



City of Rockport

CITY COUNCIL REGULAR MEETING AGENDA

TUESDAY, MAY 26, 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, May 26, 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. May 12, 2026, Workshop
 - ii. May 12, 2026, Regular Meeting (Shelley Goodwin, City Secretary)
2. Consider the approval of Resolution 2026-21R, updating Council on legislative issues surrounding Energy Utility Issues as Summarized by Texas Coalition for Affordable Power Representative, Lloyd Gosselink; and providing an effective date. (Robbie Sorrell, Finance Director)

VI. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS

3. Consider the approval on second and final readings of Ordinance 2012 regarding the City of Rockport's Texas Municipal Retirement System benefits, allowing certain city employees who have canceled previous memberships and service credit in the system to buy back such previously canceled service credit (Vanessa Shrauner, City Manager)
4. Consider the approval of Resolution No. 2026-20R adopting the City of Rockport Employee Mentoring Leave Policy and providing for implementation and an effective date. (Vanessa Shrauner, City Manager)
5. Consider the approval of Resolution No. 2026-22R approving an Interlocal Agreement with the University of Texas at Rio Grande Valley Regional Security Operations Center services (UTRGV RSOC) to be included in the State's cyber-security initiative grant authorized by the legislature.

(Kimberly Henry, Assistant to the City Manager)

VII. BUDGET RELATED ITEM

6. Consider the approval of Ordinance 2013 on one reading amending Ordinance No. 1992 which adopted the 2025-2026 budget beginning October 1, 2025 and ending September 30, 2026; in accordance with existing statutory requirements; repealing all conflicting ordinances; containing a severability clause; and providing for an effective date (Convention and Visitor Bureau budget). (Vanessa Shrauner, City Manager)

VIII. OTHER ACTION ITEMS AND UPDATES

7. Consider approval of the financing proposal with Government Capital Corporation for a lease purchase agreement for a street sweeper. (Ryan Picarazzi, Public Works Director)
8. Discussion on the process to be used for the appointment and reappoints of Boards and Commission for the upcoming terms expiring in June 2026. (Shelley Goodwin, City Secretary)

IX. CITY MANAGER'S UPDATE

9. Presentation of the City Manager's Monthly Update (Vanessa Shrauner, City Manager)

X. 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.

XI. 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.

10. Consultation with the City Attorney on the impending water issues and related effects and actions ⁽¹⁾ (Vanessa Shrauner, City Manager)
11. Discuss the purchase, exchange, lease, condemnation or value of real property (in the vicinity of Pearl Street)² (Vanessa Shrauner, City Manager)

XII. 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.

XIII. ADJOURN

CERTIFICATION

This is to certify that I, Shelley Goodwin, posted this Agenda at 4:30 p.m. on May 20, 2026, on the bulletin board at City Hall, 212 N. Live Oak, Rockport, Texas 78382.



Shelley Goodwin, TMCA/MMC
City Secretary



**CITY OF ROCKPORT
CITY COUNCIL WORKSHOP MINUTES
TUESDAY, MAY 12, 2026 - 1:00 PM
ROCKPORT CITY HALL
212 N LIVE OAK
ROCKPORT, TEXAS 78382**

City Councilmembers Present:

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

City Councilmembers Absent:

Mayor Tim Jayroe

City Staff Present:

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

I. CALL TO ORDER AND ROLL CALL

Mayor Pro Tem Hattman called the May 12, 2025, Workshop to order at 1:04 p.m. and announced that a quorum was present.

II. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Hattman led the Pledge of Allegiance.

III. CITIZENS TO BE HEARD

Jennifer Day spoke about the City keeping Hotel Occupancy Tax and not providing Quarterly Grant Funding Reports.

IV. BUDGET AND TAX RATE ITEMS

(While this statement is required under the new legislation, it reflects last year's budget since it is too early in the process to include any FY 2026–2027 budget figures.) 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

i. Property Valuation/Tax Rate

ii. Capital Improvement Programs

a. FY2025-2026

b. FY2026-2027

iii. Potential Grants and funding

Robbie Sorrell, Finance Director, provided a PowerPoint presentation.

