
CITY COUNCIL AGENDA

Notice is hereby given that the Rockport City Council will hold a regular meeting on Tuesday, January 10, 2023, at 6:30 p.m. The meeting will be held in person at the Training Room of the Rockport Service Center, 2751 State Highway 35 Bypass, Rockport, Texas. **The live stream link to view the meeting is:** <https://www.youtube.com/@rockporttxgov>.

Public participation is valued and citizens wishing to express their views on any topic or agenda item can 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, or if attending the meeting in person register before the meeting begins. 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 comments will be read and summarized in the minutes of the meeting.



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

Opening Agenda

1. Call meeting to order.
2. Pledge of Allegiance.
3. Proclamation: Year of the Woman's Club of Aransas County.
4. Presentation: Texas Certified Public Manager – Kimberly Henry.
5. 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.

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.

6. Deliberate and act on approval of City Council Meeting Minutes of December 13, 2022, and Charter Review Commission Meeting Minutes of December 21, 2022.
7. Deliberate and act on a Resolution approving and adopting an Investment Policy and Strategy for the City of Rockport, Texas.
8. Deliberate and act on adoption of a Resolution of the City of Rockport, Texas, authorizing Professional Service Provider(s) selection for the Texas CDBG-MIT Regional Mitigation Programs Council of Government's Method of Distribution Development (CDBG MIT-MOD) Program(s) funded and administered through the Texas General Land Office (GLO).

9. Deliberate and act to authorize an Interlocal Purchasing Agreement with County of Tarrant, Texas, and authorizing the City Manager to negotiate and execute all necessary documents for the Tarrant County Cooperative Purchasing Program.

Regular Agenda

10. **Withdrew Application-** Deliberate and act on second and final reading of an Ordinance granting a Conditional Use Permit for fifteen (15) RV sites along with related structures incidental to the RV Park use on the property located at 1030 Airport Road; also known as Fulton Out Lots, Lot 38, being 14.70 acres, 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.

11. Deliberate and act on second and final reading of an Ordinance revising and amending Chapter 98 of the Code of Ordinances, City of Rockport, Article I “In General” Section 98-2 “Definitions” and Article VI “Golf Carts, Neighborhood Electric Vehicles”; repealing all ordinances to the extent they are in conflict; providing for severability; and providing an effective date.

12. 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; 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:

13. Section 551.072 Deliberation Regarding Real Property - To deliberate the purchase, exchange, lease, or value of real property: A) 20-foot wide alleyway lying between Lots 1-3 and Lots 9-11, Block 108, Manning Addition, City of Rockport, Aransas County, Texas; B) 40-foot wide platted, unimproved right-of-way located between Blocks 21 and 22, T.P. McCampbell Subdivision; being 0.893 acre, City of Rockport, Aransas County, Texas; and C) 40-foot wide platted, unimproved right-of-way located between Blocks 20 and 21, T.P. McCampbell Subdivision; being 2.277 acres, City of Rockport, Aransas County, Texas.

14. 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) Bharatkumar Patel and Kokilakumari Patel vs. City of Rockport.

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.

15. **Postponed – December 13, 2022:** Deliberate and act on the first reading of an Ordinance authorizing the closing, vacating and abandonment of a 20-foot alleyway lying between Lots 1-3 and Lots 9-11, Block 108, Manning Addition, City of Rockport, Aransas County, Texas; providing for the terms and conditions of such vacation and abandonment; authorizing the Mayor to execute a Quitclaim Deed for the 20-foot wide alleyway to be closed, vacated and abandoned; and providing for an effective date.

16. **Postponed – December 13, 2022:** Deliberate and act on first reading of an Ordinance authorizing the closing, vacating and abandonment of a 40-foot wide platted, unimproved right-of-way located between Blocks 21 and 22, T.P. McCampbell Subdivision; being 0.893 acre, City of Rockport, Aransas County, Texas; providing for the terms and conditions of such vacation and abandonment; authorizing the Mayor to execute a Quitclaim Deed for the 40-foot wide platted, unimproved right-of-way to be closed, vacated and abandoned; and providing for an effective date.

17. **Postponed – December 13, 2022:** Deliberate and act on first reading of an Ordinance authorizing the closing, vacating and abandonment of a 40-foot wide platted, unimproved right-of-way located between Blocks 20 and 21, T.P. McCampbell Subdivision; being 2.277 acres, City of Rockport, Aransas County, Texas; providing for the terms and conditions of such vacation and abandonment; authorizing the Mayor to execute a Quitclaim Deed for the 40-foot wide platted, unimproved right-of-way to be closed, vacated and abandoned; and providing for an effective date

18. 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.

In accordance with the requirements of Texas Government Code Section 551.127, a member of the governing body may participate in this meeting from a remote location. A quorum of the governing body as well as the presiding officer shall be physically present at the above posted location, which shall be open to the public. Those participating remotely shall be visible and audible to the public for all open portions of the meeting. A member of a governmental body who participates in a meeting remotely as provided by law, shall be counted as present at the meeting for all purposes.

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, January 6, 2023, at 4:30 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