

CITY OF ROCKPORT

MINUTES

CITY COUNCIL REGULAR MEETING

6:30 p.m., Tuesday, August 23, 2022

Rockport Service Center, 2751 State Highway 35 Bypass

Members of the public could view the meeting via live stream. Public participation is valued and citizens wishing to express their views on any topic or agenda item could 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 provided on the Agenda, or if attending the meeting in person register before the meeting begins. Using the same form, citizens could also provide written comments to the City Secretary by 4:00 p.m. on the day of the meeting. The comments were read and summarized in the minutes of the meeting.

On the 23rd day of August 2022, the City Council of the City of Rockport, Aransas County, Texas, convened in a Regular Meeting at 6:30 p.m., at the Training Room of the Rockport Service Center and notice of meeting giving time, place, date, and subject was posted as described in V.T.C.A., Government Code § 551.041.

CITY COUNCIL MEMBERS PRESENT

Mayor Tim Jayroe
Mayor Pro-Tem Andrea Hattman, Ward 4
Council Member Danielle Hale, Ward 2
Council Member Katy Jackson, Ward 1
Council Member Brad Brundrett, Ward 3

CITY COUNCIL MEMBER(S) ABSENT

STAFF MEMBERS PRESENT

City Manager Vanessa Shrauner
Assistant to City Manager Kimberly Henry
City Secretary Teresa Valdez
City Attorney Dan Santee
Director of Finance Katie Griffin
Parks & Leisure Services Administrative & Recreation Program Assistant Brittany Elkins
Director of Public Works and Building & Development Services Mike Donoho
Community Planner and Assistant Director of Building & Development Services Carey Dietrich
Information Technology Director Bob Argetsinger
Chief of Police Greg Stevens

ELECTED OFFICIALS PRESENT

Opening Agenda

1. Call meeting to order.

With a quorum of the Council Members present, the Regular Meeting of the Rockport City Council was called to order by Mayor Jayroe at 6:30 p.m. on Tuesday, August 23, 2022, in the Training Room of the Rockport Service Center, 2751 State Highway 35 Bypass, Rockport, Texas.

Mayor Jayroe announced the Council will be enacting a new procedure under the Citizens to be heard part of the Agenda. Mayor Jayroe explained all comments pertaining to any Agenda item or any subject matter will be taken at the Citizens to be heard part of the Agenda and are limited to three minutes. Mayor Jayroe further explained citizens comments will not be allowed during Council consideration of an Agenda item unless it is a Public Hearing.

2. Pledge of Allegiance.

Council Member Jackson led the Pledge of Allegiance to the U.S. flag.

3. 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 Agenda item or any subject matter, 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.

- 1) Karen Foster, 219 Olympic, addressed the Council and stated her home was flooded last year and she understands work is being proposed for certain areas of the Rockport Country Club, but the area she lives in still holds water and she would like to know when work is purposed for that area.

Mayor Jayroe responded her question may be answered when the Council considers Agenda Item 15.

- 2) Rick DeLoach, 101 Champions Drive, addressed the Council and stated he is the General Manager at the Rockport Country Club. He introduced Charles Marsh, President of the Rockport Country Club and Jeannie Hooker, Vice President of the Rockport Country Club. Mr. DeLoach stated the Rockport Country Club is excited about working with the City and Contractor on the long overdue project. Mr. DeLoach added he is looking forward to having the post award meeting to discuss operational details of the contract.
- 3) Ken Baron, 402 Cascades Drive, addressed the Council and stated he is a Director of the Rockport Country Club Homeowners Association and member of the Rockport Country Club Stormwater Drainage Committee. He said he was here to support the new 42" drainage pipe that will affect the southern most drainage system. He added this will not solve all the problems and they need more money budgeted to take care of other problems.

Mayor Jayroe stated several Citizen Participation Forms had been received from the following and they will be read by Council Members:

- 4) Patrick Kane, 1123 Cedar Street – Agenda Item 3: Will not support unnecessary higher taxes. Please work with the city staff to find savings in the proposed budget and adopt the No New Revenue Tax Rate to avoid these unnecessary higher taxes.

