Rockport, Texas; also known as 11.348 acres out of the Joseph Fessenden Survey, and 38.111 acres embracing all of Tracts 12-14 and the northern portions of 15-21, C.H. Moore Subdivision, Joseph Fessenden Survey, City of Rockport, Aransas County, Texas; to a Planned Unit Development (PUD) subdivision consisting of single-family residential parcels with such features and amenities as indicated in Exhibit A attached hereto and with those specific conditions as outline herein; repealing all ordinances in conflict therewith; providing for severability; and providing an effective date.

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9. Deliberate and act on the 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 (1st Single Family Dwelling District) for property located at 243 State Highway 35 Bypass; also known as Lot 2, Block 1, Muskopf Family Subdivision, City of Rockport, Aransas County, Texas; to B-1 (General Business District) to build a pet cemetery and crematorium; repealing all ordinances in conflict therewith; providing for severability, and providing for an effective date.

Regular Agenda

- 10. Deliberate and act on Resolution supporting Gulf Shore Villas, Ltd.'s application to the Texas Department of Housing and Community Affairs 2020 Competitive 9% Housing Tax Credit Program, committing a minimum \$250 in-kind contribution, and authorizing the Mayor and City Manager to negotiate and execute all necessary documents.
- 11. Deliberate and act on first reading of an Ordinance amending Chapter 2 of the Code of Ordinances Section 2-242 (entitled Conflict of Interest) by adding reference to State and Federal Conflict of Interest statutes; adopting a form that employees, elected and appointed officials and providers of goods and services to the City will be required to execute4 acknowledging the conflict of interest rules; providing for penalty for violation; providing for cumulative and conflicts and severability clauses; and providing for an effective date.

12. Reports from Council.

At this time, the City Council will report/update on all committee assignments, which may include the following: Aransas County Alliance Local Government Corporation; 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; Rockport Cultural Arts District, 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.

13. 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 the Rockport Service Center, 2751 State Highway 35 Bypass, Rockport, Texas on Friday, February 7, 2020, 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* and *Corpus Christi Caller Times*.

TeresaValdez, City Secretary