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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, February 10, 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. 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 which 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.

4. Deliberate and act on approval of City Council Planning Workshop Minutes of January 20, 2015, Workshop Meeting Minutes of January 27, 2015, and Regular Meeting Minutes of January 27, 2015.
5. Deliberate and act on request from Fulton Oysterfest for temporary closure of sections of Traylor Boulevard and South Fulton Beach Road for parade on March 7, 2015, and permission to display a banner across Highway 35 Business for the 36<sup>th</sup> Oysterfest event.
6. Deliberate and act on a Resolution setting the Capital Recovery Fee owed by the Town of Fulton and setting the interest rate for the period of February 1, 2015, to January 31, 2016.
7. Deliberate and act to confirm Mayoral appointments to City of Rockport YMCA Committee.
8. Deliberate and act to appoint citizen to the Environmental Committee for Water Issues.

### **Public Hearing**

9. Call to Order – Rockport Planning & Zoning Commission.
10. Conduct and deliberate a Joint Public Hearing with the Planning & Zoning Commission to consider a request for rezoning from R-2 (2nd Single-Family Dwelling District) to B-1 (General Business District) on property located at 1903 Mathis Street; also known as parts of Lots 5-13 (1.525 acres) out of the John Kettle Survey A-91-92, Block 103, Manning Addition, Rockport, Aransas County, Texas.
11. Conduct and deliberate a Joint Public Hearing with the Planning & Zoning Commission to

consider a request for a conditional use permit on property located at 2501 San Antonio Street, also known as Lot 5, being the northeast corner of Tract 71, Block 250 (0.452 acres) Foor and Swickheimer Subdivision, Rockport, Aransas County, Texas.

12. Conduct and deliberate a Joint Public Hearing with the Planning & Zoning Commission to consider a request for rezoning from R-1 (1<sup>st</sup> Single Family Dwelling District) to R-2 (2<sup>nd</sup> Single Family Dwelling District) on property located at 1124 Patton Street; also known as 1130-1150 Patton Street (0.801 acre) out of the TT Williamson Survey A-221, Rockport, Aransas County, Texas.
13. Adjourn – Rockport Planning and Zoning Commission.

### **Regular Agenda**

#### **14. Reports from Council and Staff**

At this time, the City Council will report/update on all committee assignments which may include the following: County Storm Water Committee; Community Park, Park & Leisure Advisory Board, Chamber of Commerce, Coastal Bend Council of Governments, Coast Bend Bays & Estuaries, 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. Staff reports include the following: Building & Development – bi-weekly code enforcement, pending development report; Accounting & Finance – update on liens collection, financial and investment information, monthly financial reports; Police Department – grant update, quarterly police reports, Fulton law enforcement; Public Works – Building Maintenance, Construction Updates; Park & Leisure Services – grant updates, park projects; Municipal Court; Administration – interlocal agreements, public information, website, compressed natural gas fueling station, and hotel occupancy report. 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:

15. Section 551.071(1)(A) and Section 551.071(2) Consultation with Attorney: 1) Pending or contemplated litigation; 2) Texas Railroad Commission; and 3) Jail Services Agreement.
16. Section 551.072 Deliberation about Real Property: 1) Acquisition of property for public purpose – Project Ibis; and 2) Lease of 301 Main Street.
17. Section 551.074 Personnel Matters - City Manager evaluation.

### **Open Session**

18. 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. 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 City Hall, 622 E. Market Street, Rockport, Texas on Friday, February 6, 2015, by 5:00 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, Coastal Bend Herald, and Corpus Christi Caller Times.*



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Teresa Valdez, City Secretary