



City of Rockport

CITY COUNCIL REGULAR MEETING AGENDA

TUESDAY, FEBRUARY 24, 2026 - 5:00 PM
ROCKPORT CITY HALL
212 N LIVE OAK
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 Rockport City Council will hold a Regular Meeting on Tuesday, February 24, 2026, at 5:00 PM. The meeting will be held in person in the Council Chambers in City Hall, 212 N. Live Oak, Rockport, Texas 78382. 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. 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

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.

1. Consider the approval of the City Council Minutes for the following:
 - i. February 5, 2026, Workshop
 - ii. February 10, 2026, Regular Meeting (Shelley Goodwin, City Secretary)
2. Consider the approval of Resolution 2026-07R authorizing the Rockport Police Department to apply for and operate an Operation Stonegarden Grant Program (OPSG) (Nathan Anderson, Police Chief)
3. Consider the approval of the following Hotel Occupancy Tax Grant recipients' quarterly reports:
 - i. ACTS Aviation (Warbids Over South Texas)
 - ii. Chamber of Commerce (SeaFair) (Shelley Goodwin, City Secretary)
4. Consider the approval of Resolution 2026-08R approving an amended Wastewater Effluent Agreement with the Rockport Country Club Members Association; authorizing the Mayor to execute the agreement; and providing for an effective date. (Ryan Picarazzi, Public Works Director)

VI. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS

5. Consider the approval of the first of two readings of Ordinance 2009 amending the City of Rockport Code of Ordinances Chapter 98 "Traffic and Vehicles", Article III "Speed" Section 98-61, Appendix T-25; providing for the validity of said Ordinance; repealing all prior Ordinances in conflict herewith; and providing for an effective date. (Nathan Anderson, Police Chief)

VII. OTHER ACTION ITEMS AND UPDATES

VIII. CITY MANAGER'S UPDATE

6. City Manager's Monthly 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

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.

7. Discussion to deliberate the appointees' annual performance evaluation process and duties (City Manager, Municipal Judge, and City Secretary)³. (Shelley Goodwin, City Secretary)

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.

XII. ADJOURN

CERTIFICATION

This is to certify that I, Shelley Goodwin, posted this Agenda at 3:50 p.m. on February 18, 2026, on the bulletin board at City Hall, 212 N. Live Oak, Rockport, Texas 78382.



Shelley Goodwin, TRMC/MMC
City Secretary



**CITY OF ROCKPORT
CITY COUNCIL WORKSHOP MINUTES
TUESDAY, FEBRUARY 5, 2026 - 9:00 AM
ROCKPORT CITY HALL
212 N LIVE OAK
ROCKPORT, TEXAS 78382**

City Councilmembers Present:

Mayor Pro Tern (Ward 4) Andrea Hattman
Councilmember (Ward 2) Matt Anderson
Councilmember (Ward 3) Brad Brundrett

City Councilmembers Absent:

Mayor Tim Jayroe
Councilmember (Ward 1) Stephanie Rangel

City Staff Present:

Vanessa Shrauner, City Manager
Nathan Anderson, Police Chief
Ryan Picarazzi, Public Works Director
Robbie Sorrell, Director of Finance
Nannette Eiland, Tourism Manager
Kimberly Henry, Assistant to the City
Manager Bob Argtsinger, Director of IT
Shelley Goodwin, City Secretary

I. CALL TO ORDER AND ROLL CALL

Mayor Pro Tem Hattman called February 10, 2026, Regular Meeting to order at 5:00 p.m. announced that a quorum had been met.

II. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Hattman led the Pledge of Allegiance.

III. CITIZENS TO BE HEARD

No one wished to speak.

IV. BUDGET WORKSHOP #1 DISCUSSION AND DIRECTION ITEMS

1. Discussion and provide directions on the following items:

i. Budget Kickoff

Vanessa Shrauner, City Manager, reviewed the process of the Budget Workshop #1. She noted that she is starting the Budget Process earlier this year and plans on having a Workshop every month until the Budget is adopted.

ii. Year End Review

Vanessa Shrauner, City Manager, provided a copy of the Year End Review and asked the City Council to review and to get back with her if they have any changes. She noted this review will be placed on the City website for everyone to review.

iii. Departments

a. Responsibilities

b. Current Work Plan

c. FY2026-2027 Needs

d. FY2026-2027 Goals

Each City Department reviewed their responsibilities, current work plan, FY2026-2027 needs and FY2026-2027 Goals.

Vanessa Shrauner, City Manager, provided a copy of the Priority List the staff put together as a team.

The City Council discussed the list and different needs of the departments. They also inquired about the City debt and when debt will be paid off. They also discussed not wanting to raise taxes.

Vanessa Shrauner, City Manager, also provided a draft of the No New Revenue calendar deadline and asked that they contact the City Secretary with any cannot meet dates for March-September.

iv. City Council Strategic Plan Review

This subject was not discussed at this meeting.

v. City Council Priorities

This subject was not discussed at this meeting.

vi. Next Steps

Vanessa Shrauner, City Manager, stated the next Workshop will include items 1. iv. and v. as well as the Hotel Occupancy Tax Program reconstruction.

- 2. The City provides the following information in compliance with Texas Government Code § 551.043(c): (i) a copy of the City's proposed budget may be located on the City's home page of its website and at FY2025-2026 Budget; and (ii) Taxpayer Impact Statement – For the median-valued homestead property a comparison of the current property tax bill in dollars pertaining to the property for the current fiscal year ("FY"), an estimate if the proposed budget is adopted for the upcoming FY, and**

an estimate of a balanced budget at the no-new-revenue tax rate for the upcoming FY is below:

Median-Valued Homestead Property of \$338,830	Property Tax
	Bill in Dollars
Current FY 2024/25	\$ 1,373.26
An estimate if the proposed budget is adopted for FY 2025/26	\$1,445.03
An estimate if a balanced budget is funded and adopted at the no-new-revenue tax rate for FY 2025/26	\$1,299.91

This item while states information for the FY2025-2026 Budget process, is required to be posted.

IV. ADJOURN

Motion: Upon a motion made by Councilmember Brundrett and a second by Councilmember Anderson adjourn the February 5, 2026, City Council Regular Meeting at 2:08 p.m.

Tim Jayroe
Mayor

Shelley Goodwin, TRMC/MMC
City Secretary



**CITY OF ROCKPORT
CITY COUNCIL REGULAR MEETING MINUTES
TUESDAY, FEBRUARY 10, 2026 - 5:00 PM
ROCKPORT CITY HALL
212 N LIVE OAK
ROCKPORT, TEXAS 78382**

City Councilmembers Present:

Mayor Pro Tern (Ward 4) Andrea Hattman
Councilmember (Ward 2) Matt Anderson
Councilmember (Ward 3) Brad Brundrett

City Councilmembers Absent:

Mayor Tim Jayroe
Councilmember (Ward 1) Stephanie Rangel

City Staff Present:

Vanessa Shrauner, City Manager
Nathan Anderson, Police Chief
Ryan Picarazzi, Public Works Director
Robbie Sorrell, Director of Finance
Nannette Eiland, Tourism Manager
Kimberly Henry, Assistant to the City Manager
Bob Argetsinger, Director of IT
Shelley Goodwin, City Secretary

I. CALL TO ORDER AND ROLL CALL

Mayor Pro Tem Hattman called February 10, 2026, Regular Meeting to order at 5:00 p.m. announced that a quorum had been met.

II. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Hattman led the Pledge of Allegiance.

III. CITIZENS TO BE HEARD

Jennifer Day spoke about the benefits the community and business received from Christmas in the District.

Jatin Bhakta spoke about the benefits the Christmas in the District brought for Sales Tax, but none of the local hotels saw an increase. He feels this event should be sponsored by another source than Hotel Occupancy Tax.

IV. CEREMONIAL MATTERS/PROCLAMATIONS/EMPLOYEE RECOGNITION

1. Tenure Tuesday

Vanessa Shrauner, City Manager, announced that Reagan Lauterbach was unable to attend the meeting, but she has received her 5-year Certificate and pin.

V. CONSENT

- 2. Consider the approval of the City Council Minutes for the January 27, 2026, City Council Regular Meeting.**
- 3. Accept the quarterly investment report for the quarter ending December 31, 2025.**
- 4. Consider the approval of Resolution 2026-03R authorizing the Rockport Police Department to apply for and operate a Criminal Justice Grant Program administered by the Office of the Governor, trusted programs for fiscal year 2027; and authorizing the Mayor to act as the Executive Officer and authorized representative in all matters pertaining to the participation in this Grant Program**
- 5. Consider the approval of Resolution 2026-04R authorizing the Rockport Police Department to apply for and operate a State Crisis Intervention Grant Program administered by the Office of the Governor for fiscal year 2027; and authorizing the Mayor to act as the Executive Officer and authorized representative in all matters pertaining to the participation in this Grant Program**
- 6. Consider the approval of Resolution 2026-05R authorizing the Rockport Police Department to apply for and operate a Peace Officer Mental Health Grant Program administered by the Office of the Governor, trusted programs for fiscal year 2027; and authorizing the Mayor to act as the Executive Officer and authorized representative in all matters pertaining to the participation in this Grant Program**
- 7. Consider the approval of Resolution 2026-06R authorizing the Rockport Police Department to apply for and operate a Body Worn Grant Camera Grant Program, FY 2027, administered by the Office of the Governor, trusted programs for fiscal year 2027; and authorizing the Mayor to act as the Executive Officer and authorized representative in all matters pertaining to the participation in this Grant Program**
- 8. Consider the approval of the Rockport Police Department's 2025 Racial Profiling Report**
- 9. Consider the approval of the following Hotel Occupancy Tax Grant recipients' quarterly reports:**
 - i. Rockport Little Theatre**
 - ii. Rockport Cultural Arts District - Christmas in the District**
 - iii. Rockport Cultural Arts District - Heritage Program**

Motion: A motion was made by Councilmember Brundrett and a second by Councilmember Anderson, to approve the Consent Agenda items 2-9. The City Council took the following roll call vote;

Mayor Pro Tem Hattman	aye
Councilmember Anderson	aye
Councilmember Brundrett	aye

The motion to approve passed unanimously; three (3) for and none (0) against

VI. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS

No items under this section.

VII. OTHER ACTION ITEMS AND UPDATES

10. Consideration the approval of an amendment to the Utility Services Agreement with Rockport Landing LLC. (increasing the capacity of Living Unit Equivalents)

Vanessa Shrauner, City Manager, reviewed the need for the amendment and the process of figuring out the LUEs.

Motion: A motion was made by Councilmember Brundrett and a second by Councilmember Anderson, to approve an amendment to the Utility Services Agreement with Rockport Landing LLC. (increasing the capacity of Living Unit Equivalents. The City Council took the following roll call vote;

Mayor Pro Tem Hattman	aye
Councilmember Anderson	aye
Councilmember Brundrett	aye

The motion to approve passed unanimously; three (3) for and none (0) against

11. Consider the ratification of Amendment No. 2 to the agreement with DLF Two, Inc.

for additional hand trenching, PVC pipes, and cement work that was completed to connect our city and county facilities for an amount not to exceed \$5,750.00.

