

CITY OF ROCKPORT

MINUTES

CITY COUNCIL SPECIAL MEETING 6:30 p.m., Tuesday, June 26, 2015 Rockport City Hall, 622 East Market Street

On the 26th day of June 2015, the City Council of the City of Rockport, Aransas County, Texas, convened in Special Session at 6:30 p.m., at the regular meeting place in City Hall, 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 Charles J. Wax
Mayor Pro-Tem Pat Rios, Ward 3
Council Member Rusty Day, Ward 1
Council Member J.D. Villa, Ward 2
Council Member Barbara Gurtner, Ward 4

CITY COUNCIL MEMBER(S) ABSENT

STAFF MEMBERS PRESENT

City Attorney Terry Baiamonte
City Secretary Teresa Valdez
Finance Director Patty Howard
Public Works Director Mike Donoho
Parks & Leisure Services Director Tom Staley

ELECTED OFFICIALS

Aransas County Navigation District Commissioner
Precinct 3 Malcolm Dieckow

1. Call to Order.

With a quorum of the Council Members present, the Special Session of the Rockport City Council was called to order by Mayor Wax at 6:30 p.m. on Friday, June 26, 2015, in the Council Chambers of the Rockport City Hall, 622 E. Market Street, Rockport, Texas.

Council Member Villa led the Pledge of Allegiance.

2. Hear and deliberate on submission of a grant application to the Texas General Land Office Coastal Erosion Planning and Response Act (CEPRA) for Bayshore Drive shoreline revetment.

Public Works Director Mike Donoho addressed the Council. Mr. Donoho stated the City had partnered with Coast & Harbor Engineering to apply for a grant to be used for shoreline stabilization along Bayshore Drive. Mr. Donoho said that the Key Allegro Canal and Property Owners' Association (HOA) hired Coast & Harbor Engineering to conduct a shoreline erosion and stabilization engineering study of Bayshore Drive and the study recommends reconstruction of the two failed groins at the intersection of Bayshore and Curlew. Mr. Donoho added that the study specifically recommended repairing the failed rock revetment on the south end of Bayshore Drive. Mr. Donoho informed the Council that the Key Allegro HOA will be

paying for reconstruction of the two failed groins. Mr. Donoho stated the Council received information on the Bayshore Drive shoreline revetment project at the Council Workshop on June 23, 2015.

Mayor Wax informed the Council that the City has received letters of support from Aransas County, Representative Todd Hunter, and the Town of Fulton. Mayor Wax stated he has co-signed a letter with Finance Director Patty Howard stating the City has \$176,000,000 funding available from the Hotel Occupancy Tax Fund for this project.

Discussion was held among Council and Mr. Donoho.

Mayor Pro-Tem Rios informed the Council that he had received an inquiry from Aransas County Navigation District Commission Precinct 3 Malcolm Dieckow asking if the City would be attempting to recover any land.

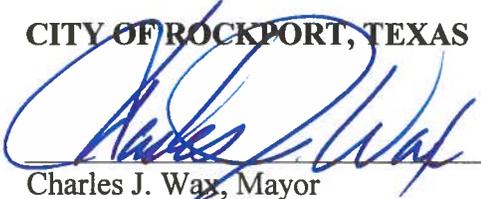
Mr. Donoho stated the City will not be attempting to recover any land, and this is only a stabilization of shoreline project.

MOTION: Mayor Wax moved to approve submission of a grant application to the Texas General Land Office Coastal Erosion Planning and Response ACT (CEPRA) for Bayshore Drive shoreline revetment. Council Member Villa seconded the motion. Motion carried unanimously.

3. Adjournment

At 6:40 p.m., Council Member Villa moved to adjourn. Motion was seconded by Mayor Pro-Tem Rios and carried unanimously.



CITY OF ROCKPORT, TEXAS

Charles J. Wax, Mayor

ATTEST:


Teresa Valdez, City Secretary