



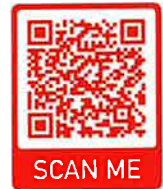
**City of Rockport**  
**CITY COUNCIL REGULAR MEETING AGENDA**  
**TUESDAY, MAY 14, 2024 ~ 6:30 p.m.**  
**ROCKPORT SERVICE CENTER**  
**2751 STATE HIGHWAY 35 BYPASS**  
**ROCKPORT, TEXAS 78382**

Mayor Tim Jayroe  
Mayor Pro Tem (Ward 4) Andrea Hattman  
Councilmember (Ward 1) Stephanie Rangel

Councilmember (Ward 2) Danielle Hale  
Councilmember (Ward 3) Brad Brundrett  
Vanessa Shrauner, City Manager

Notice is hereby given that the Rockport City Council will hold a regular meeting on Tuesday, May 14, 2024, 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 at the meeting.



**NOTE:** The City Council may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for discussion. An announcement will be made based on the Executive Session discussion. The City Council may also publicly discuss any item listed on the agenda for the Executive Session.

Notice is hereby given that attendance by other elected or appointed officials may attend the City Council Meeting at the date and time above in numbers that may constitute a quorum. No action or minutes will be taken by such in attendance.

This facility is wheelchair-accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours before this meeting. Please get in touch with the City Secretary's office at (361) 729-2213, ext. 225 or FAX (361) 790-5966 or email [citysecretary@rockporttx.gov](mailto:citysecretary@rockporttx.gov) 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.

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. MAY 4, 2024, ELECTION MATTERS**

1. Issuance of the Certificate of Election, Statement of Officer, and Oath of Offices:
  - a. Tim Jayroe, Mayor
  - b. Councilmember Matt Anderson (Ward 2)
  - c. Councilmember Andrea Hattman (Ward 4)

#### **IV. CEREMONIAL MATTERS/PROCLAMATIONS/EMPLOYEE RECOGNITION**

2. Swearing-In of Nathan Anderson, Rockport Police Chief
3. Proclamation proclaiming May as Historic Preservation Month
4. Proclamation proclaiming the week of May 10-16, 2024, as National Police Week
5. Recognition of the Parks and Recreation Department receiving the Tree City USA Award.
6. Certificates of Excellence
  - a. Juan Olivarez
  - b. Luis Trujillo
  - c. Boden Klanica
  - d. Hunter Guillen
  - e. Milana Klanica

#### **V. 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 at 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, the 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.

#### **VI. CONSENT**

The following items may be acted upon in a single motion. No separate discussion or action on any of these items will be held unless pulled at the request of a member of the City Council.

7. Consider the approval of the City Council Minutes (Shelley Goodwin, City Secretary)
  - a. April 23, 2024, City Council Regular Meeting
  - b. April 25, 2024, City Council Workshop
  - c. April 30, 2024, City Council Special Meeting
8. Consider the approval of the Hotel Occupancy Tax Second Quarterly Report from Texas Maritime Museum and approve the payment of Twenty-Four Thousand Six Hundred and Two Dollars and Twenty-Seven Cents (\$24,602.27) (Shelley Goodwin, City Secretary)
9. Consider the approval of the Hotel Occupancy Tax Second Quarterly Report from Rockport Little Theatre and approve the payment of Ten Thousand One Hundred and Ninety-Three Dollars (\$10,193.00) (Shelley Goodwin, City Secretary)
10. Consider the approval of the Hotel Occupancy Tax Second Quarterly Report from Rockport Cultural Arts District and approve the payment of Thirty-Two Thousand Four Hundred and Seventy-Five Dollars (\$32,475) (Shelley Goodwin, City Secretary)

Secretary)

