CITY OF ROCKPORT

MINUTES

CITY COUNCIL REGULAR MEETING
6:30 p.m., Tuesday, January 14, 2020
Rockport Service Center, 2751 State Highway 35 Bypass

On the 14th day of January 2020, the City Council of the City of Rockport, Aransas County, Texas, convened in Regular Session at 6:30 p.m., at the Training Room of the Rockport Service Center, and notice of meeting giving time, place, date and subject was posted as described in V.T.C.A., Government Code § 551.041.

CITY COUNCIL MEMBERS PRESENT
Mayor Patrick R. Rios
Mayor Pro-Tem J.D. Villa, Ward 2
Council Member Michael Sasaki, Ward 1
Council Member Bob Cunningham, Ward 3
Council Member Barbara Gurtner, Ward 4

CITY COUNCIL MEMBER(S) ABSENT

PLANNING & ZONING COMMISSION MEMBERS PRESENT
Warren Hassinger
Kim Hesley
G. Maynard Green
Ruth Davis
Diana Severino-Saxon
W. Kent Howard

STAFF MEMBERS PRESENT
City Manager Kevin Carruth
City Secretary Teresa Valdez
Finance Director Katie Griffin
Police Chief Greg Stevens
Police Lieutenant James Wilson
Information Technology Director Bob Argetsinger
Parks & Leisure Services Director Rick Martinez
Community Planner Amanda Torres

ELECTED OFFICIALS PRESENT

Opening Agenda

1. Call to Order.

With a quorum of the Council Members present, the Regular Meeting of the Rockport City Council was called to order by Mayor Rios at 6:31 p.m. on Tuesday, January 14, 2020, in the Training Room of the Rockport Service Center, 2751 State Highway 35 Bypass, Rockport, Texas.
2. Pledge of Allegiance.

Council Member Cunningham led the Pledge of Allegiance to the U.S. flag.

3. Proclamation: Fair Housing Month – April.

Mayor Rios read a Proclamation proclaiming April as Fair Housing Month in the City of Rockport.

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 Rockport 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 any 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.

There were no citizen comments.

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.


6. Deliberate and act on approval of Memorandum of Understanding with Aransas County Independent School District for law enforcement mutual assistance.

7. Deliberate and act on Contract for Election Services with the Elections Administrator of Aransas County for the May 2, 2020 Election.

8. Deliberate and act on report from Rockport-Fulton Chamber of Commerce for marketing expenditures made for 2019 Seafair.


10. Deliberate and act on report from Rockport Center for the Arts for marketing expenditures made for Rockport Film Festival 2019.


12. Deliberate and act on the pay grade for Finance – Accounting Intern position.
13. Deliberate and act on Resolution of the City Council of City of Rockport, Texas designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program Contract Number 7219047.

14. Deliberate and act on Resolution adopting required Texas Community Development Block Grant program Civil Rights policies.

15. Deliberate and act on Resolution approving and adopting an Investment Policy and Strategy for the City of Rockport, Texas, and making various provisions related to the subject.

16. Deliberate and act on second & final reading of an 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.

17. Deliberate and act on second & final reading of an 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.

18. Deliberate and act on second & final reading of an 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.

19. Deliberate and act on second & final reading of an 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.

20. Deliberate and act on second & final reading of an 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.
21. Deliberate and act on second & final reading of an 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.

22. Deliberate and act on second & final reading of an 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.

Mayor Rios read the captions of the Ordinances for second reading listed as Items 16-22 on the Consent Agenda.

Mayor Rios called for requests to remove any item from the Consent Agenda for separate discussion.

MOTION: Mayor Pro-Tem Villa moved to approve Consent Agenda, as presented. Council Member Gurtner seconded the motion. Motion carried unanimously.

Public Hearing


With a quorum of the members present, the meeting of the Rockport Planning & Zoning Commission was called to order at 6:40 p.m. on Tuesday, January 14, 2020, in the Training Room of the Rockport Service Center, 2751 State Highway 35 Bypass, Rockport, Texas.

Mayor Rios opened the Joint Public Hearings at 6:40 p.m.

24. Conduct a Joint Public Hearing with the Rockport Planning & Zoning Commission to consider a request to rezone property located at 243 State Highway 35 Bypass; also known as Lot 2, Block 1, Muskopf Family Subdivision, City of Rockport, Aransas County, Texas; to B-1 (General Business District) to build a pet cemetery and crematorium; currently zoned R-1 (1st Single Family Dwelling District).

There were no public comments.

Mayor Rios stated the Planning & Zoning Commission will consider the request to rezone at the Monday, January 20, 2020, meeting at 5:30 p.m.

