
CITY COUNCIL AGENDA

Notice is hereby given that the Rockport City Council will hold a regular meeting on Tuesday, March 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. Proclamation: National Service Recognition Day

4. 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.

5. Deliberate and act on approval of Workshop Minutes and Regular Meeting Minutes of February 26, 2019.
6. Deliberate and act on report from Aransas County Council on Aging for marketing expenditures made for 2019 Bountiful Bowl Pottery Fair/Rockport Clay Expo.
7. Deliberate and act on request for closure of certain sections of S. Ann Street, E. Market Street, and S. Magnolia street for the Seafair parade on October 12, 2019 and closure of Laurel Street, from Business 35 to Seabreeze, for Seafair Festival on October 12, 2019.
8. Deliberate and act on request for temporary signage at various locations for the Seafair Festival and HummerBird Celebration, including a street banner at the Walmart entryway on Highway 35 N., and FM 3036 at Broadway, and various off-street directional signs, from August 1 through October 15, 2019.
9. Deliberate and act on request from Rockport First Assembly of God for the temporary closure of East Laural Steet, from North Live Oak Street to North Church Street, on April 20, 2019, from 10:00 a.m. until 1:00 p.m. for an Easter egg hunt.
10. Deliberate and act on request from Texas Maritime Museum for: 1) Closure of Chamber Street, from Loop 70 to Navigation Circle on Thursday, May 23, 2019, from 2:00 p.m. to 12:00 a.m., and on Saturday, May 25, 2019, from 8:00 a.m. to 12:00 a.m.; 2) Use of Festival Site for parking; and 3) Permission for beer and wine consumption on the grounds of the Texas Maritime Museum, for the 23rd Annual Festival of Wines and Food.

Regular Agenda

11. Deliberate and act on presentation and acceptance of Comprehensive Annual Financial Report for the City of Rockport for Fiscal Year 2017-2018.
12. Hear and deliberate on formation of a multijurisdictional Local Government Corporation for the purpose of engaging in economic development.
13. Deliberate and act on acceptance of Letter Agreement and approval of Resolution appointing the law firm of Denton Navarro Rocha Bernal & Zech, P.C. to provide legal services as City Attorney, designating a City Attorney and Assistant City Attorneys, and authorizing the City Manager to execute a letter of agreement.
14. Deliberate and act on Addendum to an Interlocal Cooperation Agreement with Aransas County for the Application and Reimbursement/Distribution of FEMA/State Disaster-Related Funding.
15. 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:

16. Section 551.071(1)(A) Consultation with Attorney: Pending or contemplated litigation.
17. 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.
18. Section 551.072 Deliberation Regarding Real Property: To deliberate the purchase, exchange, lease, or value of real property.
19. Section 551.074 Personnel Matters: City Attorney appointment and duties.

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.

20. 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, March 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