
CITY COUNCIL AGENDA

Notice is hereby given that the Rockport City Council will hold a regular meeting on Tuesday, August 28, 2018, 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. Presentation of Hurricane Harvey service pins to Police Officers and staff.
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 City Council Special Meeting & Budget Workshop Minutes of August 6, 2018, and Regular Meeting Minutes of August 14, 2018.
6. Deliberate and act on a Resolution of the City of Rockport, Texas, authorizing the Rockport Police Department to apply for and operate a Criminal Justice Division, Texas Conversion to the National Incident-Based Reporting System (NIBRS) Grant administered by the Office of the Governor, Homeland Security grants division for Fiscal Year 2018-19; 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 approval of 2018-2019 Property Tax Assessment/Collection Agreement with Aransas County.
8. Deliberate and act on report from the Rockport Yacht Club for marketing expenditures made for 2018 Nautical Flea Market.
9. Deliberate and act on request to close Laurel Street from State Highway 35 to Seabreeze Drive at 1:00 p.m. on Friday, August 31, 2018, through 1:00 a.m. on Monday, September 3, 2018, for the 1st Annual Little Bay Labor Day Music Festival.
10. Deliberate and act on request by Treasure Street residents for the temporary closure of 101-118 Treasure Street on October 31, 2018, from 4:15 p.m. to 9:00 p.m. for a Halloween event for children.

11. Deliberate and act on approval of Heritage District Regular Meeting Minutes of July 16, 2018.
12. Hear and deliberate on Certificate of Appropriateness Application submitted for 210 Seabreeze (Saltwater Pavilions).

Public Hearings

13. Call to Order – Rockport Planning & Zoning Commission.
14. Conduct a Joint Public Hearing with the Planning & Zoning Commission to consider a request for a Conditional Use Permit for the purpose of developing a RV Park for property located at 3629 Hwy 35 South; also known as 8.00 acres out of the James McKay Survey, Rockport, Aransas County, Texas; currently zoned B-1 (General Business District).
15. Conduct a Joint Public Hearing with the Planning & Zoning Commission to consider a request from Penfield Heights Investors, LP, to amend the current PUD overlay zone to property located at 1724 FM 3036, from townhomes to multi-family housing, also known as Lots 1-32, 33R-49R, 51-80, Common Areas Reserve 1, Private Roads & 1' Planning Strip, LaSalle Estates P.U.D.
16. Adjourn – Rockport Planning & Zoning Commission.
17. Conduct a Public Hearing to consider a request from First Assembly of God Church for permanent closure/abandonment/vacation of a portion of Laurel Street being a 6,144 square feet tract of land or 0.141 acre of land, bordered on the east by Live Oak Street and bordered on the west by Church Street.

Regular Agenda

18. **TABLED by Heritage District Board – July 16, 2018:** Deliberate and act on the Certificate of Appropriateness Application submitted for 902 E. Main Street – Design Exception (Façade, Building Massing and Scale, Windows and Doors, Building Placement).
19. **TABLED by Heritage District Board – July 16, 2018:** Deliberate and act on the Certificate of Appropriateness Application submitted for 415 S. Austin – Design Exception (Façade).
20. **TABLED - August 14, 2018:** 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 granting a Conditional Use Permit for property located at 3401-3547 State Highway 35 Bypass; also known as Lots 2 & 3, 13.3079 acres out of the T.T. Williamson Survey, Rockport, Aransas County, Texas, for the purpose of developing a RV park; with no other conditions other than those stipulated under Article 23, Rockport Zoning Ordinance Number 1027; repealing all ordinances in conflict therewith; providing for severability; and providing an effective date.
21. Deliberate and act on first reading of an Ordinance authorizing the closing, vacating and abandonment of a 6,144 square feet or 0.141 acre of land out of Laurel Street lying adjacent to Block 32, Smith and Wood Division, City of Rockport, Aransas County, Texas, according to the Plat of Record in Volume E, Pages 272-273, Deed Records of Aransas County, Texas;

providing for the terms and conditions of such vacation and abandonment; authorizing the Mayor to Execute a Quitclaim Deed or the 6,144 square feet or 0.141 acre of land closed, vacated and abandoned; and providing for an effective date.

22. Deliberate and act on first 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) to B-1 (General Business District) for property located at 525 W. Market Street; also known as Thomas Green Survey A72, being 1.724 acres, also including part of Block A, Bellevue Addition, being 0.153 acres, Rockport, Aransas County, Texas; for the purpose of developing a Craft Beer House; repealing all ordinances in conflict therewith; providing for severability; and providing an effective date.
23. 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 for property located at 1810 W. Market Street; also known as 6 acres out of the J.G. Smith, Survey, Rockport, Aransas County, Texas, for the purpose of developing a RV park; with no other conditions other than those stipulated under Article 23, Rockport Zoning Ordinance Number 1027; repealing all ordinances in conflict therewith; providing for severability; and providing an effective date.
24. 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 for property located at 110-130 Lamar Drive; also known as 12.016 acres out of the C.S. Zenn Survey, Rockport, Aransas County, Texas, for the purpose of developing a RV park; with no other conditions other than those stipulated under Article 23, Rockport Zoning Ordinance Number 1027; repealing all ordinances in conflict therewith; providing for severability; and providing an effective date.
25. 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 R-1 (1st Single Family Dwelling District) to R-2M (Manufactured Housing District) for property located at 2430-2454 FM 1781; also known as Farm Lot 1, Coleman-Fulton Pasture, Rockport, Aransas County, Texas, to allow placement of a manufactured home on the site; repealing all ordinances in conflict therewith; providing for severability; and providing an effective date.
26. Deliberate and act on second & final reading of an Ordinance amending the City of Rockport Code of Ordinance Chapter 82 "Solid Waste," Article II, "Refuse Collection," Section 82-39 "Fee schedule" amending the monthly fees for all customers by adding an "Administrative Fee"; providing for the validity of said Ordinance; repealing all prior ordinances in conflict herewith; and providing for an effective date.
27. Deliberate and act on second & final reading of an Ordinance amending the City of Rockport Code of Ordinances Chapter 102 "Utilities," Article II, "Water Service," Division 3, "Service Charges" by amending water rates for all customers; providing for the validity of said Ordinance; repealing all prior ordinances in conflict herewith; and providing for an effective date.

28. Deliberate and act on second & final reading of an Ordinance amending the City of Rockport Code of Ordinances Chapter 102 "Utilities," Article III, "Wastewater Service," Division 4, "Service Charges" by amending wastewater rates for all customers; providing for the validity of said Ordinance; repealing all prior ordinances in conflict herewith; and providing for an effective date.
29. Deliberate and act on second & final reading of an Ordinance amending the City of Rockport Code of Ordinances Chapter 102 "Utilities," Article V, "Natural Gas Service," Division 3. "Service Charges" by amending natural gas rates for all customers; providing for the validity of said Ordinance; repealing all prior ordinances in conflict herewith; and providing for publication and an effective date.
30. 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; Environmental Committee for Water Issues; Park & Leisure Services Advisory Board; Planning & Zoning Commission; Rockport Heritage District Board; 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:

31. 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.
32. Section 551.087 Deliberation Regarding Economic Development Negotiations – Project Elsley.

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.

33. Deliberate and act on a Chapter 380 economic development agreement with Elsley LLC.
34. Deliberate and act on a memorandum of understanding with Aransas County concerning a Chapter 380 economic development agreement with Elsley LLC.
35. 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, August 24 2018, 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