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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, November 17, 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. Presentation: Designation of Master Municipal Clerk – City Secretary Teresa Valdez.

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**

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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.

5. Deliberate and act on approval of City Council Regular Meeting Minutes of October 27, 2015.
6. Deliberate and act to appoint members to the YMCA Development Committee.
7. Deliberate and act on request from Constal Conservation Association Texas for use of the festival site on May 10-14, 2016, for the 17<sup>th</sup> Annual Babes on the Bay fishing tournament.

### **Public Hearing**

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8. Conduct a Public Hearing to review performance and obtain comments regarding City of Rockport's 2013 Texas Community Development Block Grant Program Contract 713411 – West Terrace and Doughty Area Water Improvement project.
9. Conduct a Public Hearing on an application from Hurd Enterprises, Ltd. for a Permit to Drill Oil or Gas Well located within the David Lockard Survey A-97 next to the Aransas County Airport.

### **Regular Agenda**

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10. Deliberate and act on an application from Hurd Enterprises, Ltd. for a Permit to Drill Oil or Gas Well located within the David Lockard Survey A-97 next to the Aransas County Airport.

11. Hear, deliberate and act on a presentation from Cheniere regarding area needs, traffic & site construction status, and project updates.
12. Deliberate and act on contract with Lockwood, Andrews, & Newnam Engineering to assist with floodplain management initiatives and the National Flood Insurance Program's Community Rating System.
13. Hear and deliberate on presentation from Aransas First on Bent Oaks Conservancy contributions.
14. Deliberate and act on the purchase of trolley buses.
15. 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:

16. Section 551.071(1)(A) Consultation with Attorney on pending or contemplated litigation: a) Aumada, b) Templeton, c) Pena/Dack, and d) Bay Education Center.
17. 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.
18. Section 551.072 Deliberation regarding real property - deliberate the purchase, exchange, lease, or value of real property: a) 412 N Live Oak St., b) 1501 and 1505 Broadway, c) Project Barn Owl, and d) Project Painted Bunting.
19. Section 551.087 Deliberation Regarding Economic Development Negotiations: Project Cardinal.
20. Section 551.074 Personnel Matters – City Secretary.

### **Open Session**

21. 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.

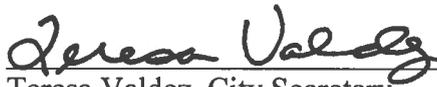
22. Adjournment.

**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, November 13, 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