The City Council discussed the following:

- Water Rate and the pass through
- Stop the subsidizing water out of reserves
- New officers through grant program
- Pickle Ball Courts
- Sports Tourism
- Playscape
- Field maintenance
- Additional parking at the park
- Christmas Tree
- Adding additional \$30,000 for Grant Funding
- Stop offering post 65 insurance to new employees

The City Council agreed to move forward with the following for budget purposes:

- Option 3 of Playscape
- Christmas Tree
- Pickle Ball Option 1
- Parking at
- Field Maintenance
- Five new Police Officer
- Vehicle and Equipment Replacement
- Voter Approval rate or lower

iv. FY2026-2027 Budget Calendar

The City Council agreed by consensus to the following meetings;

- June 9th at 3:30p.m. for a Budget Update
- June 23rd at 1:00p.m. for the award of the Hotel Occupancy Tax Grant Funding and Parks' Update

v. Next Steps in the Budget process

Vanessa Shrauner, City Manager, stated staff will update the calendar and send it out.

IV. ADJOURN

Motion: Upon a motion made by Councilmember Rangel and a second by Councilmember Anderson, May 12, 2026, City Council Workshop adjourned at 2:54 p.m.

Tim Jayroe
Mayor

Shelley Goodwin, TRMC/MMC
City Secretary



**CITY OF ROCKPORT
CITY COUNCIL REGULAR MEETING MINUTES
TUESDAY, MAY 12, 2025 - 5:00 PM
ROCKPORT CITY HALL
212 N LIVE OAK
ROCKPORT, TEXAS 78382**

City Councilmembers Present:

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

City Councilmembers Absent:

Mayor Tim Jayroe

City Staff Present:

Vanessa Shrauner, City Manager
Art Rodriguez, City Attorney via zoom
Nathan Anderson, Police Chief
Ryan Picarazzi, Public Works Director
Robbie Sorrell, Director of Finance
Kimberly Henry, Assistant to the City Manager
Shelley Goodwin, City Secretary

I. CALL TO ORDER AND ROLL CALL

Mayor Pro Tem Hattman called the May 12, 2025, Regular Meeting to order at 5:00 p.m. and announced that a quorum was present.

II. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Hattman led the Pledge of Allegiance.

III. CITIZENS TO BE HEARD

Carl Brown invited the City Council and the residents to the Police Memorial Service on Friday, May 15, 2026, at the Law Enforcement Center at 11:00 a.m.

IV. CEREMONIAL MATTERS/PROCLAMATIONS/EMPLOYEE RECOGNITION

1. Proclamation- proclaiming May 10th-16th as Police Week

Mayor Pro Tem Hattman read the proclamation and presented it to Chief Anderson and his staff.

2. Proclamation-proclaiming May as Historic Preservation Month

Mayor Pro Tem Hattman read the proclamation and presented it to Jerry Brundrett and Councilmember Brundrett.

Jerry Brundrett stated on behalf of the historic group that he wanted to invite everyone to the Community Center on Friday at 6:00 p.m. for an event where awards for historic preservation would be presented.

3. Tenure Tuesday

Vanessa Shrauner, City Manager, stated that Gracie Garcia has been with the City for 10 years.

VI. 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.

4. Consider the approval of the City Council Minutes for the following City Council Meetings:

- i. April 28th Regular Meeting**
- ii. April 29th Budget Workshop**

5. Consider the approval of Resolution 2026-17R ratifying the City Manager assigning the City of Rockport's interest in the CNG station contract with Rockport-Fulton School since the City of Corpus Christi purchased the Gas System on September 29, 2025

Motion: Upon a motion made by Councilmember Brundrett and a second by Mayor Pro Tem Hattman, to approve Consent Agenda Items 4 and 5. The City Council voted by roll call:

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

The motion to approve passed unanimously; four (4) for and none (0) against.

VII. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS

6. Consider the approval on the first of two readings of Ordinance 2012 regarding the City of Rockport's Texas Municipal Retirement System benefits, allowing certain city employees who have canceled previous memberships and service credit in the system to buy back such previously canceled service credit

Vanessa Shrauner, City Manager, stated that if an employee had previously worked for a city that participated in TMRS and had withdrawn retirement funds, TMRS now offers an option to buy back that service credit with a 5% penalty. She noted that about 17 employees are currently in that situation.