25. Conduct a Joint Public Hearing with the Rockport Planning & Zoning Commission to consider a request to rezone property located at 1740 W. Corpus Christi Street; also known as Lot 4 & part of Lot 5, Peninsula Oaks Unit 3, City of Rockport, Aransas County, Texas; to B-1 (General Business District) for an investment and potential shop
space; currently zoned R-1 (1st Single Family Dwelling District).

Kay Clark, 760 Sunset Drive, addressed the Council. Ms. Clark distributed a packet of information and a petition opposing the requested rezoning to Council containing the following information:
Ms. Clark voiced opposition to the proposed rezoning of 1740 W. Corpus Christi Street. Ms. Clark asked the Council to please be people of integrity and think about the people involved and the whole community.

Mayor Rios stated the Planning & Zoning Commission will consider the request to rezone at the Monday, January 20, 2020, meeting at 5:30 p.m.

At 6:46 p.m., Mayor Rios closed the Public Hearings.

26. **Adjourn – Rockport Planning & Zoning Commission.**

At 6:46 p.m., the Rockport Planning & Zoning Commission adjourned.

**Regular Agenda**

27. **Hear and deliberate on presentation from Azavar Audit Solutions, Inc. (DBA Azavar Government Solutions) for professional services for administration, discovery, and collection of Hotel Occupancy Taxes; including existing Ordinance No. 1496.**
Finance Director Katie Griffin addressed the Council. Ms. Griffin said the Council had discussed this several times during budget workshops and in September 2019, Council authorized staff to enter into an agreement with Azavar for the administration, discovery and collection of Hotel Occupancy Taxes. Ms. Griffin stated Ted Kamel, Senior Vice President of Azavar Government Solutions was present tonight to give a brief presentation covering the commencement of the HOT services and answer any questions.

Mr. Ted Kamel, Senior Vice President of Azavar Government Solutions, addressed the Council. Mr. Kamel thanked the City for their trust and stated Azavar is a nationwide company. Mr. Kamel informed the Council they serve 300 cities nationwide and 12 in Texas. Mr. Kamel explained entities subject to paying hotel occupancy tax will be able to file and pay on-line. Mr. Kamel said the platform will enable the City to make sure everyone is paying correctly and when they are paying. Mr. Kamel expressed a good part of what they will be doing is helping with short-term rentals – identifying them and reaching out to them to get them registered and signed up as hotel occupancy taxpayers. Mr. Kamel added they also do hotel audits, but he thinks this should be on a back-burner at this point.

Discussion was held among Council and Mr. Kamel.

Mayor Rios thanked Mr. Kamel for his presentation and stated he looks forward to working with him.

28. 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 1352 Mack Road; also known as 2.165 acres of land out of Farm Lot Fifteen (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; repealing all ordinances in conflict therewith; providing for severability, and providing an effective date.

Community Planner Amanda Torres addressed the Council. Ms. Torres stated a Joint Public Hearing was held on this on December 10, 2019, and the Planning & Zoning Commission considered this item at their December 16, 2019, meeting. Ms. Torres said the Planning and Zoning Commission and staff recommend approval of the rezoning request.

Council Member Cunningham asked Ms. Torres if she anticipated any change, for this area, in the suggested zoning shown on the current Future Land Use Map when the Comprehensive Plan is completed.

Ms. Torres answered she did not anticipate any change for the suggested zoning of this area when the new Future Land Use Map is completed.

MOTION: Mayor Pro-Tem Villa moved to approve the 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 1352 Mack Road; also known as 2.165 acres of land out of Farm Lot Fifteen (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; repealing all ordinances in conflict therewith; providing for severability, and providing an effective date. Council Member Sasaki seconded the motion. Motion carried unanimously.

29. Deliberate and act on first reading of a proposed Ordinance amending the official zoning map as stipulated under Section 4.1, of Ordinance Number 1027, being the City of Rockport, Texas, zoning ordinance, and Ordinance No. 1714 by amending the current terms of the Planned Unit Development Overlay of property located at 3086-3098 State Highway 35 Bypass and 430 McLester, Rockport, Texas; 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 15-21, C.H. Moore Subdivision, Joseph Fessenden Survey, City of Rockport, Aransas County, Texas; to a Planned Unit Development (PUD) subdivision consisting of single-family residential parcels with such features and amenities as indicated in Exhibit A attached hereto and with those specific conditions as outline herein; repealing all ordinances in conflict therewith; providing for severability; and providing an effective date.

Community Planner Amanda Torres addressed the Council. Ms. Torres stated a Joint Public Hearing was held on this on December 10, 2019, and the Planning & Zoning Commission considered this item at their December 16, 2019, meeting. Ms. Torres said the Planning and Zoning Commission voted to recommend approval of the rezoning request. Ms. Torres expressed that outside of zoning and subdivision requirements, staff has concerns about how this project was originally presented as meeting the community’s need for affordable housing and the original project involved connecting to the City’s wastewater system while the proposed update has parcels served on septic systems. Ms. Torres stated staff recommends denial of the requested rezoning request.

