



City of Rockport

CITY COUNCIL REGULAR MEETING AGENDA

TUESDAY, JANUARY 28, 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 28, 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 cause for the chair to terminate the offender's time to speak.

NOTE: If a matter appropriate for discussion is raised, the City Council may adjourn into Executive Session to consider it. Based on the discussion, an announcement will be made. 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. Recognition of Officer Elvin (EJ) Garcia for receiving the Rockport Police Department Live Saving Award (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.

2. Consider the approval of the City Council Minutes for the January 14, 2025, City Council Regular Meeting (Shelley Goodwin, City Secretary)
3. Consider the authorization to advertise a Request for Proposals on Bank Depository and Financial Services for a five-year period beginning May 1, 2025, and ending April 30, 2030. (Robbie Sorrell, Director)
4. Consider the approval of Rockport Little Theater FY 2024 Hotel Occupancy Tax Fourth Quarter Report. (Shelley Goodwin, City Secretary)
5. Consider the approval of the First Quarter Hotel Occupancy Tax Report for the following FY2025 Recipients:
 - i. Texas Maritime Museum Association, Inc. (Wine Fest)
 - ii. Texas Maritime Museum Association, Inc. (Museum operations)
 - iii. Friends of Fulton Mansion
 - iv. Rockport Art Association, Inc. DBA Rockport Center for the Arts
 - v. Rockport Art Association, Inc. DBA Rockport Conference Center (The ROCC)
 - vi. ACTS Aviation Non-Profit Fund by NCF Giving Foundation
 - vii. Rockport Cultural Arts District (Mural Fest)
 - viii. Rockport Cultural Arts District (Heritage Programs)
 - ix. Rockport Cultural Arts District (Smithsonian)
 - x. Chamber of Commerce
 - xi. Rockport Little Theatre

(Shelley Goodwin, City Secretary)

VI. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS

6. Consider the potential of reducing the 30-mile-per-hour default speed limit in the City of Rockport, potentially affecting all residential neighborhoods
 - i. Hold a public hearing to receive comments
 - ii. Provide directions to staff (Nathan Anderson, Police Chief)
7. Consider the approval on first of two readings of Ordinance calling the City of Rockport General Election to be held on Saturday, May 3, 2025 for the purpose of electing two Councilmembers Ward 1 and Ward 3; by the qualified voters of the City of Rockport; establish Early Voting location and polling place for this election; and making provisions for conducting the election (Shelley Goodwin, City Secretary)
8. Consider the approval on the second and final 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 the second and final reading 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 process to be used for the appointment of members of the Reinvestment Zone No. 1 Board of Directors (Shelley Goodwin, City Secretary)
11. Consider the approval of Resolution 2025-05R supporting the funding and promotions of art programs and initiatives in the 89TH Texas Legislative Session. (Shelley Goodwin, City Secretary)

VII. OTHER ACTION ITEMS AND UPDATES

12. Consider the approval of an award to Pool Sure for the Rockport Aquatic Center Renovation Project in the amount not to exceed \$300,267.80. (Brittany Aguirre, Parks Director)
13. Consider the approval to move or cancel the February 25, 2025, City Council Regular Meeting (proposed alternate dates Monday, February 24, 2025, or Thursday, February 27, 2025). (Shelley Goodwin, City Secretary)
14. Consider the approval of the 2025 City of Rockport Legislative Focus for the 89th Legislative Session. (Shelley Goodwin, City Secretary)
15. 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

16. Receive the City Manager's 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.

17. Discussion of Municipal Court Personnel ⁽³⁾ (Vanessa Shrauner, City Manager)
18. Discussion of Concho Drainage Project and Ongoing Navigation District Discussions ⁽¹⁾ (Vanessa Shrauner, City Manager)
19. Discussion on City Hall construction ⁽¹⁾ (Vanessa Shrauner, City Manager)
20. Discussion on 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.

21. Consideration and possible approval of changes to Municipal Court Personnel (Vanessa Shrauner, City Manager)

XII. ADJOURN

CERTIFICATION

This is to certify that I, Shelley Goodwin, attest that this Agenda was posted at ~~10:20~~ 11:45a.m. on January 24, 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