Kimberly Henry, Assistant to the City Manager, reviewed Amendment No. 2 and the need for the ratification.

Motion: A motion was made by Councilmember Brundrett and a second by Councilmember Anderson, to approve ratification of Amendment No. 2 to the agreement with DLF Two, Inc. for additional hand trenching, PVC pipes, and cement work that was completed to connect our city and county facilities for an amount not to exceed \$5,750.00. The City Council took the following roll call vote;

Mayor Pro Tem Hattman	aye
Councilmember Anderson	aye
Councilmember Brundrett	aye

The motion to approve passed unanimously; three (3) for and none (0) against

12. Receive a follow-up Water/Wastewater Study presentation of the original study

prepared for the City in 2024. The rate plan will include a proposed "pass-thru" rate for costs from San Patricio Municipal Utility District and will be designed to encourage water conservation and to enable the City to recover sufficient revenues to fund operating costs and meet key financial objectives.

Dan Jackson, Willdan, provided the 2026 Water and Wastewater Rate Study. He reviewed PowerPoint that included Water & Wastewater Rate Plan Alternative A help reduce the rate and B a pass-through rate.

The City Council discussed the following:

- Growth and the conservative efforts
- Need for resources
- Water source study
- Reducing CIP and work on stopping the cost/charging gap
- Look at ways to reduce the impact for the water customers
- Bring back with clear numbers and alternative ways to impact the water customers

VIII. CITY MANAGER'S UPDATE

Vanessa Shrauner, City Manager, stated she is attending water meetings and looking at other water options as well as working with Freeze and Nichols on their study.

IX. CITY COUNCIL REPORT

Councilmember Anderson thanked the City staff for their quick responses.

Councilmember Brudrett stated this weekend Lamar is holding their LaMardi Gras and parade. He encouraged everyone to come out and support the Lamar Volunteer Fire Department.

Mayor Pro Tem Hattman thanked the City staff for their hard work.

X. ADJOURN

Motion: Upon a motion made by Councilmember Brundrett and a second by Councilmember Anderson adjourn the February 10, 2026, City Council Regular Meeting at 6:08 p.m.

Tim Jayroe
Mayor

Shelley Goodwin, TRMC/MMC
City Secretary



AGENDA MEMO

DEPARTMENT: Police

TO: Mayor and City Council

FROM: Nathan Anderson, Police Chief

MEETING DATE: February 24, 2026

CATEGORY: Resolution

CAPTION:

Consider the approval of Resolution 2026-07R authorizing the Rockport Police Department to apply for and operate an Operation Stonegarden Grant Program (OPSG)

SUMMARY:

A resolution of the City of Rockport, Texas, authorizing the Rockport Police Department to apply for and operate an Operation Stonegarden grant program (OPSG) administered by the Office of the Governor, Homeland Security Grants Division for Fiscal Year 2025; and authorizing the Mayor to act as the executive officer and authorized representative in all matters pertaining to the participation in this grant program.

BACKGROUND:

The Rockport Police Department has participated continuously in Operation Stonegarden for over 10 years.

FUNDING SOURCE:

FUNDING IMPACT:

Operation Stonegarden Grant Program (OPSG) None
is a 100% reimbursement grant.

STAFF RECOMMENDATION:

Staff recommends the approval of this resolution

STRATEGIC INITIATIVES:

The objective of the Operation Stonegarden Grant Program (OPSG) is to disrupt, deter, interdict, and dominate criminal activity associated with the northbound and southbound movement of illicit traffic through the Texas border region in order to reduce border-related crime, reduce potential acts of terror, and increase the security and quality of life of Texans. The local and state agencies also coordinate and share information with federal agencies. Resolution

ATTACHMENTS:

1. fy2025 Stonegarden Resolution
2. eGrants - Project Summary Stonegarden FY2025

APPROVAL/REVIEW:

Nathan Anderson, Police Chief

Date: February 16, 2026

Shelley Goodwin, City Secretary

Date: February 18, 2026

Vanessa Shrauner, City Manager

Date: February 18, 2026

RESOLUTION NO. 2026-07R

A RESOLUTION OF THE CITY OF ROCKPORT, TEXAS, AUTHORIZING THE ROCKPORT POLICE DEPARTMENT TO APPLY FOR AND OPERATE AN OPERATION STONEGARDEN GRANT PROGRAM (OPSG) ADMINISTERED BY THE OFFICE OF THE GOVERNOR, HOMELAND SECURITY GRANTS DIVISION FOR FISCAL YEAR 2024; AND AUTHORIZING THE MAYOR TO ACT AS THE EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE PARTICIPATION IN THIS GRANT PROGRAM.

WHEREAS, the objective of Operation Stonegarden Grant Program (OPSG) is to disrupt, deter, interdict, and dominate criminal activity associated with the northbound and southbound movement of illicit traffic through the Texas border region in order to reduce border-related crime, reduce potential acts of terror, and increase the security and quality of life of Texans. The local and state agencies also coordinate and share information with federal agencies; and

WHEREAS, the City of Rockport finds it is the best interest of our citizens that the City of Rockport participate in the Operation Stonegarden Grant Program joining together with local, state and federal partners, to support the men and women of the U. S. Border Patrol, and protect our community by securing our international borders; and

WHEREAS, the City of Rockport agrees that in the event of loss or misuse of the Office of the Governor funds, the City of Rockport assures that the funds will be returned to the Office of the Governor in full.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROCKPORT, TEXAS:

SECTION 1. That an Operation Stonegarden Grant Program application is hereby authorized to be filed for funding consideration;

SECTION 2. That the City of Rockport designates the Mayor as the Chief Executive Officer and Authorized Representative in connection with this application and participation in the Operation Stonegarden Grant Program. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the agency.

SECTION 3. That the City of Rockport designates the Director of Finance as the grantee's financial officer. The financial officer is given the power to submit financial and/or programmatic reports or alter a grant on behalf of the applicant agency.

PASSED AND APPROVED this the 24th day of February, 2026.

CITY OF ROCKPORT, TEXAS

Lowell T. Jayroe
Mayor

ATTEST:

Shelley Goodwin, TRMC, MMC
City Secretary

GRANT NUMBER:

3171911

[Print This Page](#)

Agency Name: Rockport, City of
Grant/App: 3171911 **Start Date:** 3/1/2026 **End Date:** 2/28/2027

Project Title: Aransas-2025 OPSG
Status: Application Pending Submission

Eligibility Information

Your organization's Texas Payee/Taxpayer ID Number:
17460020005001

Application Eligibility Certify:

Created on:2/2/2026 10:20:20 AM By:OOG Grant Writer

Profile Information

Applicant Agency Name: Rockport, City of
Project Title: Aransas-2025 OPSG
Division or Unit to Administer the Project: City of Rockport Police Department
Address Line 1: 714 E Concho
Address Line 2:
City/State/Zip: Rockport Texas 78382-2530
Start Date: 3/1/2026
End Date: 2/28/2027

Regional Council of Governments(COG) within the Project's Impact Area: Coastal Bend Council of Governments

Headquarter County: Aransas

Counties within Project's Impact Area: Aransas

Grant Officials:

Authorized Official

Name: Tim Jayroe
Email: mayor@cityofrockport.com
Address 1: 714 East Concho Street
Address 1:
City: Rockport , Texas 78382
Phone: 361-729-2213 Other Phone: 361-729-1111
Fax: 361-729-3461
Title: Mr.
Salutation: Mayor
Position: Mayor

Financial Official

Name: Robbie Sorrell
Email: rsorrell@rockporttx.gov
Address 1: 2751 SH 35 Bypass
Address 1:
City: Rockport, Texas 78382
Phone: 361-729-2213 Other Phone: 512-554-6953
Fax: 361-729-5966
Title: Mr.
Salutation: Mr.
Position: Finance Director

Project Director

Name: Nathan Anderson
Email: nanderson@cityofrockport.com
Address 1: 714 E Concho St
Address 1:

City: Rockport, Texas 78374
Phone: 361-790-1100 Other Phone: 806-239-4022
Fax: 361-729-3461
Title: Mr.
Salutation: Chief
Position: Chief of Police

Grant Writer

Name: Meredith Yarnall
Email: nyarnall@cityofrockport.com
Address 1: 714 E Concho
Address 1:
City: Rockport, Texas 78382
Phone: 361-790-1101 Other Phone:
Fax: 361-729-3461
Title: Ms.
Salutation: Ms.
Position: Administrative Assistant

Grant Vendor Information

Organization Type: Unit of Local Government (City, Town, or Village)
Organization Option: applying to provide homeland security services
Applicant Agency's State Payee Identification Number (e.g., Federal Employer's Identification (FEI) Number or Vendor ID): 17460020005001
Unique Entity Identifier (UEI): D33QE53A2V54

Narrative Information

Overview

The purpose of the Homeland Security Grant Program (HSGP) is to support state and local efforts to prevent terrorism and other catastrophic events and to prepare the Nation for the threats and hazards that pose the greatest risk to the security of the United States. HSGP provides funding to implement investments that build, sustain, and deliver the 32 core capabilities essential to achieving the National Preparedness Goal (the Goal) of a secure and resilient Nation. The building, sustainment, and delivery of these core capabilities are not exclusive to any single level of government, organization, or community, but rather, require the combined effort of the whole community. HSGP supports core capabilities across the five mission areas of Prevention, Protection, Mitigation, Response, and Recovery based on allowable costs.

Primary Mission and Purpose

Operation Stonegarden (OPSG): Supports enhanced cooperation and coordination among Customs and Border Protection (CBP), United States Border Patrol (USBP), and local, Tribal, territorial, state, and Federal law enforcement agencies. The OPSG Program funds investments in joint efforts to secure the United States' borders along routes of ingress from international borders to include travel corridors in states bordering Mexico and Canada, as well as states and territories with international water borders.

OPSG Objectives

OPSG is intended to support Border States in accomplishing the following objectives:

- Increase capability to prevent, protect against, and respond to border security issues.
- Increase coordination and collaboration among Federal, state, local, and Tribal law enforcement agencies.
- Continue the distinct capability enhancements required for border security and border protection.
- Provide intelligence based operations through USBP Sector Level experts to ensure safety and operational oversight of Federal, state, local, and Tribal enforcement agencies participating in OPSG operational activities.
- Support requests to the Governor to activate, deploy, or redeploy specialized National Guard Units/Packages and/or elements of state law enforcement to increase or augment specialized/technical law enforcement operational activities.
- Continue to increase operational, material and technological readiness of state, local, and Tribal law enforcement agencies.