- 5) Robert Carrier and Bronwen Rorex, 122 Cedar Ridge Drive: Have made numerous attempts to contact anyone who could help with and correct the problems associated with the ditch beside our yard; it is completely clogged and additionally a health hazard. We did our part in the recent election to replace the unconcerned and indifferent City Council members, unfortunately we were outvoted to continue with the same lack of policies which would correct the problem.
- 6) Patrick Kane, 1123 E. Cedar Street- Agenda Item 10: The City should do better with the new ordinance for golf cart inspections. Should change “permitted inspection facility” to “permitted inspector” to allow for mobile inspectors. I disagree with the city raising the inspection and registration fee from \$10 to \$50. We don’t need to fund education outreach and enforcement as those services are already part of the existing staff’s responsibility; put the money into a Public Works or Parks department budget for the development of golf cart friendly infrastructure within the city.
- 7) Elizabeth Green, 104 Broadwalk Avenue – Agenda Item 10: I support the change to add OHVs to the ordinance but don’t think there is any reason to increase the fee.
- 8) Bill Milum, 600 Enterprise Boulevard 1513 – Agenda Item 10: Texas Inspection requirement for cars is far less in cost. Inspection takes 1 minute? Are the vendors accessible by golf cart on a 35 mph or less street? Really need to rethink this and quit trying to do a money grab and appreciate tax paying residents of Rockport and the way of life we chose.

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 Regular Meeting Minutes of August 9, 2022.**
5. **Deliberate and act on 3rd quarter report from the Rockport Cultural Arts District for Fiscal Year 2021-2022 marketing expenditures.**
6. **Deliberate and act on appointment of member to Building & Standards Commission and Zoning Board of Adjustment.**

Mayor Jayroe called for requests to remove any item from the Consent Agenda for separate discussion.

MOTION: Council Member Brundrett moved to approve the Consent Agenda Items, as presented. Council Member Jackson seconded the motion. Motion carried unanimously.

Regular Agenda

7. **Deliberate and act on second & final reading of an Ordinance granting a Conditional Use Permit to allow for a Quilt Shop, for property located at 2922 FM 1781; also known as Spanish Woods Estates #5, Lot 3b, being 1.148 acres, City of Rockport, Aransas County, Texas; subject to compliance with the conditions stated within this**

Ordinance, as well as those stipulated in the City of Rockport Code of Ordinances; repealing all ordinances in conflict therewith; providing for severability; and providing an effective date.

Community Planner and Assistant Director of Building & Development Services Carey Dietrich stated there had been no changes in format or content since Council approved the first reading of the Ordinance on August 9, 2022.

City Manager Vanessa Shrauner informed the Council that the issue with the lights had been resolved.

MOTION: Council Member Hale moved to approve the second & final reading of an Ordinance granting a Conditional Use Permit to allow for a Quilt Shop, for property located at 2922 FM 1781; also known as Spanish Woods Estates #5, Lot 3b, being 1.148 acres, City of Rockport, Aransas County, Texas; subject to compliance with the conditions stated within this Ordinance, as well as those stipulated in the City of Rockport Code of Ordinances; repealing all ordinances in conflict therewith; providing for severability; and providing an effective date. Mayor Pro-Tem Hattman seconded the motion. Motion carried unanimously.

8. Deliberate and act on second & final reading of an Ordinance granting a Conditional Use Permit to allow the use of a manufactured home on the property zoned R1 (1st Single Family Dwelling District), located at 826 Holly Road; also known as S3925 McCombs Subdivision, Lot 6, 2.00 acres, City of Rockport, Aransas County, Texas; subject to compliance with the conditions stated within this Ordinance, as well as those stipulated in the City of Rockport Code of Ordinances; repealing all ordinances in conflict therewith; providing for severability; and providing an effective date.

Community Planner and Assistant Director of Building & Development Services Carey Dietrich stated there had been no changes in format or content since Council approved the first reading of the Ordinance on August 9, 2022. Ms. Dietrich said Code Enforcement had been asked to go to the property and the RVs have not been removed and the septic upgrade has not been done.

Chief of Police Greg Stevens stated from code enforcement prospective he could not tell the Council if the property is in compliance.

Council Member Brundrett asked if the Conditional Use Permit is granted does the City have a leg to stand on if the RVs are not removed.

Public Works Director Mike Donoho said the Conditional Use Permit would be revoked and they would have to remove the manufactured home as well as the RVs.

City Manager Shrauner stated granting the Conditional Use Permit gives the Police Chief more leverage, Council could postpone this item if they so choose.

Mr. Donoho added the property owner had agreed to the 90 days to come into compliance and to this day no progress has been made on removing the RVs.