Motion: Upon a motion made by Councilmember Brundrett and a second by Councilmember Anderson, to approval on the first of two readings of Ordinance 2012 regarding the City of Rockport's Texas Municipal Retirement System benefits, allowing certain city employees who have canceled previous memberships and service credit in the system to buy back such previously canceled service credit. The City Council voted by roll call:

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

The motion to approve passed unanimously; four (4) for and none (0) against.

7. Consider the approval of the second and final readings of Ordinance 2011 amending the City of Rockport Code of Ordinances Chapter 98 "Traffic and Vehicles", Article III "Speed" Section 98-66, and amending Appendix T-33; providing for the validity of said Ordinance; repealing all prior Ordinances in conflict herewith; and providing for an effective date

Nathan Anderson, Police Chief, stated there are no changes since the last meeting.

Motion: Upon a motion made by Councilmember Brundrett and a second by Councilmember Anderson, to approve the second and final readings of Ordinance 2011 amending the City of Rockport Code of Ordinances Chapter 98, "Traffic and Vehicles," Article III, "Speed," Section 98-66, and amending Appendix T-33; providing for the validity of said Ordinance; repealing all prior ordinances in conflict herewith; and providing for an effective date. The City Council voted by roll call:

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

The motion to approve passed unanimously; four (4) for and none (0) against.

8. Consider the approval of Resolution 2026-18R approving an agreement with BarCom for Information Technology Services for the City of Rockport

Vanessa Shrauner, City Manager, stated that this agreement is for a contract with BarCom to provide Information Technology services for the City of Rockport. She stated that staff supports the agreement.

Motion: Upon a motion made by Councilmember Brundrett and a second by Councilmember Anderson, to approve Resolution 2026-18R approving an agreement with BarCom for Information Technology Services for the City of Rockport. The City Council voted by roll call:

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

The motion to approve passed unanimously; four (4) for and none (0) against.

9. Consider the approval of Resolution 2026-19R requesting the City of Corpus Christi to modify it proposed Ordinance that sets baselines for water usage and approves curtailment percentage for water customers during a level one-water emergency.

Ryan Picarazzi, Public Works Director, introduced Brian Williams of the San Patricio Municipal Water District, who wished to address the Council regarding the resolution.

Brian Williams, former General Manager of the San Patricio Municipal Water District, introduced Jeff Price, the new General Manager. He stated that the San Patricio Municipal Water District is asking the municipalities it serves to send a resolution to the City of Corpus Christi requesting fair treatment.

He noted that the City of Corpus Christi was proposing a baseline of 7,000 gallons per month per household for its residents, while customers outside the city would be limited to 5,800 gallons. He further stated that on April 28, the Corpus Christi City Council determined that 7,000 gallons was

not sufficient for its residents and increased the amount to 8,000 gallons per month. He added that during a water emergency, that 8,000-gallon amount would be reduced only to 7,000 or 6,000 gallons per month, while customers outside the city would be reduced to approximately 5,000 to 4,000 gallons per month.

Motion: Upon a motion made by Councilmember Brundrett and a second by Councilmember Anderson, to approve Resolution 2026-19R requesting the City of Corpus Christi to modify it proposed Ordinance that sets baselines for water usage and approves curtailment percentage for water customers during a level one-water emergency. The City Council voted by roll call:

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

The motion to approve passed unanimously; four (4) for and none (0) against.

VII. OTHER ACTION ITEMS AND UPDATES

10. Consider the approval of the 30-day extension of Proclamation number 27-057O Water Emergency Declaration

Vanessa Shrauner, City Manager, stated that the original Water Emergency Declaration proclamation was issued for seven days and that if the City Council wished to continue it, the Council would need to approve a 30-day extension.

Motion: Upon a motion made by Councilmember Brundrett and a second by Councilmember Anderson, to approve the 30-day extension of Proclamation number 27-057O Water Emergency Declaration. The City Council voted by roll call:

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

The motion to approve passed unanimously; four (4) for and none (0) against.

VIII. CITY MANAGER'S UPDATE

The City Manager will provide reports and updates on activities, meetings, and organizational events. No formal action will be taken on these items.

Vanessa Shrauner, City Manager, stated that she had no update at this meeting.

