



**CITY OF ROCKPORT
CITY COUNCIL REGULAR MEETING AGENDA
TUESDAY, SEPTEMBER 24, 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

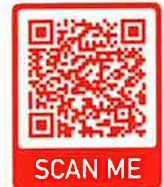
Councilmember (Ward 2) Matt Anderson
Councilmember (Ward 3) Brad Brundrett
Vanessa Shrauner, City Manager

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

- i. Proclamation - proclaim Monday, September 30, 2024, as Mike Probst Day in Rockport, Texas,

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 August 6, 2024, City Council Special Meeting (Shelley Goodwin, City Secretary)
2. Consider the approval of the City Council Minutes for the September 10, 2024, City Council Regular Meeting (Shelley Goodwin, City Secretary)

VI. ORDINANCES, RESOLUTIONS AND PUBLIC HEARING

3. Request to amend the Official Zoning Map by rezoning 1306 Smokehouse Rd (Carey Dietrich-Asst. Director Building & Development/ Community Planner)
 - i. Hold a public hearing to receive comments for or against the request
 - ii. Consider the approval on first of two readings on Ordinance 1956 amending the Official Zoning Map as stipulated under Article 4.1 of the City of Rockport Ordinance Number 1027 by changing the zoning of land from R-1 (1st Single Family Dwelling District) for property located at 1306 Smokehouse Rd.; also known as Lot 3, Oak Bay Subdivision, 1.879 acres, to R-2M (Manufactured Housing District); repealing all ordinances in conflict therewith; providing for severability; and providing an effective date.
4. Consider the approval of Resolution 2024-22R appointing the Mayor as the Chief Executive Officer and Authorized Representative to act in all matters in connection with the Texas Division of Emergency Management (TDEM) Hazard Mitigation Grant (HMGP) project and committing the City to provide matching funds to secure and complete the TDEM Hazard Mitigation Grant (Kimberly Henry, Assistant to the City Manager)
5. Consider the approval of Resolution 2024-23R authorizing the Rockport Police Department to take possession of Police Apprehension and Detection K9 (Roscoe) from the Lavaca River Ranch and formerly of the Seadrift Police Department (Nathan Anderson, Police Chief)

VII. OTHER ACTION ITEMS AND UPDATES

6. Consider the presentation and acceptance of Annual Comprehensive Financial Report for the City of Rockport for Fiscal Year 2022-2023 (Robbie Sorrell, Finance Director)

7. Consider the approval of Amendment No. 2 to the Standard Professional Services Agreement with Broaddus and Associates regarding the project oversight of the new City Hall Facility for an amount not to exceed \$17,000 (Kimberly Henry, Assistant to the City Manager)
8. Consider the approval of a Change Order for the GLO CDBG – DR 20-065090 – C252 City of Rockport Drainage Improvements (Change Order Number 1) (Michael S. Donoho, Public Works Director)
9. Consider the approval of the Heritage District Certificate of Appropriateness Application submitted for 99 N. Austin Street to install as electric Marquee sign – Rockport Little Theatre (Carey Dietrich- Asst. Director Building & Development/ Community Planner)
10. Consider the approval to authorize the Mayor to approve and sign the Interlocal Agreement with Texas Municipal League Intergovernmental Risk Pool (TMLIRP) to provide Cyber Liability and Data Breach Response coverage with the Core coverage option (Kaycee Eddins, HR Manager)
11. Receive a presentation on the Texas Maritime Museum's Expansion Project (Shelley Goodwin, City Secretary)
12. Receive a presentation and provide directions regarding the Rockport Citizens University (Shelley Goodwin, City Secretary)
13. Receive a presentation on the new Agenda Management/Civic Engagement and Citizen Participation (Shelley Goodwin, City Secretary)

VIII. CITY MANAGER REPORT

14. Receive the City Manager Monthly 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:

- 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. 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 City Council:

- i. City Hall construction ¹;
- ii. Concho Street construction ¹;
- iii. General Land Office (GLO) drainage projects ¹; and
- iv. Aransas County Navigation District Notice of Violation 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 1:30 p.m. on September 20 , 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



ADDENDUM TO AGENDA OF

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The following item is hereby added to the previously posted agenda for the Regular City Council Meeting.

- 13.1 Discussion of Chapter 6.50 of the City of Rockport Code of Ordinances and provide directions to the staff.

CERTIFICATION

This is to certify that I, Shelley Goodwin, posted this Addendum to the Regular Meeting Agenda at 3:30 p.m. on September 20, 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