

CITY OF ROCKPORT

AGENDA

CITY COUNCIL SPECIAL WORKSHOP MEETING 1:30 p.m., Tuesday, August 16, 2011 Rockport City Hall, 622 East Market Street

NOTICE is hereby given that the Rockport City Council will hold a Special Workshop Meeting on Tuesday, August 16, 2011 at 1:30 p.m. at the Rockport City Hall, 622 E. Market, Rockport, Texas. The following subjects will be discussed to wit:

I. **CALL TO ORDER**

II. **ITEMS FOR CONSIDERATION**

- A. Presentation by redistricting legal counsel of redistricting Initial Assessment, the need to redistrict the City Council member boundaries, describing applicable law, suggested redistricting process, and current City Council plan in context of redistricting based on recently issued 2010 Census data.
- B. Discussion with redistricting legal counsel of possible approaches to developing new districting plans and proposed timeline.

III. **CLOSED SESSION**- The City Council will now hold a Closed Session pursuant to the provisions of Chapter 551 Texas Government Code, in accordance with the authority contained in:

- ❖ **SECTION 551.071(2) CONSULTATIONS WITH ATTORNEY** - A governmental body may consult with its attorney to seek advice from legal counsel regarding the City's redistricting obligations.

IV. **OPEN SESSION** – The City Council will now reconvene into Open Session pursuant to the provisions of Chapter 551 Texas Government Code.

V. **ITEMS FOR CONSIDERATION**

- C. Presentation and general discussion of FY 2011-12 Budget, proposed Tax Rate

VI. **ADJOURNMENT**

NOTICE

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. 138 or FAX 361/790-5966 or E-Mail citysec@cityofrockport.com for further information. Braille Is Not Available. The City of Rockport reserves the right to convene into Closed 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 Tuesday, August 09, 2011 at 3:00 p.m. and on the City's webpage 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*.

Irma Parker, City Secretary

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the bulletin board at City on the _____ day of _____ 2011.

_____ Title: _____

CITY OF ROCKPORT

AGENDA

CITY COUNCIL REGULAR MEETING 6:30 p.m., Tuesday, August 16, 2011 Rockport City Hall, 622 East Market Street

NOTICE is hereby given that the Rockport City Council will hold a Regular Meeting on Tuesday, August 16, 2011 at 6:30 p.m. at the Rockport City Hall, 622 E. Market, Rockport, Texas. The following subjects will be discussed to wit:

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **TEXAS HOUSE OF REPRESENTATIVES RESOLUTION**
- IV. **RECOGNITION** – Rockport Utility Employees
- V. **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. In accordance with the Open Meetings Act, Council may not discuss or take action on any item which has not been posted on the agenda.”*
- VI. **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”.*
 - A. Deliberate and take action to approve the Monday, July 18, 2011 City Council Budget Workshop Meeting Minutes.
 - B. Deliberate and take action to approve the Tuesday, July 19, 2011 City Council Budget Workshop Meeting Minutes.
 - C. Deliberate and take action to approve the Tuesday, July 26, 2011 City Council Workshop Meeting Minutes.
 - D. Deliberate and take action to approve the Tuesday, July 26, 2011 City Council Regular Meeting Minutes.
 - E. Deliberate and take action to approve the Wednesday, August 3, 2011 City Council Budget Workshop Meeting Minutes.