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

Mayor Pro Tem Hattman stated that she attended the May 8 cleanup with the high school junior class at Tule Creek. She also thanked the Parks Department, especially Ed Devine, for their hard work. She noted that the Babes on the Bay fishing tournament would take place that weekend and that the area would likely be crowded.

XI. 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

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.

11. Consultation with the City Attorney on the impending water issues and related effects and actions¹

12. Discuss the purchase, exchange, lease, condemnation or value of real property (in the vicinity of Pearl Street)²

Mayor Pro Tem Hattman announced that the City Council would recess the Regular Meeting and convene in Executive Session at 5:29 p.m.

Mayor Pro Tem Hattman announced that the City Council would reconvene in Regular Session at 6:26 p.m.

XII. BUSINESS ITEM

Councilmember Brundrett announced that the City Council gave permission to the City Manager to begin contract negotiations for long-term water solutions for the City of Rockport.

XIII. ADJOURN

Motion: Upon a motion made by Councilmember Brundrett and a second by Councilmember Rangel, May 12, 2025, City Council Regular Meeting adjourned at 6:26 p.m.

Tim Jayroe
Mayor

Shelley Goodwin, TRMC/MMC
City Secretary



AGENDA MEMO

DEPARTMENT: Finance/Utility Billing

TO: Mayor and City Council

FROM: Robbie Sorrell, Finance Director

MEETING DATE: May 26, 2026

CATEGORY: Resolution

CAPTION:

Consider the approval of Resolution 2026-21R, updating Council on legislative issues surrounding Energy Utility Issues as Summarized by Texas Coalition for Affordable Power Representative, Lloyd Gosselink; and providing an effective date.

SUMMARY:

The attached legislative update discusses coincidental peaks count discussions, transmission charges, stranded costs, etc.

BACKGROUND:

City of Rockport, Texas is a member of the Texas Coalition of Affordable Power which has Lloyd Gosselink as its representative monitor State legislative activity.

FUNDING SOURCE:

None.

FUNDING IMPACT:

None.

STAFF RECOMMENDATION:

None.

STRATEGIC INITIATIVES:

Finance: Optimize available resources Resolution

ATTACHMENTS:

1. TCAP Resolution
2. Leg. Update Memo

APPROVAL/REVIEW:

Robbie Sorrell, Finance Director

Date: May 04, 2026

Shelley Goodwin, City Secretary

Date: May 19, 2026

Vanessa Shrauner, City Manager

Date: May 19, 2026

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKPORT, TEXAS, UPDATING COUNCIL ON LEGISLATIVE ISSUES SURROUNDING ENERGY UTILITY ISSUES AS SUMMARIZED BY TEXAS COALITION FOR AFFORDABLE POWER REPRESENTATIVE, LLOYD GOSSELINK; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Rockport, Texas (“City”) recognizes the need to have Lloyd Gosselink represent and inform the City of State Energy Utility Issues through membership in Texas Coalition for Affordable Power; and

WHEREAS, the City Council of the City of Rockport finds it in the best interest of the City and its citizens to stay current on such issues.

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

SECTION 3. This Resolution shall take effect immediately upon its passage and approval.

PASSED AND APPROVED this 26 day of May, **2026**.

CITY OF ROCKPORT, TEXAS

Andrea Hattman
Mayor Pro Tem

ATTEST:

Shelley Goodwin, TRMC, MMC
City Secretary

Mr. Brocato's Direct Line: (512) 322-5857
Email: tbrocato@lglawfirm.com

MEMORANDUM

TO: Steering Committee of Cities Served by Oncor
Steering Committee of Cities Served by Atmos
Texas Coalition for Affordable Power
FROM: Thomas L. Brocato, Roslyn Warner
DATE: May 3, 2026
RE: Legislative Update

State House and Senate leaders have begun conducting interim hearings in advance of the next regular session of the Texas Legislature that convenes in about eight months. This memo summarizes recent legislative-related developments as they relate to energy utility issues, with a particular focus on a House State Affairs meeting on April 23. The next regular session of the Texas Legislature convenes in Austin on Jan. 12.

Interim Hearings

Lawmakers have announced a series of upcoming legislative hearings by the Senate Business and Commerce committee and the House State Affairs committee, both of which handle electric utility issues. The Business and Commerce meetings are scheduled for June 4, July 29 and Sept. 30. The State Affairs committee has scheduled one for May 6 and conducted a hearing on April 23, as described below.

