



City of Rockport

CITY COUNCIL REGULAR MEETING AGENDA

TUESDAY, NOVEMBER 12, 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, November 12, 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. Introduction of the Rockport Police Department's new K-9 (Roscoe) and Officer EJ Garcia, Handler (Nathan Anderson, Police Chief)
2. Commendation of Rockport Police Department Administrative Coordinator Nikki Yarnall for her diligent work in successfully completing a three-year project converting the agency's Records Management System to a new system (Nathan Anderson, Police Chief)

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.

3. Consider the approval of the City Council Minutes for the October 22, 2024, City Council Regular Meeting (Shelley Goodwin, City Secretary)

VI. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS

4. Consider the approval of Resolution 2024-28R amending Resolution 2024-21R by appointing a City Councilmember to serve on the Convention and Visitor Bureau Board and establishing a term of office (Shelley Goodwin, City Secretary)

VII. OTHER ACTION ITEMS AND UPDATES

5. Consider the approval of the Annual Comprehensive Financial Report for the City of Rockport for Fiscal Year 2022-2023. (Robbie Sorrell, Director)
6. Consider the approval of a ratification of the expenditures out of the Special Revenue Forfeiture Fund associated with training, housing, and equipping Rockport Police Department K-9 (Roscoe) to perform his duties. (Nathan Anderson, Police Chief)
7. Consider the approval of Amendment No. 1 to the agreement with DLF Two, Inc. to exchange the size of the fiber handholds that connect our city and county facilities for an amount not to exceed \$7,400.00. (Kimberly Henry, Assistant to the City Manager)
8. Consider the approval of Construction Change Directive #5 with Teal Construction related to the new City Hall project (cost pending) (Kimberly Henry, Assistant to the City Manager)

9. Consider the approval of Amendment No. 1 to the agreement with Alliance for Community Services (ACS) providing Audio Visual and Security equipment and installation for an amount not to exceed \$478,439.00. (Kimberly Henry, Assistant to the City Manager)
10. Consider the approval of a clarification of the original CIP schedule for the Information/Technology line item to reflect the purchase of a High Availability Server to support the Laserfiche Upgrade. (Robbie Sorrell, Director)
11. Consider an update from the San Patricio Municipal Water District regarding proposed the proposed FY2025 Raw Water Costs increases (Robbie Sorrell, Director)
12. Receive a presentation on the AEP Texas Inc. Rate Case Settlement (Robbie Sorrell, Director)

VIII. CITY MANAGER'S UPDATE

13. Receive a presentation on the City Manager 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.

14. Evaluations for the City Manager and City Secretary³ (Vanessa Shrauner, City Manager)

15. Wildlife Nuisance¹ (Vanessa Shrauner, City Manager)

16. Navigation District /Concho Street Drainage¹ (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 3:00 p.m. on November 8, 2024, on the bulletin board of the City of Rockport Service Center, 2751 S. H. 35 Bypass, Rockport, Texas 79382.



Shelley Goodwin, TRMC/CMC
City Secretary