VII. ITEMS FOR CONSIDERATION

- A. Presentation and general discussion of proposed Fiscal Year 2011-2012 Budget and Budget Message pursuant to Section 7.02 of the City of Rockport Home Rule Charter.
- B. Presentation and general discussion of FY 2011-12 Budget and proposed Tax Rate.
- C. Deliberate and take action on second reading of Ordinance No. 1543, An Ordinance Amending the City of Rockport Code of Ordinances Chapter 70 "Parks and Recreation", Article I. "In General" Amending Section 70-12(c) "Commercial sales prohibited; concessions management", by adding authority for City Staff to enter into specified contracts with concessionaires; Repealing all Prior Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date.
- D. Deliberate and take action on a contract with Teal Construction for a Wood Canopy Addition to the Bay Education Center.
- E. Deliberate and take action on the TML Intergovernmental Employee Benefits Pool Continuation of Coverage Administrative Agreement for the Fiscal Year 2011-2012.
- F. Deliberate and take action on Resolution No. 2001-10, A Resolution of the City of Rockport Authorizing Aransas County Tax Office and the Law Firm of Linebarger Goggan Blair & Sampson, LLP to Publish the Names of no Less Than the Top Two Hundred (200) Individuals and/or Businesses Who Owe Delinquent Taxes to the Aransas County Taxing Entities and who are not Currently Making Payments Pursuant to a Written Payment Agreement, in Bankruptcy or Have a Filed Over-65 or Disability Deferral; and Finding and Determining That the Meeting at Which This Resolution is Passed is Open to the Public as Required by Law.
- G. Deliberate and take action on Resolution No. 2011-11, A Resolution of the City Council of the City of Rockport, Texas, Adopting Criteria for use in the City's 2011 Redistricting Process; Providing an Effective Date; and Finding and Determining That the Meeting at Which This Resolution is Passed is Open to the Public as Required by Law.
- H. Deliberate and take action on Resolution No. 2011-12, A Resolution of the City Council of the City of Rockport, Texas, Establishing Guidelines for Persons Submitting Comments and Specific Redistricting Proposals; Providing an Effective Date; and Finding and Determining That the Meeting at Which This Resolution is Passed is Open to the Public as Required by Law.
- I. Deliberate and take action on Interlocal Agreement between the City of Rockport, Aransas County, Aransas County Independent School District and Town of Fulton to fund and operate a Juvenile Case Manager and office for calendar year 2012 with the annual expense for the City of Rockport to be 30% of the total not to exceed \$15,000.00.

- J. Deliberate and take action on Interlocal Agreement between the City of Rockport, Aransas County, and Town of Fulton to fund and operate the Community Aquatic Park for calendar year 2012 with the annual contributions from the City of Rockport and Aransas County of \$35,000 and the Town of Fulton contribution of \$5,000.
- K. Deliberate and take action on Interlocal Agreements with Aransas County for calendar 2012 as follows:
 - 1. Septic Systems;
 - 2. Sanitation Services/Restaurants;
 - 3. Roads; and
 - 4. Jail Services.
- L. Deliberate and take action on Interlocal Agreement between the City of Rockport, Aransas County, and Town of Fulton to fund and operate the Animal Shelter and provide Animal control services by percentage basis with contributions from the City of Rockport of 39% and Aransas County of 51% and the Town of Fulton of 10% for 2012 calendar year.
- M. Deliberate and take action to approve the Friends of the Fulton Mansion State Historical Park's FY 2010-2011 3rd Quarter Hotel Occupancy Tax Report and authorize disbursement of 4th Quarter Funds in the amount of \$2,500.00.
- N. Deliberate and take action of reimbursement request of Hotel Occupancy Tax Funds in the amount of \$1,500.00 from the Rockport Yacht Club for their 11th Annual Nautical Flea Market held April 30, 2011 per contract agreement.

VIII. **REPORTS FROM COUNCIL & STAFF** - *“At this time, the City Council will report/update on all committee assignments which may include the following: County Storm Water Committee; Community Park Committee, Park & Leisure Advisory Board, Chamber of Commerce, Coastal Bend Council of Governments, Coastal Bend Bays & Estuaries, Texas Maritime Museum, Fulton Mansion, Rockport Center for the Arts, Rockport Tropical Christmas, and Texas Municipal League. Staff reports include the following: Building & Development – Bi-Weekly Code Enforcement, Proposed Development Report; Accounting & Finance – Update on Liens Collection, Financial & Investment Information, Monthly Financial Reports; Police Department – Grant Update, Quarterly Police Reports; Public Works- Building Maintenance, Construction Updates; Park & Leisure Services - grant(s) update, miscellaneous park projects; Administration - Interlocal Agreements, Public Information, Hotel Occupancy Report. No formal action can be taken on these items at this time.”*

IX. **CLOSED SESSION**- The City Council will now hold a Closed Session pursuant to the provisions of Chapter 551 Texas Government Code, in accordance with the authority contained in:

- ❖ SECTION 551.071(2) CONSULTATIONS WITH ATTORNEY - A governmental body may consult with its attorney to seek his or her advice on legal matters: 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 – *consultation with redistricting legal counsel regarding redistricting standards and development of new City Council member districts redistricting plan(s).*

- ❖ SECTION 551.074(a)(1) PERSONNEL MATTERS - A governmental body may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: *employment of a City Manager.*

X. **OPEN SESSION** – The City Council will now reconvene into Open Session pursuant to the provisions of Chapter 551 Texas Government Code.

