

---

## CITY COUNCIL AGENDA

---

Notice is hereby given that the Rockport City Council will hold a regular meeting on Tuesday, March 8, 2016, 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 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.

4. Deliberate and act on approval of City Council Regular Meeting Minutes of February 23, 2016.
5. Deliberate and act on a Lease Agreement with the Rockport Center for the Arts for use of 402 Laurel to house the 2016 Summer ArtLink Program.
6. Deliberate and act on a Resolution to authorize the Rockport Police Department to apply for a Fiscal Year 2016 Local Border Security Program (Border Star) Grant administered by the Texas Department of Public Safety – Texas Rangers Division.
7. Deliberate and act to accept a Certification of Unopposed Candidates by the City Secretary for the May 7, 2016, General Election

*Deliberar y actuar para aceptar una certificación de candidatos sin oposición, preparada por la secretaria municipal para las elecciones municipales generales del 7 de mayo de 2016.*

8. Deliberate and act on Resolution declaring unopposed candidates in the May 7, 2016, City General Election, elected to office; cancelling the Saturday, May 7, 2016, Mayor, Ward 2 and Ward 4 Elections; and finding and declaring that the meeting at which this Resolution is adopted was open to the public, that the public notice of time, place and the subject matter of the public business to be considered was posted as required by law, including this Resolution.

*Deliberar y actuar sobre una resolución declarando a candidatos sin oposición, en las elecciones municipales generales del 7 de mayo de 2016, elegido para un cargo público; anulando las elecciones del 7 de mayo, 2016 de alcalde, de barrio 2 y de barrio 4; averiguando y declarando que la reunión en que se adoptó esta resolución fue abierta al público, y el aviso al público de la hora, el lugar y el contenido de los negocios públicos en consideración fueron publicados como requiere la ley, incluyendo esta resolución.*

## **Public Hearing**

---

9. Conduct and deliberate a Public Hearing for the purpose of considering abolishing, continuance, or modification of the Juvenile Curfew Ordinance for the City of Rockport, Aransas County, Texas.

## **Regular Agenda**

---

10. Deliberate and act on first reading of an Ordinance amending Article 4 of the City of Rockport Zoning Ordinance Number 1027 by changing the zoning of land located at 104 Woodland Drive; also known as Rockport Country Club Estates, Unit 2, .678 acres out of 1.51 acres at the northwest corner of FM 2165 & entry road, Rockport, Aransas County, Texas, from R-1 (1<sup>st</sup> Single-Family Dwelling District) to R-7 (Residential and Office District); repealing all ordinances in conflict therewith; providing for severability; and providing an effective date.
11. Deliberate and act on a Resolution authorizing certification of a Cultural District for at least ten years to be named Rockport Heritage and Arts District.
12. Hear and deliberate on presentation of preliminary energy audit and energy audit agreement by Ameresco Water and Energy Solutions.
13. Deliberate and act on first reading of an Ordinance amending the City of Rockport Code of Ordinances Chapter 66 “Offenses and Miscellaneous Provisions”, Article I. “In General”, Article II. “Minors”, amending Section 66-36 “Definitions” setting curfew hours for minors; and adding “Table 1”; repealing all Sections in conflict herewith; providing a severability clause; and providing an effective date.
14. Deliberate and act on approving the City Attorney to act on behalf of the Rockport Police Department and the City of Rockport in proceedings for forfeiture of contraband.
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: 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) Project Red Fish; (B) Project Cobia; and (C) 1600 block of Third Street right-of-way.
19. Section 551.074 Personnel Matters: City Secretary evaluation.

## **Open Session**

20. 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.
21. 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 4, 2016, 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