
CITY COUNCIL AGENDA

Notice is hereby given that the Rockport City Council will hold a regular meeting on Tuesday, October 22, 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. Proclamation: Domestic Violence Awareness and Prevention Month.
4. Presentation: Government Finance Officers Association – Distinguished Budget Presentation Award.
5. Presentation: Police Detective Promotion
6. 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. While civil public criticism is not prohibited; disorderly conduct or disturbance of the peace as prohibited by law shall be cause for the chair to terminate the offender's time to speak.

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.

7. Deliberate and act on approval of Regular Meeting Minutes of September 24, 2019.
8. Deliberate and act on request from Rockport First Assembly of God for the temporary closure of East Laurel Street, from North Live Oak Street to North Church Street, on October 31, 2019, from 5:00 p.m. until 8:00 p.m. for a community wide Fall Harvest Festival.
9. Deliberate and act on 4th quarter report from the Texas Maritime Museum for Fiscal Year 2018-2019 marketing expenditures.
10. Deliberate and act on 4th quarter Report from Rockport Center for the Arts for Fiscal Year 2018-2019 marketing expenditures.
11. Deliberate and act to ratify the election of the Texas Municipal League Health Benefits Pool (TML HB) Post-65 Retiree Option.
12. Deliberate and act on approval of a change order to the contract with Geofill Materials Technologies LLC for repairs to the Rockport Public Works Service Center due to damages caused by Hurricane Harvey.

Regular Agenda

13. Deliberate and act on second & final reading of a proposed Ordinance of the City of Rockport, Texas, amending Chapter 58 of the Code of Ordinances entitled "Law Enforcement" by adding Section 58.10 "Establishment of a Reserve Police Force"; providing for the validity of said Ordinance; repealing all prior Ordinances in conflict herewith; and providing for an effective date.
14. Deliberate and act on second & final reading of a proposed Ordinance amending the City of Rockport Code of Ordinances Chapter 2 "Administration" Article II. "Council" Division 1. "Generally" Section 2.31 "Order of Business" to comply with 2019 Legislative House Bill 2840; providing for the validity of said Ordinance; repealing all prior ordinances in conflict herewith; and providing for an effective date.
15. Deliberate and act on the 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 extending a Conditional Use Permit for property located at 1360-1460 State Highway 35 Bypass; also known as 14.493 acres out of the Paul McCombs Survey A317, Rockport, Aransas County, Texas; for the purpose of developing a RV Park with commercial land uses; with no other conditions other than those stipulated under Article 23, Rockport Zoning Ordinance Number 1027; repeal all ordinances in conflict therewith; providing for severability; and providing an effective date.
16. Deliberate and act on revisions to Aransas County Partnership Economic Development Coporation Articles of Incorporation and Bylaws.
17. 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:

18. 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 Governmental Services Facilities Project Contract with PGAL for professional architectural and engineering services.
19. Section 551.074 Personnel Matters: deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – City Manager Evaluation.

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.

20. 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, October 18, 2019, at 5:30 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