XI. **ADJOURNMENT**

NOTICE

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. 138 or FAX 361/790-5966 or E-Mail citysec@cityofrockport.com for further information. Braille Is Not Available. The City of Rockport reserves the right to convene into Closed 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 August 12, 2011 at 5:00 p.m. and on the City's webpage 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.*

Irma Parker, City Secretary

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the bulletin board at City on the _____ day of _____ 2011.

Title: _____

CITY OF ROCKPORT

AGENDA

CITY COUNCIL REGULAR MEETING 6:30 p.m., Tuesday, August 23, 2011 Rockport City Hall, 622 East Market Street

NOTICE is hereby given that the Rockport City Council will hold a Regular Meeting on Tuesday, August 23, 2011 at 6:30 p.m. at the Rockport City Hall, 622 E. Market, Rockport, Texas. The following subjects will be discussed to wit:

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **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. In accordance with the Open Meetings Act, Council may not discuss or take action on any item which has not been posted on the agenda."*

IV. **PUBLIC HEARING:** City of Rockport will hold a Public Hearing pursuant to Article 7 "Municipal Finance" of the Home Rule Charter. The purpose of this Public Hearing is to allow citizens an opportunity to be heard, either for or against any item of the proposed budget. Copies of the City of Rockport's Fiscal Year 2011-2012 Budget and Budget Message were made available for inspection by the public in the Office of the City Secretary, during regular business hours Monday through Friday, beginning Friday, August 8, 2011. The City Council may adopt the budget with or without amendment by ordinance on one (1) reading.

V. **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"*.

A. Deliberate and take action to approve the Tuesday, August 16, 2011 City Council Workshop Meeting Minutes as presented.

B. Deliberate and take action on request from Alicia Ross, The Branding Arsenal, to hang the Rockport Film Festival Banner on Hwy. 35-Business at Wal-Mart and on FM 3036 from October 29, 2011 to November 5, 2011.

VI. **ITEMS FOR CONSIDERATION**

- A. Presentation and general discussion of the Rockport-Fulton Chamber of Commerce 'Big Picture' report.
 - B. Deliberate and take action on offer from Dorothy Truly to settle disputed sewer assessment for Fulton Oaks Block 6, Lots 11-14 and the west strip of 7-10 (3014 Highway 35-North) for \$6,262.00, original lien amount, forgive all accrued penalty and interest.
 - C. Deliberate and take action to approve Intergovernmental Cooperation Agreement between Aransas County and City of Rockport, Texas for 2012 Hotel Occupancy Tax Funding Grant in a sum not to exceed \$20,000.00 to fund eligible activity.
 - D. **TABLED 8/16/2011:** Deliberate and take action on reimbursement request of Hotel Occupancy Tax Funds in the amount of \$1,500.00 from the Rockport Yacht Club for their 11th Annual Nautical Flea Market held April 30, 2011 per contract agreement.
 - E. **PASSED 8/16/2011:** Deliberate and take action on Interlocal Agreement between the City of Rockport, Aransas County, and Town of Fulton to fund and operate the Community Aquatic Park for calendar year 2012 with the annual contributions from the City of Rockport and Aransas County of \$35,000 and the Town of Fulton contribution of \$5,000.
 - F. Deliberate and take action to approve proposed 2011 Property Tax Rate of \$0.30889/\$100.00 valuation.
 - G. Deliberate and take action to award Job No. 1560.B1.01 – New Anoxic Basin and Miscellaneous Improvements to Rockport Wastewater Treatment Plant to Associated Construction Partners, Ltd., for the Base Bid amount of \$1,082,000.00 as recommended by city engineers.
 - H. Deliberate and take action on first reading of Ordinance No. 1546, An Ordinance Amending the City of Rockport Code of Ordinances Chapter 98 "Traffic and Vehicles", Article II. "Traffic Control", Section 98-31 "Guidelines All-Way Stop Signs; Installation Criteria; Removal Criteria" by Clarifying Procedures and Guidelines; Repealing all Prior Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date.
 - I. Deliberate and take action to cast ballot for Mayor Joe Hermes, City of Edna, to serve on the TML Intergovernmental Employee Benefits Pool Board of Trustees, TML Region 11 Representative for a term beginning October 1, 2011 and ending September 30, 2014.
- VII. **REPORTS FROM COUNCIL & STAFF** - *"At this time, the City Council will report/update on all committee assignments which may include the following: County Storm Water Committee; Community Park Committee, Park & Leisure Advisory Board, Chamber of Commerce, Coastal Bend Council of Governments, Coastal Bend Bays & Estuaries, Texas Maritime Museum, Fulton Mansion, Rockport Center for the Arts, Rockport Tropical Christmas, and Texas Municipal League. Staff reports include the following: Building & Development – Bi-Weekly Code Enforcement, Proposed*

