



City of Rockport

CITY COUNCIL REGULAR MEETING AGENDA

TUESDAY, FEBRUARY 11, 2025 - 5:00 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, February 11, 2025, at 5:00 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/forms.aspx?FID=117>)
- 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. 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.

1. Discussion on Tax Increment Reinvestment Zone #1 Board interviews (Vanessa Shrauner, City Manager)
2. Discussion on Downtown Anchor Project ⁽¹⁾ (Vanessa Shrauner, City Manager)
3. Discussion of Municipal Court Personnel ⁽³⁾ (Vanessa Shrauner, City Manager)
4. Discussion of Concho Drainage Project and Ongoing Navigation District Discussions ⁽¹⁾ (Vanessa Shrauner, City Manager)
5. Discussion on General Land Office (GLO) drainage project ⁽¹⁾ (Vanessa Shrauner, City Manager)

IV. 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.

V. 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.

VI. CEREMONIAL MATTERS/PROCLAMATIONS/EMPLOYEE RECOGNITION

6. Presentation of the Life Saving Award to Officer Richard Page (Nathan Anderson, Police Chief)

VII. 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.

7. Consider the approval of the City Council Minutes for the January 28, 2025, City Council Regular Meeting (Shelley Goodwin, City Secretary)
8. Consider the approval of the Rockport - Fulton Chamber of Commerce Hotel Occupancy Tax Grant Funding Financial Report for SeaFair. (Shelley Goodwin, City Secretary)

VIII. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS

9. Consider the approval on the first of two readings of Ordinance 1963, amending the City of Rockport Code of Ordinances Chapter 98 "Traffic and Vehicles", Article III "Speed" Section 98-51 and 98-61, and amending Appendix T-33; providing for the validity of said Ordinance; repealing all prior Ordinances in conflict herewith; and providing for an effective date. (Nathan Anderson, Police Chief)
10. Consider the approval on second and final readings of Ordinance 1962 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)
11. Consider the approval of Resolution 2025-06R appointing members to the Tax Increment Reinvestment Zone (TIRZ) #1 Board of Directors for the City of Rockport, Texas. (Vanessa Shrauner, City Manager)
12. Consider the approval of Resolution 2025-07R amending Resolution 2024-21 to confirm the Aransas County Navigation District's appointment to the Convention and Visitor's Bureau (CVB) Board and establishing a term of office (Shelley Goodwin, City Secretary)

IX. OTHER ACTION ITEMS AND UPDATES

13. Consider the approval of Amendment No. 3 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 \$45,900. (Kimberly Henry, Assistant to the City Manager)
14. Consideration and possible action on an Appeal of a Tree Ordinance violation located at 1936 HWY 35 N. (Vanessa Shrauner, City Manager)

X. CITY MANAGER'S UPDATE

XI. 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.

XII. ADJOURN

CERTIFICATION

This is to certify that I, Shelley Goodwin, posted this Agenda at 12:05 pm on February 6, 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