



City of Rockport
CITY COUNCIL REGULAR MEETING MINUTES
TUESDAY, APRIL 1, 2025 - 4:00 PM
ROCKPORT SERVICE CENTER
2751 STATE HIGHWAY 35 BYPASS
ROCKPORT, TEXAS 78382

City Councilmembers Present:

Mayor Tim Jayroe
Mayor Pro Tem (Ward 4) Andrea Hattman
Councilmember (Ward 1) Stephanie Rangel
Councilmember (Ward 2) Matt Anderson via Zoom
Councilmember (Ward 3) Brad Brundrett

City Councilmembers Absent:

None

City Staff Present:

Vanessa Shrauner, City Manager
Art Rodriguez, City Attorney
Bob Argetsinger Director of Information Technology
Lee Brown, Director of Communications Center
Nathan Anderson, Police Chief
Ryan Picarazzi, Public Works Director
Kimberly Henry, Assistant to the City Manager
Carey Dietrich, Director of Community Development
Robbie Sorrell, Director of Finance
Shelley Goodwin, City Secretary

I. CALL TO ORDER AND ROLL CALL

Mayor Jayroe called April 1, 2025, Special Meeting to order at 4:00 p.m. and announced that a quorum had been met.

II. PLEDGE OF ALLEGIANCE

Mayor Jayroe led the Pledge of Allegiance to the United States flag.

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

1. City Hall construction discussion (1) (Vanessa Shrauner, City Manager)

2. Concho Drainage Project and Ongoing Navigation District discussion (1)

Mayor Jayroe announced that the City Council will go out of Regular Meeting into Executive Session at 4:03 p.m.

Mayor Jayroe announced that the City Council will go out of the Executive Session and into the Regular Meeting at 5:11 p.m.

IV. BUSINESS ITEM

3. Consider the approval of Construction Change Directive #7 with Teal Construction related to the new City Hall project.

Motion: Upon a motion made by Councilmember Rangel and a second by Mayor Pro Tem Hattman to approve the Construction Change Directive #7 with Teal Construction related to the new City Hall project. The City Council voted on roll:

Mayor Jayroe	aye
Councilmember (Ward 1) Rangel	aye
Councilmember (Ward 2) Anderson	aye
Councilmember (Ward 3) Brundrett	aye
Mayor Pro Tem (Ward 4) Hattman	aye

The motion to approve passed unanimously; five (5) for and none (0) against. The motion passed unanimously.

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.

Motion: Upon a motion made by Councilmember Rangel and a second by Mayor Pro Tem Hattman to approve 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. The City Council voted on roll:

Mayor Jayroe	aye
Councilmember (Ward 1) Rangel	aye
Councilmember (Ward 2) Anderson	aye
Councilmember (Ward 3) Brundrett	aye
Mayor Pro Tem (Ward 4) Hattman	aye

The motion to approve passed unanimously; five (5) for and none (0) against. The motion passed unanimously.

V. CITIZENS TO BE HEARD

No one signed up to speak.

VI. CEREMONIAL MATTERS/PROCLAMATIONS/EMPLOYEE RECOGNITION

5. Proclamation proclaiming April 13 through April 19, 2025 as Public Safety Telecommunicators Week

Mayor Jayroe read the Proclamation and proclaimed April 13-19, 2025 as Public Safety Telecommunication Week.

VII. CONSENT

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**

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

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

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

10. Consider the approval of the bid tabulation results for City Depository Services and award a five-year service contract to Wells Fargo

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.

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.

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

Motion: Upon a motion made by Councilmember Rangel and a second by Mayor Pro Tem Hattman to approve the Consent Agenda Items 6 and 13. The City Council voted on roll:

Mayor Jayroe	aye
Councilmember (Ward 1) Rangel	aye
Councilmember (Ward 2) Anderson	aye
Councilmember (Ward 3) Brundrett	aye

Mayor Pro Tem (Ward 4) Hattman aye
The motion to approve passed unanimously; five (5) for and none (0) against. The motion passed unanimously.

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, stated Charlie Bellair contacted him regarding the processes he uses to plant in r-o-w area with transplanted plants.

Vanessa Shrauner, City Manager, stated the plants will not create a hazard or interfere with the sight line.

Ryan Picarazzi, Public Works Director, stated staff doesn't have an issue with this project and actually feels it's a benefit.