Development Report; Accounting & Finance – Update on Liens Collection, Financial & Investment Information, Monthly Financial Reports; Police Department – Grant Update, Quarterly Police Reports; Public Works- Building Maintenance, Construction Updates; Park & Leisure Services - grant(s) update, miscellaneous park projects; Administration - Interlocal Agreements, Public Information, Hotel Occupancy Report. No formal action can be taken on these items at this time.”

VIII. **CLOSED SESSION**- The City Council will now hold a Closed Session pursuant to the provisions of Chapter 551 Texas Government Code, in accordance with the authority contained in:

- ❖ SECTION 551.071(2) CONSULTATIONS WITH ATTORNEY - A governmental body may consult with its attorney to seek his or her advice on legal matters: 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 – *consultation with redistricting legal counsel regarding redistricting standards and development of new City Council member districts redistricting plan(s).*
- ❖ SECTION 551.074(a)(1) PERSONNEL MATTERS - A governmental body may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: *employment of a City Manager.*

IX. **OPEN SESSION** – The City Council will now reconvene into Open Session pursuant to the provisions of Chapter 551 Texas Government Code.

X. **ADJOURNMENT**

NOTICE

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. 138 or FAX 361/790-5966 or E-Mail citysec@cityofrockport.com for further information. Braille Is Not Available. The City of Rockport reserves the right to convene into Closed 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, August 19, 2011 at 5:00 p.m. and on the City's webpage 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.*

Irma Parker, City Secretary

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the bulletin board at City on the _____ day of _____ 2011.

Title: _____

CITY OF ROCKPORT

AGENDA

CITY COUNCIL SPECIAL WORKSHOP MEETING 12:00 p.m., Tuesday, August 30, 2011 Rockport City Hall, 622 East Market Street

NOTICE is hereby given that the Rockport City Council will hold a Special Workshop Meeting on Tuesday, August 30, 2011 at 12:00 p.m. at the Rockport City Hall, 622 E. Market, Rockport, Texas. The following subjects will be discussed to wit:

I. **CALL TO ORDER**

II. **CLOSED SESSION**- The City Council will now hold a Closed Session pursuant to the provisions of Chapter 551 Texas Government Code, in accordance with the authority contained in:

- ❖ SECTION 551.071(2) CONSULTATIONS WITH ATTORNEY - A governmental body may consult with its attorney to seek his or her advice on legal matters: 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 – *consultation with redistricting legal counsel regarding redistricting standards and development of new City Council member districts redistricting plan(s).*
- ❖ SECTION 551.074(a)(1) PERSONNEL MATTERS - A governmental body may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: *employment of a City Manager.*

III. **OPEN SESSION** – The City Council will now reconvene into Open Session pursuant to the provisions of Chapter 551 Texas Government Code.

IV. **ITEMS FOR CONSIDERATION**

- A. Consultation with redistricting legal counsel regarding redistricting standards and development of new City Council member districts redistricting plan(s).
- B. Presentation and general discussion with Consultant from The Mercer Group, Inc., independent management consulting firm, hired to conduct the search for city manager.

V. **ADJOURNMENT**

NOTICE

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. 138 or FAX 361/790-5966 or E-Mail citysec@cityofrockport.com for further information. Braille Is Not Available. The City of Rockport reserves the right to convene into Closed 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 _____ at 5:00 p.m. and on the City's webpage 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*.

Irma Parker, City Secretary

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the bulletin board at City on the _____ day of _____ 2011.