April 23 State Affairs Meeting

Lawmakers during the House State Affairs committee hearing on April 23 received updates from ERCOT and PUC officials regarding the implementation of Senate Bill 6, from the 89th Texas Legislative Session in 2025. This complex bill includes provisions relating to large-load interconnections, load forecasting, and ERCOT's methodology for allocating transmission costs.

Transmission Cost Allocation

Currently, ERCOT employs a Four Coincident Peak ("4CP") methodology to allocate transmission costs among industrial and commercial electricity customers. Under this methodology, the grid operator retroactively identifies four days each year during which energy demand reaches its peak. Demand charges are then allocated to individual loads based on the share of energy they consume during these four peak days. However, SB 6 requires the PUC to review and possibly revise this allocation methodology, with an eye toward shifting additional transmission charges to new large-load customers flooding into the state.

During the April 23 hearing, PUC deputy executive director Barksdale English said the agency remains committed to moving away from the 4CP system and that rules to that effect will be promulgated before the end of the year. He said the agency's staff are considering a system with more coincident peaks — perhaps a dozen each year. Such a switch would lead to more than \$150 million in systemwide savings. However, ERCOT regulatory counsel Nathan Bigbee told committee members that a move to even more coincident peaks — perhaps 52 weekly coincident peaks or 365 daily ones — would be more advantageous. Mr. Bigbee said a move to 52 peaks would lead to annual systemwide savings of \$228 million and a move to 365 peaks would save \$312 million.

Texas Public Power Association (“TPPA”) executive director Taylor Kilroy suggested the PUC should possibly consider reforms that would move completely away from coincident peak methodologies.

Load Forecasting

On the issue of load forecasting, Rep. Rafael Anchia expressed concern about the emergence of a “secondary market” in which large load companies with approved ERCOT interconnection requests sell their business interests (with the approved ERCOT interconnection) to other market players who are seeking a relatively quick grid connection. Anchia said rules should be set in such a way to filter out as many bogus projects as possible.

Mr. English said the agency is currently working on new rules in which interconnection requests would be considered in annual batches. He said that the agency will attempt to create rules in that process to filter out speculative projects. But he acknowledged that the recent inflow of interconnection requests has been “a tsunami for our transmission planners.”

In written comments to the committee, Texas Policy Research Action (“TPRA”) president Jeramy D. Kitchen noted that SB 6 includes provisions to “improve planning and transparency for large-load interconnections, including disclosure requirements, financial commitments, and coordination within ERCOT.” He said these elements can help reduce speculative requests and improve system planning

Stranded Costs

Another issue raised during the hearing was the potential for left-over “stranded costs” from projects that receive expensive transmission hookups and then suspend their operations. When this occurs, the cost of the new transmission upgrades must be borne by others in the market.

Mr. Kilroy of the TPPA said that his organization recognizes that the current process has resulted in “many projects being delayed, many for several years,” but that policymakers “must protect our customers from stranded costs from large loads that never materialize.”

Mr. Barksdale of the PUC said measures should be adopted to provide grid planners with reasonable certainty that they are connecting large loads that will eventually materialize. He said, “we need to create rules that are repeatable and objective — there will be winners and losers, and so we need to make sure the objective criteria are identified.”

Concerns about Rate Impacts

Mr. English of the PUC said transmission and distribution costs are higher in Texas than in other states. However, CenterPoint executive Jason Ryan said that the influx of data centers and other large loads would not necessarily increase costs for residential ratepayers, at least in the Houston area. In fact, he said residential ratepayers could pay \$10 million less than they otherwise would expect, given that the cost of the transmission and distribution system will be spread across a large base of customers over the next several years.

Mr. Kitchen of the TPRA warned that “when infrastructure costs are shifted away from the entities driving demand, it creates a distortion that can lead to inefficient investment decisions and increased costs for other ratepayers.” He said that even well-intentioned policies can move the state toward a model where costs are not aligned with cost-causation principles.

Texas Association of Business representative Katie Coleman said her organization shares concerns about the impact of transmission costs on residential customers but said that onerous rules would unfairly disadvantage some large loads by making them pay more than their fair share for transmission.



