
CITY COUNCIL AGENDA

Notice is hereby given that the Rockport City Council will hold a regular meeting on Thursday, May 22, 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. 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.
4. **Tabled May 10, 2018** - Presentation of Certificate of Election to newly-elected Mayor.
(Retrasado el 10 de mayo, 2018 - Presentación de los certificado de elección para recién elegido alcalde.)
5. **Tabled May 10, 2018** - Presentation of Certificates of Election to newly-elected official for Ward 2 and official for Ward 4.
(Retrasado el 10 de mayo, 2018 - Presentación de los certificados de elección para recién elegido oficial de Barrio 2 y oficial de Barrio 4.)
6. **Tabled May 10, 2018** - Administration of Oath of Office to newly-elected official for Ward 2 and official for Ward 4.
(Retrasado el 10 de mayo, 2018 - Administración de se juramento del cargo el recién elegido oficial de Barrio 2 y oficial de Barrio 4.)
7. **Tabled May 10, 2018** - 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.

8. Deliberate and act on approval of City Council Regular Meeting Minutes of May 10, 2018, and Special Meeting Minutes of May 15, 2018.
9. Deliberate and act to authorize a Master Interlocal Purchasing Agreement with the North Central Texas Council of Governments and authorizing the City Manager to negotiate and execute all necessary documents.
10. Deliberate and act to authorize an agreement with Gabriel Roeder Smith & Company to conduct an actuarial valuation of the City's Other Post-Employment Benefits in accordance

with the Governmental Accounting Standards Board Statement 75 and authorizing the City Manager to negotiate and execute all necessary documents.

11. Deliberate and act on approval to award a contract to J.J. Fox Construction, Inc. to construct and install a new 8-inch Sanitary Sewer Force Main under Little Bay from the Key Allegro Subdivision to the City of Rockport Proper.

Regular Agenda

12. Deliberate and act on first reading of an Ordinance amending the Fiscal Year 2017-2018 Budget to address issues in the Audit of the Fiscal Year 2016-2017 Comprehensive Annual Financial Report and to execute transfers of funds that had been budgeted but not executed in prior years.
13. 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-1 (1st Single Family Dwelling District) to B-1 (General Business District) for property located at 835 W. Market Street' also known as 4.09 acres out of the J. Smith Survey, Rockport, Aransas County, Texas, to allow current use of self-storage units; repealing all ordinances in conflict therewith; providing for severability, and providing an effective date.
14. Deliberate and act on second & final 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.
15. Deliberate and act on second & final 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.
16. 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-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.

17. 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 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.
18. 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 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.
19. Deliberate and act on process for selection and appointment of person for unexpired term of Council Member Ward 3

20. 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:

21. 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.
22. 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.
23. 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.

24. Hear and deliberate on City Manager's appointment of an Interim Director of Finance.

25. 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 the Rockport Service Center, 2751 State Highway 35 Bypass, Rockport, Texas on Friday, May 18, 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