MOTION: Council Member Brundrett moved to approve the second & final reading of an Ordinance granting a Conditional Use Permit to allow the use of a manufactured home on the property zoned R1 (1st Single Family Dwelling District), located at 826 Holly Road; also known as S3925 McCombs Subdivision, Lot 6, 2.00 acres, City of Rockport, Aransas County, Texas; subject to compliance with the conditions stated within this Ordinance, as well as those stipulated in the City of Rockport Code of Ordinances; repealing all ordinances in conflict therewith; providing for severability; and providing an effective date. Council Member Jackson seconded the motion. Motion carried unanimously.

9. Deliberate and act on second & final reading of an Ordinance amending the City of Rockport Code of Ordinances Chapter 106 “Vegetation” Article I “General” and Article II “Tree Regulations”; repealing all ordinances to the extent they are in conflict; providing for severability; and providing an effective date.

Community Planner and Assistant Director of Building & Development Services Carey Dietrich stated there had been one revision to the Ordinance since Council approved the first reading and that revision was adding “providing for penalties clause” in the caption of the Ordinance.

MOTION: Mayor Pro-Tem Hattman moved to approve the second & final reading of an Ordinance amending the City of Rockport Code of Ordinances Chapter 106 “Vegetation” Article I “General” and Article II “Tree Regulations”; repealing all ordinances to the extent they are in conflict; providing for severability; and providing an effective date. Council Member Brundrett seconded the motion. Motion carried unanimously.

10. Deliberate and act on second & final reading of an Ordinance amending the City of Rockport Code of Ordinances Chapter 98 “Traffic and Vehicles,” Article VI “Golf Carts and Neighborhood Electric Vehicles”; repealing all ordinances to the extent they are in conflict; providing for severability; and providing an effective date.

Chief of Police Greg Stevens addressed the Council and stated there had been no changes in format or content since Council approved the first reading of the Ordinance on August 9, 2022.

Council Member Brundrett stated he has heard from friends and family, and most are in favor of the Ordinance but not necessarily the increase in the inspection fee. Council Member Brundrett asked where the extra \$40 of the fee would be going, into the General Fund?

City Manager Shrauner said if the Council wants to do some sort of restricted fund, the staff can come back with an Ordinance for that but will need a specific fund. City Manager Shrauner said the City would be receiving \$25 of the \$50 fee.

Discussion was held among Council and Chief Stevens regarding the \$50 fee and the inspections being accessible.

MAIN MOTION: Council Member Brundrett moved to approve the second & final reading of an Ordinance, with the fee being changed to \$20 instead of \$50, amending the City of Rockport Code of Ordinances Chapter 98 “Traffic and Vehicles,” Article VI “Golf Carts and Neighborhood Electric Vehicles”; repealing all ordinances to the extent they are in conflict;

providing for severability; and providing an effective date. Council Member Hattman seconded the motion.

AMENDED MOTION: Council Member Jackson moved to amend the motion to the fee being \$40 instead of \$20. Council Member Hale seconded the amended motion. Motion carried 4:1.

FOR MOTION: Council Member Jackson, Council Member Hale, Mayor Pro-Tem Hattman, and Mayor Jayroe

AGAINST MOTION: Council Member Brundrett.

MAIN MOTION AS AMENDED: Motion carried unanimously.

11. Deliberate and act on second & final reading of an Ordinance amending the City of Rockport Code of Ordinances Chapter 102 “Utilities”, Article II. “Water Service”, Division 3. “Service Charges” by amending water rates for all customers; providing for the validity of said Ordinance; repealing all prior ordinances in conflict herewith; and providing for an effective date.

Director of Finance Katie Griffin said there had been no change in format or content since Council approved the first reading on August 9, 2022.

MOTION: Mayor Pro-Tem Hattman moved to approve the second & final reading of an Ordinance amending the City of Rockport Code of Ordinances Chapter 102 “Utilities”, Article II. “Water Service”, Division 3. “Service Charges” by amending water rates for all customers; providing for the validity of said Ordinance; repealing all prior ordinances in conflict herewith; and providing for an effective date. Council Member Brundrett seconded the motion. Motion carried unanimously.

12. Deliberate and act on second & final reading of an Ordinance amending the City of Rockport Code of Ordinances Chapter 102 “Utilities”, Article III. “Wastewater Service”, 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.

Director of Finance Katie Griffin said there had been no change in format or content since Council approved the first reading on August 9, 2022.

MOTION: Council Member Jackson moved to approve the second & final reading of an Ordinance amending the City of Rockport Code of Ordinances Chapter 102 “Utilities”, Article III. “Wastewater Service”, 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. Mayor Pro-Tem Hattman seconded the motion. Motion carried unanimously.