Eligibility Requirements

Cybersecurity Training Requirement

Local units of governments must comply with the Cybersecurity Training requirements described in Section 772.012 and Section 2054.5191 of the Texas Government Code. Local governments determined to not be in compliance with the cybersecurity requirements required by Section 2054.5191 of the Texas Government Code are ineligible for OOG grant funds until the second anniversary of the date the local government is determined ineligible. Government entities must annually certify their compliance with the training requirements using the [Cybersecurity Training Certification for State and Local Government](#). A copy of the Training Certification must be uploaded to your eGrants application. For more information or to access available training programs, visit the [Texas Department of Information Resources Statewide Cybersecurity Awareness Training](#) page.

Criminal History Reporting

Entities receiving funds from PSO must be located in a county that has an average of 90% or above on both adult and juvenile dispositions entered into the computerized criminal history database maintained by the Texas Department of Public Safety (DPS) as directed in the *Texas Code of Criminal Procedure, Chapter 66*. The disposition completeness percentage is defined as the percentage of arrest charges a county reports to DPS for which a disposition has been subsequently reported and entered into the computerized criminal history system.

Counties applying for grant awards from the Office of the Governor must commit that the county will report at least 90% of convictions within five business days to the Criminal Justice Information System at the Department of Public Safety.

Uniform Crime Reporting (UCR)

Eligible applicants operating a law enforcement agency must be current on reporting complete UCR data and the Texas specific reporting mandated by 411.042 TGC, to the Texas Department of Public Safety (DPS) for inclusion in the annual Crime in Texas (CIT) publication. To be considered eligible for funding, applicants must have submitted a full twelve months of accurate data to DPS for the most recent calendar year by the deadline(s) established by DPS. Due to the importance of timely reporting, applicants are required to submit complete and accurate UCR data, as well as the Texas-mandated reporting, on a no less than monthly basis and respond promptly to requests from DPS related to the data submitted.

Entities That Collect Sexual Assault/Sex Offense Evidence or Investigate/Prosecute Sexual Assault or Other Sex Offenses

In accordance with Texas Government Code, Section 420.034, any facility or entity that collects evidence for sexual assault or other sex offenses or investigates or prosecutes a sexual assault or other sex offense for which evidence has been collected, must participate in the statewide electronic tracking system developed and implemented by the Texas Department of Public Safety. Visit DPS's [Sexual Assault Evidence Tracking Program](#) website for more information or to set up an account to begin participating. Additionally, per Section 420.042 "A law enforcement agency that receives evidence of a sexual assault or other sex offense...shall submit that evidence to a public accredited crime laboratory for analysis no later than the 30th day after the date on which that evidence was received." A law enforcement agency in possession of a significant number of Sexual Assault Evidence Kits (SAEK) where the 30-day window has passed may be considered noncompliant.

National Incident Management System (NIMS) Implementation

Grantees are required to implement NIMS. The NIMS uses a systematic approach to integrate the best existing processes and methods into a unified national framework for incident management across all homeland security activities including prevention, protection, response, mitigation, and recovery. Grantees must use standardized resource management concepts for resource typing, credentialing, and an inventory to facilitate the effective identification, dispatch, deployment, tracking and recovery of resources.

Emergency Management Plans (Intermediate Level)

Cities and counties must have a current emergency management plan or be a legally established member of an inter-jurisdictional emergency management program with a plan on file with the Texas Division of Emergency Management (TDEM). Plans must be maintained throughout the entire grant performance period. If you have questions concerning your Emergency Management Plan (preparedness) level, contact your Emergency Management Coordinator (EMC) or your regional Council of Governments (COG). For questions concerning plan deficiencies, contact TDEM at tdem.plans@tdem.texas.gov.

Program Income

Applicant agrees to comply with all federal and state rules and regulations for program income and agrees to report all program income that is generated as a result of the project's activities. Applicant agrees to report program income through a formal grant adjustment and to secure PSO approval prior to use of the program income. Applicant agrees to use program income for allowable costs and agrees to expend program income immediately after PSO's approval of a grant adjustment and prior to requesting reimbursement of funds.

Deduction Method - Program income shall be deducted from total allowable costs to determine the net allowable costs. Program income shall be used for current costs unless PSO authorizes otherwise. Program income which the grantee did not anticipate at the time of the award shall be used to reduce the PSO award and grantee match rather than to increase the funds committed to the project.

Asset Seizures and Forfeitures - Program income from asset seizures and forfeitures is considered earned when the property has been adjudicated to the benefit of the plaintiff (e.g., law enforcement entity).

OPSG Operational Capability

OPSG funds must be used to provide an enhanced law enforcement presence and to increase operational capabilities of Federal, state, local, and Tribal law enforcement, promoting a layered, coordinated approach to law enforcement within the Texas Border Region.

Operational Overtime Costs

OPSG funds should be used for operational overtime costs associated with law enforcement activities, in support of border law enforcement agencies for increased border security enhancement. Costs associated with overtime (OT) shall be reimbursed following the grantee's overtime policy and the requirements as stated below:

- a. OT is time actually worked that exceeds the required number of hours during an employee's designated work period.
- b. The OT rate will be no more than one-and-one-half (1.5) times the employee's regular pay rate.
- c. Exempt salaried employees may not be reimbursed for overtime unless the grantee's overtime policy specifically allows for it.
- d. HSGD will only reimburse the grantee for OT that does not exceed a total of 16-hours (regular + OT) worked during any 24-hour period.

Integrated Planning Team

OPSG uses an integrated approach to address transnational criminal activity. Federal, state, local, and Tribal partners are required to establish and maintain an OPSG Integrated Planning Team (IPT) with representation from all participating law enforcement agencies.

Reporting Requirements

Participation in OPSG requires accurate, consistent, and timely reporting of how funds are used and how operations have impacted border security. Each partner agency must identify a single point of contact to represent their agency as a member of the IPT and to coordinate submission of reports. Required reports include:

- **Daily Activity Report** - submit ongoing results and outputs from OPSG operations conducted. A monthly report detailing the daily activities must be submitted to the Border Patrol Sector by 10th day of the following month.
- **After Action Report** - articulates outcomes, outputs, and results for each OPSG operation conducted.

Cybersecurity Self-Assessment

Grantees are strongly encouraged to complete the Nationwide Cybersecurity Review (NCSR). The NCSR is a no-cost, anonymous, annual self-assessment designed to measure gaps and capabilities of state, local, tribal and territorial governments' cybersecurity programs. For more information about the NCSR, visit: <https://www.cisecurity.org/ms-isac/services/ncsr/>

Coordination

All operational plans should be crafted in cooperation and coordination among Federal, state, local, and Tribal partners. All jurisdictions must coordinate with the USBP Sector Headquarters with geographic responsibility for the jurisdiction's location in developing and submitting an Operations Order to the Governor's Office, Homeland Security Grants Division.

After awards are announced, prospective recipients will re-scope the draft Operations Order and resubmit it as a final Operations Order based on actual dollar amounts awarded. Final Operations Orders will be approved by the appropriate Sector Headquarters and forwarded to Headquarters, Office of Border Patrol, Washington, D.C., before funding is released.

Recipients may not begin operations, obligate, or expend any funds until the final Operations Order has been approved by FEMA Grants Program Directorate and USBP Headquarters.

Operational Cycle

Operational Cycle

The overarching operational cycle involves three stages; application, concept of operations to formulate a Campaign Plan and one or more tactical operational periods, which are all developed by the IPT.

Application

Jurisdictions must develop their Operations Order in coordination with state and Federal law enforcement agencies, to include, but not limited to CBP/USBP. Operations Orders that are developed at the county level should be inclusive of city, county, Tribal, State, and other local law enforcement agencies that are eligible to participate in OPSG operational activities. Operations Order details should include the names of the agencies, points of contacts, and individual funding requests. The USBP sector office will forward the application to the Governor's Homeland Security Grants Division for final review before submission to DHS/FEMA.

Concept of Operations to Formulate a Campaign Plan

Participants receiving an award will create and submit an Operations Order that forms a campaign plan and captures the initial, generalized budgetary intent to their IPT. The campaign plan should articulate the participant agency's long-term border security objectives and goals designed to mitigate border security risk. The operations plan will project planned expenditures in the following categories: overtime, equipment, instruction, travel, maintenance, fuel, and administrative funds. Once the operations plan is approved, the area IPT will meet to initiate the last stage in the planning process.

Tactical Operations Plan

Once the participant is ready to conduct operations, the area IPT will begin planning tactical operations. Tactical operations will be conducted on a periodic basis and are composed of six critical elements:

1. A pre-planning meeting with the IPT
2. Specific beginning and end dates
3. Intelligence driven with a nexus to border security
4. Use of targeted enforcement techniques
5. Clearly stated objectives
6. After action meeting

Program Income

Applicant agrees to comply with all federal and state rules and regulations for program income and agrees to report all program income that is generated as a result of the project's activities. Applicant agrees to report program income through a formal grant adjustment and to secure PSO approval prior to use of the program income. Applicant agrees to use program income for allowable costs and agrees to expend program income immediately after PSO's approval of a grant adjustment and prior to requesting reimbursement of funds.

Deduction Method - Program income shall be deducted from total allowable costs to determine the net allowable costs. Program income shall be used for current costs unless PSO authorizes otherwise. Program income which the grantee did not anticipate at the time of the award shall be used to reduce the PSO award and grantee match rather than to increase the funds committed to the project.

Asset Seizures and Forfeitures - Program income from asset seizures and forfeitures is considered earned when the property has been adjudicated to the benefit of the plaintiff (e.g., law enforcement entity).

Overall Certification

Each applicant agency must certify to the specific requirements detailed above as well as to comply with all requirements within the PSO Funding Announcement, the *Guide to Grants*, the *Grantee Conditions and Responsibilities*, any authorizing or applicable state and federal statutes and regulations to be eligible for this program.

X I certify to all of the application content and requirements.

Project Summary :

Briefly summarize the project, including proposed activities and intended impact.

[Utilize sworn officers to increase visible patrol and conduct surveillance and interdiction along 15 miles of Texas](#)

Highway 35 and Texas Business Hwy 35 in an effort to confuse, disrupt, arrest and prosecute offenders of illegal human trafficking, illegal narcotic smuggling, and other border related crimes that use Texas Highway 35 for these illegal operations. Operate a marine unit for surveillance, documentation and interdiction of illegal smuggling operations in the adjacent waterways; working with Texas Game Wardens, United States Coast Guard, United States Customs, and Department of Public Safety Marine units, to ensure analytical intelligence and apprehension of suspected violators.

Problem Statement :

Provide a detailed account of the issues, threats or hazards that your project will target. For federal Homeland Security Grants, include specific references to the regional or state *Threat and Hazard Identification and Risk Assessment (THIRA)*, as applicable.

An identified list of threats and hazards of concern for our community include local concerns about increasing border-related crimes including home burglaries, human and drug smuggling and cross border violence from gangs and drug cartel.

