



**CITY OF ROCKPORT
CITY COUNCIL REGULAR MEETING AGENDA
TUESDAY, AUGUST 13, 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 the 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 AND ROLL CALL**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 23, 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 Little Theatre and authorize a payment in the amount of \$23,500.00 (Shelley Goodwin, City Secretary)
3. Consider the approval of the 3rd Quarter Hotel Occupancy Tax Report for April 2024 – June 2024 for the Rockport Culture Art District and authorize a payment in the amount of \$32,475.00 (Shelley Goodwin, City Secretary)

VI. BUDGET AND TAX RATE RELATED ITEMS

4. Receive a presentation from Dan Jackson with Wildan regarding the Utility Rates Study and Utility Fee supporting the 2024-2025 Budget (Robbie Sorrell, Director of Finance)
5. Hold a public hearing on Solid Waste, Water, Wastewater Rates, voluntary Fire Fund and Utility Fees for all customers (Robbie Sorrell, Director of Finance)
6. Consider the approval of the first of two readings of Ordinance 1941 amending the City of Rockport Code of Ordinances, Chapter 82 “Solid Waste” Article II. “Refuse Collection”, Section 82.39 “Fee Schedule” repealing all prior ordinances in conflict herewith: and providing for publication and an effective date (Robbie Sorrell, Director of Finance)
7. Consider providing direction on Voluntary Fees to set for the Utility Bill Surcharge Fund (A/K/A Fire Fund) for Fiscal Year 2024-2025 (Robbie Sorrell, Director of Finance)
8. Receive a presentation on the proposed FY2025 Budget (Vanessa Shrauner, City Manager)
9. Consider a record vote to schedule a date and time for a required public hearing on the proposed tax rate (Robbie Sorrell, Director of Finance)

VII. ORDINANCES, RESOLUTIONS AND PUBLIC HEARING

- 10.** Consider the request for a Conditional Use Permit at 2562 FM 3036 (Carey Dietrich, Asst. Director Building & Development/ Community Planner)
 - i. Hold a public hearing on the request
 - ii. Consider the approval of the first of two readings of Ordinance 1942 granting a Conditional Use Permit for the purpose of allowing the use of a Park Model RV as an office on the property located at 2562 FM 3036; also known as a76 Joseph Hollis Survey, 2.131 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.
- 11.** Consider the request for rezoning properties located at 2202 FM 3036 from B1 (2nd General Business District) to R2 (2nd Single Family Dwelling District) (Carey Dietrich, Asst. Director Building & Development/ Community Planner)
 - i. Hold a public hearing on the request
 - ii. Consider the approval of the first of two readings of Ordinance 1943 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 B1 (General Business District) for property located at 2202 FM 3036; also known as lots 64a, 64b, and 64c as shown on the Kokomo PH 6 Preliminary Plat, and lot 65, Block 1, Kokomo PH 2, more accurately described on the attached exhibit A; to R2 (2nd Single Family Dwelling District); repealing all Ordinances in conflict therewith; providing for severability; and providing an effective date.
- 12.** Consider the approval of the first of two readings of Ordinance 1944 establishing the Convention and Visitors Bureau Advisory Board and providing for the duties of such Board; providing a severability clause; and providing an effective date (Vanessa Shrauner, City Manager)
- 13.** Consider the approval of the first of two readings of Ordinance 1945 amending the Code of Ordinances Chapter 106 “Vegetation” Article I “General” “Section 106-7 Tree Mitigation and Preservation Account” repealing all ordinances to the extent they are in conflict; providing for severability; providing for penalties; and providing an effective date (Carey Dietrich, Asst. Director Building & Development/ Community Planner)
- 14.** Consider the approval on the second and final reading 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 (Shelley Goodwin, City Secretary)
- 15.** Consider the approval of Resolution 2024-18R determining that certain expenses meet the requirements of the Hotel Occupancy Tax (HOT) and approve expenses for FY2024-2025 (Shelley Goodwin, City Secretary)
- 16.** Consider the approval of Resolution 2024-19R approving the selection of Anchor QEA, as Consulting Engineers for the design and implementation phase of the Texas General Land

Office Texas Coastal Management Program (CMP) Grant Cycle 30; and declaring an effective date (Kimberly Henry, Assistant to the City Manager)

17. Consider the approval of Resolution 2024-20R approving the selection of Langford Community Management, as Grant Administration of the Texas General Land Office, Texas Coastal Management Program (CMP) Grant Cycle 30, declaring an effective date (Kimberly Henry, Assistant to the City Manager)

VII. OTHER ACTION ITEMS AND UPDATES

18. Consider the approval of an emergency purchase of an Electrical Control Panel and Two Submersible Pumps for the Gagon Lift Station (Mike Donoho, Director of Public Works and Building Development).

VIII. CITY MANAGER'S UPDATE

IX. CITY COUNCIL REPORT

The City Council will report/update on activities in respective Wards, and all committee assignments. 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)

19. 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, and 3) General Land Office (GLO) drainage projects.

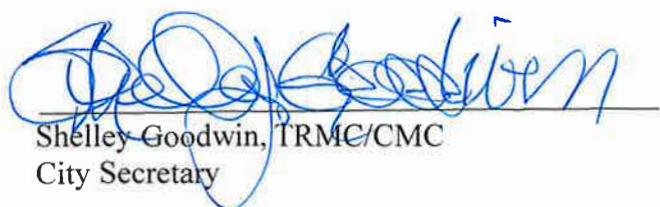
XI. BUSINESS ITEM

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 4:25 p.m. on August 9, 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