## **VII. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS**

11. Consider the request to rezone by James Nelson for the property located at 424 Eloise; also known as Lot 14, Civileto Subdivision to R5 (2nd Multi Family Dwelling District), currently zoned R2 (2nd Single Family Dwelling District) (Carey Dietrich (Assistant Director Building & Development/Community Planner)
  - a. Hold a Public Hearing to receive comments for or against the request to rezone
  - b. Approve on first reading Ordinance 1934 amending the Official Zoning Map as stipulated under Article 4.1 of the City of Rockport Zoning Ordinance Number 1027 by changing the zoning of land from R2 (2nd Single Family Dwelling District) for property located at 424 Eloise; also known as Lot 14, Civileto Subdivision; to R5 (2nd Multi Family Dwelling District), repealing all ordinances in conflict therewith; providing for severability; and providing an effective date.
12. Consider the approval on first reading Ordinance 1933 amending Chapter 98 Traffic and Vehicles Article VI Golf Carts and Off-Highway Vehicles Section 98-134 Authorized Inspection Facility And Entity Requirements: providing a savings clause, severability clause, and an effective date (Nathan Anderson, Police Chief)
13. Consider the approval of Resolution 2024-08R authorizing intervention in AEP Texas Inc.'s application to amend its Rider Mobile Temporary Emergency Electric Energy Facilities before the Commission; approving cooperation with the cities served by American Electric Power's (AEP) Texas; hiring Lloyd Gosselink Attorneys and consulting services to negotiate with the company and direct any necessary litigation and appeals; requiring reimbursement of cities' Rate Case Expenses; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the company and legal counsel (rider would result in a wires charge of about \$1.41 to customers using 1,000 kilowatt-hours, an increase of \$.45 over existing rates) (Robbie Sorrell, Director of Finance)
14. Consider the approval of Resolution 2024-09R appointing the Planning and Zoning Commission and one resident of the ETJ as the Advisory Committee; authorizing the City of Rockport City Manager, City of Rockport Engineer, and the City of Rockport Attorney to undertake updates to the Impact Fee Program for Water and Wastewater Facilities; and declaring an effective date (Carey Dietrich, Asst. Director Building and Development/Community Planner)

## **VIII. OTHER ACTION ITEMS AND UPDATES**

15. Consider the appointment of the City of Rockport City Council Mayor Pro Tem to serve from May 14, 2024, until after the Election on May 3, 2025 (Shelley Goodwin, City Secretary)
16. Consider the appointments of Ryan Picarazzi, Assistant Director of Public Works, and alternate Mike Donoho, Director of Public Works, to the Stormwater Management Technical Committee (Vanessa Shrauner, City Manager)
17. Consider the approval of an extension of the current Bank Depository and Finances Services Contract with Wells Fargo Bank, N.A. for one year beginning May 1, 2024, and ending April 30, 2025 (Robbie Sorrell, Finance Director)

18. Consider the approval of an agreement with Restroom Facilities Ltd for a Restroom Building to be located at Main Street Park to be located at the corner of Main Street and Magnolia Street for an amount not to exceed \$280,000 (Kimberly Henry, Assistant to the City Manager)
19. Consider the approval of an agreement with Brinson Analysts to act as the city's brokerage and consultant for employee benefits for an amount not to exceed \$4,125.00 per month for the initial RPF process or \$5,340.00 per month if adding Administration and Brinson Tele-Doc Services (Kayce Eddins, Human Resources Director)
20. Consider possible changes to the City of Rockport Hotel Occupancy Tax Recipient Program for FY2024-2025 (Shelley Goodwin, City Secretary)

## **IX. CITY MANAGER'S UPDATE**

### **X. CITY COUNCIL REPORT**

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.

### **XI. EXECUTIVE SESSION**

The City Council will recess its open meeting and reconvene in Executive Session pursuant to Texas Government Code Section - (551.071 Consultations with Attorney)

21. Seek the advice of an 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) City Hall; 2) Concho Street & General Land Office (GLO) drainage projects; and 3) Data Pros Settlement.

### **XII. BUSINESS ITEM**

The City Council will reconvene into Regular Session upon the conclusion of the Executive Session; the City Council may take action on any item posted in the Executive Session as necessary.

### **XIII. ADJOURN**

## **CERTIFICATION**

This is to certify that I, Shelley Goodwin, posted this Agenda at 4:15 p.m. on May 9, 2024, 2024, on the bulletin board of the City of Rockport Service Center, 2751 S. H. 35 Bypass, Rockport, Texas 78382.

A handwritten signature in blue ink that reads "Shelley Goodwin". The signature is fluid and cursive, with the first name "Shelley" and last name "Goodwin" clearly distinguishable.

Shelley Goodwin, TRMC/CMC  
City Secretary