Existing Capability Levels :

Describe the existing capability levels, including resources that are currently in place to support this project prior to the use of grant funds.

27 sworn peace officers and 18 marked, fully equipped police vehicles, 1-28ft Marine vessel equipped with radar and navigation that is capable of day and night operation in a littoral environment.

Capability Gaps:

Describe the capability gaps which will be addressed by the project. For federal Homeland Security Grants, include specific references to the regional or statewide State Preparedness Report (SPR).

As outlined in the State Preparedness Report our department has a gap in the equipment and personnel categories. The grant will provide the department with funds to pay officers to work in an overtime capacity. This

will allow officers working the grant to focus on interdiction activities on the highways and provide a regional asset that can patrol all of the waterways in our coastal area.

Impact Statement :

Describe the project goals/objectives and how this project will maintain capabilities or reduce capability gaps.

This project will reduce the capability gap by providing funds to put officers on the streets, highways and waterways tasked with performing interdiction and surveillance activities. The increased waterway patrol activities will make a specific impact on the community concerns and focus on curtailing human trafficking, narcotic smuggling and to prevent criminal and terrorist organizations from exploiting the borders of our state.

Homeland Security Priority Actions:

Identify the Texas Homeland Security Priority Action most closely aligned with this project. Each Priority Action is linked with an *Objective from the Texas Homeland Security Strategic Plan (HSSP)*. List the Priority Action by number and text (e.g. 1.2.3 Expand and enhance the network of human sources that can provide detailed and relevant information on known or suspected terrorist and criminal enterprises.)

1.3.1 In conjunction with federal agencies, conduct unified state and local law enforcement operations to deny the use of the Texas border region to terrorists and criminal organizations, particularly between the ports of entry.

Target Group :

Identify the target group and population expected to benefit from this project.

This project will provide an immediate benefit to the citizens of Aransas County. However, through this grant the Rockport Police Department will be able to provide benefits to neighboring counties and visitors to the State of Texas by providing an information sharing process that will aide in the disruption of human trafficking and narcotics smuggling in our area. We are able to stem the tide of criminal activity before it reaches other areas throughout our state.

Long-Term Approach:

Describe how the applicant agency will maintain the capabilities supported by this project without additional federal or state funds. If sustainment is dependent upon federal or state grants, describe the ongoing need for future grants, as applicable.

Without funds to provide overtime for officers, it will be difficult for the department to maintain the capabilities to target human trafficking and narcotic smuggling. Officers while working regular duty will have other responsibilities that will prevent them from being able to focus on interdiction and surveillance activities.

Project Activities Information

HSGP Instructions for Project Activity Selection

Homeland Security Grant Program (HSGP) applicants should only select one project activity. The eGrants system will allow multiple selections, but each HSGP subrecipient project must fit into one and only one of the Investment Categories that are listed as project activities under the "Activity List".

Selected Project Activities:

ACTIVITY	PERCENTAGE:	DESCRIPTION
Border Security	100.00	Reduce the capability gap by providing funds to put officers on the streets, highways and waterways tasked with performing interdiction and surveillance activities.

Measures Information

Objective Output Measures

OUTPUT MEASURE	TARGET LEVEL
Number of gang members arrested for felony offenses.	0

Number of miles patrolled by grant-funded officers.	10000
Number of reports submitted - BIARs to a Regional DPS-JOIC (for LBSP) or DARs to US Border Patrol (for OPSG).	10
Number of traffic stops conducted by grant-funded officers supporting the border initiative.	200
Number of weapons seized by grant-funded officers supporting the border initiative.	0

Objective Outcome Measures

OUTCOME MEASURE	TARGET LEVEL
Number of adult apprehensions (transferred to USBP custody) made by grant-funded peace officers	5
Number of arrests (felony) made by grant-funded officers supporting the border initiative.	5
Number of arrests (misdemeanor) made by grant-funded officers supporting the border initiative.	15
Number of minor/juvenile apprehensions (transferred to USBP custody) made by grant-funded peace officers	0
Value of all forfeitures (cash and other assets) attributed to grant-funded officers supporting the border initiative.	200

Custom Output Measures

CUSTOM OUTPUT MEASURE	TARGET LEVEL
-----------------------	--------------

Custom Outcome Measures

CUSTOM OUTCOME MEASURE**TARGET LEVEL****Resolution from Governing Body**

Applications from nonprofit corporations, local units of governments, and other political subdivisions must include a [resolution](#) that contains the following:

1. Authorization by your governing body for the submission of the application to the Public Safety Office (PSO) that clearly identifies the name of the project for which funding is requested;
2. A commitment to provide all applicable matching funds;
3. A designation of the name and/or title of an authorized official who is given the authority to apply for, accept, reject, alter, or terminate a grant (Note: If a name is provided, you must update the PSO should the official change during the grant period.); and
4. A written assurance that, in the event of loss or misuse of grant funds, the governing body will return all funds to PSO.

Upon approval from your agency's governing body, upload the [approved](#) resolution to eGrants by going to the **Upload.Files** tab and following the instructions on Uploading eGrants Files.

Contract Compliance

Will PSO grant funds be used to support any contracts for professional services?

Select the appropriate response:

☐ Yes

☒ No

For applicant agencies that selected **Yes** above, describe how you will monitor the activities of the sub-contractor(s) for compliance with the contract provisions (including equipment purchases), deliverables, and all applicable statutes, rules, regulations, and guidelines governing this project.

Enter a description for monitoring contract compliance:

Lobbying

For applicant agencies requesting grant funds in excess of \$100,000, have any federally appropriated funds been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant loan, or cooperative agreement?

Select the appropriate response:

☐ Yes

☒ No

☐ N/A

For applicant agencies that selected either **No** or **N/A** above, have any non-federal funds been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress in connection with this federal contract, loan, or cooperative agreement?

☐ Yes

☒ No

☐ N/A

Fiscal Year

Provide the begin and end date for the applicant agency's fiscal year (e.g., 09/01/20xx to 08/31/20xx).

Enter the Begin Date [mm/dd/yyyy]:

10/1/2026

Enter the End Date [mm/dd/yyyy]:

9/30/2027

Sources of Financial Support

Each applicant must provide the amount of grant funds expended during the most recently completed fiscal year for the following sources:

Enter the amount (in Whole Dollars \$) of Federal Grant Funds expended:

1197328

Enter the amount (in Whole Dollars \$) of State Grant Funds expended:

409127

Single Audit

Applicants who expend less than \$1,000,000 in federal grant funding or less than \$1,000,000 in state grant funding are exempt from the Single Audit Act and cannot charge audit costs to a PSO grant. However, PSO may require a limited scope audit as defined in 2 CFR Part 200, Subpart F - Audit Requirements.

Has the applicant agency expended federal grant funding of \$1,000,000 or more, or state grant funding of \$1,000,000 or more during the most recently completed fiscal year?

Select the appropriate response:

☒ Yes☐ No

Applicant agencies that selected **Yes** above, provide the date of your organization's last annual single audit, performed by an independent auditor in accordance with the State of Texas Single Audit Circular; or CFR Part 200, Subpart F - Audit Requirements.

Enter the date of your last annual single audit:

2/23/2025

Debarment

Each applicant agency will certify that it and its principals (as defined in 2 CFR Part 180.995):

- Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of Federal benefits by a State or Federal Court, or voluntarily excluded from participation in this transaction by any federal department or agency;
- Have not within a three-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (federal, state, or local) transaction or contract under a public transaction; violation of federal or state antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property; or
- Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (federal, state, or local) with commission of any of the offenses enumerated in the above bullet; and have not within a three-year period preceding this application had one or more public transactions (federal, state, or local) terminated for cause or default.

Select the appropriate response:

☒ I Certify☐ Unable to Certify

Enter the debarment justification:

FFATA Certification

Certification of Recipient Highly Compensated Officers – The Federal Funding Accountability and Transparency Act (FFATA) requires Prime Recipients (HSGD) to report the names and total compensation of each of the five most highly compensated officers (a.k.a. positions) of each sub recipient organization for the most recently completed fiscal year preceding the year in which the grant is awarded if the subrecipient answers **YES** to the **FIRST** statement but **NO** to the **SECOND** statement listed below.

In the sub recipient's preceding completed fiscal year, did the sub recipient receive: (1) 80 percent or more of its annual gross revenue from Federal contracts (and subcontracts), loans, grants (and subgrants) and cooperative agreements; AND (2) \$25,000,000 or more in annual gross revenue from Federal contracts (and subcontracts), loans, grants (and subgrants) and cooperative agreements?

☐ Yes☒ No

Does the public have access to information about the compensation of the senior executives through periodic reports filed under Section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. 78m(a), 78o(d)) or Section 6104 of the Internal Revenue Code of 1986?

☐ Yes

☒ No

If you answered **YES** to the **FIRST** statement and **NO** to the **SECOND** statement, please provide the name and total compensation amount of each of the five most highly compensated officers (a.k.a. positions) within your agency for the current calendar year. If you answered NO to the first statement you are NOT required to provide the name and compensation amounts. NOTE: "Total compensation" means the complete pay package of each of the sub recipient's compensated officers, including all forms of money, benefits, services, and in-kind payments (see SEC Regulations: 17 CCR 229.402).

Position 1 - Name:

Position 1 - Total Compensation (\$):

0

Position 2 - Name:

Position 2 - Total Compensation (\$):

0

Position 3 - Name:

Position 3 - Total Compensation (\$):

0

Position 4 - Name:

Position 4 - Total Compensation (\$):

0

Position 5 - Name:

Position 5 - Total Compensation (\$):

0

Homeland Security Information

FUND SOURCE INFORMATION AND REQUIREMENTS

DHS Project Type: Enhance capability to support international border and waterway security

Capabilities

Core Capability: Intelligence and Information Sharing

Identify if this investment focuses on building new capabilities or sustaining existing capabilities. :

Existing Capabilities (Sustain)

Are the assets or activities Deployable or Shareable: Shareable

☐ Check if this Investment requires new construction or renovation, retrofitting, or modification of existing structures

☒ Check if these funds will support a project that was previously funded with HSGP funding

Project Management Step Involved:

Check the step that most closely resembles the phase of the project activities to be completed during the grant period.

Step: Execute

Description: The period within the project lifecycle during which the actual work of creating the project's deliverables is carried out.

Process: Involves directing, accomplishing, managing, and completing all phases and aspects of work for a given project.

