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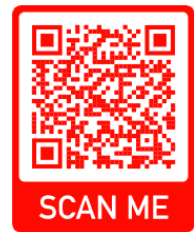
## CITY COUNCIL AGENDA

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Notice is hereby given that the Rockport City Council will hold a regular meeting on Tuesday, October 27, 2020, at 6:30 p.m. The meeting will be held using the video conferencing application ZOOM. **No in-person meeting will be conducted at the Rockport Service Center.** A temporary suspension of the Open Meetings Act to allow telephone or video conference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code. **Video conferencing capabilities will be utilized to allow individuals to address the City Council. Members of the public can participate in the meeting remotely via Zoom at <https://us02web.zoom.us/j/83327760377> or scan the QR code to the right.**



Due to the COVID-19 pandemic, the attorney general has said: “statutes that may be interpreted to require face-to-face interaction between members of the public and public officials are suspended; provided, however, that the governmental bodies must offer alternative methods of communicating with their public officials.” Public participation is valued and citizens wishing to express their views on any topic or agenda item can either 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. 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 Mayor will read the comments and they will be summarized in the minutes of the meeting.



The matters to be discussed and acted upon are as follows:

### **Opening Agenda**

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1. Call meeting to order.
2. Pledge of Allegiance.
3. Proclamation: Sesquicentennial of Aransas County.
4. Presentation: Friend of 4-H Award – Aransas County 4-H Ambassadors.
5. Presentation: Spirit of Rockport Award – Children’s Coalition of Aransas County.
6. Presentation: Items from 1970 Sesquicentennial Time Capsule.
7. Citizens to be heard.

At this time, 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 by the Mayor 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**

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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.

8. Deliberate and act on approval of Regular Meeting Minutes of September 22, 2020, Workshop Meeting Minutes of September 29, 2020 and Special Meeting Minutes of October 6, 2020.
9. Deliberate and act on 4<sup>th</sup> quarter report from the Friends of the Fulton Mansion State Historical Site for Fiscal Year 2019-2020 marketing expenditures.
10. Deliberate and act on 4<sup>th</sup> quarter report from the Texas Maritime Museum for Fiscal Year 2019-2020 marketing expenditures.
11. Deliberate and act on 4<sup>th</sup> quarter report from Rockport Center for the Arts for Fiscal Year 2019-2020 marketing expenditures.
12. Deliberate and act on 4<sup>th</sup> quarter report from the Rockport-Fulton Chamber of Commerce for Fiscal Year 2019-2020 marketing expenditures.
13. Deliberate and act on report from Rockport-Fulton Chamber of Commerce HummerBird Committee for marketing expenditures made for 2020 HummerBird Celebration.
14. Deliberate and act to ratify change of Early Voting location as listed in Amended Contract for Election Services with the Elections Administrator of Aransas County for the November 3, 2020 Election.

### **Regular Agenda**

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15. Deliberate and act on renewal of Municipal Advisor Agreement with RBC Capital Markets.
16. Deliberate and act on Professional Services Agreement with J. Schwarz & Associates, Inc. for the Concho Street Drainage Project, and authorizing the City Manager to negotiate and execute all necessary documents.
17. Deliberate and act on first reading of an Ordinance of the City of Rockport, Texas, authorizing the City Manager to sign the appropriate deed(s) and other such closing documents as required to sell the 0.55 acre of land embracing fractional lots 21 and 22, Block 28, Denver Heights, City of Rockport, Aransas County, Texas, according to the Plat recorded in Volume 1, Page 9, Plat Records of Aransas County, Texas; also known as 1628 Omohundro Street; and providing for an effective date.
18. Deliberate and act on the Heritage District Certificate of Appropriateness Application submitted for 106 S. Austin – Demolition (rear add-on structure).
19. Deliberate and act on an Ordinance of the City Council of the City of Rockport, Texas, extending a COVID-19 pandemic Declaration of Local Disaster for the period of October 27 – November 24, 2020; establishing rules and regulations for the duration of the disaster; restricting certain activities; and establishing penalties for violations.

20. Deliberate and act on an Ordinance of the City Council of the City of Rockport, Texas, extending a Declaration of Local Disaster (Hurricane Hanna) for the period of October 27 – November 24, 2020; establishing rules and regulations for the duration of the disaster; and establishing an effective date.

21. Hear and deliberate on status of COVID-19 and response efforts.

22. 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:

23. Section 551.074 Personnel Matters - deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager Evaluation.

### **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.

24. 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.

### **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, October 23, 2020, by 5:00 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