Motion: Upon a motion made by Mayor Pro Tem Hattman and a second by Councilmember Rangel to approve 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. The City Council voted on roll:

Mayor Jayroe	aye
Councilmember (Ward 1) Rangel	aye
Councilmember (Ward 2) Anderson	aye
Councilmember (Ward 3) Brundrett	aye
Mayor Pro Tem (Ward 4) Hattman	aye

The motion to approve passed unanimously; five (5) for and none (0) against. The motion passed unanimously.

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, stated there has not been any changes since the last City Council meeting.

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, stated this is a clean-up item. Previously, the City allowed people to buy LUE, and one person bought a large amount. And then we faced a situation where the capacity in the line was full. Tonight's request will allow the 2 developers to sell and buy the extra LUEs for the subdivision.

Motion: Upon a motion made by Councilmember Brundrett and a second by Councilmember Rangel to approve 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. The City Council voted on roll:

Mayor Jayroe	aye
Councilmember (Ward 1) Rangel	aye
Councilmember (Ward 2) Anderson	aye
Councilmember (Ward 3) Brundrett	aye
Mayor Pro Tem (Ward 4) Hattman	aye

The motion to approve passed unanimously; five (5) for and none (0) against. The motion passed unanimously.

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, stated the Convention and Visitor Bureau Board Member has been working hard and has made great advancements in the last 6 months. She reminded City Council that every dollar spent on marketing is an investment into the City.

Vanessa Shrauner, City Manager, provided a PowerPoint presentation regarding the advancements the CVB has made and the Marketing Plan.

The City Council discussed the balance of the reserves, Marketing Plan, and the upcoming summer tourism.

Motion: Upon a motion made by Councilmember Brundrett and a second by Councilmember Rangel to approve a request from the Convention and Visitor Bureau Board for an additional \$225,000 for the Tourism Marketing Plan. The City Council voted on roll:

Mayor Jayroe	aye
Councilmember (Ward 1) Rangel	aye
Councilmember (Ward 2) Anderson	abstain
Councilmember (Ward 3) Brundrett	aye
Mayor Pro Tem (Ward 4) Hattman	aye

The motion to approve passed unanimously; four (4) for, none (0) against, and one (1) abstain
Conflict Affidavit filed and attached. The motion passed.

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, stated that when the walls and ceiling were being torn down more mold was discovered and the approval of the Change Request #1 will cover the additional expenses to repair.

The City Council reviewed the Change Order #1 and additional days that were added to the repairs.

Motion: Upon a motion made by Councilmember Brundrett and a second by Mayor Pro Tem Hattman to approve the request of a 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. The City Council voted on roll:

Mayor Jayroe	aye
Councilmember (Ward 1) Rangel	aye
Councilmember (Ward 2) Anderson	aye
Councilmember (Ward 3) Brundrett	aye
Mayor Pro Tem (Ward 4) Hattman	aye

The motion to approve passed unanimously; five (5) for, and none (0) against. The motion passed unanimously.

X. CITY MANAGER'S UPDATE

19. Receive the City Manager's Monthly Update

Vanessa Shrauner, City Manager, reviewed the City Manager's Monthly Update.

XI. CITY COUNCIL REPORT

Councilmember Rangel stated the City recently lost an outstanding resident George Rickers. There will be a Celebration of Life on April 26, 2025, at 10:00 a.m.

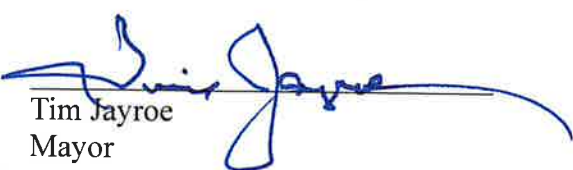
Councilmember Brundrett thanked Public Works for their work in the Broadway Street area.

Mayor Pro Tem Hattman stated the Country Club held an HOA Meeting where Vanessa Shrauner provided a presentation. She also thanked Public Works for getting the speed limit signs up.

Mayor Jayroe thanked the Parks Department and Public Works for taking care of the City during the hard rain.

XII. ADJOURN

Motion: Upon a motion made by Councilmember Brundrett and a second by Mayor Pro Tem Hattman adjourn the April 1, 2025, City Council Regular Meeting at 5:49 p.m.


Tim Jayroe
Mayor


Shelley Goodwin, TRMC/CMC
City Secretary