_____ Title: _____

CITY OF ROCKPORT

AGENDA

CITY COUNCIL SPECIAL MEETING 4:30 p.m., Tuesday, September 6, 2011 Rockport City Hall, 622 East Market Street

NOTICE is hereby given that the Rockport City Council will hold a Special Meeting on Tuesday, September 6, 2011 at 4:30 p.m. at the Rockport City Hall, 622 E. Market, Rockport, Texas. The following subjects will be discussed to wit:

I. **CALL TO ORDER**

II. **ITEMS FOR CONSIDERATION**

- A. Presentation of Draft Redistricting Plan(s) and discussion.
- B. Redistricting Plan map-drawing session with redistricting legal counsel, if necessary.
- C. Deliberate and take action to designate one or more DRAFT Redistricting Plans as Illustrative Plan(s) to be proposed for public consideration and comment.
- D. Deliberate and take action to schedule one or more public hearings at which to receive comments on designated redistricting Illustrative Plan(s) from members of the Public.
- E. Deliberate and take action to approve contract agreement with The Mercer Group to conduct the city manager search.

III. **CLOSED SESSION**- The City Council will now hold a Closed Session pursuant to the provisions of Chapter 551 Texas Government Code, in accordance with the authority contained in:

- ❖ SECTION 551.071(2) CONSULTATIONS WITH ATTORNEY - A governmental body may consult with its attorney to seek his or her advice on legal matters: 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 – *consultation with redistricting legal counsel regarding redistricting standards and development of new City Council member districts redistricting plan(s).*
- ❖ SECTION 551.074(a)(1) PERSONNEL MATTERS - A governmental body may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: *employment of a City Manager.*

IV. **OPEN SESSION** – The City Council will now reconvene into Open Session pursuant to the provisions of Chapter 551 Texas Government Code.

V. **ADJOURNMENT**

NOTICE

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. 138 or FAX 361/790-5966 or E-Mail citysec@cityofrockport.com for further information. Braille Is Not Available. The City of Rockport reserves the right to convene into Closed 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 Tuesday, August 30, 2011 at 6:00 p.m. and on the City's webpage 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.*

Irma Parker, City Secretary

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the bulletin board at City on the _____ day of _____ 2011.

_____ Title: _____

CITY OF ROCKPORT

AGENDA

CITY COUNCIL WORKSHOP MEETING 1:30 p.m., Tuesday, September 27, 2011 Rockport City Hall, 622 East Market Street

NOTICE is hereby given that the Rockport City Council will hold a Workshop Meeting on Tuesday, September 27, 2011 at 1:30 p.m. at the Rockport City Hall, 622 E. Market, Rockport, Texas. The following subjects will be discussed to wit:

I. **CALL TO ORDER.**

II. **ITEMS FOR CONSIDERATION**

- A. Update, presentation and general discussion by the Keep Rockport Beautiful Advisory Board's Quarterly Activity Report to include current/future projects, goals, and accomplishments.
- B. Presentation and general discussion of proposed Redistricting for the City of Rockport.
- C. Presentation and general discussion regarding the Heritage District Design Guidelines Plan as created by Gateway Planning Group, Inc.
- D. Presentation and general discussion of the West Tule Creek Water Quality Enhancement Project.
- E. Presentation and discussion of establishing a graduated schedule of fees for Athletic Field use.
- F. Update, presentation and general discussion of the public relations/marketing program report for the month of August.

III. **ADJOURNMENT**

NOTICE

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 E-Mail citysec@cityofrockport.com for further information. Braille Is Not Available. The City of Rockport reserves the right to convene into Closed 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 23, 2011, at 12:00 p.m. and on the City's webpage 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*.

Irma Parker, City Secretary

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the bulletin board at City on the _____ day of _____ 2010.

_____ Title: _____

CITY OF ROCKPORT

AGENDA

CITY COUNCIL REGULAR MEETING 6:30 p.m., Tuesday, September 27, 2011 Rockport City Hall, 622 East Market Street

NOTICE is hereby given that the Rockport City Council will hold a Regular Meeting on Tuesday, September 27, 2011 at 6:30 p.m. at the Rockport City Hall, 622 E. Market, Rockport, Texas. The following subjects will be discussed to wit:

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **PROCLAMATIONS** – National Night Out 2011, Tuesday, October 4, 2011

IV. **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. In accordance with the Open Meetings Act, Council may not discuss or take action on any item which has not been posted on the agenda.”*

V. **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”.*

A. Deliberate and take action to approve the Tuesday, September 13, 2011 City Council Regular Meeting Minutes as presented.

