
CITY COUNCIL AGENDA

Notice is hereby given that the Rockport City Council will hold a regular meeting on Tuesday, October 24, 2017, at 6:30 p.m. The meeting will be held at Rockport Service Center, 2751 State Highway 35 Bypass, 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 Emergency Meeting Minutes of September 1, 2017, Regular Meeting Minutes of September 12, 2017, and Emergency Meeting Minutes of September 19, 2017.
5. Deliberate and act on 4th quarter hotel occupancy tax report from Texas Maritime Museum for 2016-2017 marketing expenditures.
6. Deliberate and act on 4th quarter hotel occupancy tax report from Rockport Center for the Arts for 2016-2017 marketing expenditures.
7. Deliberate and act to appoint a member to the Parks and Leisure Services Advisory Board.
8. Deliberate and act on Fiscal Year 2017-2018 Hotel Occupancy Tax Agreement with the Aransas County Council on Aging for the 2018 Bountiful Bowl Pottery Fair.
9. Deliberate and act on Fiscal Year 2017-2018 Hotel Occupancy Tax Agreement with the Aransas County Education Foundation for the 2017 Shopping Tournament.
10. Deliberate and act on Fiscal Year 2017-2018 Hotel Occupancy Tax Agreement with the Rockport Center for the Arts.
11. Deliberate and act on Fiscal Year 2017-2018 Hotel Occupancy Tax Agreement with the Rockport Cultural Arts District.
12. Deliberate and act on Fiscal Year 2017-2018 Hotel Occupancy Tax Agreement with the Friends of the Fulton Mansion State Historical Site.
13. Deliberate and act on Fiscal Year 2017-2018 Hotel Occupancy Tax Agreement with the Friends of the History Center for Aransas County for the 2017 Tour of Historic Homes.

14. Deliberate and act on Fiscal Year 2017-2018 Hotel Occupancy Tax Agreement with the Rockport-Fulton Chamber of Commerce.
15. Deliberate and act on Fiscal Year 2017-2018 Hotel Occupancy Tax Agreement with the Rockport-Fulton Chamber of Commerce for Local Business Initiative.
16. Deliberate and act on Fiscal Year 2017-2018 Hotel Occupancy Tax Agreement with the Rockport-Fulton Chamber of Commerce for the 2018 HummerBird Celebration.
17. Deliberate and act on Fiscal Year 2017-2018 Hotel Occupancy Tax Agreement with the Rockport-Fulton Chamber of Commerce for the 911 Never Forget Mobile Exhibit & Tribute to all First Responders.
18. Deliberate and act on Fiscal Year 2017-2018 Hotel Occupancy Tax Agreement with the Rockport-Fulton Chamber of Commerce for the 2017 SeaFair Celebration.
19. Deliberate and act on Fiscal Year 2017-2018 Hotel Occupancy Tax Agreement with the Rockport Yacht Club for the 2018 Nautical Flea Market.
20. Deliberate and act on Fiscal Year 2017-2018 Hotel Occupancy Tax Agreement with the Rockport Rotary Club/Rockport Center for the Arts for the 2017 Film Festival.
21. Deliberate and act on Fiscal Year 2017-2018 Hotel Occupancy Tax Agreement with the Texas Maritime Museum.
22. Deliberate and act on renewal of agreement between City of Rockport and Copano Heights Water Company.
23. Deliberate and act on request for closure of certain sections of E. Market Street, S. Austin Street, Navigation Circle, E. Chamber Street, E. Concho Street, Broadway Drive, E. North Street and S. Ann Street. for the annual Tropical Christmas Festival and parade on December 2, 2017, as well as approval for use of the Festival Grounds and temporary signage at various locations, including a street banner at the Walmart entryway on Highway 35 North.

Regular Agenda

24. Deliberate and act on second extension of 120 days for Moratorium, implemented by Ordinance No. 1673 and extended on February 14, 2017, on the submission, acceptance, processing, and approval of any new or pending applications for any permit or license for installation of above-ground wireless communications facilities in the public rights-of-way or on public or private property.
25. Deliberate and act on handrail, lighting, and walkway replacement options for Key Allegro Bridge on Bayshore and authorizing the City Manager to negotiate and execute all necessary documents.
26. Deliberate and act on repair of the Key Allegro Bridge bulkhead on Bayshore Drive and authorizing the City Manager to negotiate and execute all necessary documents.

27. Deliberate on department disaster reports.

28. 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:

29. Section 551.071(1)(A) and Section 551.071(2) Consultation with Attorney: Pending or contemplated litigation: (A) Bay Education Center and (B) SB 1004.

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.

30. Section 551.072 Deliberations about Real Property: Purchase, exchange, lease, or value of real property.

31. Section 551.074 Personnel Matters: Appointment of Interim Director of Finance.

Open Session

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.

32. Presentation of Interim Director of Finance.

33. 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 and on the front door at Rockport Service Center, 2751 State Highway 35 Bypass, Rockport, Texas on Thursday, October 19, 2017, 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