
CITY COUNCIL AGENDA

Notice is hereby given that the Rockport City Council will hold a regular meeting on Tuesday, December 10, 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. Presentation: Government Finance Officers Association – Certificate of Achievement for Excellence in Financial Reporting.

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. 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.

5. Deliberate and act on 4th quarter report from the Friends of the Fulton Mansion State Historic Site for Fiscal Year 2018-2019 marketing expenditures.
6. Deliberate and act on request from merchants of downtown Rockport to close Wharf Street between South Austin Street and Water Street on December 14, 2019, from 3:00 p.m. to 9:00 p.m. for Christmas in the District event.
7. Deliberate and act on revising Mechanic job classification to a pay grade 13.

Public Hearings

8. Call to Order – Rockport Planning & Zoning Commission.
9. Conduct a Joint Public Hearing with the Planning & Zoning Commission to consider a request to rezone property located at 1352 Mack Road; also known as 2.165 acres of land out of Farm Lot 15, Block 225, Burton and Danforth Subdivision, Rockport, Aransas County, Texas; to B-1 (General Business District) to develop and prepare land for commercial land uses; currently zoned R-1 (1st Single Family Dwelling District).
10. Conduct a Joint Public Hearing with the Planning & Zoning Commission to consider a request to revise a Planned Unit Development agreement for property located at 3086-3098 State Highway 35 Bypass and 430 McLester; also known as 11.348 acres out of the Joseph Fessenden Survey, and 38.111 acres embracing all of Tracts 12-14 and the northern portions

of Tracts 15-21, C.H. Moore Subdivision, Joseph Fessenden Survey, City of Rockport, Aransas County, Texas, to develop property as a subdivision consisting of single-family parcels.

11. Conduct a Joint Public Hearing with the Planning & Zoning Commission to consider a request to rezone property located at 345 SH 35 Bypass; also known as 134.343 total acres of land embracing four tracts of land called: Tract 1 - 67.984 acres of land out of the remainder of Farm Lot 3, all of Farm Lots 4, 5, 6, 7 and 8; and fractional Farm Lots 9, 10, 11 and 12, Block 20, T.P. McCampbell Subdivision; Tract 2 - 55.932 acres of land out of the remainder of Farm Lot 1, all of Farm Lots 2 and 3, and fractional Farm Lots 4, 5, 6, 7, 8, 9 and 10, Block 21, T.P. McCampbell Subdivision; Tract 3 - 7.257 acres of land out of the remainder of Farm Lot 1, and fractional Farm Lots 2, 3 and 4, Block 22, T.P. McCampbell Subdivision, and including 3.17 acres of platted right-of-way adjacent to said tracts as shown on the plat of T.P. McCampbell Subdivision, City of Rockport, Aransas County, Texas, according to the plat recorded in Volume 1, pages 3 and 4, Plat Records of Aransas County, Texas, and above tracts being described in a Deed of record to D&R Self Storage, Inc, under Clerks File Number 368317, Official Public Records of Aransas County, Texas; to B-1 (General Business District) to build a boutique hotel and apartment complex; currently zoned R-1 (1st Single Family Dwelling District).
12. Adjourn – Rockport Planning & Zoning Commission.
13. Conduct a Public Hearing on a proposal to increase water & meter installation taps, wastewater service connection fees, and rates for natural gas tap/meter installation for all customers.
14. Conduct a Public Hearing concerning passing-through water rate increase from San Patricio Municipal Water District.

