
CITY COUNCIL AGENDA

Notice is hereby given that the Rockport City Council will hold a regular meeting on Tuesday, July 9, 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 June 25, 2019.
5. Deliberate and act on cancellation of October 8, 2019, Council Regular Meeting and the December 24, 2019, Council Workshop and Regular Meeting.
6. Deliberate and act on a Resolution of the City of Rockport, Texas, authorizing the Rockport Police Department to apply for and operate a Local Border Security Program (Border Star) Grant administered by the Office of the Governor, Homeland Security grants division for Fiscal Year 2020; and authorizing the Mayor to act as the Executive Officer and authorized representative in all matters pertaining to the participation in this grant program.
7. Deliberate and act on 3rd quarter report from the Texas Maritime Museum for Fiscal Year 2018-2019 marketing expenditures.

Regular Agenda

8. 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 R-1 (1st Single Family Dwelling District) for property located at 1325 W. Market Street; also known as West Terrace Unit 1, Block 3, Lots 1 through 5 and 26 through 30, Rockport, Aransas County, Texas; to I-1 (Light Industrial District) to place a dumpster and portable toilet rental business on the site; repealing all ordinances in conflict therewith; providing for severability, and providing an effective date.
9. Deliberate and act on second and 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-6 (Hotel/Motel District) for property located at 1801 Broadway; also known as Sandra Bay Club, a 1.4103 condominium project out of the 10.07 acre tract known as the Archenold Tract in the Joseph Hond Survey A-77, Aransas County, Texas, according to the declaration establishing such project dated July 19, 1982, and recorded in Volume 2, Page 335, et seq., Condominium Records of Aransas County, Texas, along with a 0.1028 acre tract recorded under Clerk's File No. 237936, Real Property Records of Aransas County, Texas, and 1.117 acres out of the Joseph Hond Survey, Rockport, Aransas County, Texas to B-1 (General Business District) for existing hotel/condominium development; repealing all ordinances in conflict therewith; providing for severability, and providing an effective date.

10. Deliberate and act on approval of a change order to the Energy Conservation Performance Contract with Ameresco Water & Energy Solutions.
11. Hear and deliberate on update of Hurricane Harvey projects.

12. 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:

13. Section 551.071(1)(A) Consultation with Attorney - Pending or contemplated litigation: The Addiction.
14. 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: Downtown Anchor Project Interlocal Agreement.
15. Section 551.072 Deliberation Regarding Real Property - To deliberate the purchase, exchange, lease, or value of real property: A) 212 N. Live Oak Street; and B) 1329 S. Doughty Street.

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.

16. 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, July 5, 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*.



Ruby Beaven, Assistant City Secretary