

CITY OF ROCKPORT

MINUTES

CITY COUNCIL PLANNING WORKSHOP

9:00 a.m., Tuesday, February 2, 2016

Rockport Service Center

2751 SH 35 Bypass, Rockport, Texas

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 Manager Kevin Carruth
City Secretary Teresa Valdez
Finance Director Patty Howard
Police Chief Tim Jayroe
Police Patrol Commander Larry Sinclair
Police CID Commander Jerry Lawing
Public Works Director Mike Donoho
IT Director Brian Jacobs
IT Specialist Bob Argetsinger
Parks & Leisure Services Director Tom Staley
Parks Maintenance Superintendent Rick Martinez
Communications Center Administrator Lee Zapata

ELECTED OFFICIALS

Opening Agenda

1. Call to Order.

With a quorum of the Council Members present, the Planning Workshop of the Rockport City Council was called to order by Mayor Wax at 9:10 a.m. on Tuesday, February 2, 2016, at the Rockport Service Center, 2751 State Highway 35 Bypass, Rockport, Texas.

Rusty Day arrived at 9:37 a.m.

Planning Workshop Agenda

2. Hear and deliberate on strategic planning items including administrative procedures, City ordinances, capital projects, annexation, level of service, sister city and sesquicentennial celebration planning.

City Manager Kevin Carruth called the Council's attention to a handout (below) listing Planning Workshop Topics that he and staff developed to look at the bigger picture and get direction from Council to move forward with some of these items.

Planning Workshop Topics - 2016

1. Administrative Procedures

2. Ordinances

- a. Lighting Ordinance
- b. Noise Abatement
- c. Signs & Outdoor Displays

3. Capital Projects

- a. Heritage Drive alternative alignments
- b. Key Allegro Bridge
- c. Austin Street Reconstruction
- d. Lincoln Street Reconstruction
- e. Wastewater Treatment Plant upgrades/repairs
- f. Cape Valero Waterline Project
- g. Astorville Water Treatment
- h. Drainage Master Plan projects
- i. Memorial Park Restroom
- j. Sports Complex
- k. Hunt Club
- l. Aquatic Center Repairs
- m. YMCA
- n. New City Hall Server
- o. Spoor Plumbing Production
- p. Showing range
- q. Cover Camera
- r. Portable Macho Intermittency

4. Annexation

- a. Market Street
- b. FM 188 & Hwy 35 (Hypan)
- c. FM 188 & FM 1120
- d. Annexation Area 1

e. Annexation Area 2

f. Annexation Area 3

g. Hwy 35 (Hypan between Cooper Street and 1120th Street)

h. Parcels 141a

5. Level of Service

- a. Automated Navigation
- b. Human Resources
- c. Fleet Services
- d. Building & Development Services
- e. Asset Management
- f. Economic Development
- g. Parks
- h. Sewer
- i. City Hall
- j. Council Meeting Schedule
- k. FY 2016-2017 Tax Rate

6. Sister City

7. Sesquicentennial Celebration Planning

Mr. Carruth called the Council's attention to a handout (included) which addressed each of the topics.



Agenda

- Administrative Procedures

Agenda

- Ordinances
 - Lighting Nuisance, Sec. 42-100 through 42-109
 - Noise Abatement Sec. 42-81 through 42-87
 - Signs & Outdoor Displays, Sec. 6-26 through 6-160

Lighting Nuisance

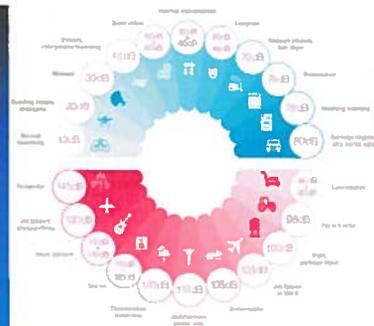
- Code of Ordinances Sec. 42-100 through 42-109
- Ordinance limit is 1 lux
- Lux is a standardized unit of measurement of the light intensity (which can also be called "illuminance" or "illumination")
- 1 lux is equal to the illumination of a surface one meter away from a single candle

Lighting Nuisance

Illuminance	Surfaces (Illuminated by)
0.001 lux	Indoor use, overhead night sky (200 light/ft ²)
0.002 lux	Indoor use, 100 ft night sky, with 200 light/ft ²
0.27-1.0 lux	Full moon on a clear night (1.0)
3.4 lux	Dark end of candle (1 light) on a clear sky (1)
50 lux	Fans in living room lights (1000 ft ²)
80 lux	Candle on a table (1 light) on a table (1)
100 lux	Very dark, unobstructed light (1)
325-600 lux	Candle lighting (1000 ft ²)
400 lux	Street at sunset on a clear day
1000 lux	Overcast day (1) typical TV screen lighting
10,000-25,000 lux	Full daylight on a clear day (1)
32,000-100,000 lux	Direct sunlight

