Notice is hereby given that the Rockport City Council will hold a regular meeting on Tuesday, May 12, 2020, at 6:30 p.m. The meeting will be held using the video conferencing application ZOOM. **No in-person meeting will be conducted at the Rockport Service Center.** A temporary suspension of the Open Meetings Act to allow telephone or video conference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code. Video conferencing capabilities will be utilized to allow individuals to address the City Council. Members of the public can participate in the meeting remotely via Zoom at [https://us02web.zoom.us/j/83673418074](https://us02web.zoom.us/j/83673418074).

Due to the COVID-19 pandemic, the attorney general has said: “statutes that may be interpreted to require face-to-face interaction between members of the public and public officials are suspended; provided, however, that the governmental bodies must offer alternative methods of communicating with their public officials.” Public participation is valued and citizens wishing to express their views on any topic or Agenda item can either electronically submit a [Citizen Participation Form](#) or provide written comments to the City Secretary by 4:00 p.m. on the day of the meeting. The Mayor will read the comments and they will be entered in the minutes of the meeting.

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, written comments received by 4:00 p.m. on the day of the meeting, on any subject matter that is not on the agenda, will be read by the Mayor and entered in the minutes of the meeting. 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.

**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 2\textsuperscript{nd} quarter report from the Rockport Cultural Arts District for Fiscal Year 2019-2020 marketing expenditures.

6. 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 granting a Conditional Use Permit allowing the continuation of a recreational vehicle (RV) and manufactured home (MH) park on properties located 1233 and 1301 Jim’s Smokehouse Road; also known as Lot 13-D, Block 247, Foor & Swickheimer Tracts, Charles Zenn Survey, A-226, and 22.60 acres being out of Tracts 12 & 13 out of Landblock 247 of the Ford and Swickheimer Subdivision, Volume 1, Page 28, Plat Records of Aransas County, City of Rockport.
Rockport, Aransas County, Texas; currently zoned R-1 (1st Single Family Dwelling District); repealing all ordinances in conflict therewith; providing for severability; and providing for an effective date.

7. Deliberate and act on a Resolution of the City of Rockport, Texas, authorizing the Rockport Police Department to apply for and operate a Coronavirus Emergency Supplemental Funding Grant Program (CESF) administered by the Office of the Governor, Public Safety Office Criminal Justice grants division; and authorizing the Mayor to act as the Executive Officer and authorized representative in all matters pertaining to the participation in this grant program.

8. Deliberate and act on a request from Aransas County Independent School District for temporary closure of sections of South Ann Street, East Market Street, Austin Street, Concho Street, and Live Oak Street for the Class of 2020 vehicle parade on May 15, 2020, at 6:00 P.M.

9. Deliberate and act on a resolution approving an agreement with the Key Allegro Canal and Property Owners Association authorizing improvements to certain city sanitary sewer lift station locations and authorizing the City Manager to negotiate and execute all necessary documents.

10. Deliberate and act on a Resolution of the City Council of Rockport, Texas, repealing and replacing Resolution No. 2020-14 conditionally accepting sanitary sewer facility improvements and accepting a public utility easement related to a wastewater service and connection agreement with Rockport Coral Reef LLC.

Public Hearings

11. Conduct a Public Hearing on the extension of a moratorium on the submission, acceptance, processing, and approval necessary for the creation of development plans, construction of facilities related to recreational vehicle (RV) parks for land within the City of Rockport.

Regular Agenda

12. Deliberate and act on first reading of an Ordinance extending a moratorium, for 120 days, on the submission, acceptance, processing, and approval necessary for the creation of development plats, construction or facilities related to recreational vehicle (RV) parks for land within the City of Rockport; providing a savings clause; providing a severability clause; finding and determining that the meeting at which the Ordinance was passed was open to the public as required by law; and providing an effective date.

13. Deliberate and act on an Ordinance of the City Council of the City of Rockport, Texas, extending a Declaration of Local Disaster for the period of May 12 – May 26, 2020; establishing rules and regulations for the duration of the disaster; restricting certain activities; and establishing penalties for violations.

15. 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.

**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 – Ameresco.

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 – Broaddus and Associates construction manager agent agreement.

**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.

18. 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, May 8, 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*.

\[Signature\]

Teresa Valdez, City Secretary

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May 12, 2020, Rockport City Council Agenda