



City of Rockport

CITY COUNCIL REGULAR MEETING AGENDA

TUESDAY, JULY 23, 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) Matt Anderson
Councilmember (Ward 3) Brad Brundrett
Vanessa Shrauner, City Manager

Notice is hereby given that Rockport City Council will hold a regular meeting on to above-mentioned date, time, and location. The meeting will be held in person at the location mentioned above. The live stream link to view the meeting is <https://www.youtube.com/@rockporttxgov>.

The City Council welcomes citizen participation and comments at all City Council Meetings on any Agenda item or any subject matter.



Written comments submitted by 3:00 p.m. on the day of the meeting.

- i. Complete the Speaker Card – locate the card by scanning the QR Code or online at <https://rockport.seamlessdocs.com/f/CouncilCitizenParticipation>
- ii. Written Comments received by the deadline will be read.

Sign up in person.

- i. Speaker's cards are located at the entrance of the meeting room and must be delivered to the City Secretary before the meeting begins.
- ii. Any citizen with handouts should provide them to the City Secretary before the meeting. If you wish the City Council to receive your handouts for the meeting, please provide 8 copies; if not, the City Council will receive your handouts the following day.

Rules for Citizen Participation

- i. Speakers will be limited to three minutes.
- ii. 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.

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 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 sgoodwin@rockporttx.gov for further information. Braille is not available.

I. CALL TO ORDER**II. PLEDGE OF ALLEGIANCE****III. CEREMONIAL MATTERS/PROCLAMATIONS/EMPLOYEE RECOGNITION****IV. CITIZENS TO BE HEARD**

Speaker participation instructions are provided in writing at the beginning of the agenda. **NOTE:** The Texas Open Meetings Act permits a member of the public or a member of the governmental body to raise a subject that has not been included in the notice for the meeting. However, any discussion of the subject must be limited to a proposal to place the subject on the agenda for a future meeting, and any response to a question posed to the City Council is limited to either a statement of specific factual information or a recitation of existing policy. TEX. GOV'T CODE § 551.042 has not been posted on the agenda.

V. 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.

1. Consider the approval of the City Council Minutes for the July 12, 2024, City Council Regular Meeting (Shelley Goodwin, City Secretary)
2. Consider the approval of the 3rd Quarter Hotel Occupancy Tax Report for April 2024- June 2024 for the Rockport Conference Center (ROCC) and the Rockport Center for the Arts and authorize a payment in the amount of \$62,500.00 payable to Rockport Center for the Arts and \$42,500.00 payable to the Rockport Conference Center (Shelley Goodwin, City Secretary)
3. Consider the approval of the 3rd Quarter Hotel Occupancy Tax Report for April 2024 – June 2024 for the Texas Maritime Museum and authorize a payment in the amount \$25,000.00 (Shelley Goodwin, City Secretary)
4. Consider the approval of the 3rd Quarter Hotel Occupancy Tax Report for April 2024 – June 2024 for the Friends of Fulton Mansion and authorize a payment in the amount of \$12,500.00 (Shelley Goodwin, City Secretary)
5. Consider the approval of the 3rd Quarter Hotel Occupancy Tax Report for April 2024 – June 2024 for the Rockport-Fulton Chamber of Commerce and authorize a payment in the amount of \$96,250.00 (Shelley Goodwin, City Secretary)

VI. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS

6. Special Events
 - i. Hold a public hearing to receive comments for or against the proposed Ordinance
 - ii. Consider the approval on first of two readings of Ordinance 1940 amending Code of Ordinances Chapter 86, Streets, Sidewalks and other public places, by deleting Article V, Parades and replacing said Article V As Special Events in the attached form, and as may be modified in the future by Ordinances; adopting penalties for violation of this Ordinance in an amount not to exceed \$500.00 per violation; repealing all other Ordinances in conflict therewith; providing for severability, effective date, and publication (Postponed from the July 12, 2024 Regular Meeting) (Shelley Goodwin, City Secretary)

7. Consider approval of Resolution 2024-15R amending the Authorized Representatives to transmit funds for Investment in TexPool / TexPool Prime and are each further authorized to withdraw funds from time to time, to Issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds (Robbie Sorrell, Finance Director)
8. Consider approval of Resolution 2024-16R amending the Authorized Representatives to Texas Range an Investment Service for Public Funds; Providing an Effective Date; and Finding and Determining that the meeting at which this Resolution is passed is open to the public as required by law (Robbie Sorrell, Finance Director).
9. Consider approval of Resolution 2024-17R authorizing City Representatives in matters pertaining to the City's participation in the Texas Community Development Block Grant Program (Kimberly Henry, Assistant to the City Manager).

VII. OTHER ACTION ITEMS AND UPDATES

10. Consider the approval of a request from the Tree & Landscape Committee to utilize funds from the Tree Preservation and Mitigation Account for the purpose of purchasing 24 Tanzfrosch 20-gallon Watering Bags in the amount of \$300.00 (Carey Dietrich, Asst Director Building & Development / Community Planner)
11. Receive a presentation on Tax Increment Reinvestment Zone and provide direction to staff (Vanessa Shrauner, City Manager)

VIII. CITY MANAGER'S UPDATE

12. Provided the monthly City Manager's Report

IX. 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.

X. 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)

13. 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 3) General Land Office (GLO) drainage projects; and 4) Data Pros Settlement.

XI. 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.

XII. ADJOURN**CERTIFICATION**

This is to certify that I, Shelley Goodwin, posted this Agenda at 10:30 a.m. on July 18, 2024, on the bulletin board of the City of Rockport Service Center, 2751 S. H. 35 Bypass, Rockport, Texas 78382.



Shelley Goodwin, TRMC/CMC
City Secretary