Noise Abatement

- Code of Ordinances Sec. 42-81 through 42-87
- Residential limits are 85dB(A) daytime, 80dB(A) nighttime
- Nonresidential limit is 85dB(A) day or night



Signs & Outdoor Displays

- Code of Ordinances Sec. 6-26 through 6-160
- Sec. 6-84 limits freestanding business signs to a maximum of 35 feet, depending upon the sign's proximity to the property line
- Monument signs are free standing structures having a low profile & made of stone, concrete, metal, routed wood planks or beams, brick, or similar materials & solid from the ground up with concealed poles or supports

Agenda

- Capital Projects
 - Bayshore Drive Shoreline Stabilization
 - Key Allegro Bridge
 - Austin Street Reconstruction
 - Linden Street Reconstruction
 - Wastewater Treatment Plant Upgrades/Repairs
 - Cape Valero Waterline Project
 - Automatic Meter Reading
 - Drainage Master Plan Projects

Agenda

- Capital Projects
 - ◆ Memorial Park Restrooms
 - ◆ Sports Complex
 - ◆ Bent Oaks
 - ◆ Aquatic Center Repairs
 - ◆ YMCA
 - ◆ New City Hall Server
 - ◆ Shooting Range
 - ◆ License Plate Recognition
 - ◆ Covert Cameras
 - ◆ Portable Radio Interoperability

Capital Projects – Bayshore Drive Shoreline Stabilization



Capital Projects – Bayshore Drive Shoreline Stabilization

Reach	Parcel	Proposed Date	Reaches the Beach
Reach 1	Parcel 1	Completed	Public
Reach 2	Parcel 2-18	Phase	Public
Reach 3	Parcel 19-62	Phase	Public
Reach 4	Parcel 63-55	Phase	Public
Reach 5	Parcel 56-Paisano Ln.	Phase	Public
Reach 6	Paisano Ln.-Orin 46	Phase	Public
Reach 7	Orin 46-Parcel 1A	Phase	Public
Reach 8	Parcel 1A-16	Phase	Public

Capital Projects – Bayshore Drive Shoreline Stabilization

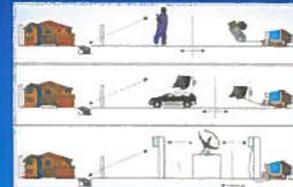
Reach	Reach Extents	Urgency	Description
Reach 1	Parcel 1	Green	Shoreline is unprotected in some sections, but the existing jetty provides good coverage to the area.
Reach 2	Parcel 2-18	Blue	All properties in this area have been bulkheaded. Thus, the shoreline in this location is stable.
Reach 3	Parcel 19-62	Yellow	Some properties in this area do not have bulkheads; allowing the shoreline to erode.
Reach 4	Parcel 53-55	Red	The concrete revetment in this area has been undermined and could lead to complete failure of the existing bulkhead and retained shoreline.
Reach 5	Parcel 56-Paisano Ln.	Green	No visible damage or bulkhead along shoreline. Bulkhead could eventually be undermined through wave action.
Reach 6	Paisano Ln.-Orin 46	Yellow	Some damage to the revetment has been observed, but currently the revetment is mostly intact.
Reach 7	Orin 46-Parcel 1A	Red	The revetment in this area has failed and properties have been exposed.
Reach 8	Parcel 1A-16	Blue	The shoreline within this area has been stabilized and no damage to the structures was observed.

Capital Projects – Streets

- Key Allegro Bridge Walkway & Abutment Replacements - \$100,000
- Austin Street Reconstruction - \$1,000,000
- Linden Street Reconstruction - \$1,000,000

Capital Projects – Utilities

- Wastewater treatment plant upgrades/repairs - \$2,500,000
- Cape Valero looped water line - \$400,000
- Automatic meter reading - ?

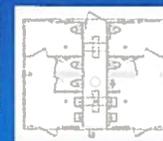


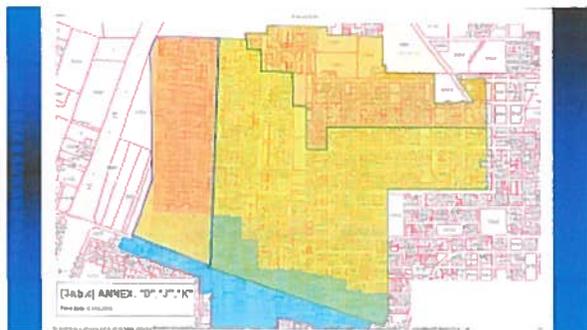
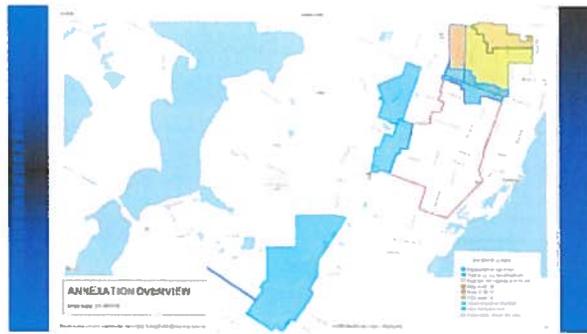
Capital Projects – Drainage Master Plan

