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## **CITY COUNCIL AGENDA**

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Notice is hereby given that the Rockport City Council will hold a regular meeting on Tuesday, June 11, 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**

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1. Call meeting to order.
2. Pledge of Allegiance.
3. Presentation: Life Saving award to Alison Sanders
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. It is the prerogative of the Chair to limit or otherwise restrict commenters if comments are discourteous, inappropriate, repetitive, or uncivil.

### **Consent Agenda**

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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 approval of Regular Meeting Minutes of May 28, 2019, and Special Meeting Minutes of June 4, 2019.
6. Deliberate and act on Resolution to collaborate with the National Fitness Campaign to construct an outdoor fitness court at Memorial Park and authorizing the City Manager to negotiate and execute all necessary documents.
7. Deliberate and act on report from the Rockport Yacht Club for marketing expenditures made for 2019 Nautical Flea Market.

### **Public Hearing**

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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 1801 Hillcrest and 1801 Broadway, also known as Sandra Bay Club, a 1.4103 condominium project out of the 10.07 acre tract known as the Archenold Tract in the Joseph Hond Survey A-77, Aransas County, Texas, according to the declaration establishing such project dated July 19, 1982, and recorded in Volume 2, Page 335, et seq., Condominium Records of Aransas County, Texas, along with a 0.1028 acre tract recorded under Clerk's File No. 237936, Real Property Records of Aransas County, Texas and 1.117 acres out of the Joseph Hond Survey, Rockport, Aransas County, Texas; to B-1 (General Business District) for future and existing hotel/condominium development; currently zoned R-6 (Hotel Motel District).

## 10. Adjourn – Rockport Planning & Zoning Commission.

### **Regular Agenda**

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11. Deliberate and act on second & final 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 (1<sup>st</sup> Single Family Dwelling District) to B-1 (General Business District) to build a retail store on the premises for property located at 1001 W. Market Street; also known as a subdivision of 0.86 acres severance tract located in the John Smith Abstract 187, Aransas County and being a portion of a 5.489 acres tract described in conveyance document to Christopher J. Crowley, et ux, recorded in Document Number 340659 of the Aransas County Official Public Records, Aransas County, Texas for the; repealing all ordinances in conflict therewith; providing for severability; and providing an effective date.
12. Deliberate and act on second & final reading of an Ordinance authorizing the closing, vacating, and abandonment of a 0.060 acre possible road easement being a portion of 0.338 acre tract out of the Railroad Reserve, T.T. Williamson Survey, A-222, City of Rockport, Aransas County, Texas, according to the plat recorded in Volume E, Pages 272-273, Deed Records of Aransas County, Texas, and being a part of that same property conveyed to the Rockport Art Association under Clerks File Number 349016, Official 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 0.060 acre possible road easement to be closed, vacated and abandoned; and providing for an effective date.
13. Deliberate and act to confirm Mayoral re-appointments and appointments to various City of Rockport boards, commissions and committees.
14. Hear and deliberate on H.B. 852 and information the Building and Development Department may consider in determining the amount of certain building permit and inspection fees and options for implementation.
15. 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**

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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:

16. 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 Project Interlocal Agreement.

17. Section 551.072 Deliberation Regarding Real Property - To deliberate the purchase, exchange, lease, or value of real property: 212 N. Live Oak.
18. Section 551.074 Personnel Matters: A) Alternate Municipal Court Judge; and B) Council Candidate Interviews.

### **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.

19. Deliberate and act on re-appointment of Alternate Municipal Court Judge.
20. Deliberate and act on appointment of Ward 1 Council Member for unexpired term of May 2018 to May 2020.
21. 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](mailto: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, June 7, 2019, at 5:15 p.m. and on the City's website at [www.cityofrockport.com](http://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*.

  
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Teresa Valdez, City Secretary