13. Deliberate and act on second & final 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 an effective date.

Director of Finance Katie Griffin said there had been no change in format or content since Council approved the first reading on August 9, 2022.

MOTION: Council Member Brundrett moved to approve the second & final 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 an effective date. Council Member Jackson seconded the motion. Motion carried unanimously.

14. Deliberate and act on second & final 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 an effective date.

Director of Finance Katie Griffin said there had been no change in format or content since Council approved the first reading on August 9, 2022.

MOTION: Council Member Jackson moved to approve the second & final 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 an effective date. Mayor Pro-Tem Hattman seconded the motion. Motion carried unanimously.

15. Deliberate and act on approval to award a contract to Mako Contracting LLC to complete Rockport Country Club drainage improvements.

Public Works Director Mike Donoho stated this is the first step for drainage improvements in the greater Rockport Country Club. Mr. Donoho explained these improvements consist of 1315 linear feet of 42” drainage pipe. Mr. Donoho said on July 27, 2022, bids were opened and reviewed, and Mako Construction was the only bid received, and has been reviewed and determined to provide the best value for the City. Mr. Donoho explain that two alternates were bid as part of the package, RCP Drainage Pipe and HDPE Drainage pipe and based on the bid prices, the RCP alternate is recommended as it is the less expensive and historically the pipe of choice in this area for drainage projects.

Council Member Jackson asked where the funding for this project is coming from.

Director of Finance Katie Griffin responded the majority is from the operating budget and the remaining from unused bond proceeds.

Mayor Pro-Tem Hattman stated the City worked really hard on drainage issues, not just in the Rockport Country Club, but also surrounding area and she thanked everyone for their hard work.

Council Member Hale asked to hear an explanation on why a single bid was received and how it was advertised.

James Swartz with JSA Engineering, stated there is a lot of work in this area and seven sets of plans were distributed. Mr. Swartz said working in sand and with ground water chases some bidders away. Mr. Swartz expressed the City got really lucky that this contractor and subcontractors are very familiar with working in the sand. Mr. Swartz added there are 2-3 good contractors in this area and they have a lot of work.

Mr. Donoho said it was advertised in *The Rockport Pilot* and was distributed to vendors.

MOTION: Mayor Pro-Tem Hattman moved to award a contract to Mako Contracting LLC to complete Rockport County Club drainage improvements. Council Member Jackson seconded the motion. Motion carried 4:0.

FOR MOTION: Council Member Jackson, Council Member Hale, Mayor Pro-Tem Hattman and Mayor Jayroe.

ABSTAIN: Council Member Brundrett.

16. Hear and deliberate on a presentation on the City of Rockport Drought Contingency Plan.

Public Works Director Mike Donoho said on August 11, 2022, staff attended a meeting with the City of Corpus Christi and San Patricio Municipal Water District and discussion was held on current drought conditions and the possible transition into Stage Two water restrictions. Mr. Donoho explained by Ordinance the City of Rockport Plan must mirror the plan from the San Patricio Municipal Water District.

Gene Camargo, Assistant Public Works Director, gave a PowerPoint presentation on the City's Drought Contingency Plan.

Mr. Donoho distributed a handout to Council showing water consumption totals by month from 2010-2014.

Council Member Hale said she had requested Mr. Donoho look at the year 2012 when the City had Stage Two water restrictions and see how it had affected water revenue.

Mr. Donoho stated in 2011-2012 the City did have a decrease in water revenue and that is monitored.

Director of Finance Katie Griffin said in 2011-2012 the water revenue was maintained because the revenues changed based on rate and the City knew consumption would stay on trend.

Discussion was held among Council Member Hale, Mr. Donoho and Ms. Griffin regarding the water consumption totals.

17. Report from City Manager

a. City Hall Update

City Manager Vanessa Shrauner reported the new City Hall is moving forward on schedule and the City was notified that certain pieces of equipment will be delayed – backup generator – so a

decision will be made on that. Ms. Shrauner said the foundation is poured and the security plan for the building is being worked on.

b. Certification Pay Update

Ms. Shrauner stated the Council had requested the Certification Pay Agenda Item, previously submitted to Council, be brought back to Council on August 9, 2022. Ms. Shrauner explained that item is just now being looked at thoroughly and it will be brought back to Council in two meetings.

c. Windstorm Insurance Update

Ms. Shrauner informed the Council the renewal for the current windstorm insurance policy was received and is \$100,000 higher for lower coverage. Ms. Shrauner said a different carrier is being considered.

d. Short-Term Rental Update

Ms. Shrauner said a good framework has been established for the ordinance and the next step is to take this to the homeowners' associations and then do a workshop with Council.

