
CITY COUNCIL AGENDA

Notice is hereby given that the Rockport City Council will hold a regular meeting on Tuesday, April 28, 2015, at 6:30 p.m. The meeting will be held at Rockport City Hall, 622 E. Market, 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 - Distinguished Budget Presentation Award.

4. Proclamation: Travel and Tourism Week.

5. 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 outside the Council Chamber and deliver to the City Secretary before the meeting begins. Please 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

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 City Council Regular Meeting Minutes of April 14, 2015.
7. Deliberate and act on 2nd quarter report from the Rockport Center for the Arts for Fiscal Year 2014-2015 marketing expenditures.
8. Deliberate and act on 2nd quarter report from Rockport-Fulton Chamber of Commerce for Fiscal Year 2014-2015 marketing expenditures.
9. Deliberate and act on request by Rockport Center for the Arts for lease of 402 E. Laurel Street for the 2015 ArtLink for Kids and Teens program.
10. Deliberate and act on re-organization of YMCA Project Committee.
11. Deliberate and act on a bid proposal for digester cleaning at Wastewater Treatment Plant.

Regular Agenda

12. Hear and deliberate on presentation of Chamber of Commerce Keep Rockport-Fulton Moving quarterly report.

13. **Tabled March 10, 2015** - Deliberate and act on first reading of an Ordinance pursuant to Article 23 "Conditional Use Permit" (CUP) Rockport Zoning Ordinance Number 1027 granting a CUP to property located at 2501 San Antonio Street for the purpose of installation of a mobile home; setting out additional conditions in addition to those conditions stipulated under Article 23, Rockport Zoning Ordinance 1027; repealing all ordinances in conflict therewith; providing for severability; and providing an effective date.
14. Deliberate and act on first reading of an Ordinance amending City of Rockport, Code of Ordinances, Chapter 2 "Administration" Article VII "Investment Policy"; providing for severability; and providing an effective date.
15. Deliberate and act on Intergovernmental Cooperation Agreement with Aransas County for jail services.
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; Environmental Committee for Water Issues; Keep Rockport Beautiful Advisory Board; Parks & Leisure Services Advisory Board; Planning & Zoning Commission; Rockport Heritage District Board; Rockport-Fulton Chamber of Commerce; Aransas County Storm Water Management Advisory Committee; Swimming Pool Operations Advisory Committee; Tourism Development Council; Tree & Landscape Committee; YMCA Project 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) and Section 551.071(2) Consultation with Attorney: Pending or contemplated litigation: 1) Templeton, 2) Petty, and 3) Bay Education Center.
18. Section 551.076 Deliberations Regarding Security Devices or Security Audits: Closed Meeting.
19. Section 551.087 Deliberation Regarding Economic Development Negotiations: Project Cardinal.

Open Session

20. 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.
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 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 City Hall, 622 E. Market Street, Rockport, Texas on Friday, April 24, 2015, 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, Coastal Bend Herald, and Corpus Christi Caller Times.*


Teresa Valdez, City Secretary