
CITY COUNCIL AGENDA

Notice is hereby given that the Rockport City Council will hold a regular meeting on Tuesday, September 11, 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. Proclamation: POW/MIA Recognition Day – September 21, 2018.

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 Workshop Minutes & Regular Meeting Minutes of August 28, 2018, and Special Meeting Minutes of August 31, 2018.
6. Deliberate and act on naming property located at 1501, 1502 and 1503 Broadway as Bent Oaks Rookery Park.
7. Deliberate and act on renewal of contract with Rockport County Club Members Association concerning sale of wastewater effluent for golf course irrigation.
8. Deliberate and act on approval of a Resolution authorizing the award of professional service provider contracts for the 2019-2020 Texas Community Development Block Grant Community Development Fund Project to GrantWorks, Inc.
9. Deliberate and act to confirm Mayoral appointments to the Comprehensive Plan Update Committee.
10. Deliberate and act on buyback of vacation leave for accumulations over 240 hours due to Hurricane Harvey.

Public Hearings

11. Call to Order – Rockport Planning & Zoning Commission.
12. Conduct a Joint Public Hearing with the Planning & Zoning Commission to consider a request to rezone property located at 1304 Jim's Smokehouse Road, also known as Oak Bay, Lot 2,

being 1.879 acres, Rockport, Aransas County, Texas, to R-2M (Manufactured Housing District) to place a manufactured home on the site; currently zoned R-1 (1st Single Family Dwelling District).

13. Adjourn – Rockport Planning & Zoning Commission.

Regular Agenda

14. Deliberate and act on first reading of an Ordinance of the City of Rockport approving the assessment and renditions for the 2018 taxable property as submitted by the Appraisal District; levying a tax rate for \$100.00 valuation for the City of Rockport, Aransas County, Texas, for the Tax Year 2018 of \$0.248198 for the purposes of Maintenance and Operation, \$0.203765 for the payment of Principal and Interest on debt of the City for a total tax rate of \$0.451963; and providing an effective date.
15. 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 3629 Hwy 35 South; also known as 8 acres out of the James McKay 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 ordinance in conflict therewith; providing for severability; and providing an effective date.
16. 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 existing Planned Unit Development (PUD) designation of property described as Lots 1-32, 33R-49R, 51-80, Common Areas Reserve A, Private Roads & 1' Planning Strip, LaSalle Estates P.U.D., Rockport, Aransas County, Texas, to a planned unit development (PUD) district allowing multi-family dwellings; providing for the validity of said ordinance; repealing all prior ordinances in conflict therewith; providing for severability; and providing an effective date.
17. **TABLED August 28, 2018** - 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 for the 6,144 square feet or 0.141 acre of land closed, vacated and abandoned; and providing for an effective date.
18. 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 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.

19. 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:

20. 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.
21. Section 551.072 Deliberations about Real Property: Purchase, exchange, lease, or value of real property – 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.
22. 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.

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, September 7, 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