
CITY COUNCIL AGENDA

Notice is hereby given that the Rockport City Council will hold a regular meeting on Thursday, May 10, 2018, 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. Presentation: Spirit of Community Award – Community Planner Amanda Torres.
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 in the back of the Training Room of the Service Center 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.
5. Deliberate and act on a Resolution and Order of canvassing the returns and declaring the results of the Saturday, May 5, 2018 General Election.
(Deliberar y tomar medidas respect a la Resolución orden para hacer el escrutinio de los votos y declarar los resultados de las Elecciones Generales a realizarse el sábado 5 de mayo de 2018.)
6. Presentation of Certificate of Election to newly-elected Mayor.
(Presentación de los certificado de elección para recién elegido alcalde.)
7. Administration of Oath of Office to newly-elected Mayor
(Administración de juramento del cargo de alcalde electo.)
8. Presentation of Certificates of Election to newly-elected official for Ward 2 and official for Ward 4.
(Presentación de los certificados de elección para recién elegido oficial de Barrio 2 y oficial de Barrio 4.)
9. Administration of Oath of Office to newly-elected official for Ward 2 and official for Ward 4.
(Administración de se juramento del cargo el recién elegido oficial de Barrio 2 y oficial de Barrio 4.)
10. Deliberate and act on election by Council of Mayor Pro-Tem.

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.

11. Deliberate and act on approval of City Council Regular Meeting Minutes of April 10, Multi-Jurisdictional Intergovernmental Workshop and Special Meeting Minutes of April 15, 2018, City Council Special Meeting Minutes of April 17, 2018, and Regular Meeting Minutes of April 24, 2018.
12. Deliberate and act on 2nd quarter report from the Friends of the Fulton Mansion State Historical Site for Fiscal Year 2017-2018 marketing expenditures.
13. Deliberate and act on request for use of the Festival Grounds and closure of certain sections of S. Ann Street, E. Market Street, and S. Magnolia Street, for the Seafair parade; closure of Laurel Street from Business 35 to Seabreeze for Seafair Festival; and approval for temporary signage at various locations for the Seafair Festival and HummerBird Celebration, including a street banner at the Walmart entryway on Highway 35 N., and FM 3036 at Broadway, and various off-street directional signs.
14. Deliberate and act to extend the Depository Agreement and Financial Services Contract with Wells Fargo Bank, N.A.
15. Deliberate and act on Mutual Aid/Multi-Jurisdictional Interlocal Cooperation Agreement 2nd Addendum for the Application and Reimbursement/Distribution of FEMA/State Disaster-Related Funding.

Public Hearings

16. Call to Order – Rockport Planning & Zoning Commission.
17. Conduct and deliberate a Joint Public Hearing with the Planning & Zoning Commission to consider a request to rezone property located at 835 West Market Street; also known as 4.09 acres out of the J. Smith Survey, Rockport, Aransas County, Texas, to B-1 (General Business District) to allow current use of self-storage units; currently zoned R-1 (1st Single Family Dwelling District).
18. Adjourn – Rockport Planning & Zoning Commission.

Regular Agenda

19. *Tabled April 24, 2018* - Deliberate and act on presentation and acceptance of Fiscal Year 2016-2017 City of Rockport Comprehensive Annual Financial Report.
20. *Tabled April 24, 2018* - Deliberate and act on first reading of an Ordinance amending Article 24 *Special Conditions*, Rockport Zoning Ordinance No. 1027, by establishing an age limit on manufactured homes being placed in manufactured housing/recreational vehicle parks within the City Limits; repealing all ordinances in conflict therewith; providing for severability; and providing an effective date

