
CITY COUNCIL AGENDA

Notice is hereby given that the Rockport City Council will hold a regular meeting on Tuesday, September 25, 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. 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 outside the Council Chamber and deliver to the City Secretary before the meeting begins. Please 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.

Consent Agenda

4. Deliberate and act on approval of Council Regular Meeting Minutes of September 11, 2018.
5. Deliberate and act on amendment of Agreement with Rockport Country Club Members Association concerning sale of wastewater effluent for golf course irrigation.
6. Deliberate and act on approval of City of Rockport holiday observance schedule for 2019.
7. Deliberate and act on Fiscal Year 2018-2019 Hotel Occupancy Tax Agreement with the Aransas County Council on Aging for the 2019 Bountiful Bowl Pottery Fair.
8. Deliberate and act on Fiscal Year 2018-2019 Hotel Occupancy Tax Agreement with the Aransas County Education Foundation for the 2018 Shopping Tournament.
9. Deliberate and act on Fiscal Year 2018-2019 Hotel Occupancy Tax Agreement with the Rockport Center for the Arts for advertising and tourism promotion.
10. Deliberate and act on Fiscal Year 2018-2019 Hotel Occupancy Tax Agreement with the Rockport Cultural Arts District for advertising and tourism promotion.
11. Deliberate and act on Fiscal Year 2018-2019 Hotel Occupancy Tax Agreement with the Friends of the Fulton Mansion State Historical Site for advertising and tourism promotion.
12. Deliberate and act on Fiscal Year 2018-2019 Hotel Occupancy Tax Agreement with the Friends of the History Center for Aransas County for the 2018 Tour of Historic Homes.
13. Deliberate and act on Fiscal Year 2018-2019 Hotel Occupancy Tax Agreement with the Rockport-Fulton Chamber of Commerce for advertising and tourism promotion and authorize the City Manager to negotiate and execute all necessary documents.

14. Deliberate and act on Fiscal Year 2018-2019 Hotel Occupancy Tax Agreement with the Rockport-Fulton Chamber of Commerce for Local Business Initiative.
15. Deliberate and act on Fiscal Year 2018-2019 Hotel Occupancy Tax Agreement with the Rockport-Fulton Chamber of Commerce for the 2019 HummerBird Celebration.
16. Deliberate and act on Fiscal Year 2018-2019 Hotel Occupancy Tax Agreement with the Rockport-Fulton Chamber of Commerce for the 2018 SeaFair Celebration.
17. Deliberate and act on Fiscal Year 2018-2019 Hotel Occupancy Tax Agreement with the Rockport Yacht Club for the 2019 Nautical Flea Market.
18. Deliberate and act on Fiscal Year 2018-2019 Hotel Occupancy Tax Agreement with the Rockport Rotary Club/Rockport Center for the Arts for the 2018 Film Festival.
19. Deliberate and act on Fiscal Year 2018-2019 Hotel Occupancy Tax Agreement with the Texas Maritime Museum for advertising and tourism promotion.

Public Hearings

20. Call to Order – Rockport Planning & Zoning Commission.
21. Conduct a Joint Public Hearing with the Planning & Zoning Commission to consider a request to rezone property located at 1300 FM 3036, being 6.182 acres of land out of Lots 2 and 3, Rockport Center Subdivision, according to the plat recorded in Volume 6, Page 269, Plat Records of Aransas County, Texas, and being out of a 18.0 acre tract of land out of the George Taggart III, Trustee 1105.557 acre tract as described in a deed recorded under Clerk's File No. 143432, Deed Rcrds of Aransas County, Texas, and being out of the T.T. Williamson Survey A-219, Aransas County, Texas, to R-2 (2nd Single Family Dwelling District) for the purpose of developing single family lots; currently zoned R-1 (1st Single Family Dwelling District).
22. Conduct a Joint Public Hearing with the Planning & Zoning Commission to consider a request to rezone property located at 1300 FM 3036, being 8.247 acres of land out of Lots 2 and 3, Rockport Center Subdivision, according to the plat recorded in Volume 6, Page 269, Plat Records of Aransas County, Texas, and being out of a 18.0 acre tract of land out of the George Taggart III, Trustee 1105.557 acre tract as described in a deed recorded under Clerk's File No. 143432, Deed Rcrds of Aransas County, Texas, and being out of the T.T. Williamson Survey A-219, Aransas County, Texas, to R-5 (2nd Multi-Family Dwelling District) for the purpose of developing multi-family units; currently zoned R-1 (1st Single Family Dwelling District).
23. Adjourn – Rockport Planning & Zoning Commission.

Regular Agenda

24. Hear and deliberate on Heritage District Certificate of Appropriateness Application submitted for 106 S. Austin Street (Center for the Arts).

25. Hear and deliberate on Heritage District Certificate of Appropriateness Application submitted for 105 S. Austin Street.
26. Hear and deliberate on the Heritage District Certificate of Appropriateness Application submitted for 411 S. Magnolia – Variances (Setbacks, Floor-to-Ceiling Requirement) and Design Exceptions (Paving, Façade, Roofing, and Signage).
27. Deliberate and act on the Heritage District Certificate of Appropriateness Application submitted for 722 E. Market – Variances (Setbacks, Parking) and Design Exceptions (Façade, Roofing, Landscaping).
28. Hear and act on the Heritage District Certificate of Appropriateness Application submitted for 415 S. Austin – Design Exception (Façade).
29. 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) to R-2M (Manufactured Housing District) for property located at 1304 Jim’s Smokehouse Road; also known as Oak Bay, Lot 2, 1.879 acres, 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.
30. ***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.
31. Deliberate and act to adopt, on first and only reading, an Ordinance of the City of Rockport, Texas, adopting a budget and appropriating resources for Fiscal Year 2018-2019, beginning October 1, 2018, and ending September 30, 2019; in accordance with existing statutory requirements; repealing all conflicting ordinances, containing a severability clause; and providing for an effective date.
32. Deliberate and act on second and final 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.
33. Deliberate and act to ratify the property tax increase reflected in the 2018-2019 Annual Budget and Capital Improvement Plan.

34. 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 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.
35. 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 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.
36. 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:

37. 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.
38. 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.

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.

39. 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 21, 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, Coastal Bend Herald, and Corpus Christi Caller Times.*



Teresa Valdez, City Secretary