B. Deliberate and take action to approve request from Bastante Tournament, LLC Director Tami Noling to use the Festival Grounds on July 11-14, 2012 to hold The 1st Annual John Uhr Memorial Billfish Tournament.

VI. **ITEMS FOR CONSIDERATION**

A. Presentation and general discussion of the Rockport-Fulton Chamber of Commerce “Big Picture” Monthly Activity Report.

B. Deliberate and take action on offer from Allied Waste Services/Republic Services for early renewal of contract, which expires in July 21, 2012 as authorized by Solid Waste Collection and Disposal Contract, of extension of five years beginning October 1, 2011 and ending

September 31, 2016.

- C. Deliberate and take action on request from Mary J. Logsdon, Marion Drive Watch Captain, to close Marion Drive to 1-way traffic beginning at the intersection of Marion Drive and Henderson Street to 210 Marion Drive on Saturday, October 15th from 8:00 am to 12:00 pm to hold their 2nd Annual Block Driveway/Garage Sale.
- D. Deliberate and take action on FY 2011-2012 Hotel Occupancy Tax Contract between the City and the Texas Maritime Museum for funds in the amount of \$71,250.00 or \$17,812.50 per quarter.
- E. Deliberate and take action on Rockport-Fulton Area Chamber of Commerce's Hotel Occupancy Tax fund as follows:
 - 1. review and approve FY 2010-2011 4th Quarter Hotel Occupancy Tax Report;
 - 2. approve budgetary revisions Advertising/Promotion, Printing and Publications Categories pursuant to §5 'Management of Funds' of Contract; and
 - 3. authorize disbursement of 1st Quarter HOT funds from FY 2011-2012 in the amount of \$71,250.00 upon approval of FY 2011-2012 Contract and Exhibit A-Budget.
- F. Deliberate and take action on second reading of Ordinance No. 1551, An Ordinance Amending the City of Rockport Code of Ordinances Chapter 40 "Employees", Article I, "Personnel Policy", Division 4. "Compensation and Benefits,"; Section 40-61(b) and 40-61(c) "General Policy Statements" identifying employees exempt from Grade and Step Wage/Salary Schedule; and Section 40-65(a)(1) "Benefits" "Group Insurance" by providing for employee contributions to the health insurance plan; Repealing all Prior Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date.
- G. Deliberate and take action on second reading of Ordinance No. 1550, An Ordinance Amending the City of Rockport Code of Ordinances Chapter 98 "Traffic and Vehicles", Article II. "Traffic Control" Amending Appendix T-41(C) "Yield Signs" by Including the Yield Sign in the Newly Annexed Area to Said Appendix; Repealing All Prior Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date.
- H. Deliberate and take action on second reading of Ordinance No. 1549, An Ordinance Amending the City of Rockport, Texas, Code of Ordinances, Chapter 34 "Elections", Article II. "Districts (Wards)", Section 34-26 "Electoral Wards", Approving the Redistricting of the City's Single-Member Council Wards and Establishing New Ward Boundary Lines Based on 2010 Census Data for Rockport City Council Elections; Directing the City's Redistricting Consultant to Submit the Adopted Plan for Preclearance Under Section 5 of the Federal Voting Rights Act; Repealing all Prior Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date.

Deliberar Y Emprender Acciones Sobre La Segunda Lectura De La Ordenanza N.º 1549, Una Ordenanza Que Enmienda El Código De Ordenanzas De La Ciudad De Rockport, Texas, Capítulo 34 "Elecciones", Artículo Ii "Distrito", Sección 34-26 "Distritos Electorales", Aprobando La Nueva Delimitación De Los Distritos Del Concejo Municipal

De Un Solo Miembro, Y Estableciendo Nuevas Líneas Divisorias Basadas En La Información Del Censo De 2010 Para Las Elecciones Del Concejo Municipal De La Ciudad De Rockport; Ordenando Que El Asesor Encargado De La Nueva Delimitación De Distritos Presente El Plan Adoptado Para La Preautorización Bajo La Sección 5 De La Ley De Derecho Al Voto; Revocando Todas Las Ordenanzas Previas Que Discrepen Con Esta Ordenanza; Estipulando Divisibilidad; Y Estipulando Una Fecha De Entrada En Vigor.