AGENDA MEMO

DEPARTMENT: City Manager

TO: Mayor and City Council

FROM: Vanessa Shrauner, City Manager

MEETING DATE: May 26, 2026

CATEGORY: Ordinance

CAPTION:

Consider the approval on second and final readings of Ordinance 2012 regarding the City of Rockport's Texas Municipal Retirement System benefits, allowing certain city employees who have canceled previous memberships and service credit in the system to buy back such previously canceled service credit

SUMMARY:

This Ordinance authorizes eligible City employees to "buy back" previously refunded service credit through the Texas Municipal Retirement System. This applies only to employees who previously worked for a TMRS-participating city, withdrew their TMRS contributions, and later returned to TMRS-covered employment.

Under the buyback provision, an eligible employee may restore the prior service credit by repaying the amount previously withdrawn, plus the applicable TMRS withdrawal charge. Adopting the provision does not require an immediate payment from the City. Any employee who elects to buy back service is responsible for making the required payment to TMRS. However, if employees purchase prior service credit, TMRS may later reflect the actuarial impact in the City's contribution rate. (See attached)

In practical terms, this resolution provides an additional retirement planning option for eligible employees, allowing them to restore prior TMRS service credit that may help them reach retirement eligibility sooner. This action supports employee retention and recognizes prior public service while following TMRS requirements.

BACKGROUND:

FUNDING SOURCE:

FUNDING IMPACT:

STAFF RECOMMENDATION:

STRATEGIC INITIATIVES:

Ordinance

ATTACHMENTS:

1. ORD. TMRS
2. Rockport Transmittal - Buyback
3. Rockport_2026 Plan Change Study_BuyBack

APPROVAL/REVIEW:

_____	Date: May 19, 2026
Vanessa Shrauner, City Manager	
_____	Date: May 19, 2026
Shelley Goodwin, City Secretary	
_____	Date: May 19, 2026
Vanessa Shrauner, City Manager	

ORDINANCE NO. ____

AN ORDINANCE REGARDING THE CITY OF ROCKPORT'S TEXAS MUNICIPAL RETIREMENT SYSTEM BENEFITS ALLOWING CERTAIN CITY EMPLOYEES WHO HAVE CANCELED PREVIOUS MEMBERSHIPS AND SERVICE CREDIT IN THE SYSTEM TO BUY BACK SUCH PREVIOUSLY CANCELED SERVICE CREDIT.

WHEREAS, the City of Rockport, Texas (the "City"), elected to participate in the Texas Municipal Retirement System (the "System" or "TMRS") pursuant to Subtitle G of Title 8, Texas Government Code, as amended (which subtitle is referred to as the "TMRS Act"); and

WHEREAS, each person who is or becomes an employee of the City on or after the effective date of the City's participation in the System in a position that normally requires services of 1,000 hours or more per year ("Employee") shall be a member of the System ("Member") as a condition of their employment; and

WHEREAS, the actuary of the System has determined that all obligations charged against the City's account in the benefit accumulation fund of the System (the "City's BAF"), including the obligations arising from this Ordinance, can be funded by the City within its statutory maximum contribution rate, if applicable, and within its amortization period; and

WHEREAS, the City Council has determined that adoption of this Ordinance is in the public interest of the City, now therefore,

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

SECTION 1. AUTHORIZED

As authorized by TMRS Act §853.003, the City authorizes any Member of the System who is an Employee on the day that this Ordinance is passed and approved, and who has previously withdrawn their employee contributions from and canceled credited service in the System, to reestablish such canceled credited service if they are eligible to do so. To be eligible, the Member must have at least 24 consecutive months of credited service as an Employee with the City since resuming membership in the System. To reestablish the canceled service credit, the Member must deposit with the System in a lump sum the amount withdrawn from the System, plus a withdrawal charge computed at an annual rate of five percent (5%) from the date of such withdrawal to the date of redeposit (which deposit is referred to as the "Buyback"). Upon payment of such Buyback, such Member shall be allowed credit for all service to which the Member had been entitled at the date of cancellation of the previous membership as if all such service had been rendered as an Employee of the City.

