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## **CITY COUNCIL SPECIAL MEETING AGENDA**

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Notice is hereby given that the Rockport City Council will hold a special meeting on Tuesday, September 15, 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**

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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 that has not been posted on the agenda.

### **Consent Agenda**

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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 Regular Meeting Minutes of September 8, 2015.
5. Deliberate and act on approval of City of Rockport holiday observance schedule for 2016.
6. Deliberate and act to appoint W. Kent Howard to the Planning & Zoning Commission.
7. Deliberate and act on Fiscal Year 2015-2016 Hotel Occupancy Tax Agreement with the Friends of the Fulton Mansion State Historical Site.
8. Deliberate and act on Fiscal Year 2015-2016 Hotel Occupancy Tax Agreement with the Texas Maritime Museum.
9. Deliberate and act on Fiscal Year 2015-2016 Hotel Occupancy Tax Agreement with the Rockport-Fulton Chamber of Commerce.
10. Deliberate and act on Fiscal Year 2015-2016 Hotel Occupancy Tax Agreement with the Rockport Center for the Arts.
11. Deliberate and act on Fiscal Year 2015-2016 Hotel Occupancy Tax Agreement with the Rockport-Fulton Chamber of Commerce for the 2015 SeaFair Celebration.
12. Deliberate and act on Fiscal Year 2015-2016 Hotel Occupancy Tax Agreement with the Rockport-Fulton Chamber of Commerce for the 2016 HummerBird Celebration.
13. Deliberate and act on Fiscal Year 2015-2016 Hotel Occupancy Tax Agreement with the Aransas

County Council on Aging for the 2016 Bountiful Bowl Pottery Fair.

14. Deliberate and act on Fiscal Year 2015-2016 Hotel Occupancy Tax Agreement with the Rockport Yacht Club for the 2016 Nautical Flea Market.
15. Deliberate and act on Fiscal Year 2015-2016 Hotel Occupancy Tax Agreement with the Rockport Rotary Club/Rockport Center for the Arts for the 2016 Film Fest.
16. Deliberate and act on Fiscal Year 2015-2016 Hotel Occupancy Tax Agreement with the Aquarium at Rockport Harbor for the 2016 Aquafest.
17. Deliberate and act on Fiscal Year 2015-2016 Hotel Occupancy Tax Agreement with the Aransas County Education Foundation for the 2015 Shopping Tournament.
18. Deliberate and act on approval of 2015-2016 Property Tax Assessment/Collection Agreement with Aransas County.

### **Regular Agenda**

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19. Deliberate and act to adopt, on first and only reading, an Ordinance of the City of Rockport, Texas, adopting a budget and appropriating resources for Fiscal Year 2015-2016, beginning October 1, 2015, and ending September 30, 2016; in accordance with existing statutory requirements; repealing all conflicting ordinances, containing a severability clause; and providing for an effective date.
20. Deliberate and act on second 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.
21. Deliberate and act to ratify the property tax increase reflected in the 2015-2016 Annual Budget and Capital Improvement Plan.
22. Deliberate and act on authorization for the Mayor to negotiate and execute all necessary documents for application to the Texas General Land Office Coastal Management Program for the acquisition of approximately 5.43 acres of property at 840-870 Highway 35 Bypass known as Aransas Woods.
23. 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:

24. Section 551.071(1)(A) Consultation with Attorney on pending or contemplated litigation: a) Aumada, and b) Bay Education Center.
25. 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.
26. Section 551.072 Deliberation about Real Property - Acquisition of property for public purpose: a) Aransas Woods Tract, and b) 1501 and 1505 Broadway.
27. Section 551.087 Deliberation Regarding Economic Development Negotiations: Project Cardinal.

## **Open Session**

28. 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.
29. 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, September 11, 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