Council Member Brundrett said residents, hoteliers and actual owners should also be included in the review of the proposed Ordinance.

Council Member Hattman stated a Short-Term Rental Committee has been formed.

18. 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.

Council Member Jackson reminded everyone of Ward 1 events: the second Saturday sale; the sidewalk sale on 17th, Grand Opening of the Depot Parking Lot on the 31st at 9:00 a.m. Council Member Jackson expressed things are moving forward in Ward 1 even though they still have drainage and flood issues.

Council Member Hale said she spent the morning with Council Member Jackson on a hard hat tour of the Rockport Center for the Arts. Council Member Hale thanked Public Works Director Mike Donoho for giving her a tour of Ward 2 drainage and opportunities.

Council Member Brundrett said he attended the ribbon cutting at Linden Oaks along with Council Member Jackson and Mayor Jayroe. Council Member Brundrett said the VFW has moved into a new building. Council Member Brundrett stated school is back in session and there is a lot of traffic so please be careful.

Mayor Pro-Tem Hattman stated children are being picked up by school buses in the dark so

please be careful; take it down a notch. Council Member Hattman thanked the City Council and staff for the drainage project in her Ward.

Mayor Jayroe stated that contrary to all things, five years ago when Hurricane Harvey struck Rockport, the City has come a terribly long way. Mayor Jayroe said he has had a meeting with Spectrum and also the Houston Chronicle regarding the City's progress since the hurricane. Mayor Jayroe added we need to be helping those people who feel like they haven't come back from that disaster. Mayor Jayroe expressed he appreciates the fact the Lord has taken care of us.

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:

- 19. 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., 2) Concho Street Drainage Project, 3) Rockport Harvey Housing.**
- 20. Section 551.072 Deliberation about Real Property – to deliberate the purchase, exchange, lease, or value of real property – 622 East Market Street.**

At 7:55 p.m., Mayor Jayroe convened the Rockport City Council into an executive session pursuant to Government Code 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., 2) Concho Street Drainage Project, and 3) Rockport Harvey Housing; and Section 551.072 Deliberation about Real Property to deliberate the purchase, exchange, lease, or value of real property – 622 East Market 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.

At 8:32 p.m., Mayor Jayroe reconvened the Rockport City Council into open session pursuant to the provisions of Chapter 551 of the Texas Government Code.

- 21. Deliberate and act on an Amendment, Assignment and Assumption Agreement to the Chapter 380 Economic Development Agreement between Rockport Harvey Housing, LLC, Pearl Point Rockport I, LLC, and authorizing the City Manager to negotiate and execute all necessary documents.**

Russel Cole, Fulton, addressed the Council and introduced Tony Perez and John Davis, new owners of Phase I of Peral Point.

Tony Perez with Reef Holdings said they closed on the purchase of Pearl Point Phase 1 last month and are currently under contract to purchase Phase 2. Mr. Perez said the reason for the Amendment, Assignment and Assumption Agreement request is because the best lender Freddie Mac's legal counsel has an issue with the Agreement not allowing for subsidy voucher payments for rent from HUD, and they are asking that be removed from the Agreement. Mr. Perez said that would have no impact on the property rentals because they have rent qualifications that would preclude anyone that would have a voucher.

John Davis, Asset Manager at Reef Holding said he is super excited because he is going to be the Asset Manager on Pearl Point 1 and Pearl Point 2. Mr. Davis said the Amendment is very valuable to their company.

Council Member Hale stated she appreciated Mr. Perez and Mr. Davis coming to visit with the Council and she thinks we're all in agreement that this doesn't appear to be an issue to us. Council Member Hale said she personally liked it. Council Member Hale expressed this is a private owner and she didn't know if there was any reason to stand in their way.

MOTION: Council Member Hale moved to accept and approve the Amendment, Assignment and Assumption Agreement to the Chapter 380 Economic Development Agreement between Rockport Harvey Housing, LLC, Pearl Point Rockport I, LLC, and authorizing the City Manager to negotiate and execute all necessary documents. Mayor Pro-Tem Hattman seconded the motion. Motion carried unanimously.

22. Adjournment.

At 8:40 p.m., Council Member Jackson moved to adjourn. Motion was seconded by Mayor Pro-Tem Hattman. Motion carried unanimously.

APPROVED:


Tim Jayroe, Mayor



ATTEST:


Teresa Valdez, City Secretary