
CITY COUNCIL AGENDA

Notice is hereby given that the Rockport City Council will hold a regular meeting on Tuesday, November 13, 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

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.

4. Deliberate and act on approval of Council Special Joint Meeting Minutes of October 22, 2018, and Council Workshop and Regular Meeting Minutes of October 23, 2018.
5. Deliberate and act on 4th quarter report from Rockport Center for the Arts for Fiscal Year 2017-2018 marketing expenditures.
6. Deliberate and act on 3rd and 4th quarter report from the Friends of the Fulton Mansion State Historical Site for Fiscal Year 2017-2018 marketing expenditures.
7. Deliberate and act on the naming of a platted, private ingress and egress easement as shown on plat of Lots 45-A, 45-B, 46-A, & 46-B, Coastal Wild Wood Subdivision, Phase III, recorded in Volume 6, Page 327, Map Records of Aransas County, Texas, as "Fawn Cove".
8. Deliberate and act on Resolution authorizing the award of professional service provider engineering services contract for a 2019-2020 Texas Community Development Block Grant contract to Urban Engineering.
9. Deliberate and act on Resolution authorizing the submission of multiple hazard mitigation assistance grant applications for DR-4332, appointing the Mayor as the Chief Executive Officer and authorized representative to act in all matters in connection with the FEMA mitigation grants.
10. Deliberate and act on Resolution committing the City to provide local matching funds to secure and complete the FEMA Hazard Mitigation Grants for DR-4332.

Regular Agenda

11. Deliberate and act on first reading of a proposed Ordinance amending the City of Rockport Code of Ordinances Chapter 40 “Employees”, Division 3 “Employee Performance and Retention”, Section 40-43 “Attendance”, amending the definition of “Work period, work day” for police officers; repealing all prior ordinances in conflict therewith; providing for severability; and providing for an effective date.
12. 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) for property located at 3250-3330 SH 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 acres tract and 83.122 acres of land out of a 84.118 acres tract, all out of the George K. Taggart III, Trustee 1108.79 acres 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; repealing all ordinances in conflict therewith; providing for severability, and providing an effective date.
13. 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-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 acres tract of land out of the George Taggart III, Trustee 1105.557 acres 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.
14. 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-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.
15. Deliberate and act on second & final 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.

16. 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:

- 17. Section 551.071(1)(A) Consultation with Attorney: Pending or contemplated litigation.
- 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.
- 19. Section 551.074 Personnel Matters: A) Municipal Court Administrator; B) Municipal Court Judge; C) City Manager evaluation; and D) Police Chief.

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, November 9, 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