
CITY COUNCIL AGENDA

Notice is hereby given that the Rockport City Council will hold a regular meeting on Tuesday, September 8, 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. Proclamation: POW/MIA Recognition Day - September 16, 2015.
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 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.

5. Deliberate and act on approval of City Council Joint Special Workshop Meeting Minutes, Workshop Meeting Minutes, and Regular Meeting Minutes of August 25, 2015.
6. Deliberate and act on request from Rockport Center for the Arts for use of the festival site beginning June 20, 2016, through July 7, 2016, for the 47th Annual Rockport Art Festival.
7. Deliberate and act on request by AIM Hospice for approval of a street banner at the Walmart entryway on Highway 35 Business North for AIM For The Coast event to be held on November 6-7, 2015.

Public Hearing

8. Conduct the second public hearing for City of Rockport 2015 Property Tax Rate for taxpayers to have an opportunity to express their views on the increase; the City of Rockport will adopt the budget and tax rate for Fiscal Year 2015-2016 on September 15, 2015, at 6:30 p.m. at City Hall located at 622 E. Market Street, Rockport, Texas.
9. Conduct a public hearing on proposed redevelopment for affordable rental housing of 50 units known as Fifty Oaks Apartments, located at 501 East Second Street.

Regular Agenda

10. Deliberate and act on Resolution offering no objection to application for Texas Department of

Housing and Community Affairs housing tax credits for redevelopment of Fifty Oaks Apartments, located at 501 East Second Street.

11. Deliberate and act on a recommendation from the Rockport Heritage District Board to allow the Texas Maritime Museum to construct a protective roof covering over an exhibit at 1202 Navigation Circle.
12. Deliberate and act on first reading an Ordinance of the City of Rockport Approving the Assessment and Renditions for the 2015 Taxable Property as Submitted by the Appraisal District; Levying a Tax Rate for \$100.00 Valuation for the City of Rockport, Aransas County, Texas for the Tax Year 2015 of \$0.219047 for the purposes of Maintenance and Operation, \$0.145811 for the Payment of Principal and Interest on Debt of the City for a Total Tax Rate of \$0.364858; and Providing an Effective Date.
13. Deliberate and act on job classification and compensation plan.
14. Deliberate and act on Section 125 Flexible Spending Arrangement agreement with TML MultiState Intergovernmental Employee Benefits Pool.
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; 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:

16. Section 551.071(1)(A) Consultation with Attorney on pending or contemplated litigation: 1) Templeton, 2) Petty, 3) Aumada, and 4) Bay Education Center.
17. 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.
18. Section 551.072 Deliberation about Real Property: Acquisition of property for public purpose – Aransas Woods Tract.
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, September 4, 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.*



Ruby Beaven, Assistant City Secretary