21. Deliberate and act on the first reading of an Ordinance of the City of Rockport authorizing a pro-rata reimbursement to Robert & Beverly Clark, Mary Daggett and Phillip & Nancy Moore for development of a wastewater main utility line affecting property and property owners along Copano Ridge Road, Copano Ridge Unit 1, Rockport, Aransas County, Texas; providing for pro-rata payments from benefited property owners who request to connect to the wastewater utilities during the reimbursement period; providing for developers to be reimbursed from the pro-rata funds received; and providing an effective date and a termination date.
22. Deliberate and act on first reading of an Ordinance amending the Official Zoning Map as stipulated under Article 4.1 of the City of Rockport Zoning Ordinance Number 1027 by changing the zoning of land from R-6 (Hotel/Motel District) to B-1 (General Business District) for property located at 3404 Highway 35 South; also known as the northerly portion of Lot 1, Bays of Rockport, 10 acres, Rockport, Aransas County, Texas; for the purpose of building a restaurant; repealing all ordinances in conflict therewith; providing for severability, and providing an effective date.
23. Deliberate and act on first reading of an Ordinance amending the Official Zoning Map as stipulated under Article 4.1 of the City of Rockport Zoning Ordinance Number 1027 by granting a Conditional Use Permit for properties located at 3422-3462 Loop 1781; also known as Lots 13-A, 13-B, 14-A and 14-B, Spanish Woods Est #5, 12.715 acres, Rockport, Aransas County, Texas; for the purpose of developing a Bed and Breakfast subject to compliance with the conditions stated below, as well as those stipulated under Article 23, Rockport Zoning Ordinance Number 1027; repealing all ordinances in conflict therewith; providing for severability; and providing an effective date.
24. Deliberate and act on first reading of an Ordinance amending the Official Zoning Map as stipulated under Article 4.1 of the City of Rockport Zoning Ordinance Number 1027 by granting a conditional use permit for property located at 1360-1460 State Highway 35 Bypass, Rockport, Aransas County, Texas; for the purpose of developing an RV park; with no conditions other than those stipulated under Article 23, Rockport Zoning Ordinance Number 0127; repealing all ordinances in conflict therewith; providing for severability, and providing an effective date.
25. Deliberate and act on second & final reading of an Ordinance amending the official zoning map as stipulated under Article 4.1 of the City of Rockport Zoning Ordinance Number 1027 by changing the zoning of land from R-1 (1st Single Family Dwelling District) to R-2M (Manufactured Housing District) for property located at 1301 & 1415 Sixteenth Street, 2501, 2512, 2522, 2610 & 2620 San Antonio Street, and 2502, 2503, 2512, 2513 & 2522 Monkey Road; also known as Lots 310 of 71, Lot 72 & Lot 73, Block 250, Swickheimer Subdivision, Rockport, Aransas County, Texas; for the purpose of allowing the placement of manufactured housing; repealing all ordinances in conflict therewith; providing for severability; and providing an effective date.

26. Deliberate and act on second & final reading of an Ordinance amending the official zoning map as stipulated under Article 4.1 of the City of Rockport Zoning Ordinance Number 1027 by changing the zoning of land from R-1 (1st Single Family Dwelling District) to R-2M (Manufactured Housing District) for property located at 106-136 Steward Lane, 1403 & 1415 Eighteenth Street, and 1320 Jim's Smokehouse Road; also known as Lots 5-14, Oak Bay Subdivision; Part of Lot 112, Block 249, Swickheimer Subdivision, and 13.304 acres out of the C.S. Zenn Survey, A226, Rockport, Aransas County, Texas; for the purpose of allowing the placement of manufactured housing; repealing all ordinances in conflict therewith; providing for severability; and providing an effective date.
27. Deliberate and act on second & final reading of an Ordinance amending the official zoning map as stipulated under Article 4.1 of the City of Rockport Zoning Ordinance Number 1027 by changing the zoning of land from R-1 (1st Single Family Dwelling District) to R-2M (Manufactured Housing District) for property located at 1302, 1306, 1322, 1330, 1412 & 1422 South Verne, 1305, 1307, 1309, 1311, 1315, 1401, 1403, 1409, 1411, 1413 & 1501 South Fuqua, 201 West Fourth, 223 West Fifth and 224 West Sixth; also known as Lots 1-6, Block 137; Lots 1-16, Block 138; and Lots 1-16, Block 139, Manning Addition, Rockport, Aransas County, Texas; for the purpose of allowing the placement of Manufactured Housing; repealing all ordinances in conflict therewith; providing for severability; and providing an effective date.
28. Deliberate and act on second & final reading of an Ordinance amending the official zoning map as stipulated under Section 4.1 of the City of Rockport Zoning Ordinance Number 1027, by overlaying the current zoning of property R-1 (1st Single-Family Dwelling District) located at 3086-3098 State Highway 35 Bypass and 420 McLester; also known as 11.348 acres out of the Joseph Fessenden Survey, and 38.111 acres embracing all of Tracts 12-14 and the northern portion of Tracts 15-21, C.H. Moore Subdivision, Joseph Fessenden Survey, City of Rockport, Aransas County, Texas; to Planned Unit Development (PUD) Mixed-Use Subdivision consisting of single-family residential, condominiums, and commercial parcels with such features and amenities as indicated in Exhibit A attached hereto and with those specific conditions as outlined herein; repealing all ordinances in conflict therewith; providing for severability; and providing an effective date.
29. Deliberate and act on second & final reading of an Ordinance amending Article 4 *Districts and General Provisions* and Article 9 *R-2M Manufactured Housing District*, Rockport Zoning Ordinance No. 1027, by establishing an age limit on manufactured homes being moved into the City of Rockport; repealing all ordinances in conflict therewith; providing for severability; and providing an effective date.
30. Deliberate and act on process for filling Council Member Ward 3 vacancy.

31. 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:

32. 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.

33. 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.

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.

34. 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 front door at Rockport Service Center, 2751 State Highway 35 Bypass, Rockport, Texas on Friday, May 4, 2018, 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* and *Corpus Christi Caller Times*.


Teresa Valdez, City Secretary