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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, March 24, 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: Friends of Aransas & Matagorda Island Wildlife Refuge.
4. Proclamation: Fair Housing Month
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 March 10, 2015.
7. Deliberate and act on request from Rockport First Assembly of God for temporary closure of East Laurel Street, from North Live Oak Street to North Church Street, on April 4, 2015, from 11:00 a.m. until 1:00 p.m. for an Easter egg hunt.
8. Deliberate and act on ratification of Mayor's appointment of citizen to YMCA Project Committee.
9. Deliberate and act on request from Rockport Yacht Club for the City to allow temporary directional signage at the intersection of Market Street and Highway 35 South on May 1-4, 2015, for the 14<sup>th</sup> Annual Rockport Nautical Flea Market.

### Regular Agenda

10. *Tabled March 10, 2015* - Deliberate and act on first reading of an Ordinance pursuant to Article 23 "Conditional Use Permit" (CUP) Rockport Zoning Ordinance Nuber 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.

## 11. 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:

12. Section 551.071(1)(A) and Section 551.071(2) Consultation with Attorney: 1) Pending or contemplated litigation: a) Templeton and b) Bay Education Center; and 2) Jail Services Agreement.
13. Section 551.087 Deliberation Regarding Economic Development Negotiations: Project Cardinal.
14. Section 551.074 Personnel Matters - City Secretary evaluation.

## Open Session

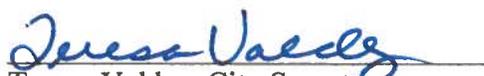
15. City Council will reconvene into open session pursuant to the provisions of Chapter 551 of the Texas Government Code to take any actions necessary related to the executive sessions noted herein, or regular agenda items, noted above, and/or related items.
16. Adjournment.

## 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, March 20, 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*.

  
Teresa Valdez, City Secretary