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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, September 13, 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. Presentation of Proclamation declaring September 16, 2016, as “National POW/MIA Day” in Rockport.
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 Council Workshop Meeting Minutes and Regular Meeting Minutes of August 23, 2016.
6. Deliberate and act on a Resolution amending Resolution No. 2016-08 by revising the certification list and pay table.

### **Public Hearing**

7. Call to Order – Rockport Planning & Zoning Commission.
8. Conduct a Joint Public Hearing with the Planning & Zoning Commission to consider a request to rezone property located at 2201 State Highway 35 Bypass; also known as Lot 44 (West 100’ x 49’), Block 1, West Terrace Unit 2, Rockport, Aransas County, Texas, currently zoned R-1 (1<sup>st</sup> Single Family Dwelling District) to B-1 (General Business District) to allow development of a utility trailer sales lot.
9. Adjourn – Rockport Planning & Zoning Commission.
10. Conduct the second public hearing for City of Rockport 2015 Property Tax Rate for taxpayers to have an opportunity to express their views on the increase; the City of Rockport will adopt the budget and tax rate for Fiscal Year 2016-2017 on September 20, 2016, at 6:30 p.m. at City Hall located at 622 E. Market Street, Rockport, Texas.

## **Regular Agenda**

11. Deliberate and act on first reading of an Ordinance of the City of Rockport approving the assessment and renditions for the 2016 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 2016 of \$0.233912 for the purposes of Maintenance and Operation, \$0.389283 for the payment of Principal and Interest on debt of the City for a total tax rate of \$0.389283; and providing an effective date.
12. Deliberate and act on Texas Municipal League Intergovernmental Employee Benefits Pool Retiree Options.
13. Deliberate and act on selection of auditing firm to provide independent financial audit services, including preparation of the City's consolidated annual financial report, for the fiscal year ending September 30, 2016, and authorizing the Mayor to negotiate and execute all necessary documents.
14. Deliberate and act to select areas for annexation and authorize staff to prepare service plans, schedule public hearings, and draft annexation ordinance.
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; Park & 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 Development 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) and Section 551.071(2) Consultation with Attorney: Pending or contemplated litigation: (A) Bay Education Center, and (B) Texaz Construction and AZ Southwest Properties.
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: 40-foot wide portion of Young Street lying between Blocks 100 and 109, Manning Addition, and also a portion of Third Street lying between Blocks 100 & 101, Manning Addition.

19. Section 551.087 Deliberation Regarding Economic Development Negotiations: Project Cardinal.

**Open Session**

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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.

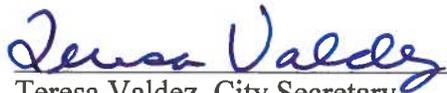
20. Adjournment.

**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 9, 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