
CITY COUNCIL AGENDA

Notice is hereby given that the Rockport City Council will hold a regular meeting on Tuesday, November 12, 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. Presentation: APA Texas Chapter 2019 Resilience Planning Achievement Award – Silver and Richard R. Lillie Planning Excellence Recognition Award.
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 October 22, 2019.
6. Deliberate and act on request from Boys & Girls Club for use of the festival grounds on May 8-10, 2020 for First Annual BBQ Cook-off.
7. Deliberate and act on request from Rockport Cultural Arts District for use of the festival grounds on April 24-25, 2020, and closure of Laurel Street during the day for the 2020 Kite Festival.
8. Deliberate and act on 4th quarter report from the Rockport-Fulton Chamber of Commerce for Fiscal Year 2018-2019 marketing expenditures.
9. Deliberate and act on report from Rockport-Fulton Chamber of Commerce HummerBird Committee for marketing expenditures made for 2019 HummerBird Celebration.
10. Deliberate and act on 3rd and 4th quarter reports from the Rockport Cultural Arts District for Fiscal Year 2018-2019 marketing expenditures.
11. Deliberate and act on a Resolution of the City of Rockport, Texas, amending Resolution No. 2019-03 which authorized the Rockport Police Department to apply for and operate an Operation Stonegarden Grant Program administered by the Office of the Governor, Homeland Security Grants Division for Fiscal Year 2018; and authorizing the Mayor to act as the

Executive Officer and Authorized Representative in all matters pertaining to the participation in this grant program; by amending the duties of the authorized representative in Section 2 to more specified roles and changing the grant title in Section 2.

Public Hearing

12. Call to Order – Rockport Planning & Zoning Commission.
13. Conduct a Joint Public Hearing with the Planning & Zoning Commission to consider a request to rezone property located at 345 SH 35 Bypass; also known as 134.343 total acres of land embracing four tracts of land called Tract 1: 67.984 acres of land out of the remainder of Farm Lot 3, all of Farm Lots 4, 5, 6, 7 and 8; and fractional Farm Lots 9, 10, 11 and 12, Landblock 20, T.P. McCampbell Subdivision; Tract 2: 55.932 acres of land out of the remainder of Farm Lot 1, all of Farm Lots 2 and 3, and fractional Farm Lots 4, 5, 6, 7, 8, 9 and 10, Landblock 21, T.P. McCampbell Subdivision; Tract 3: 7.257 acres of land out of the remainder of Farm Lot 1, and fractional Farm Lots 2, 3 and 4, Landblock 22, T.P. McCampbell Subdivision, and including 3.17 acres of platted R.O.W. adjacent to said tracts as shown on the plat of T.P. McCampbell Subdivision, City of Rockport, Aransas County, Texas, according to the plat recorded in Volume 1, pages 3 and 4, Plat Records of Aransas County, Texas, and above tracts being described in a deed of record to D&R Self Storage, Inc, under Clerks File Number 368317, Official Public Records of Aransas County, Texas; to B-1 (General Business District) to build a boutique hotel and apartment complex; currently zoned R-1 (1st Single Family Dwelling District).
14. Adjourn – Rockport Planning & Zoning Commission.

Regular Agenda

15. Deliberate and act on the Heritage District Certificate of Appropriateness Application submitted for 105 N. Austin – Accessory Building.
16. ***TABLED – October 22, 2019:*** Deliberate and act on second & final 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.
17. Deliberate and act on the second & final reading of an Ordinance amending the Official Zoning Map as stipulated under Article 4.1 of the City of Rockport Zoning Ordinance Number 1027 by extending a Conditional Use Permit for property located at 1360-1460 State Highway 35 Bypass; also known as 14.493 acres out of the Paul McCombs Survey A317, Rockport, Aransas County, Texas; for the purpose of developing a RV Park with commercial land uses; with no other conditions other than those stipulated under Article 23, Rockport Zoning Ordinance Number 1027; repeal all ordinances in conflict therewith; providing for severability; and providing an effective date.
18. ***TABLED – October 22, 2019:*** Deliberate and act on revisions to Aransas County Alliance Local Government Corporation Articles of Incorporation/Certificate of Formation and Bylaws

and authorizing the Mayor to negotiate and execute all necessary documents.

19. Deliberate and act on revisions to the Texas Interlocal Cooperation Contract with the Aransas County, Town of Fulton, and Aransas County Navigation District for the Aransas County Alliance Local Government Corporation and authorizing the Mayor to negotiate and execute all necessary documents.
20. Deliberate and act on appointment of the initial director to serve on the Board of the Aransas County Alliance Local Government Corporation.
21. Hear and deliberate on presentation on Key Allegro Bridge project.
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; Rockport Cultural Arts District, 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 551.071(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 Governmental Services Facilities Project Contract with PGAL for professional architectural and engineering services; (B) Elsley, LLC development agreement; and (C) Pending or contemplated litigation with The Oaks, LLC.
24. Section 551.074 Personnel Matters: City Manager Evaluation.
25. Section 551.072 Deliberations about Real Property: deliberate the purchase, exchange, lease, or value of real property – Condemnation of 212 N. Live Oak Street.

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.

26. Deliberate and act on a Resolution authorizing the power of eminent domain to acquire fee simple title to certain property for the construction of a municipally owned city hall or police station; said property generally known as 212 N. Live Oak Street, Rockport, Texas; and more particularly described as Smith and Wood, Block 13, Lots 5-12, City of Rockport, Aransas County, Texas; owned by Walston Family Trust; directing the City Manager or the City

Manager's designee to execute all documents to institute eminent domain proceedings; and directing the City Attorney to initiate condemnation proceedings.

27. 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, November 8, 2019, at 2:45 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