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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, July 26, 2022, 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. **Members of the public can view the meeting via live stream at <https://youtu.be/p94yNznHR6c>**

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. Presentation: Diane Probst Proclamation.
4. 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 subject matter that is not on the agenda, 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.

5. Deliberate and act on approval of Budget Workshop Minutes and Regular Meeting Minutes of July 12, 2022.
6. Deliberate and act on adoption of a Resolution amending Resolution No. 2016-14, the Certification & Education Pay policy, list and pay table.
7. Deliberate and act on approval of an Addendum to the Fuel Card Services Agreement between WEX Bank and Sourcewell providing for the City of Rockport to act as a Participating Entity in the WEX Sourcewell Government Card Program, a government fuel card program.

## **Public Hearings**

8. Call to Order – Rockport Planning & Zoning Commission.
9. Conduct a Joint Public Hearing with the Planning & Zoning Commission to consider a request for a Conditional Use Permit to allow for a Quilt Shop, located at 2922 FM 1781; also known as Spanish Woods Estates #5, Lot 3b, being 1.148 acres, City of Rockport, Aransas County, Texas; currently zoned R-1 (1<sup>st</sup> Single Family Dwelling District).
10. Conduct a Joint Public Hearing with the Planning & Zoning Commission to consider a request for a Conditional Use Permit to allow the use of a manufactured home that the owner placed on the property, not realizing it is in the City limits, located at 826 Holly Road; also known as S3925 McCombs Subdivision, Lot 6, 2.00 acres, Rockport, Aransas County, Texas; currently zoned R-1 (1<sup>st</sup> Single Family Dwelling District).
11. Adjourn – Rockport Planning & Zoning Commission.

## **Regular Agenda**

12. Hear, deliberate and act on requests for Fiscal Year 2022-2023 grant funds from the Hotel Occupancy Tax Fund Account from the following entities:
  - a. Aransas County Council on Aging - Bountiful Bowl Pottery Fair/Rockport Clay Expo
  - b. Artisan and Crafters Market – Rockport Fulton Market Days
  - c. University of Texas Marine Science Institute – Bay Education Center
  - d. Rockport-Fulton Chamber of Commerce
    - i. Marketing
    - ii. HummerBird Celebration
    - iii. Seafair
  - e. Friends of the Fulton Mansion - Fulton Mansion State Historic Site
  - f. Pan American Civic Association - Labor Day Music Fest
  - g. Rockport Yacht Club - Nautical Flea Market
  - h. Rockport Center for the Arts
  - i. Rockport Cultural Arts District
  - j. RockportFulton.com
  - k. Texas Maritime Museum
  - l. City of Rockport – Downtown Information Center & Restrooms
  - m. City of Rockport
    - i. Tropical Christmas
    - ii. Kite Festival
    - iii. Whooping Crane Strut
    - iv. Event Support
13. Deliberate and act on appointment of Council representative on the Aransas County Alliance Local Government Corporation Board of Directors.
14. Deliberate and act to approve a modified organization chart and position changes for the Public Works and Building and Development Departments.

## 15. 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; 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:

16. 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., and 2) Concho Street Drainage Project.

## **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.

## 17. 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, July 22, 2022, at 10:30 a.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