



**CITY OF ROCKPORT
CITY COUNCIL REGULAR MEETING AGENDA
TUESDAY, AUGUST 27, 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: 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 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 24, 2024, City Council Workshop Meeting (Shelley Goodwin, City Secretary)
2. Consider the approval of the City Council Minutes for the August 13, 2024, City Council Regular Meeting (Shelley Goodwin, City Secretary)

VI. BUDGET AND TAX RATE RELATED ITEMS

3. Consider the approval of the second and final reading 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)
4. Consider the approval of an agreement with the Aransas County Tax Assessor – Collector to act as the Tax Assessor- Collector for the City of Rockport (Robbie Sorrell, Director of Finance)
5. Announcement of upcoming Budget and Tax Rate Meetings
 - September 3, 2024, Special Meeting at 6:30 p.m. (Public Hearing Tax Rate and 1st reading)
 - September 10, 2024, Regular Meeting at 6:30 p.m. (2nd reading on Tax Rate and only reading on Budget)

VII. ORDINANCES, RESOLUTIONS AND PUBLIC HEARING

6. Consider the approval of the second and final reading 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. (Carey Dietrich, Asst. Director Building & Development/ Community Planner)
7. Consider the approval of the second and final reading 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. (Carey Dietrich, Asst. Director Building & Development/ Community Planner)

8. Consider the approval of the second and final reading 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)
9. Consider the approval of the second and final reading 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)
10. Consider the creation of a Reinvestment Zone Number One (TIRZ) (Vanessa Shrauner, City Manager)
 - i. Hold a public hearing to receive comments for or against the creation of a reinvestment zone for tax increment financing
 - ii. Consider the approval of the first of two readings of Ordinance 1946 designating a geographic area located within the City of Rockport as a Reinvestment Zone for Tax Increment Financing purposes pursuant to Chapter 311 of the Texas Tax Code to be known as Rockport Tax Increment Reinvestment Zone No. 1; describing the boundaries of the zone; establishing a Tax Increment Fund for the Zone; creating a Board of Directors for such Zone; providing a date for termination of the Zone; containing findings and provisions related to the foregoing subject; and providing a severability clause; establishing an effective date; and providing for related matters.
11. Consider the approval of the first of two readings of Ordinance 1947 amending Ordinance No. 1911 which adopted the 2023-2024 Budget beginning October 1, 2023, and ending September 30, 2024; repealing all prior Ordinances in conflict herewith; providing for publication; and providing for an effective date (Budget amendment #6) (Robbie Sorrell, Director of Finance)

VII. OTHER ACTION ITEMS AND UPDATES

12. Consider the approval on an Interlocal Agreement with TX Health Benefits Pool for the administration of the Post-65 Employee Medical Insurance (Kaycee Eddins, Human Resources Manager)
13. Consider ratifying the Binding of the 2024-25 Windstorm Insurance Policy with GSM Insurers for an amount not to exceed \$471,697.67 (Kaycee Eddins, Human Resources Manager)

VIII. CITY MANAGER’S UPDATE

14. City Manager Monthly Report

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:

- Note 1:** Texas Government Code § 551.071, Consultation with Attorney
Note 2: Texas Government Code § 551.072, Real Property
Note 3: Texas Government Code § 551.074, Personnel Matters
Note 4: Texas Government Code § 551.076, Security
Note 5: Texas Government Code § 551.087, Economic Development Negotiations
Note 6: Texas Government Code § 551.089, IT Security
Note 7: Texas Government Code § 551.0745, Personnel Matters Affecting County Advisory Board

The City Council will consider the following items in Executive Session. The Council may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Council announces that the item will be considered during Executive Session.

15. Consider a legal briefing and take appropriate action regarding City Hall-Anchor Project ¹
16. Consider a legal briefing and take appropriate action regarding the Concho Street Project ¹
17. Consider a legal briefing and take appropriate action regarding the General Land Office (GLO) Drainage Projects ¹

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 4:00 p.m. on August 23, 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