
CITY COUNCIL AGENDA

Notice is hereby given that the Rockport City Council will hold a regular meeting on Tuesday, October 23, 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 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

4. Deliberate and act on approval of Council Regular Meeting Minutes of September 25, 2018, and Special Joint Meeting Minutes of September 27, 2018.
5. Deliberate and act on 4th quarter report from the Texas Maritime Museum for Fiscal Year 2017-2018 marketing expenditures.
6. Deliberate and act on report from Rockport-Fulton Chamber of Commerce HummerBird Committee for marketing expenditures made for 2018 HummerBird Celebration.
7. Deliberate and act on 4th quarter report from Rockport Cultural Arts District for Fiscal Year 2017-2018 marketing expenditures.
8. Deliberate and act on revisions to City of Rockport Job Classification and Compensation Plan.
9. Deliberate and act on 4th quarter report from the Rockport-Fulton Chamber of Commerce for Fiscal Year 2017-2018 marketing expenditures.
10. Deliberate and act on Texas Municipal League Intergovernmental Employee Benefits Pool Retiree Options.
11. Deliberate and act on 4th quarter report from the Rockport-Fulton Chamber of Commerce for Fiscal Year 2017-2018 marketing expenditures – Local Initiative.
12. Deliberate and act on Resolution of the City of Rockport, Texas, authorizing the award of a professional service provider contract for the 2018-2019 Texas Department of Agriculture Texas Community Development Block Grant and Disaster Relief Fund.

Public Hearing

13. Call to Order – Rockport Planning & Zoning Commission.
14. Conduct a Joint Public Hearing with the Planning & Zoning Commission to consider a request to rezone property located at 3250-3330 State Highway 35 Bypass, also known as 9.19 acres and 8.85 acres out of 188.72 acres of land, being 93.843 acres of land out of a 105.598 acre tract and 83.122 acres of land out of a 84.118 acre tract, all out of the George K. Taggart III, Trustee 1108.79 acre tract in the Joseph Fessenden Survey, Abstract 65, Aransas County, Texas, according to the deed recorded in Volume 248, Pages 363-426, Deed Records of Aransas County, Texas, Rockport, Aransas County, Texas, to B-1 (General Business) for future commercial use; currently zoned R-1 (1st Single Family Dwelling District).
15. Adjourn – Rockport Planning & Zoning Commission.

Regular Agenda

16. Deliberate and act 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).
17. 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-2 (2nd Single Family Dwelling District) for 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 Records of Aransas County, Texas, and being out of the T.T. Williamson Survey A-219, Aransas County, Texas, for the purpose of developing single family lots; repealing all ordinances in conflict therewith; providing for severability; and providing an effective date.
18. 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-5 (2nd Multi-Family Dwelling District) for 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 Records of Aransas County, Texas, and being out of the T.T. Williamson Survey A-219, Aransas County, Texas, for the purpose of developing multi-family units; repealing all ordinances in conflict therewith; providing for severability; and providing an effective date.
19. 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.

20. 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-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.
21. Deliberate and act on resolution that establishes the boundaries of the Historic Commercial District of the City for purposes of applying for financial assistance from the Texas Department of Agriculture's Texas Capital Fund – Downtown Revitalization Program.
22. Deliberate and act on resolution finding that conditions exist within the designated Historic Commercial District of the City which are detrimental to the public health, safety and welfare of the community and, therefore, are declared to constitute a blighted area.
23. Deliberate and act on resolution authorizing submission of an application for funding through the Texas Department of Agriculture's Texas Capital Fund – Downtown Revitalization Program for sidewalk and handicap accessibility improvements and authorizing the Mayor to act as the City's executive officer and authorized representative in all matters pertaining to the City's participation in the Texas Capital Fund Program.
24. Deliberate and act on resolution adopting a public access plan for use during construction of public infrastructure projects funded through the Texas Capital Fund – Downtown Revitalization Program.
25. Deliberate and act on resolution establishing procedures to be followed during implementation of Texas Capital Fund projects funded through the Texas Community Development Block Grant (CDBG) Program.
26. 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:

27. 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.

28. 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.

29. Section 551.074 Personnel Matters: A) Municipal Court Administrator and B) 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.

30. 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 19, 2018, by 8:30 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