



City of Rockport

CITY COUNCIL REGULAR MEETING AGENDA

TUESDAY, OCTOBER 22, 2024 - 6:30 PM
ROCKPORT SERVICE CENTER
2751 STATE HIGHWAY 35 BYPASS
ROCKPORT, TEXAS 78382

Mayor Tim Jayroe
Mayor Pro Tern (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 the Rockport City Council will hold a Regular Meeting on Tuesday, October 22, 2024, at 6:30 PM. 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://rockporttx.portal.civicclerk.com/>.

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

Written comments submitted by 3:30 p.m. on the day of the meeting.

- Complete the Speaker Card - locate the card online ([Citizen Participation Form](#))
- Written Comments received by the deadline will be read.

Sign up in person.

- Speaker's cards are located at the entrance of the meeting room and must be delivered to the City Secretary before the meeting begins.
- 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.

- Speakers will be limited to three minutes.
- While civic 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. 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.

IV. CEREMONIAL MATTERS/PROCLAMATIONS/EMPLOYEE RECOGNITION

1. Proclamation - Proclaiming National 4-H Week in Texas (Shelley Goodwin, City Secretary)
2. Proclamation - Proclaiming November 1st - November 9, 2024, as Arbor Day Week (Shelley Goodwin, City Secretary)
3. Proclamation - Remembrance in honor of Rockport Volunteer Fire Department Chief Aaron Guerrero (Shelley Goodwin, City Secretary)

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.

4. Consider the approval of the City Council Minutes for the following Meetings
 - i. September 24, 2024, Regular Meeting
 - ii. September 30, 2024, Special Meeting(Shelley Goodwin, City Secretary)
5. Consider the approval of the Fourth Quarter Report for the 2024 Hotel Occupancy Tax Funding for the following recipients:
 - i. Rockport Center for the Arts
 - ii. Rockport Art Center
 - iii. Friends of Fulton Mansion
 - iv. Maritime Musuem (Shelley Goodwin, City Secretary)
6. Consider the approval of Resolution 2024-25R supporting the establishment of a Social Media Policy and meeting the requirements of SB1893 prohibiting the use of Tik Tok on Government issued devices (Shelley Goodwin, City Secretary)
7. Consider the approval of Resolution 2024-26R Interlocal Agreement between the City of Rockport and Town of Fulton for Assistance in Law Enforcement (Nathan Anderson, Police Chief)
8. Consider the approval of a Sink Hole Repair and Drainage Improvements at 1919 Crescent Drive (Mike Donoho, Public Works Director)
9. Consider authorizing the use of Public, Educational, and Governmental (PEG) Funds for appropriate portions of the new City Hall project for an amount not to exceed \$361,502.50 (Kimberly Henry,

VI. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS

- 10.** Consider the approval on a single reading of Ordinance 1957 amending Ordinance 948 which adopted the 2024-2025 budget beginning October 1, 2024 and ending September 30, 2025; repealing all prior Ordinances in conflict herewith; providing for publication; and providing for an effective date.
(Robbie Sorrell, Director)
- 11.** Consider the approval of Resolution 2024-21R appointing the members to the Convention and Visitor Bureau (CVB) Board (postponed from the September 10, 2024 City Council Regular Meeting) (Shelley Goodwin, City Secretary)
- 12.** Consider the approval of Resolution 2024-27R authorizing participation with the cities served by AEP Texas Inc.; authorizing hiring of legal counsel; 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 legal counsel (Robbie Sorrell, Director)

VII. OTHER ACTION ITEMS AND UPDATES

- 13.** Consider the approval of the City of Rockport Employee Holidays for 2025 (Shelley Goodwin, City Secretary)
- 14.** Consider approval of the Utility Bill Surcharge Fund Disbursement Report and the Annual Reports from the Fulton, Lamar, and Rockport Volunteer Fire Departments, and authorize the disbursement of funds (Robbie Sorrell, Director)
- 15.** Consider an update on the CIP Projects - V&E Scheduled Replacement Purchases as part of the FY2025 Bond (Mike Donoho, Public Works Director)
- 16.** Consider an update on the V&E Scheduled Replacement Purchases, part of the CIP Projects and the FY2025 Bond (2024 DuraPatcher P2 Trailer Mounted Patcher) (Mike Donoho, Public Works Director)
- 17.** Consider and act on presentation and acceptance of Annual Comprehensive Financial Report for the City of Rockport for fiscal year 2022-2023. (Robbie Sorrell, Director)
- 18.** Consider the approval of Construction Change Directive #4 related to the new City Hall project (Kimberly Henry, Assistant to the City Manager)

VIII. CITY MANAGER'S UPDATE

- 19.** City Manager's Monthly Update (Vanessa Shrauner, City Manager)

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.

20. Evaluations for the City Manager, Municipal Judge, and City Secretary³ (Vanessa Shrauner, City Manager)
21. City Hall construction ¹ (Vanessa Shrauner, City Manager)
22. Concho Street construction ¹ (Vanessa Shrauner, City Manager)
23. General Land Office (GLO) drainage project ¹ (Vanessa Shrauner, City Manager)
24. Aransas County Navigation District Notice of Violation ¹ (Vanessa Shrauner, City Manager)
25. Merchants Bonding Company ¹ (Vanessa Shrauner, City Manager)

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 12:10 p.m. on October 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