Milestones**Milestone:** Begin Tactical Operations Activities ; **Completion Date:** 03-31-2026**Milestone:** Conclude Tactical Operations Activities ; **Completion Date:** 02-28-2027**Milestone:** Complete Final Progress Report ; **Completion Date:** 03-15-2027**NIMS Resources**☐ Check if this project supports a NIMS typed resource**Enter the name of the typed resources from the Resource Type Library Tool:****Enter the ID of the typed resources from the Resource Type Library Tool:****Fiscal Capability Information****Section 1: Organizational Information**

*** FOR PROFIT CORPORATIONS ONLY ***

Enter the following values in order to submit the application

Enter the Year in which the Corporation was Founded: 0

Enter the Date that the IRS Letter Granted 501(c)(3) Tax Exemption Status: 01/01/1900

Enter the Employer Identification Number Assigned by the IRS: 0

Enter the Charter Number assigned by the Texas Secretary of State: 0

Enter the Year in which the Corporation was Founded:

Enter the Date that the IRS Letter Granted 501(c)(3) Tax Exemption Status:

Enter the Employer Identification Number Assigned by the IRS:

Enter the Charter Number assigned by the Texas Secretary of State:

Section 2: Accounting System

The grantee organization must incorporate an accounting system that will track direct and indirect costs for the organization (general ledger) as well as direct and indirect costs by project (project ledger). The grantee must establish a time and effort system to track personnel costs by project. This should be reported on an hourly basis, or in increments of an hour.

Is there a list of your organization's accounts identified by a specific number (i.e., a general ledger of accounts)?

Select the appropriate response:

☐ Yes☐ No

Does the accounting system include a project ledger to record expenditures for each Program by required budget cost categories?

Select the appropriate response:

☐ Yes☐ No

Is there a timekeeping system that allows for grant personnel to identify activity and requires signatures by the employee and his or her supervisor?

Select the appropriate response:

☐ Yes☐ No

If you answered 'No' to any question above in the Accounting System section, in the space provided below explain what action will be taken to ensure accountability.

Enter your explanation:

Section 3: Financial Capability

Grant agencies should prepare annual financial statements. At a minimum, current internal balance sheet and income statements are required. A balance sheet is a statement of financial position for a grant agency disclosing assets, liabilities, and retained earnings at a given point in time. An income statement is a summary of revenue and expenses for a grant agency during a fiscal year.

Has the grant agency undergone an independent audit?

Select the appropriate response:

- ☐ Yes
☐ No

Does the organization prepare financial statements at least annually?

Select the appropriate response:

- ☐ Yes
☐ No

According to the organization's most recent Audit or Balance Sheet, are the current total assets greater than the liabilities?

Select the appropriate response:

- ☐ Yes
☐ No

If you selected 'No' to any question above under the Financial Capability section, in the space provided below explain what action will be taken to ensure accountability.

Enter your explanation:

Section 4: Budgetary Controls

Grant agencies should establish a system to track expenditures against budget and / or funded amounts. Are there budgetary controls in effect (e.g., comparison of budget with actual expenditures on a monthly basis) to include drawing down grant funds in excess of:

a) Total funds authorized on the Statement of Grant Award?

- ☐ Yes
☐ No

b) Total funds available for any budget category as stipulated on the Statement of Grant Award?

- ☐ Yes
☐ No

If you selected 'No' to any question above under the Budgetary Controls section, in the space provided below please explain what action will be taken to ensure accountability.

Enter your explanation:

Section 5: Internal Controls

Grant agencies must safeguard cash receipts, disbursements, and ensure a segregation of duties exist. For example, one person should not have authorization to sign checks and make deposits.

Are accounting entries supported by appropriate documentation (e.g., purchase orders, vouchers, receipts, invoices)?

Select the appropriate response:

- ☐ Yes
☐ No

Is there separation of responsibility in the receipt, payment, and recording of costs?

Select the appropriate response:

- ☐ Yes
☐ No

If you selected 'No' to any question above under the Internal Controls section, in the space provided below please explain what action will be taken to ensure accountability.

Enter your explanation:

Budget Details Information

Budget Information by Budget Line Item:

CATEGORY	SUB CATEGORY	DESCRIPTION	OOG	CASH MATCH	IN-KIND MATCH	GPI	TOTAL	UNIT/%
Personnel	Operational Overtime for Law Enforcement (Organization)	Enhanced Border Security Operations – Rockport PD (Officers) - Overtime according to local OT policy - With an estimated fringe rate of 30% up to a total of \$106,600.	\$106,600.00	\$0.00	\$0.00	\$0.00	\$106,600.00	100
Supplies and Direct Operating Expenses	Vehicle Operating Cost (e.g., fuel, lubricants, maintenance, storage) (Organization)	Rockport Police Department– Actual fuel costs pro-rated for the hours deputies work on grant paid overtime for an estimated total up to \$8,000.	\$8,000.00	\$0.00	\$0.00	\$0.00	\$8,000.00	0

Source of Match Information

Detail Source of Match/GPI:

DESCRIPTION	MATCH TYPE	AMOUNT
-------------	------------	--------

Summary Source of Match/GPI:

Total Report	Cash Match	In Kind	GPI Federal Share	GPI State Share
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Budget Summary Information**Budget Summary Information by Budget Category:**

CATEGORY	OOG	CASH MATCH	IN-KIND MATCH	GPI	TOTAL
Personnel	\$106,600.00	\$0.00	\$0.00	\$0.00	\$106,600.00
Supplies and Direct Operating Expenses	\$8,000.00	\$0.00	\$0.00	\$0.00	\$8,000.00

Budget Grand Total Information:

OOG	CASH MATCH	IN-KIND MATCH	GPI	TOTAL
\$114,600.00	\$0.00	\$0.00	\$0.00	\$114,600.00

Condition Of Fundings Information

Condition of Funding / Project Requirement	Date Created	Date Met	Hold Funds	Hold Line Item Funds
Cybersecurity Training: Local units of governments must comply with the Cybersecurity Training requirements described in Section 772.012 and Section 2054.5191 of the Texas Government Code. Local governments determined to not be in compliance with the cybersecurity requirements required by Section 2054.5191 of the Texas Government Code are ineligible for OOG grant funds until the second anniversary of the date the local government is determined ineligible. Government entities must annually certify their compliance with the training requirements using the Cybersecurity Training Certification for State and Local Government . Cybersecurity Training Certification for State and Local Government. A copy of the Training Certification must be uploaded to your eGrants application/grant. For more information or to access available training programs, visit the Texas Department of Information Resources Statewide Cybersecurity Awareness Training page.	2/4/2026 9:05:13 AM		Yes	No
Costs for fuel (vehicle or boat) are allowable only for the hours officers are working on grant-paid overtime. Vehicle and boat maintenance costs must be prorated to show the use of vehicles/boats for regular law enforcement duties and the use of vehicles/boats while officers are working grant-paid overtime patrols. Only actual vehicle/boat expenses supported by invoiced gas, oil, and maintenance expenses may be reimbursed under this grant. Please retain all receipts and be prepared to make available upon request.	2/4/2026 9:08:50 AM		No	No
Elected/Appointed Officials: As of March 1, 2021, no portion of the salary of, or any other compensation for, an elected or appointed government official shall be paid with grant funds that are administered by the Office of the Governor, Public Safety Office. Elected or appointed officials include but are not limited to the following: County Judge, County Sheriff, County Constable, City Mayor, Chief of Police, and City Marshal.	2/4/2026 9:09:08 AM		No	No
Operations Order Required: By participating in the OPSG, the state, local, and Tribal agencies agree to conduct operations designed to reduce border-security risk. Tactical operations will be conducted on a periodic basis	2/4/2026 9:09:16 AM		No	No

meeting the criteria outlined below. Tactical operational periods are composed of six critical elements: 1) a pre-planning meeting with the IPT; 2) specified beginning and ending dates; 3) intelligence driven, with a nexus to border security; 4) use of targeted enforcement techniques; 5) clearly stated objectives; and 6) an after-action meeting. A campaign should involve several tactical operational periods. These periods require deliberate on-going planning to ensure command, staff, and unit activities synchronize to current and future operations. Please prepare and submit the next Operations Order. Fund holds on specific budget line items will be released as Operations Orders are approved.				
This grant must be administered by the Police Department, Sheriff's Office, Constable Precinct, or other Law Enforcement Division/Department within the grantee organization as submitted in the original application. Deviation from the approved budget or project scope requires prior authorization from the Public Safety Office. Failure to comply with this requirement could result in the termination of your grant.	2/4/2026 9:09:34 AM		No	No

You are logged in as **User Name:** nathananderson



AGENDA MEMO

DEPARTMENT: City Secretary

TO: Mayor and City Council

FROM: Shelley Goodwin, City Secretary

MEETING DATE: February 24, 2026

CATEGORY: Action Item

CAPTION:

Consider the approval of the following Hotel Occupancy Tax Grant recipients' quarterly reports:

- i. ACTS Aviation (Warbirds Over South Texas)
 - ii. Chamber of Commerce (SeaFair)
-

SUMMARY:

Both the SeaFair and Warbirds are only required to submit one report due to the timeframe of their events. So the attached Reports are their Quarterly Reports, but also their Final Reports.

BACKGROUND:

Both Reports have been reviewed and met the requirements of their contracts and the HOT rules.

FUNDING SOURCE:

FUNDING IMPACT:

STAFF RECOMMENDATION:

STRATEGIC INITIATIVES:

Action Item

ATTACHMENTS:

1. SeaFair Report
2. Warbirds Report and Final Report

APPROVAL/REVIEW:

Shelley Goodwin, City Secretary

Date: February 16, 2026

Vanessa Shrauner, City Manager

Date: February 18, 2026

Exhibit A: Quarterly Report

City of Rockport – Hotel Occupancy Tax Quarterly Report

Recipient Organization: Rockport-Fulton Chamber of Commerce & Visitor Center

Quarter Covered: 4th Quarter Calendar; 1st Quarter Fiscal

Total Funding Awarded: \$ 10,000

Funding Received this Quarter: \$ 10,000

1. Expenditure Summary

- Total HOT Funds Expended this Quarter: \$ 10,000
- Itemized List of Expenditures (attach receipts/invoices):

The Rockport-Fulton Chamber of Commerce & Visitor Center received \$10,000 in Hotel Occupancy Tax (H.O.T.) funds from the City of Rockport for use during the 50th Annual Seafair. These funds were applied exclusively to eligible entertainment-related expenses associated with live musical performances and public programming. Total entertainment expenditures for the four-day event were \$69,500, with the remaining \$59,500 funded through sponsorships, event revenue, and other non-H.O.T. sources. The City's H.O.T. contribution directly supported tourism-generating activities in compliance with Texas Tax Code guidelines.

2. Event/Activity Summary

- Event/Project Name: 50th Annual Seafair
- Date(s) of Event/Project: Oct. 2-5, 2025
- Location: ACND Festival Grounds in Rockport, Tx
- Description of Activity: Community Festival

3. Measurable Outcomes

- Estimated Attendance: 12,727
 - How did you arrive at these numbers On-line & In-Person Tickets Sales, as well as estimation
- Estimated Overnight Visitors: 3,452
 - How did you arrive at these numbers Formula from Scott Joslove as well as past numbers

Breakdown of Expenditures related to your requested HOT Categories

- Encouragement and promotion of the arts: \$10,000
- Historical restoration and preservation projects, encouragement for tourists to visit historic sites and museums: _____
- Signage directing the public to sights: _____
- Convention Center Facilities or Visitor Center : _____
- Personnel and furnishings of convention facility: _____
- Sporting Events: _____

4. Certification

I certify that the information provided in this report is true, accurate, and complete, and that all HOT funds were used in compliance with Texas Tax Code Chapter 351, City of Rockport City Council directions and the City of Rockport Agreement.