Developer Kevin Jamison addressed the Council. Mr. Jamison stated this was the first inkling he has heard that staff had concerns.

Mayor Rios stated at Mr. Jamison’s first presentation to Council on his proposed project, the project was utilizing a lift station and connecting to City wastewater. Mayor Rios asked why Mr. Jamison had changed the project. Mayor Rios expressed he was disappointed to see septic systems; they are time bombs for the City.

Mr. Jamison answered that the County did not work with him and he could not make it financially work. Mr. Jamison said this will kill his development. Mr. Jamison declared the developer does not pay for lift stations, the homeowners do. Mr. Jamison asked why this was the first time he had heard the City was not supportive of this project; why didn’t someone call him; he would have liked heads up.

Discussion was held among Council, City Manager Carruth and Mr. Jamison.

City Manager Carruth stated the City is not interested in paying for the lift station for a developer to make profit. Mr. Carruth expressed if the City pays for the lift station, City customers will pay for it. Mr. Carruth explained the area of this development is the City growth area.

Mayor Pro-Tem Villa suggested Council table this item.
Mr. Jamison stated he is asking for a little latitude and he is not asking for things that are not already done. Mr. Jamison said requiring a lift station will kill his project.

Mayor Rios asked how much more per lot would the cost of a lift station add.

Mr. Jamison answered that would add $500,000 to Phase 1 of the project.

**MOTION:** Mayor Pro-Tem Villa moved to Table the first reading of a proposed Ordinance amending the official zoning map as stipulated under Section 4.1, of Ordinance Number 1027, being the City of Rockport, Texas, zoning ordinance, and Ordinance No. 1714 by amending the current terms of the Planned Unit Development Overlay of property located at 3086-3098 State Highway 35 Bypass and 430 McLester, Rockport, Texas; 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 15-21, C.H. Moore Subdivision, Joseph Fessenden Survey, City of Rockport, Aransas County, Texas; to a Planned Unit Development (PUD) subdivision consisting of single-family residential parcels with such features and amenities as indicated in Exhibit A attached hereto and with those specific conditions as outline herein; repealing all ordinances in conflict therewith; providing for severability; and providing an effective date. Council Member Cunningham seconded the motion. Motion carried unanimously.

30. 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 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, Landblock 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, Landblock 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, Landblock 22, T.P. McCampbell Subdivision, and including 3.17 acres of platted R.O.W. 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; repealing all ordinances in conflict therewith; providing for severability, and providing an effective date.

Community Planner Amanda Torres addressed the Council. Ms. Torres stated the Planning & Zoning Commission and staff recommend approval of the rezoning request.

Council Member Cunningham asked why the request was for B-1 (General Business District) when R-6 (Hotel/Motel District) would be more appropriate for the request.

Ms. Torres stated the developer has future plans for a recreational vehicle park and water park.
Council Member Cunningham said B-1 (General Business District) zoning would allow anything in the future whereas, R-6 (Hotel/Motel District) would allow what he is requesting, and he could come back and request change in the future.

Bradi Karl, Engineer for the project stated the B-1 (General Business District) was what had been suggested by staff. Ms. Karl said the development is resort style with a large pool; is a business.

Discussion was held among Council and Ms. Torres.

Ms. Torres stated she would have to consult with the City Attorney to see if an item that is brought before Council for a particular zoning can be approved by Council for a more restrictive zoning.

**MOTION:** Council Member Cunningham moved to approve first reading with the change from B-1 (General Business District) to R-6 (Hotel/Motel District) 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 for 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, Landblock 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, Landblock 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, Landblock 22, T.P. McCampbell Subdivision, and including 3.17 acres of platted R.O.W. 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 build a boutique hotel and apartment complex; repealing all ordinances in conflict therewith; providing for severability, and providing an effective date. Council Member Saski seconded the motion. Motion carried unanimously.

31. Deliberate and act to confirm Mayoral appointment of City of Rockport board member to the 501C6 Aransas County Partnership Economic Development Corporation.

Mayor Rios stated the newly formed Aransas County Partnership Economic Development Corporation has a Board of Directors. Mayor Rios said he is designated as an ex-officio member of the Board, but the City also gets a voting membership on the Board. Mayor Rios expressed he has known Nancy Bolting for a long time and she has the well wishes of the community at heart. Mayor Rios stated as with other boards and commission, the Mayor appoints members and Council confirms the appointment. Mayor Rios said he has appointed Nancy Bolting to serve as the City of Rockport voting board member to the 501C6 Aransas County Partnership Economic Development Corporation.