- I. Deliberate and take action on second reading of Ordinance No. 1547, An Ordinance Deleting the City of Rockport Code of Ordinances Chapter 98 “Traffic and Vehicles”, Article II. “Traffic Control”, Section 98-31 “Guidelines All-Way Stop Signs, Installation Criteria, Removal Criteria” in its Entirety; and Providing for an Effective Date.
 - J. Deliberate and take action on first reading of Ordinance No. 1552, An Ordinance Amending the City of Rockport Code of Ordinances Chapter 98 “Traffic and Vehicles”, Article II. “Traffic Control” Amending Section 98-26.1 “Stop Signs”, Appendix T-41(B) by Deleting Stop Sign at Olympic and Colonial Drives; Amending Appendix T-50 “All-Way Stop Signs” by Adding All-Way Stop Sign at Olympic and Colonial Drives; Repealing all Prior Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date.
 - K. **TABLED September 13, 2011:** Deliberate and take action on first reading of Ordinance No. 1548, An Ordinance Amending Provisions of the City of Rockport Code of Ordinances Chapter 18 “Animals”, Article II. “Animal Control”, by Deleting Definition of “Animal Fancier”; Deleting and/or Repealing all Requirements Relating to Licensing of Dogs and Cats, the Wearing of a Collar and Tag and/or the Removal of Collar and Tag; Amending the Impound Fees to be Charged; Repealing all Prior Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date.
 - L. Deliberate and take action on the Tule Hike and Bike Trail bid award as follows:
 - 1. rescind award to Golf Works, Inc. at the Tuesday, September 13, 2011 City Council Meeting;
 - 2. reject all bids received for the construction of the Trail; and
 - 3. authorize Staff to proceed with the rebidding process for construction of the Trail.
 - M. Deliberate and take action on Project No. 090124 Change Order No. 1 deleting three items in original contract on Wastewater System Improvements Project TCDP Contract No. R729530 a total decrease of \$16,147.50 amending the total contract price to \$287,809.75 to Island Construction LP.
- VII. **REPORTS FROM COUNCIL & STAFF** - *“At this time, the City Council will report/update on all committee assignments which may include the following: County Storm Water Committee; Community Park Committee, Park & Leisure Advisory Board, Chamber of Commerce, Coastal Bend Council of Governments, Coastal Bend Bays & Estuaries, Texas Maritime Museum, Fulton Mansion, Rockport Center for the Arts, Rockport Tropical Christmas, and Texas Municipal League. Staff*

reports include the following: *Building & Development – Bi-Weekly Code Enforcement, Proposed Development Report; Accounting & Finance – Update on Liens Collection, Financial & Investment Information, Monthly Financial Reports; Police Department – Grant Update, Quarterly Police Reports; Public Works- Building Maintenance, Construction Updates; Park & Leisure Services - grant(s) update, miscellaneous park projects; Administration - Interlocal Agreements, Public Information, Hotel Occupancy Report. No formal action can be taken on these items at this time.*”

VIII. **CLOSED SESSION**- The City Council will now hold a Closed Session pursuant to the provisions of Chapter 551 Texas Government Code, in accordance with the authority contained in:

❖ SECTION 551.071(2) CONSULTATIONS WITH ATTORNEY - A governmental body may consult with its attorney to seek his or her advice on legal matters: 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 – *consultation with redistricting legal counsel regarding redistricting standards and development of new City Council member districts redistricting plan(s).*

❖ SECTION 551.074(a) (1) PERSONNEL MATTERS - A governmental body may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: *employment of a City Manager.*

IX. **OPEN SESSION** – The City Council will now reconvene into Open Session pursuant to the provisions of Chapter 551 Texas Government Code.

X. **ADJOURNMENT**

NOTICE

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. 138 or FAX 361/790-5966 or E-Mail citysec@cityofrockport.com for further information. Braille Is Not Available. The City of Rockport reserves the right to convene into Closed 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 23, 2011 at 5:00 p.m. and on the City’s webpage 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.*

Irma Parker, City Secretary

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the bulletin board at City on the _____ day of _____ 2011.

Title: _____