Authorized Representative: Sholly Stuart

Title: President/CEO

Date: 2/11/2026

Note: Reports, receipts and invoices will be provided to City Council.

	Check made to:	Deposit	Amount	Remaining Owed
Thursday				
5:00 to 6:00	Rowdy & The Pearlsnaps		\$250.00	\$250.00
6:15 to 8:00	Matthew Ryan Band		\$900.00	\$900.00
8:30 to 10:00	Hill Country Revival		\$1,500.00	\$1,500.00
Friday				
5:00 to 6:30 p.m	Steelwater		\$1,000.00	\$1,000.00
7:00 to 9:00 p.m	Scarecrow People		\$1,200.00	\$1,200.00
9:30 to 11:00 p.m	Spazmatics	\$5,000.00	\$10,000.00	\$5,000.00
Saturday				
10:00 to 11:30	Joe Fox Band		\$200.00	\$200.00
11:30 to 12:40 p.m	Dean Adamson		\$300.00	\$300.00
12:45 to 2:15	Kat & Matt		\$500.00	\$500.00
2:30 to 3:30	Cooking Show	\$5,000.00	\$10,000.00	\$5,000.00
3:45 to 5:00	Boudreaux & Pousson		\$600.00	\$600.00
5:30 to 7:00	Marcy Grace		\$1,000.00	\$1,000.00
7:30 to 9:00	Hayden Haddock		\$1,500.00	\$1,500.00
9:30 to 11:00	Mark Chestnutt	\$15,000.00	\$30,800.00	\$15,800.00
Sunday				
11 to 12:15 p.m	Brad Brown		\$300.00	\$300.00
12:30 to 2:00 p.m	Mario Flores		\$850.00	\$850.00
2:30 to 4:00 p.m	Tumble Dry Low		\$800.00	\$800.00
Total		\$25,000.00	\$61,700.00	\$36,700.00
	Grady - Sound	\$8,000.00	\$69,700.00	\$69,700.00

Exhibit A: Quarterly Report

City of Rockport – Hotel Occupancy Tax Quarterly Report

Recipient Organization: NCF - ACT Aviation Non-Profit
Warbirds Over South Texas

Quarter Covered: Q4 2025

Total Funding Awarded: \$ 30,000

Funding Received this Quarter: \$ 30,000

1. Expenditure Summary

- Total HOT Funds Expended this Quarter: \$ 30,000
- Itemized List of Expenditures (attach receipts/invoices):

See Attached Receipts

2. Event/Activity Summary

- Event/Project Name: Warbirds Over South Texas 2025
- Date(s) of Event/Project: Nov 13-16 2025
- Location: Aransas County Airport
- Description of Activity: Airshow & Education Expo

3. Measurable Outcomes

- Estimated Attendance: 7,500-10,000

- How did you arrive at these numbers Geo-fence, on-site entrance gate, and fly-over estimation

- Estimated Overnight Visitors: 200-500

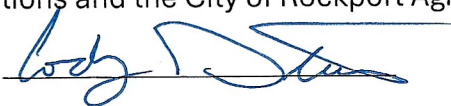
- How did you arrive at these numbers Hotel operators said Highest Occupancy across all Hotels, Many said AirBNB, staying all weekends,

Breakdown of Expenditures related to your requested HOT Categories

- Encouragement and promotion of the arts: _____
- Historical restoration and preservation projects, encouragement for tourists to visit historic sites and museums: \$30,000
- Signage directing the public to sights: _____
- Convention Center Facilities or Visitor Center : _____
- Personnel and furnishings of convention facility: _____
- Sporting Events: _____

4. Certification

I certify that the information provided in this report is true, accurate, and complete, and that all HOT funds were used in compliance with Texas Tax Code Chapter 351, City of Rockport City Council directions and the City of Rockport Agreement.

Authorized Representative: 

Title: Executive Director

Date: 12-18-2025

Note: Reports, receipts and invoices will be provided to City Council.

Aransas County Airport

PO BOX 1270
Rockport TX 78381

Invoice

Date	Invoice #
10/6/2025	8255

Bill To
Cody Stewart Warbirds Over South Texas

Ship To

Terms	Rep	Tail No.	Delivery
Net 30			10/6/2025

Quantity	Item Code	Description	Price Each	Amount
3,000	Jet-A	3000 gals at cost for WOSTx	3.72	11,160.00
		Sales Tax	8.25%	0.00
			Total	
			\$11,160.00	

Devil Dog B-25 Qoute for

Type Aircraft:	North American B-25	Date of the Event:	November 15, 16, 2025
Base/Location:	Georgetown, TX	Show Site:	KRKP
POC Name:	Beth Ann Jenkins	Name of the Event:	Annual Warbirds Fly in
POC Phone:	512-869-1759	Contact Name:	
Cell/Alt Phone:	512-423-4609	Address	Cody Stewart
Est Arrival Date/Time:	Nov 14, 2025 Afternoon		
Rooms Needed:	5 Doubles	POC Phone:	361-229-0857
Cars/Vans Needed:	2 Cars	Cell/Alt Phone:	
Est hours to/from/show	2.2		
NM to Location	156	Email Address:	cstewart@actsaviation.com
Appearance Fee:	\$1,000.00		
Email Address:	bajpca@gmail.com		

Acft "N" Number	N9643C	Payment:	Devil Dog Squadron - CAF
Fuel Type:	100LL	Fuel Qty:	475 gallons 100LL
Oil Type:	60 wt Phillips 25/60	Oil Qty:	4 gallons Phillips 25/60
501(3)(C)	Yes		
Website Address:	devildogsquadron.com		

REMARKS:

Please find the above quote for the Devil Dog Squadron appearance at:

This quote includes Devil Dog Squadron selling our Devil Dog T-shirts and hats at the event.

If the Devil Dog is not allowed to sell items at the event then an increase of \$1000.00 appearance fee will be needed.

Full VIP Flight for additonal \$2,000 per Beth on 10/9/2025

No Deposit required. Total Fee To BE Paid \$3,000

Sincerely,

Beth Ann Jenkins, Operations

Devil Dog – PBJ-1J



Invoice # 251115

Lone Star Flight Museum

11551 Aerospace Avenue

Houston, TX 77034

346-352-7696

accounting@lonestarflight.org

DATE 11/03/2025

Bill To:

ACTS Aviation and/or Agape Ranch

421 John D Wendell Rd

Rockport, TX 78382

DESCRIPTION	AMOUNT
Arcraft Participation November 15 & 16, 2025	\$ 7,500.00
Total	\$ 7,500.00

THANK YOU FOR YOUR Support!

INVOICE

Clements Cart Rental LLC
3807 Highway 35 N
Rockport, TX 78382-7698

info@clementscarts.com
+1 (361) 356-1245



Bill to
Cody Stewart
Acts Aviation and / or Agape Ranch

Ship to
Cody Stewart
Acts Aviation and / or Agape Ranch

Invoice details

Invoice no.: 1291
Terms: Due on receipt
Invoice date: 10/25/2025
Due date: 10/25/2025

#	Date	Product or service	Description	Qty	Rate	Amount
1.	11/12/2025	Four Seat Gas		4	\$150.00	\$600.00
2.	11/12/2025	Six Seat Gas		6	\$150.00	\$900.00
3.	11/12/2025	Six Seat Beach Cruiser		2	\$150.00	\$300.00

Total \$1,800.00

Ways to pay

BANK

Contact Clements Cart Rental LLC to pay.

View and pay



Texas Division- USNSCC

14876 FM 3089, Sinton, TX 78387

INVOICE # 001

Date: November 14, 2025

BILL TO

Name | ACTS Aviation and/or Agape Ranch

Phone (361) 229-0857

FOR

Traffic/Parking Detail- Warbirds Event

ITEM DESCRIPTION	AMOUNT
Traffic/ Parking Detail- Warbirds Over South Texas	\$1,000.00
Subtotal	\$1,500.00
Tax rate	
Additional costs	
TOTAL COST	\$1500.00

Make all checks payable to USNSCC- Texas Division

If you have any questions concerning this invoice, use the following contact information:
Maureen Kalhoefer, 832-654-4125,

THANK YOU !

FLIGHT LINE SERVICE DETACHMENT**ESTIMATE**

Make Check to:
Flight Line Service Detachment-
CAF

Estimate Number:
 005

PO BOX 532089
HARLINGEN, TEXAS 78553

(956) 535-1233

Estimate Date:
 November 10, 2025

Customer Information:

Billing Address:		Physical Address:	
Company:	ACTS Aviation and/or Agape Ranch	Company:	Warbirds Over South Texas 2025
Memo:	Warbirds Over South Texas Fly-In 2025	Name:	Cody Stewart
Address:	421 John Wendel Road	Address:	421 John Wendel Road
City/State/Zip	Rockport, Texas 78382	City/State/Zip	Rockport Texas 78382
		Cody Stewart cell# (361) 229-0857 email: Cstewart@actsaviation.com	

Qty	Description	Amount Each	Amount
110 gallons	Aeroshell Smoke Oil – 110 gallons pumped out of two 55 Gallon Drum's (Provided by CAF-FLSD)	\$12.75 a gallon	\$1402.50
55 gallons	Aeroshell W-120 Engine Oil- 110 gallons pumped out of one 55 Gallon Drum's (Provided by CAF-FLSD)	\$32.56 a gallon	\$1790.80
47.52 gallons	Aeroshell W-120 Engine Oil- 12 cases (1.32 gallon containers) (Provided by CAF-FLSD)	\$49.50 a 1.32 gallon	\$1782.00
20 gallons	Aeroshell 120 Mineral Engine Oil- 55 Gallon Drum (Provided by CAF-FLSD)	\$29.78 a gallon	\$595.60
30 gallons	Phillips XC 25W-60 Engine Oil- 6 cases 2.5-gallon containers (Provided by CAF-FLSD)	\$76.00 a 2.5 gallon	\$456.00
24 quarts	W-100 Plus Aeroshell (6 quarts to a case) = 4 cases (Provided by CAF-FLSD)	\$12.00 a quart	\$288.00
1 freight cost	Freight cost for Oil Products	\$100.00	Donated to the event
1 fuel fee/diesel	Fuel Fee for diesel fuel needed for tow vehicle and unleaded fuel to operate compressor on oil trailer	\$300.00	\$300.00
3 days	Appearance Fee for Services	\$350.00 a day	\$1050.00
		Grand Total:	\$7664.90

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Notes:

The cost for the above services includes three (3) days parking passes, entrance passes, ramp passes, and two double occupancy hotel rooms for a total of three (3) Flight Line Service Detachment members of the Commemorative Air Force. This is an estimate for Flight Line Services/Fuel Fee and oil products. Due to various amounts of oil products needed the final invoice will be sent after the event for participating aircraft. Please contact Colonel Troy Fitting at the contact information noted below if you have any further questions regarding this final bill/invoice. I would like to thank you for allowing the Flight Line Service Detachment-CAF to help support the Warbird Over South Texas Fly-In 2025. We look forward to working with everyone again next year.

