



City of Rockport

CITY COUNCIL SPECIAL MEETING AGENDA

TUESDAY, APRIL 1, 2025 - 4:00 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 Special Meeting on Tuesday, April 1, 2025, at 4:00 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/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. EXECUTIVE SESSION

The Council may also consider any other matter posted on the agenda if there are issues that require consideration in the Executive Session and the Council announces that the item will be considered during the Executive Session.

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

The City Council will recess its open meeting and reconvene in Executive Session pursuant to:

1. City Hall construction discussion ⁽¹⁾ (Vanessa Shrauner, City Manager)
2. Concho Drainage Project and Ongoing Navigation District discussion ⁽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.

3. Consider the approval of Construction Change Directive #7 with Teal Construction related to the new City Hall project. (Kimberly Henry, Assistant to the City Manager)
4. Consider the approval of Amendment #2 to the Standard Professional Services Agreement with PGAL regarding the architect and engineering of the new City Hall facility for an amount not to exceed \$300,000. (Kimberly Henry, Assistant to the City Manager)

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

5. Proclamation proclaiming April 13 through April 19, 2025 as Public Safety Telecommunicators Week (Lee Brown, Director)

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.

6. Consider the approval of the City Council Minutes for the following Meetings:
 - i. March 11, 2025 City Council Regular Meeting
 - ii. March 12, 2025 City Council and Commissioner's Court Joint Workshop (Shelley Goodwin, City Secretary)
7. Consider the approval of the Gulf Coast Hardware, LLC (Ace Hardware) sales tax revenue-sharing payment of \$10,082 as part of the 380 Agreement (Robbie Sorrell, Director)
8. Consider the approval of Pearl Point 1, LLC, to award property tax revenue-sharing payment of \$27,965.29 as part of the 380 Agreement (Robbie Sorrell, Director)
9. Consider the approval of Pearl Point 2, LLC, to award property tax revenue-sharing payment of \$30,397.05 as part of the 380 Agreement (Robbie Sorrell, Director)
10. Consider the approval of the bid tabulation results for City Depository Services and award a five-year service contract to Wells Fargo (Robbie Sorrell, Director)
11. Consider the approval of Resolution No. 2025 - 13R of the City Council of Rockport, Texas, authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Downtown Revitalization Program. (Kimberly Henry, Assistant to the City Manager)
12. Consider the approval of Resolution No. 2025 - 14R of the City of Rockport, Texas, as hereinafter referred to as "Applicant," designating certain officials as being responsible for, and on behalf of the Applicant in dealing with the Texas Parks and Wildlife Department, hereinafter referred to as "Department," for the purpose of participating in the Local Park Grant Program, hereinafter referred to as the "Program:" certifying that the Applicant is eligible to receive program assistance; certifying that the Applicant matching share is readily available; and dedicating the proposed site for permanent (or for the term of the lease for leased property) public park and recreational uses. (Kimberly Henry, Assistant to the City Manager)
13. Consider the approval of Resolution 2025-16R authorizing the Rockport Police Department to apply for and operate a TxDOT STEP (selective traffic enforcement program) Comprehensive Grant FY2026 (Nathan Anderson, Police Chief)

VIII. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS

14. Consider the approval of Resolution 2025-15R in support of a policy to use portions of the City Right-Of-Way to create Wildlife Habitat with native plants already certified by the National Wildlife Federation as a Wildlife Habitat and approved by Aransas County (Brad Brundrett, Councilmember Ward 3)
15. Consider the approval on second and final readings on Ordinance 1967 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 R-1 (1st Single Family Dwelling District); for property located at 1859 FM 2165; also known as 35.8 acres out of tracts 1, 2, 3, 22, & 23, C H Moore Subdivision; to R-2 (2nd 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)

IX. OTHER ACTION ITEMS AND UPDATES

- 16.** Consideration and possible approval of an agreement between Rockport Landing GP, LLC and Passport Shores, LLC for the transfer of 125 LUE's of water and sewer service to serve the proposed development currently titled Passport Shores. (Vanessa Shrauner, City Manager)
- 17.** Consider the approval of a request from the Convention and Visitor Bureau Board for an additional \$225,000 for the Tourism Marketing Plan (Shelley Goodwin, City Secretary)
- 18.** Consider the approval of Contractor's Change Request # 01 with South Texas Building Partners for the Remodel Project of the City's Building used by the Rockport Volunteer Fire Department for an amount not to exceed \$5,886.00. (Ryan Picarazzi, Public Works Director, Kimberly Henry, Assistant to the City Manager)

X. CITY MANAGER'S UPDATE

- 19.** Receive the City Manager's 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 12:15 p.m. on March 27, 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