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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, February 14, 2023, at 6:30 p.m. The meeting will be held in person at the Training Room of the Rockport Service Center, 2751 State Highway 35 Bypass, Rockport, Texas. **The live stream link to view the meeting is:** <https://www.youtube.com/@rockporttxgov>.

Public participation is valued and citizens wishing to express their views on any topic or agenda item can electronically submit a citizen participation form in order to register to speak by going to <https://rockport.seamlessdocs.com/f/CouncilCitizenParticipation> or scanning the QR code to the right, or if attending the meeting in person register before the meeting begins. Using the same form, citizens can also provide written comments to the City Secretary by 4:00 p.m. on the day of the meeting. The comments will be read and summarized in the minutes of the meeting.



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 limited to three (3) minutes will be taken from the audience from persons who have signed the speaker's card located on the table in the back of the Training Room of the Service Center and delivered to the City Secretary before the meeting begins, or written comments received by 4:00 p.m. on the day of the meeting, on any **Agenda** item or any subject matter, will be read and summarized in the minutes of the meeting. Persons wishing to address the Council and who have registered using the Citizen Participation Form will have up to three minutes to speak. 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. While civil public criticism is not prohibited; disorderly conduct or disturbance of the peace as prohibited by law shall be cause for the chair to terminate the offender's time to speak.

### 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 Meeting Minutes of January 24, 2023, and City Council Special Meeting Minutes of January 31, 2023.
5. Deliberate and act 1<sup>st</sup> quarter report from the Texas Marine Science Institute/Mission Aransas National Estuarine Research Reserve for Fiscal Year 2022-2023 Bay Education marketing expenditures.
6. Deliberate and act on request to close the south side of Austin Street on March 4, 2023, from 7:00 a.m. to 10:00 a.m. for the 34<sup>th</sup> Annual Whooping Crane Strut.

7. Deliberate and act on second & final reading of an Ordinance amending Article 4 of the City of Rockport Zoning Ordinance Number 1027 by changing the zoning of land located at 407 West Market Street; also known as Doughty and Mathis, Block 200, Lots 1 through 3, the westerly portion & Lots 9 through 11, the easterly portion, Rockport, Aransas County, Texas, from R-1 (1<sup>st</sup> Single Family Dwelling District) to B1 (General Business District) to allow the use of a new shop; repealing all ordinances in conflict therewith; providing for severability; and providing an effective date.
8. Deliberate and act on second & final reading of an Ordinance ordering a Special Election and establishing procedures for said election to be held on Saturday, May 6, 2023; the Special Election shall be for the purpose of submitting to the qualified voters of the City proposed Charter Amendments for their consideration; establishing early voting locations and polling places for the Special Election; providing other matters relating to the Special Election; providing for publication of the Notice of the Special election; providing for severability; finding and determining that the meeting at which this Ordinance is passed is open to the public as required by law; and establishing an effective date.

*Deliberar y actuar sobre la segunda y última lectura de una Ordenanza que ordena una Elección Especial y estableciendo los procedimientos para que dicha elección se celebre el sábado 6 de mayo de 2023; la Elección Especial tendrá el propósito de presentar a los votantes calificados de la Ciudad las Enmiendas a la Carta Constitucional propuestas para su consideración; establecer lugares de votación anticipada y lugares de votación para la Elección Especial; proporcionar otros asuntos relacionados con la Elección Especial; proveer para la publicación del Aviso de la Elección Especial; prever la separabilidad; encontrar y determinar que la reunión en la que se aprueba esta Ordenanza está abierta al público según lo exige la ley; y establecer una fecha efectiva.*

9. Deliberate and act on Contract for Election Services with the Elections Administrator of Aransas County for the May 6, 2023 General Election and Special Elections.

*Deliberar y actuar sobre el contrato de servicios electorales con el administrador de elecciones del condado de Aransas para las elecciones Generales y Especiales del 6 de mayo de 2023.*

10. Deliberate and act on May 6, 2023, Joint Election Contract for Election Services between the City of Rockport and Aransas County Independent School District in compliance with HB 1.

*Deliberar y tomar medidas sobre el Contrato de Elecciones Conjuntas del 6 de mayo de 2023 para Servicio Electorales entre la Ciudad de Rockport y el Distrito Escolar Independiente del Condado de Aransas, en conformidad con HB 1.*

11. Deliberate and act on Purchase of Ford F750 Elliptical Dump Truck.
12. Deliberate and act on a Resolution authorizing the award of a Professional Service Provider Contract to Grant Works for the 2023/2024 Community Development Block Grant program of the Texas Department of Agriculture.

13. Deliberate and act on a Resolution authorizing the award of a Professional Service Provider Contract to Urban Engineering, Corpus Christi, Texas, for the 2023/2024 Community Development Block Grant program of the Texas Department of Agriculture.

### **Regular Agenda**

14. Deliberate and act on first reading of a proposed Ordinance authorizing a pro-rata reimbursement to Eric & Janet Prim, Michael E. & Cynthia S. Glick, Gary & Lydia A. Newman, Ebbitt I. Thomas, and Scott Johnson for development of a sanitary sewer main utility line affecting the property and property owners along Ocean Drive, known as Aransas County Appraisal District Property ID numbers; 64666, 64667, and 65356, Rockport, Aransas County, Texas; providing for pro-rata payments from benefited property owners who request to connect to the sewer utilities during the reimbursement period; providing for developer to be reimbursed from pro-rata funds received and providing an effective date and a termination date.
15. Deliberate and act to appoint members to the Parks & Leisure Services Advisory Board.
16. Deliberate and act on possible approval of an amendment to the existing Republic Services contract, extending it for one year until July 31, 2024.
17. City Manager Report:
  - A. Information for the public – Proposed Charter Amendments.
  - B. Budget.

### 18. Reports from Council.

At this time, the City Council will report/update on activities in respective Wards, and all committee assignments, which may include the following: Aransas County Alliance Local Government Corporation; Aransas Pathways Steering Committee; Building and Standards Commission; Coastal Bend Bays and Estuaries Program; Coastal Bend Council of Government; Coastal Bend Mayors Group; Park & Leisure Services Advisory Board; Planning & Zoning Commission; Rockport-Fulton Chamber of Commerce; Aransas County Storm Water Management Advisory Committee; Swimming Pool Operations Advisory Committee; Tourism Development Council; Tree & Landscape 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:

19. Section 551.071 Consultations with Attorney seeking the advice of attorney about pending or contemplated litigation or a settlement offer; and 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: 1) Burnside Services, Inc., 2) Concho Street Drainage Project, and 3) Bharatkumar Patel and Kokilakumari Patel vs. City of Rockport.

20. Section 551.074 Personnel Matters - deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Parks & Leisure Services Director.

### **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.

21. 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.

In accordance with the requirements of Texas Government Code Section 551.127, a member of the governing body may participate in this meeting from a remote location. A quorum of the governing body as well as the presiding officer shall be physically present at the above posted location, which shall be open to the public. Those participating remotely shall be visible and audible to the public for all open portions of the meeting. A member of a governmental body who participates in a meeting remotely as provided by law, shall be counted as present at the meeting for all purposes.

### **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, February 10, 2023, at 12:10 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* and *Corpus Christi Caller Times*.

  
Teresa Valdez, City Secretary