Sincerely,

Col. Troy Fitting Flightline Service Lead C# (956) 535-1233, W# (956) 428-1190, F# (956) 428-8753
email address: troydean69@yahoo.com

Thank you for supporting us, and in doing so, our mission in honoring our Veterans, Past, Present and in the Future!

Aransas County Airport

PO BOX 1270

Rockport TX 78381

Invoice

Date	Invoice #
11/17/2025	8356

Bill To
Cody Stewart Warbirds Over South Texas

Ship To

Terms	Rep	Tail No.	Delivery
Net 30			11/17/2025

Quantity	Item Code	Description	Price Each	Amount
318.05	100 LL	balance from fly-in	3.72	1,183.15
		Sales Tax	8.25%	0.00
			Total	\$1,183.15



AGENDA MEMO

DEPARTMENT: Public Works

TO: Mayor and City Council

FROM: Ryan Picarazzi, Public Works Director

MEETING DATE: February 24, 2026

CATEGORY: Action Item

CAPTION:

Consider the approval of Resolution 2026-08R approving an amended Wastewater Effluent Agreement with the Rockport Country Club Members Association; authorizing the Mayor to execute the agreement; and providing for an effective date.

SUMMARY:

The City of Rockport is seeking to update its effluent agreement with the Rockport Country Club to provide treated effluent water from the wastewater treatment plant for the sole purpose of irrigating the golf course.

BACKGROUND:

The City of Rockport has traditionally supplied treated effluent from the wastewater treatment plant (WWTP) to the Rockport Country Club for irrigation of the golf course. The proposed agreement will be for a five-year term and will include a 5% annual cost increase each year of the contract.

FUNDING SOURCE:

FUNDING IMPACT:

STAFF RECOMMENDATION:

STRATEGIC INITIATIVES:

Preserve & Enhance Natural Resources Action Item

ATTACHMENTS:

1. Effluent Water Resolution
2. Wastewater Effluent Agreement RCC_Draft

APPROVAL/REVIEW:

Ryan Picarazzi, Public Works Director

Date: February 17, 2026

Date: February 18, 2026

Shelley Goodwin, City Secretary

Date: February 18, 2026

Vanessa Shrauner, City Manager

RESOLUTION NO. 2026-8R

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKPORT,
TEXAS, APPROVING AN AMENDED WASTEWATER EFFLUENT
AGREEMENT WITH THE ROCKPORT COUNTRY CLUB MEMBERS
ASSOCIATION; AUTHORIZING THE MAYOR TO EXECUTE THE
AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the City of Rockport operates a wastewater treatment plant that produces treated effluent in excess of the City's immediate needs;

WHEREAS, the City currently supplies a portion of its treated effluent under an existing contract and has additional excess effluent available;

WHEREAS, the Rockport Country Club Members Association has requested the use of treated effluent for irrigation of its golf course;

WHEREAS, the City and the Rockport Country Club Members Association desire to enter into an amended agreement for the sale and use of reclaimed wastewater effluent;

WHEREAS, the amended agreement corrects the monthly fee amount and sets forth the terms, conditions, and duration of the agreement;

WHEREAS, the City Council finds that entering into the amended agreement is in the best interest of the City and will provide beneficial use of reclaimed water resources.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROCKPORT, TEXAS:

SECTION 1. The City Council hereby approves the Amended Wastewater Effluent Agreement between the City of Rockport and the Rockport Country Club Members Association, in substantially the form attached hereto.

SECTION 2. The Mayor is hereby authorized to execute the Amended Wastewater Effluent Agreement on behalf of the City of Rockport, and the City Secretary is authorized to attest the agreement.

SECTION 3. That this Resolution shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED THIS 24th of February, 2026.

Timothy Jayroe
Mayor

Shelley Goodwin, TRMC/MMC
City Secretary

**WASTEWATER EFFLUENT AGREEMENT
ROCKPORT COUNTRY CLUB MEMBERS ASSOCIATION**

STATE OF TEXAS §
 §
CITY OF ROCKPORT §

THIS AMENDED AGREEMENT is made by and between the **City of Rockport**, Texas, a municipal corporation organized under the laws of the State of Texas, (hereinafter referred to as “City”) and **Rockport Country Club Members Association**, a corporation organized under the laws of the State of Texas, (hereinafter collectively referred to as “Country Club”) acting by and through their authorized representatives, do agree to the following:

WHEREAS, the City estimates that it has approximately 24 million gallons per month of wastewater effluent circulating through its wastewater treatment plant in Rockport, Aransas County, Texas; and

WHEREAS, the City is currently supplying Caspary-Wendell under contract up to fifty thousand gallons of effluent per day, thus having an excess of approximately seven hundred thirty thousand gallons per day at this time; and

WHEREAS, the Country Club is desirous of obtaining up to one million gallons of effluent per day in order to utilize said wastewater on its golf course for irrigation purposes.

WHEREAS, the Agreement was approved by Rockport City Council on 02/24/2026, and inadvertently contained inaccurate monthly fees. The amended Agreement contains the corrected monthly fee amount.

NOW THEREFORE, the City and Country Club hereto agree as follows:

1. The City agrees to sell to Country Club an amount of reclaimed water or effluent that does not interfere with the City’s capacity limitations in its Caspary-Wendell Contract. The City agrees that any excess reclaimed water or effluent the City has above the amount committed in the Caspary-Wendell Contract may be sold to the Country Club up to one million gallons per day, if available. Thus, it shall not be required to take the effluent offered it. Additionally, the City makes no guarantees of a minimum or maximum amount of effluent that it will furnish Country Club. Both City and Country Club, however, agree to act reasonably in the supplying and use of said effluent.
2. Country Club shall be obligated to pay the City, in consideration of the City’s agreement to furnish said effluent, the sum of One Thousand four hundred sixty one and seventy six cents (\$1,461.76) per month, beginning January 1, 2026, and continuing monthly thereafter until December 31, 2026, at which time said monthly sum shall be increased by five percent (5%), i.e. \$1,534.84 for the year 2027. Said monthly rate shall continue to increase by five percent (5%) per year throughout the term of this Contract.

3. The term of this Agreement shall be for a period of five (5) years. The City also grants to the Country Club an option to renew this Agreement for additional five (5) year periods under the same terms and conditions herein, but with the escalation rate reviewed for consistency with the C.P.I. deflator at the time said option(s) are exercised. Said option(s) shall be exercised by written notice to the City no sooner than the beginning of the fifth year and not later than sixty (60) days prior to the expiration of this Agreement.
4. Country Club shall, at its entire expense, install and maintain any and all pipelines, pumping equipment, switching equipment, including a separate electrical service, and any other equipment incident to the implementation of the terms of this Agreement, which equipment shall be located at the City's wastewater treatment plant at a place designated by the City. Such pipelines, pumping equipment, switching equipment, etc. shall, prior to its installation, be subject to approval by the City Engineer and/or Director of Public Works. The City will require a meter to be installed to monitor the daily flow in the event additional equipment is installed. In that event, County Club agrees to install such meter or equipment within sixty (60) days after notice is sent to Country Club, at Country Club's sole expense.
5. The City agrees to continue to grant Country Club a construction and maintenance easement for the purpose of ingress and egress, and to cooperate in assisting County Club in obtaining any and all other easements necessary to effectuate this Agreement, except that the City shall not be required to expend any sum of money to assist Country Club in obtaining such easements.
6. Country Club agrees to hold the City harmless from any and all acts of negligence on the part of its employees and agents with regard to any third party's claims against the City of whatever nature, and further agrees to indemnify the City for any and all costs of whatever nature arising out of County Club's actions or conduct in implementing the terms of this Agreement.
7. Either City or Country Club may terminate this Agreement upon sixty (60) days written notice, in the event that any regulatory agencies determine that the wastewater effluent is unsuitable for golf course irrigation. In the event it is determined by the City Council of the City of Rockport that the treated effluent should properly be used for public purposes, the City may terminate this Agreement upon one year written notice.
8. Any notices by the parties shall be given at the following addresses:

City Manager
City of Rockport
2751 State Highway 35 Bypass
Rockport, TX 78382

President
Rockport Country Club, Inc.
P.O. Box 1539
Rockport, TX 78382

EXECUTED in duplicate originals the ____ day of _____ 2026.

CITY OF ROCKPORT, TEXAS

ROCKPORT COUNTRY CLUB, INC.

Timothy Jayroe, Mayor

Rick DeLoach, General Manager

ATTEST:

Shelley Goodwin, City Secretary

THE STATE OF TEXAS §
 §
COUNTY OF ARANSAS §

This instrument was acknowledged before me on this ____ day of _____ 2026, by Rick DeLoach, General Manager, on behalf of Rockport Country Club, Inc.

Notary Public, State of Texas
My commission expires: _____

THE STATE OF TEXAS §
 §
COUNTY OF ARANSAS §

This instrument was acknowledged before me on this ____ day of _____ 2026, by Timothy Jayroe, Mayor of the City of Rockport, on behalf of the City.

Notary Public, State of Texas
My commission expires: _____



AGENDA MEMO

DEPARTMENT: Police

TO: Mayor and City Council

FROM: Nathan Anderson, Police Chief

MEETING DATE: February 24, 2026

CATEGORY: Ordinance

CAPTION:

Consider the approval of the first of two readings of Ordinance 2009 amending the City of Rockport Code of Ordinances Chapter 98 "Traffic and Vehicles", Article III "Speed" Section 98-61, Appendix T-25; providing for the validity of said Ordinance; repealing all prior Ordinances in conflict herewith; and providing for an effective date.

SUMMARY:

A Texas Department of Transportation study has been performed, and the agency has recommended reducing the speed limit on the above-designated Texas Department of Transportation roadway from 60 miles per hour to 55 miles per hour, with contributing factors of crashes and driveway density in commercial and residential areas, including possible future development.

BACKGROUND:

This roadway has been posted at 60 miles per hour, and since that time, there have been numerous crashes involving fatalities.

FUNDING SOURCE:

This is a Texas Department of Transportation initiative, and signage will be provided by this state agency.

FUNDING IMPACT:

none

STAFF RECOMMENDATION:

Staff recommends the approval of this ordinance on the recommendation of the Texas Department of Transportation.