Council Member Cunningham voiced concern that if the City appoints someone with business/chamber background, we are missing allowing different constituency. Council Member Cunningham said a spokesperson is missing for those people who do not have $1,000 to become members, those who are not owners of businesses, retired people and workforce people. Council Member Cunningham said he did not want the City to miss an opportunity to appoint someone with a different voice and perspective as a stakeholder.
Discussion was held among Council and Ms. Bolting.

**MOTION:** Council Member Cunningham moved to reject Mayor’s Rios appointment of Nancy Bolting to the 501C6 Aransas County Partnership Economic Development Corporation. Motion was seconded by Council Member Sasaki.

Vicki Pitlik, 402 Cherry Hills, addressed the Council. Ms. Pitlik stated everyone knew how difficult it is to get individuals involved with City committees and she would have hoped that someone would have stepped forward. Ms. Pitlik suggested setting up a sub-committee of the persons Council Member Cunningham is talking about and have them provide input to take to the Economic Development Corporation. Ms. Pitlik expressed she has seen from a personal standpoint that these people feel uncomfortable in speaking. Ms. Pitlik stated Ms. Bolding is a fresh voice and thinks outside the box and it is very important to be effectively heard.

Council Member Sasaki stated he appreciated Ms. Bolting’s kind way of describing having money, versus not having money, but that is not what Council Member Cunningham is talking about. Council Member Sasaki said it is about time the City gave a different group of people a place at the table.

Mayor Rios called for the vote on Council Member Cunningham’s motion.

FOR MOTION: Council Member Cunningham and Council Member Sasaki.
AGAINT MOTION: Mayor Pro-Tem Villa, Council Member Gurtner and Mayor Rios.

Motion failed 2:3.

**MOTION:** Mayor Pro-Tem Villa moved to confirm the Mayor’s appoint of Nancy Bolting as a City of Rockport board member to the 501c6 Aransas County Partnership Economic Development Corporation. Council Member Gurtner seconded the motion. Motion carried 3:2.

FOR MOTION: Mayor Pro-Tem Villa, Council Member Gurtner and Mayor Rios.
AGAINT MOTION: Council Member Cunningham and Council Member Sasaki.

**32. Deliberate and act to confirm Mayoral appointments to Planning & Zoning Commission, Zoning Board of Adjustment and Building & Standards Commission.**

Mayor Rios stated he has appointed Ric Young to the Rockport Planning & Zoning Commission, the Zoning Board of Adjustment and the Building & Standards Commission. Mayor Rios stated he has appointed Richard Smith to the Rockport Zoning Board of Adjustment and the Building & Standards Commission.

**MOTION:** Mayor Pro-Tem Villa moved to confirm the Mayor’s appointments. Council Member Gurtner seconded the motion. Motion carried unanimously.

**33. Reports from Council.**

At this time, the City Council will report/update on all committee assignments, which may include the following: Aransas County Alliance Local Government Corporation; 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.

Mayor Pro-Tem Villa stated the San Patricio & Aransas Counties Stock Show is scheduled for next Saturday. Mayor Pro-Tem Villa said his daughter and City Manager Carruth’s daughter will be participating in the show.

Council Member Cunningham said tomorrow at the Saltwater Pavilion the TWIA Legislative Committee is conducting a public hearing on whether TWIA is doing its job. Council Member Cunningham stated at the Commissioners Court meeting on Monday they were asking for public support and attendance at this meeting.

Mayor Rios stated the hearing Council Member Cunningham is talking about is the Texas House Committee on Insurance chaired by Representative Lucio. Mayor Rios said Judge Mills, Mayor Kendrick and himself will be speaking. Mayor Rios expressed this Committee is on our side and we are not going attack them, they are doing their job overseeing TWIA.

Mayor Rios said he has a meeting tomorrow at Noon at the Council of Governments in Corpus Christi. Mayor Rios stated following that meeting he has a 2:00 p.m. meeting with Allegiance.

**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:

34. Section 551.074 Personnel Matters: City Secretary evaluation.

At 8:07 p.m., Mayor Rios convened the Rockport City Council into an executive session pursuant to provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in Section 551.074 Personnel Matters: 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.

At 8:40 p.m., Mayor Rios reconvened the Rockport City Council into open session pursuant to the provisions of Chapter 551 of the Texas Government Code to take any necessary actions related to the executive sessions noted herein, or regular agenda items, noted above, and/or related items.

No action was taken.

32. Adjournment.
At 8:40 p.m., Mayor Pro-Tem Villa moved to adjourn. Motion was seconded by Council Member Gurtner. Motion carried unanimously.

APPROVED:

[Signature]
Patrick R. Rios, Mayor

ATTEST:

[Signature]
Teresa Valdez, City Secretary