
CITY COUNCIL AGENDA

Notice is hereby given that the Rockport City Council will hold a regular meeting on Tuesday, February 26, 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

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

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 February 11, 2019.
5. Deliberate and act on request from Rockport Center for the Arts for use of the festival site beginning June 24, 2019 through July 11, 2019, for the 50th Annual Rockport Art Festival.
6. Deliberate and act on request to close Laurel Street from State Highway 35 to Seabreeze Drive at 1:00 p.m. on Friday, August 30, 2019, through 1:00 a.m. on Monday, September 2, 2019, for the 2nd Annual Little Bay Labor Day Music Festival.
7. Deliberate and act on Resolution of the City of Rockport, Texas, supporting the submission of a Texas Community Development Block Grant application to the Texas Department of Agriculture for the Community Development Fund by Aransas County for sewer improvements in the Doughty & Mathis Colonia in the City's Extraterritorial Jurisdiction (ETJ); and authorizing the City Manager to act as the Executive Officer and authorized representative in all matters pertaining to the participation in the Community Development Block Grant Program.
8. Deliberate and act on an Intergovernmental agreement with Aransas County for the application to the Texas Department of Agriculture's 2019-2020 Texas Community Development Block Grant Program for sewer improvements in the Doughty & Mathis Colonia.
9. Deliberate and act on Resolution of the City of Rockport, Texas, authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for bridge repairs, authorizing the City Manager to act as the Chief Executive Officer and authorized representative in all matters pertaining to the City's

participation in the Texas Community Development Block Grant Program, and replacing Resolution No. 2019-04 approved on the 22nd day of January 2019.

10. Deliberate and act on a Resolution confirming Agreement with Texas Department of Transportation to secure all match funding required for the Highway Bridge Program – Key Allegro Bridge Project.
11. Deliberate and act on a Resolution to enter the Texas Department of Transportation Highway Bridge Program to fund the replacement of the Key Allegro Bridge.

Regular Agenda

12. 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 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.
13. **TABLED: February 11, 2019** - 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.
14. Hear and deliberate on presentation of City of Rockport Police Department 2018 Annual Report.
15. Hear and deliberate on presentation of City of Rockport Police Department 2018 Bias Based Profiling Report.
16. 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:

17. Section 551.071(1)(A) Consultation with Attorney: Pending or contemplated litigation.
18. 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.
19. Section 551.072 Deliberation Regarding Real Property: To deliberate the purchase, exchange, lease, or value of real property.
20. Section 551.074 Personnel Matters: City Attorney appointment and duties.
21. Section 551.087 Deliberation Regarding Economic Development Negotiations: Project Elsley.
22. Section 551.076 Deliberations Regarding Security Devices or Security Audits.

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.

23. 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 22, 2019, 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*.


Teresa Valdez, City Secretary