
CITY COUNCIL AGENDA

Notice is hereby given that the Rockport City Council will hold a regular meeting on Tuesday, October 13, 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: Coastal Bend Day of Pink - October 23, 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 Special Meeting Minutes of September 15, 2015.
6. Deliberate and act on 4th quarter report from Rockport Center for the Arts for Fiscal Year 2014-2015 marketing expenditures.
7. Deliberate and act on 4th quarter report from Texas Maritime Museum for Fiscal Year 2014-2015 marketing expenditures.
8. Deliberate and act on 4th quarter report from Rockport-Fulton Chamber of Commerce for Fiscal Year 2014-2015 marketing expenditures.
9. Deliberate and act on 4th quarter report from the Friends of the Fulton Mansion State Historical Site for Fiscal Year 2014-2015 marketing expenditures.
10. Deliberate and act on report from Aransas County Education Foundation for the 2015 Rockport-Fulton Shopping Tournament marketing expenditures.
11. Deliberate and act on Texas Municipal League Intergovernmental Employee Benefits Pool retiree options.
12. Deliberate and act on request from Rockport Volunteer Fire Department for approval to close the north half of Ann Street between Cornwall and Concho Streets from 10:00 a.m. to noon on

Saturday, October 17, 2015, for dedication of the Rockport Volunteer Fire Department historical marker dedication.

Regular Agenda

13. Deliberate and act on a water supply agreement with Copano Cove Water Company, Inc.
14. Hear and deliberate on presentation of Rockport Fulton Chamber of Commerce Compass Report: Guidance, Promotion and Support.
15. Deliberate and act on a Final Plat submitted by Rebecca Allen Niven, Estate of Phoebe Allen Olcott, and Estate of Deborah Allen Hammett for a minor subdivision, 1024 Water Street; also known as Lots 1, 2, and 3, Block 1, Hugo Allen Subdivision, City of Rockport, Aransas County, Texas.
16. 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; 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:

17. Section 551.071(1)(A) Consultation with Attorney on pending or contemplated litigation: a) Aumada, and b) Bay Education Center.
18. 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.
19. Section 551.072 Deliberation about Real Property - Acquisition of property for public purpose: a) Aransas Woods Tract, and b) 1501 and 1505 Broadway.
20. Section 551.074 Personnel Matters – Municipal Court Administrator.
21. Section 551.076 Deliberations Regarding Security Devices or Security Audits.
22. Section 551.087 Deliberation Regarding Economic Development Negotiations: Project Cardinal.

Open Session

23. 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.
24. Deliberate and act on re-appointment of Court Administrator for Municipal Court.
25. 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, October 9, 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.*


Teresa Valdez, City Secretary