



City of Rockport

CITY COUNCIL REGULAR MEETING AGENDA

MONDAY, FEBRUARY 24, 2025 - 4:30 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 Monday, February 24, 2025, at 4:30 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. 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 ⁽¹⁾ (Vanessa Shrauner, City Manager)
2. Discussion of Concho Drainage Project and Ongoing Navigation District Discussions ⁽¹⁾ (Vanessa Shrauner, City Manager)

III. 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.

IV. PLEDGE OF ALLEGIANCE (IMMEDIATELY FOLLOWING EXECUTIVE SESSION)

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

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.

3. Consider the approval of the City Council Minutes for the following meetings:
 - i. February 11, 2025, City Council Regular Meeting
 - ii. February 13, 2025, City Council Joint Workshop with Aransas County Commissioners (Shelley Goodwin, City Secretary)

VIII. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS

4. Consider the approval on the first reading of Ordinance 1964 repealing the City of Rockport Code of Ordinances, Chapter 40 "Employees", Article I, "Personnel Policy"; Providing for findings of fact, repealer, severability, compliance with open meetings act and providing for an effective date. (Kaycee Eddins, HR Manager)
5. May 3, 2025 City of Rockport General Election
 - i. Consider the acceptance of the Certificate of Unopposed Candidates for the City of Rockport
 - ii. Consider the approval on the first reading of Ordinance 1965 canceling the May 3, 2025 General Election for the City of Rockport, Texas and declaring two unopposed candidates for City Councilmember Ward 1 and 3 as elected; requiring posting of this Ordinance at each polling place in accordance with State Law; requiring the issuance of a Certificate of Election to each candidate; providing a severability clause; and providing an effective date. (Shelley Goodwin, City Secretary)
6. Consider the approval on the second and final reading 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)
7. Consider the approval of Resolution 2025 - 08R of the City of Rockport, Texas, appointing the Mayor as the Chief Executive Officer and authorized representative to and in all matters in connection with the FEMA Hazard Mitigation Assistance (HMA) Grant Project and Committing the City to provide matching funds to secure and complete the FEMA Hazard Migration Grant. (Kimberly Henry, Assistant to the City Manager)
8. Consider the approval of Resolution 2025 - 09R of the City of Rockport, Texas, authorizing the award of Administrative/Project Delivery Service Provider Contract(s) for the 2025 Community Development Block Grant (CDBG) Downtown Revitalization Program being allocated through the Texas Department of Agriculture (TDA) be awarded to Langford Community Management Services. (Kimberly Henry, Assistant to the City Manager)
9. 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)

IX. OTHER ACTION ITEMS AND UPDATES

10. Consider the approval of Construction Change Directive #6 with Teal Construction related to the new City Hall project. (Kimberly Henry, Assistant to the City Manager)
11. Receive an update provided by Lloyd Gosselink on ERCOT's Capacity, Demand, and Reserve (CDR) Report (Robbie Sorrell, Director)

X. CITY MANAGER'S UPDATE

12. City Manager Monthly Update (Vanessa Shrauner, City Manager)

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 3:00 p.m. on February 21, 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