



City of Rockport

CITY COUNCIL REGULAR MEETING AGENDA

TUESDAY, JANUARY 14, 2025 - 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, January 14, 2025, 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 (<https://rockporttx.gov/FormCenter/Citizen-Participation-Form-7/Citizen-Participation-Form-52>)
- 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

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 December 10, 2024, City Council Regular Meeting (Shelley Goodwin, City Secretary)
2. Consider the approval of Resolution 2025-01 R Authorizing the Rockport Police Department to apply for and operate an Operation Stonegarden Grant Program (OPSG) (Nathan Anderson, Police Chief)
3. Consider the approval of the outcome of AEP Resiliency Plan Settlement which Lloyd, Gosselink intervened, and the proposed electric rate increase was reduced to \$317.6 million over three years (Robbie Sorrell, Director)
4. Consider the approval of a Water Tank Maintenance Contract with USG Water Solutions for the FM 188 Bolted Tank Rehab Project (not to exceed \$659,332.00). (Ryan Picarazzi, Interim Public Works Director)
5. Consider the approval of an Interlocal Cooperation Agreement between Aransas County, Texas, and the City of Rockport, Texas for Municipal Court Prosecutorial Services in the amount of Twenty-Five Thousand Dollars (\$25,000.00) each year, which is approximately Two Thousand Eighty-Three Dollars and Thirty-three cents (\$2,083.33) each month. (Vanessa Shrauner, City Manager)
6. Consider the approval of an Interlocal Agreement between the City of Rockport and Rockport Fulton Independent School District for mutual aid, emergency assistance, governmental functions, police protection, public health and welfare, planning, administrative functions, and other governmental functions pursuant to Chapter 85 and 791 of the Texas Government Code, Chapter 418 Texas Government Code (Texas Disaster Act of 1975), and Chapter 37 of the of the Texas Education Code. (Nathan Anderson, Police Chief)
7. Consider the approval of an Engagement Letter with McCall, Parkhurst & Horton L.L.P. for legal services agreement, to provide services as Bond Counsel to the City in connection with the issuance of bonds, certificates of obligation, tax notes, public property finance contractual obligations or other obligations (hereinafter generally referred to as "Obligations") to finance various

improvements by the City, the defeasance and redemption of Obligations, and other matters related and incidental thereto. (Vanessa Shrauner, City Manager)

VI. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS

8. Request to rezone the property located at 2101, 2111, 2121 FM 3036; also known as Lot 122, Fulton Outlots and Lot 1, Block 1, The Oasis Subdivision, being 10.0972 acres, to PUD (Planned Unit Development), currently zoned B-1 (General Business District).
 - i. Hold a public hearing to receive comments for or against the request
 - ii. Consider the approval on first of two reading for Ordinance 1961 amending the official zoning map as request to rezone the property located at 2101, 2111, 2121 FM 3036; also known as lot 122 Fulton Outlots and Lot 1, Block 1, The Oasis Subdivision being 10.0972 acres, to PUD (Planned Unit Development) currently zoned B-1 (General Business District); repealing all ordinances in conflict therewith; providing for severability; and providing an effective date. (Carey Dietrich, Director of Community Development & Building)
9. Consider the approval on first of two readings on Ordinance 1960 to amend Ordinance 1944 amending the Convention and Visitor Bureau Board by adding an ex-officio position for Aransas County Navigation District member. (Shelley Goodwin, City Secretary)
10. Consider the approval on second and final reading for Ordinance 1959 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 B-1 (General Business District); for property located at 317 E Liberty; also known as lot 2-A, Kimmons Acres Subdivision; to R-1 (1st Single Family Dwelling District), repealing all ordinances in conflict therewith; providing for severability; and providing an effective date. (Carey Dietrich, Director of Community Development & Building)
11. Consider the approval of Resolution 2025-02R expressing official intent to reimburse costs incurred for the acquisition and construction of various capital improvements in the City (Fire Station). (Robbie Sorrell, Director)
12. Consider the approval of Resolution 2025-03R authorizing the award of administrative/project delivery service provider contract(s) for the Disaster Recovery Reallocation Program with funds being allocated through the U.S. Department of Housing and Urban Development (HUD). (Kimberly Henry, Assistant to the City Manager)
13. Consider the approval of Resolution 2025-04R authorizing the award of engineering/architectural service provider contract(s) for the Disaster Recovery Reallocation Program with funds being allocated through the U.S. Department of Housing and Urban Development (HUD). (Kimberly Henry, Assistant to the City Manager)

VII. OTHER ACTION ITEMS AND UPDATES

14. Consider the approval to move the February 25, 2025 City Council Regular Meeting to Wednesday, February 26, 2025. (Shelley Goodwin, City Secretary)
15. Consider the award of bid to Turbomachinery Industries for the rehab two pumps at the Peninsula Oaks Pump Station (not to exceed \$135,909.04). (Ryan Picarazzi, Interim Public Works Director)
16. Consider a presentation and request for funding from the Class of 2025 Aransas Leadership Class for a class project (Vanessa Shrauner, City Manager)

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:

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.

17. Discussion of Concho Drainage Project and Ongoing Navigation District Discussions ⁽¹⁾ (Vanessa Shrauner, City Manager)
18. City Hall construction ⁽¹⁾ (Vanessa Shrauner, City Manager)
19. General Land Office (GLO) drainage project ⁽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 4:45 p.m. on January 8, 2025, 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