- Hwy 35 Business @ Traylor & Tule Park - \$963,000
- Hwy 35 Business @ Enterprise & Maple - \$541,000
- Enterprise @ Live Oak, Omohondro, & Stadium - \$1,079,000
- Market Street @ Bypass, Hickory, & Steart - \$1,411,000
- Market Street @ Burton & Kossuth - \$3,136,000
- Market Street @ Hwy 35 Business - \$792,000
- Market Street @ Loop 70 - \$349,000
- Pearl Street @ Orleans - \$2,814,000

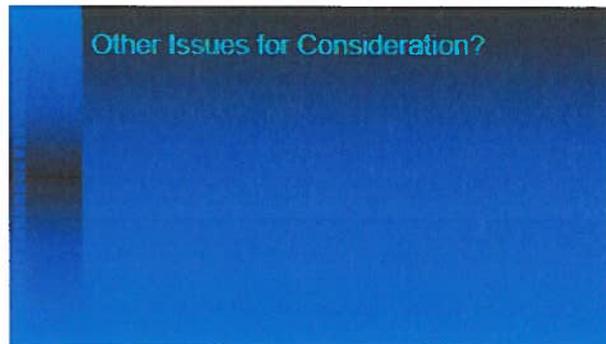
Capital Projects – Memorial Park Restrooms

- Existing restrooms suffer from overuse, old plumbing, & vandalism, leading to frequent overflowing toilets
- Modular facility cost \$200,000 (approx.)





- Agenda**
- Level of Service
 - Automated Sanitation
 - Human Resources
 - Fleet Services
 - Building & Development Services
 - Street Department
 - Parks
 - Mowing
 - City Hall
 - Council Meeting Schedule
 - FY 2016-2017 Tax Rate



Discussion was held among Council and staff in regard to the planning workshop topics.

Comments and suggestions were received from visitors Paula Dean and Karen Mella on some of the workshop topics.

It was the consensus of Council that the staff proceed with the following:

- Contact Professor Bill Wren with the McDonald Observatory to see if he will give a presentation to the City Council on lighting.
- Police Department is to review the Noise Ordinance to see if the verbiage needs to be changed from an operational prospective.
- City Secretary is to contact City of Bastrop for a copy of their Sign Ordinance. The Building & Development Department is to review it and see if there are items of that Ordinance that the City of Rockport could utilize. Mayor Wax also requested that the Rockport-Fulton Chamber of Commerce survey the membership regarding pennant flags.
- Immediately start pricing and options for fencing the Broadway Street side of the newly acquired park property. Also repair and extend the flag pole on this property so flags can be flown.
- Contact vendor regarding Spear Phishing Protection in regard to the possibility of a contract for a minimum period of time (1 year) and then receive a detailed analysis.
- An operating figure of \$100,000 is to be used for the shooting range, including rehabilitation of the salon and internet access.
- Police Department will contact homeowner associations and Chamber of Commerce to make presentations on the possible purchase of covert cameras. Also get a demonstration set up in Rockport.
- Research annexation of Area "D", Market Street, Pin Oak area, and the two small areas that are occupied.
- Review job duties of Assistant City Secretary that could be moved to another Department.
- City Manager is to research cities regarding formation of committee for Sesquicentennial Celebration planning. Schedule workshop later in spring.

Mayor Wax gave staff the following guidance in preparation of the fiscal year 2016-2017 budget:
1) Baseline for next year's budget is the current level of service, plus consumer price index and the recommendations included in the Compensation Study and Plan; then start thinking about personnel

and merit increases; 2) Code Enforcement; 3) Creation of an Human Resources Department; 4) Annexation costs; and if annexation occurs a redistricting of wards will be required.

Mayor Pro-Tem Rios left the Planning Workshop at 3:30 p.m.

Mayor Wax stated that the Council is pleased with the performance of City employees and the way they represent the City every day. Mayor Wax said it was an honor to serve with people like this and he thanked everyone.

3. Adjournment

At 4:20 p.m., the Planning Workshop adjourned.



CITY OF ROCKPORT, TEXAS

A handwritten signature in black ink, appearing to read "Charles J. Wax", is written over a horizontal line. Below the line, the name "Charles J. Wax, Mayor" is printed.

Charles J. Wax, Mayor

ATTEST:

A handwritten signature in blue ink, appearing to read "Teresa Valdez", is written over a horizontal line. Below the line, the name "Teresa Valdez, City Secretary" is printed.

Teresa Valdez, City Secretary