
CITY COUNCIL AGENDA

Notice is hereby given that the Rockport City Council will hold a regular meeting on Tuesday, August 13, 2019, 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. 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. It is the prerogative of the Chair to limit or otherwise restrict commenters if comments are discourteous, inappropriate, repetitive, or uncivil.

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 Special Joint Meeting minutes of July 8, 2019, Regular Meeting Minutes of July 9, 2019, and Regular Meeting Minutes of July 23, 2019.
5. Deliberate and act on a Resolution of the City of Rockport, Texas, finding that AEP Texas Inc.'s requested increase to its electric transmission and distribution rates and charges within the City should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring reimbursement of cities' rate case expenses; requiring notice of this Resolution to the Company and legal counsel.
6. Deliberate and act to award bid to *The Rockport Pilot* to serve as the official newspaper for the City of Rockport for legal ads and publications for a two (2) year period beginning October 1, 2019 and ending September 30, 2021.
7. Deliberate and act on 3rd quarter report Report from Rockport-Fulton Chamber of Commerce for Fiscal Year 2018-2019 marketing expenditures.
8. Deliberate and act on 3rd quarter report from Rockport-Fulton Chamber of Commerce – Local Business Initiative for Fiscal Year 2018-2019 marketing expenditures.
9. Deliberate and act on Resolution authorizing publication of delinquent taxpayers' names.
10. Deliberate and act on Resolution supporting the nomination of Mayor Pat Rios for the office of President-Elect of the Texas Municipal League.

Public Hearing

11. Call to Order – Rockport Planning & Zoning Commission.
12. Conduct a Joint Public Hearing with the Planning & Zoning Commission to consider a request for an extension of a Conditional Use Permit to allow a RV park with commercial land uses on properties located at 177 & 181 Kluge Trail; also known as 3.533 acres out of Lot 58 and 4.823 acres out of Lot 59, Paul McCombs Survey, Rockport, Aransas County, Texas; currently zoned R-1 (1st Single Family Dwelling District).
13. Conduct a Joint Public Hearing with the Planning & Zoning Commission to consider a request for a Planned Unit Development located at 3250-3330 State Highway 35 Bypass; also known as 42.54 acres of land out of a 84.118 acre tract, out of the George K. Taggart, III, Trustee, 1108.79 acre tract, in the Joseph Fessenden Survey, Abstract 65, Aransas County, Texas, according to the deed of said 1108.79 acre tract recorded in Volume 248, Pages 363-426, Deed Records of Aransas County, Texas, to develop property as a mixed-use subdivision consisting of single-family residential and commercial parcels; currently zoned R-1 (1st Single Family Dwelling District) and B-1 (General Business District).
14. Adjourn – Rockport Planning & Zoning Commission.
15. Conduct a Public Hearing on a proposal to possibly increase solid waste, water, wastewater and natural gas rates for all customers.

Regular Agenda

16. Hear and deliberate on presentation from Republic Services.
17. Deliberate and act to accept the donation and installation from BATADGA, Inc. of a nine-hole disc golf course at Memorial Park and authorizing the City Manager to negotiate and execute all necessary documents.
18. **TABLED – July 23, 2019:** Deliberate and act on a Resolution authorizing submission of a Community Development Block Grant Disaster Recovery Application to the Texas General Land Office and authorizing the Mayor to act as the City’s Executive Officer and authorized representative in all matters pertaining to the City’s participation in the Community Development Block Grant Disaster Recovery Program.
19. Deliberate and act on first reading of a proposed Ordinance amending the City of Rockport Code of Ordinances Chapter 102 “Utilities,” Article III, “Wastewater Services,” Division 4, “Service Charges” by amending wastewater rates for all customers, providing for the validity of said Ordinance; repealing all prior ordinances in conflict herewith; and providing for an effective date.
20. Deliberate and act on first reading of an Ordinance amending the City of Rockport Code of Ordinances Chapter 102 “Utilities,” Article V, “Natural Gas Service,” Division 3. “Service Charges” by amending natural gas rates for all customers; providing for the validity of said Ordinance; repealing all prior ordinances in conflict herewith; and providing for publication

and an effective date.

21. Deliberate and act on first reading of an Ordinance amending the City of Rockport Code of Ordinances, Chapter 82 "Solid Waste" Article II. "Refuse Collection", Section 82.39 "Fee Schedule" setting new fees for service, repealing all prior ordinances in conflict herewith; and providing for publication and effective date.
22. Deliberate and act on second & final reading of an Ordinance of the City of Rockport, Texas, extending a Moratorium, for 120 days, on the submission, acceptance, processing, and approval necessary for the creation of development plats, construction or facilities related to recreational vehicle parks or manufactured housing parks for land within the City of Rockport; providing a savings clause; providing a severability clause; finding and determining that the meetings at which the Ordinance was passed were open to the public as required by law; and providing an effective date.
23. Deliberate and act on second & final reading of a proposed Ordinance amending City of Rockport Code of Ordinances Chapter 40, Article I, Section 40-66 Allowances and Reimbursements by updating the rates for mileage and meals; providing for the validity of said Ordinance; repealing all prior ordinances in conflict herewith; and providing for an effective date.
24. Deliberate and act on second & final reading of an Ordinance amending the City of Rockport Code of Ordinances Chapter 102 "Utilities", Article I, "In General"; by amending Section 102-1 "Deposit to ensure payment, refund" (A) "Deposits"; providing for the validity of said Ordinance; repealing all prior ordinances in conflict herewith; and providing for an effective date.
25. Deliberate and act on presentation of proposed Fiscal Year 2019-2020 budget.
26. Deliberate and act by taking record vote on proposed 2019 property tax for Fiscal Year 2019-2020 budget and scheduling dates for two required public hearings on proposed tax rate.
27. 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; 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:

28. 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: A) Downtown Anchor Project Interlocal

Agreement; and B) Long-Term Recovery Team Interlocal Agreement.

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.

29. 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, August 9, 2019, at 4:25 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