STRATEGIC INITIATIVES:

The City of Rockport is committed to the safety of our community. The Texas Department of Transportation has recommended lowering the speed limit on a Texas Department of Transportation roadway in the city limits of Rockport. Ordinance

ATTACHMENTS:

1. TxDOT Speed Limit Proposal Ordinance 1

2. Concurrence Letter_City of Rockport.docx 1
3. Map of Limits

APPROVAL/REVIEW:

	Date: February 16, 2026
Nathan Anderson, Police Chief	
	Date: February 16, 2026
Shelley Goodwin, City Secretary	
	Date: February 18, 2026
Vanessa Shrauner, City Manager	

ORDINANCE NO. 2009

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKPORT, TEXAS AMENDING THE CITY OF ROCKPORT CODE OF ORDINANCES CHAPTER 98, "TRAFFIC AND VEHICLES," ARTICLE III "SPEED" SECTIONS 98-61, AND AMENDING APPENDIX T-25; PROVIDING FOR THE VALIDITY OF SAID ORDINANCE; REPEALING ALL PRIOR ORDINANCES IN CONFLICT HERewith; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the regulation of traffic, motor vehicles, and conveyances upon all public streets, roadway and rights-of-way constituting a speed zone within the City limits is essential and necessary to protect and to preserve the public safety of the City of Rockport, Texas (the "City"); and

WHEREAS, after review, inquiry, and the opportunity for citizen participation at a public meeting, the City Council has found the speed control signs hereinafter set forth and listed in this ordinance are reasonable and necessary for the public safety and are supported by sound and accepted public safety and traffic engineering criteria;

WHEREAS, the Texas Department of Transportation is recommending reducing the speed limit at the South Rockport City Limits to approximately 222-Ft South of 9th St for a total of 2.525 miles; and

WHEREAS, the City Council of the City hereby finds that a Texas Department of Transportation study has been performed and has recommended reducing the speed limit on the above designated Texas Department of Transportation roadway from 60 miles per hour to 55 miles per hour, with contributing factors of crashes and driveway density in commercial and residential areas, including possible future development.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ROCKPORT, TEXAS:

SECTION 1. The recitals above are considered true and correct and incorporated herein for all purposes.

SECTION 2. AMENDMENT TO SECTIONS 98-61, APPENDIX T-25.

Chapter 98 "Traffic and Vehicles," Article III. "Speed," Sections 98-61, Appendix T-25 of the City's Code of Ordinances are hereby amended to wit:

Sec. 98-61. Fifty-five miles per hour.

It shall be unlawful for any person to operate a motor vehicle at a rate of speed in excess of 55 miles per hour on the following streets or highways within the city, as noted in Appendix T-25 below.

Appendix T-25	
#	Location
1	On Farm-to-Market 1781 From Spanish Wood Drive to 3833 Farm-to-Market 1781.
2	On Farm-to-Market 2165 From Farm-to-Market 1781 to the 1700 Block of Farm-to-Market 2165 at the north end of Memorial Park.
3	On Farm-to-Market 1781 from Copano Ridge Road to Farm-to-Market 2165.
4	From the south Rockport City Limits at Freeze Lane on Business 35S to the north curbline of 6 th Street.

SECTION 3. REPEALER.

Any previously adopted ordinances, and any subsequent amendments to them, which are in conflict with this Ordinance, are all hereby repealed.

SECTION 4. SEVERABILITY.

If any provision, section, sentence, clause or phrase of this Ordinance, or the application of same to any person or set of circumstances is, for any reason held to be unconstitutional, void, or invalid, the validity of the remaining portions of this Ordinance shall not be affected thereby, it being the intent of the City Council in adopting this Ordinance that no portion hereof, or provisions or regulations contained herein, shall become inoperative or fail by reason of any unconstitutionality of any other portion hereof, and all provisions of this Ordinance are declared severable for that purpose. Without any Council action, these rates will follow that of the schedule attached.

SECTION 5. FINDINGS.

It is officially found, determined, and declared that the meeting at which this Ordinance is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Ordinance, was given, all as required by Chapter 551, as amended, Texas Government Code.

SECTION 6. EFFECTIVE DATE.

This Ordinance shall be effective upon the date of final adoption hereof and any publication required by law.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROCKPORT, TEXAS.

APPROVED on first reading on the _____ day of _____, 2026.

APPROVED on second and final reading on the _____ day of _____, 2026.

Lowell T. Jayroe
Mayor

ATTEST:

Shelley Goodwin, TRMC/CMC
City Secretary



125 E 11th St | Austin, Texas 78701
512.463.8588
txdot.gov

November 6, 2025

The Honorable Lowell Timothy Jayroe
Mayor of Rockport, TX.
212 N. Live Oak
Rockport, TX. 78382

Dear Mayor Jayroe,

My name is America B. Garza, Transportation Engineer Supervisor, at the Texas Department of Transportation (TxDOT) – Corpus Christi District, Traffic Engineering Department.

We recently conducted a speed study along BS35L, beginning at the East Rockport City Limits to E of 9th Street for a total of 2.525 miles. As a result, the 85th percentile shows that most of the traveling public is driving the posted speed limit of 60mph in both directions.

However, TxDOT is recommending reducing the speed limit based on the following factors: crashes and driveway density in commercial and residential areas including possible future development. We are kindly requesting that the City of Rockport pass a city ordinance to reduce the speed within this roadway segment described below:

- That a 55mph zone be established by the city from the East Rockport City Limits to approximately 222-Ft East of 9th Street for a total of 2.525 miles (figure 1).

If the City of Rockport concurs with our proposal, please secure city action and return one copy of the city ordinance to our office. Once we have the city ordinance, we will schedule sign installations with the lowered speed limit.

I have attached a map for your reference of the area described. If you have any questions or need additional information, please feel free to contact me at (361) 808-2490.

Respectfully,

DocuSigned by:
A handwritten signature in blue ink that reads "America B. Garza".
93EB32D69A7D4CB...

America B. Garza, P.E.
Transportation Engineer Supervisor
Corpus Christi District, Traffic Engineering Dept.
361-808-2490
America.Garza@txdot.gov

The Honorable Lowell Timothy Jayroe

2

Date

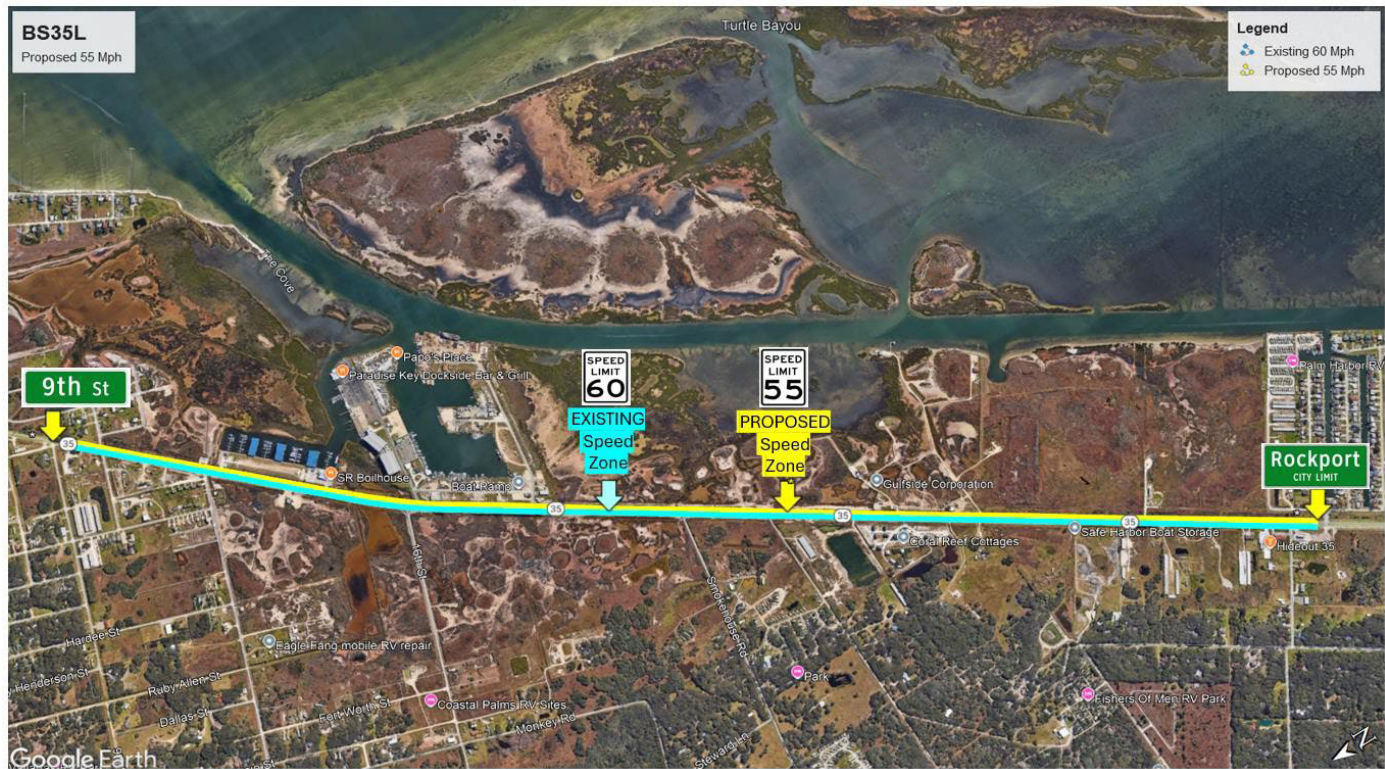


Figure 1: BS35L Proposed Speed Limit





AGENDA MEMO

DEPARTMENT: City Secretary

TO: Mayor and City Council

FROM: Vanessa Shrauner, City Manager

MEETING DATE: February 24, 2026

CATEGORY: Presentation

CAPTION:

City Manager's Monthly Update

SUMMARY:

BACKGROUND:

FUNDING SOURCE:

FUNDING IMPACT:

STAFF RECOMMENDATION:

STRATEGIC INITIATIVES:

Presentation

ATTACHMENTS:

None

APPROVAL/REVIEW:

Shelley Goodwin, City Secretary

Date: February 16, 2026

Vanessa Shrauner, City Manager

Date: February 18, 2026



AGENDA MEMO

DEPARTMENT: City Secretary

TO:

FROM: Shelley Goodwin, City Secretary

MEETING DATE: February 24, 2026

CATEGORY: Presentation

CAPTION:

Discussion to deliberate the appointees' annual performance evaluation process and duties (City Manager, Municipal Judge, and City Secretary)³.

SUMMARY:

BACKGROUND:

FUNDING SOURCE:

FUNDING IMPACT:

STAFF RECOMMENDATION:

STRATEGIC INITIATIVES:

Presentation

ATTACHMENTS:

None

APPROVAL/REVIEW:

Shelley Goodwin, City Secretary

Date:

Vanessa Shrauner, City Manager

Date: