
CITY COUNCIL AGENDA

Notice is hereby given that the Rockport City Council will hold a regular meeting on Tuesday, September 24, 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. Proclamation: National 4-H Week – October 6-12, 2019.

4. 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. 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 Regular Meeting Minutes of September 10, 2019.
6. Deliberate and act on approval of City of Rockport holiday observance schedule for 2020.
7. Deliberate and act on Fiscal Year 2019-2020 Property Tax Assessment/Collection Agreement with Aransas County.
8. Deliberate and act on a Resolution adopting a Public Funds Investment Policy.
9. Deliberate and act on Fiscal Year 2019-2020 Hotel Occupancy Tax Agreement with the Aransas County Council on Aging for the 2020 Bountiful Bowl Pottery Fair.
10. Deliberate and act on Fiscal Year 2019-2020 Hotel Occupancy Tax Agreement with the Rockport Center for the Arts for advertising and tourism promotion.
11. Deliberate and act on Fiscal Year 2019-2020 Hotel Occupancy Tax Agreement with the Rockport Cultural Arts District for advertising and tourism promotion.
12. Deliberate and act on Fiscal Year 2019-2020 Hotel Occupancy Tax Agreement with the Friends of the Fulton Mansion State Historical Site for advertising and tourism promotion.
13. Deliberate and act on Fiscal Year 2019-2020 Hotel Occupancy Tax Agreement with the Rockport-Fulton Tour of Historic Homes for advertising and tourism promotion.

14. Deliberate and act on Fiscal Year 2019-2020 Hotel Occupancy Tax Agreement with the Rockport-Fulton Chamber of Commerce for advertising and tourism promotion.
15. Deliberate and act on Fiscal Year 2019-2020 Hotel Occupancy Tax Agreement with the Rockport-Fulton Chamber of Commerce for the 2020 HummerBird Celebration.
16. Deliberate and act on Fiscal Year 2019-2020 Hotel Occupancy Tax Agreement with the Rockport-Fulton Chamber of Commerce for the 2020 SeaFair Celebration.
17. Deliberate and act on Fiscal Year 2019-2020 Hotel Occupancy Tax Agreement with the Rockport Yacht Club for the 2020 Nautical Flea Market.
18. Deliberate and act on Fiscal Year 2019-2020 Hotel Occupancy Tax Agreement with the Rockport Rotary Club/Rockport Center for the Arts for the 2019 Film Festival.
19. Deliberate and act on Fiscal Year 2019-2020 Hotel Occupancy Tax Agreement with the Texas Maritime Museum for advertising and tourism promotion.
20. Deliberate and act on Fiscal Year 2019-2020 Hotel Occupancy Tax Agreement with the University of Texas Marine Science Institute/Mission Aransas National Estuarine Research Reserve for advertising and tourism promotion for Bay Education Center.

Public Hearing

21. Call to Order – Rockport Planning & Zoning Commission.
22. Conduct a Joint Public Hearing with the Planning & Zoning Commission to consider a request for an extension of a Conditional Use Permit allowing an RV Park development on properties located at 1360-1460 Highway 35 Bypass; also known as 14.493 acres out of the Paul McCombs Survey A317, Rockport, Aransas County, Texas; currently zoned B-1 (General Business District).
23. Adjourn – Rockport Planning & Zoning Commission.

Regular Agenda

24. Deliberate and act on first reading of a proposed Ordinance of the City of Rockport, Texas, amending Chapter 58 of the Code of Ordinances entitled “Law Enforcement” by adding Section 58.10 “Establishment of a Reserve Police Force”; 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 first reading of a proposed Ordinance amending the City of Rockport Code of Ordinances Chapter 2 “Administration” Article II. “Council” Division 1. “Generally” Section 2.31 “Order of Business” to comply with 2019 Legislative House Bill 2840; providing for the validity of said Ordinance; repealing all prior ordinances in conflict herewith; and providing for an effective date.

26. Deliberate and act to adopt, on first and only reading, of an Ordinance of the City of Rockport, Texas, adopting a budget and appropriating resources for Fiscal Year 2019-2020, beginning October 1, 2019, and ending September 30, 2020; in accordance with existing statutory requirements; repealing all conflicting ordinances, containing a severability clause; and providing for an effective date.
27. Deliberate and act on second & final reading of an Ordinance of the City of Rockport approving the assessment and renditions for the 2019 taxable property as submitted by the Appraisal District; levying a tax rate for \$100.00 valuation for the City of Rockport, Aransas County, Texas, for the Tax Year 2019 of \$0.248154 for the purposes of Maintenance and Operation, \$0.171928 for the payment of Principal and Interest on debt of the City for a total tax rate of \$0.420082; and providing an effective date.
28. Deliberate and act to ratify the property tax increase reflected in the 2019-2020 Annual Budget and Capital Improvement Plan.
29. 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:

30. 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) Long-Term Recovery Team interlocal agreement; B) Interlocal agreement with Rockport Center for the Arts for Economic Development Administration grant application; and C) Downtown Anchor Governmental Services Facilities Project Contract with PGAL for professional architectural and engineering services.

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.

31. 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, September 20, 2019, at 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