Regular Agenda

15. Hear, deliberate and act to accept the Utility Bill Surcharge Fund Disbursement Report, Annual Reports from the Fulton, Lamar, and Rockport Volunteer Fire Departments, and authorize disbursement of funds.
16. Deliberate and act on Certificate of Appropriateness Application submitted for 409 N. Church Street – Design Exceptions (Building Placement, Landscape/Streetscape, Corner Building Requirements, Parking, Sidewalk, and Windows).
17. Hear and deliberate on Aransas County Flood Hazard Mitigation Project – Fulton Beach Road.
18. Deliberate and act on first reading of a proposed Ordinance amending the City of Rockport Code of Ordinances Chapter 102 “Utilities”, Article II “Water Service”, Division 2 “Connections” Section 102-41(a) “Rates for water taps and meter installation” by amending tap fees and meter installation fees for each water tap made or meter installation; providing for the validity of said Ordinance; repealing all prior ordinances in conflict herewith; and providing for an effective date.
19. Deliberate and act on first reading of a proposed Ordinance amending the City of Rockport

Code of Ordinances Chapter 102 “Utilities”, Article III “Wastewater Service”, Division 3 “Connection Fees” Section 102-246 (a) “Schedule of fees” by amending wastewater tap fee for all original wastewater connections made and connected to city wastewater systems; providing for the validity of said Ordinance; repealing all prior ordinances in conflict herewith; and providing for an effective date.

20. Deliberate and act on first reading of a proposed Ordinance amending the City of Rockport Code of Ordinances Chapter 102 “Utilities”, Article V “Natural Gas Service”, Division 2 “Connections”” Section 102-517 “Rates for natural gas tap/meter installation” by amending natural gas tap/meter installation fees for each natural gas tap/meter installation; providing for the validity of said Ordinance; repealing all prior ordinances in conflict herewith; and providing for an effective date.
21. Deliberate and act on first reading of a proposed Ordinance amending the City of Rockport Code of Ordinances Chapter 102 “Utilities”, Article II “Water Service”, Division 3 “Service Charges” by amending water rates for all customers; providing for the validity of said Ordinance; repealing all prior ordinances in conflict herewith; and providing for an effective date.
22. Deliberate and act on first reading of a proposed Ordinance authorizing a pro-rata reimbursement to Always A Way, LLC, Frank Johnson, Managing Member for development of a water main utility line affecting the property and property owners along Twelfth Street known as Aransas County Appraisal District Property ID numbers; 27616, 27669, 52274, 27099, 27670, 27699 and 27689, Rockport, Aransas County, Texas; providing for pro-rata payments from benefited property owners who request to connect to the water utilities during the reimbursement period; providing for developer to be reimbursed from pro-rata funds received and providing an effective date and a termination date.
23. Deliberate and act on first reading of a proposed Ordinance amending the City of Rockport Code of Ordinances Chapter 90 “Subdivisions and Platting” Article I. “In General” Section 90-1 “Definitions” and adding Section 90-38 “Letters and Documents of Certification” to comply with 2019 Legislative House Bill 3167; providing for the validity of said Ordinance; repealing all prior ordinances in conflict therewith; and providing for an effective date.
24. Deliberate and act on first reading of a proposed Ordinance amending the City of Rockport Code of Ordinances Chapter 40 “Employees” Division 4 “Compensation and Benefits” by amending Section 40-62(e) “Types of pay – *Vacation pay*”; providing for the validity of said Ordinance; repealing all prior ordinances in conflict herewith; and providing for an effective date.
25. ***TABLED – October 22, 2019:*** 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.
26. Deliberate and act on extending the term of the Ambulance and Emergency Medical Services Agreement with Lonestar Ambulance 1 LLC, dba Allegiance Ambulance.

27. Deliberate and act on Aransas County Navigation District November 12, 2019, Public Comment to Texas Commission on Environmental Quality Water Quality Permit Renewal.

28. 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; Rockport Cultural Arts District, 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:

29. Section 551.071(1)(A) Consultation with Attorney: Pending or contemplated litigation – The Oaks, LLC.

30. Section 551.072 Deliberation Regarding Real Property - To deliberate the purchase, exchange, lease, or value of real property: 1303 S. Kossuth Street.

31. Section 551.074 Personnel Matters: A) City Manager Evaluation; B) City Secretary 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.

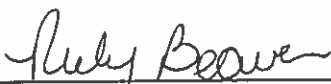
32. Adjournment.

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, December 6, 2019, 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*.



Ruby Beaven, Assistant City Secretary