SECTION 2. ACKNOWLEDGEMENT

The City acknowledges and agrees that, under the terms of the TMRS Act, upon the System's receipt of the Buyback, the amount of the withdrawal charge will be credited to the City's BAF and the amount previously withdrawn by the Member will be credited to the Member's individual account in the System's benefit accumulation fund.

SECTION 3. AGREE

The City agrees to underwrite and assume the obligations arising out of the granting of all service credit resulting from any such Buyback and that all such obligations and reserves required to provide such service credit shall be charged to the City's BAF.

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

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

ADOPTED on second and final reading on the ____ day of _____, 2026

Tim Jayroe
Mayor

ATTEST:

Shelley Goodwin, TRMC/MMC
City Secretary



March 17, 2026

Kaycee Eddins
Human Resources Manager
City of Rockport
212 N. Live Oak St.
Rockport, TX 78382

Dear Ms. Eddins:

We are pleased to enclose a model ordinance for your city to adopt:

TMRS Buyback

This provision allows the city's employees the opportunity to purchase previously forfeited service with TMRS.

As of the December 31, 2024 actuarial valuation, there are 14 employees with previously forfeited service credit that will be eligible if a buyback ordinance is adopted. Assuming all of these employees immediately buy back this service credit, the increase in unfunded liability would be \$1,078,990 and the increase in the city's contribution rate would be **0.85%**. However, the city's contribution rate will not change until an individual actually buys back previously forfeited credit; and then the following purchase will be included in that year's valuation impacting the following year's contribution rate. There may be additional employees that would be eligible if a buyback ordinance is adopted, but this is the most up-to-date estimate that is available. Please note that it is very unlikely that all eligible employees will buy back their service credit, so the cost to the city will likely be less than the scenario described above.

When the ordinance is adopted, please send a copy to City Services at cityservices@tmrs.com.

Once the completed ordinance has been received, we will prepare and transmit Buyback Applications for all employees who have forfeited service. Upon receipt of the individual applications and all payments, each member's account will be updated to reflect the Buyback purchase. Each employee is encouraged to buy this service back as soon as possible in order to eliminate any further charges.

If you should need additional information or assistance, please feel free to contact me at 512-225-3742.

Sincerely,

A handwritten signature in blue ink, appearing to read "Colin Davidson", is written over a light blue circular stamp.

Colin Davidson
Chief Service Officer

2026 Rates • Rockport

March 13, 2026

Plan Provisions	Current
Employee Contribution Rate	7%
City Matching Ratio	2 to 1
Updated Service Credit (USC)	100% (Repeating)
Transfer USC *	Yes
COLA	70% (Repeating)
Retroactive COLA	Yes
Retirement Eligibility	20 years
Vesting	5 years
Supplemental Death Benefit	Actives + Retirees
Contribution Rates	2026
Normal Cost Rate	12.80%
Prior Service Rate	<u>7.29%</u>
Retirement Rate	20.09%
Supplemental Death Rate	<u>0.32%</u>
Total Contribution Rate	20.41%
Unfunded Actuarial Liability	\$7,528,985
Funded Ratio	83.7%
Benefit Increase Amortization Period	20 years

* As of the December 31, 2024 valuation date, there were 34 employees with service in other TMRS cities eligible for transfer USC.

As of the December 31, 2024 valuation date, there are 14 employees with previously forfeited credit that will be eligible if a buyback ordinance is adopted. Assuming the immediate purchase of all this service credit, the increase in unfunded liability and contribution rate would be \$1,078,990 and 0.85%.



AGENDA MEMO

DEPARTMENT: City Manager

TO: Mayor and City Council

FROM: Vanessa Shrauner, City Manager

MEETING DATE: May 26, 2026

CATEGORY: Resolution

CAPTION:

Consider the approval of Resolution No. 2026-20R adopting the City of Rockport Employee Mentoring Leave Policy and providing for implementation and an effective date.

SUMMARY:

BACKGROUND:

FUNDING SOURCE:

FUNDING IMPACT:

STAFF RECOMMENDATION:

STRATEGIC INITIATIVES:

Resolution

ATTACHMENTS:

1. Resolution for MENTORING LEAVE

APPROVAL/REVIEW:

Vanessa Shrauner, City Manager

Date: May 14, 2026

Shelley Goodwin, City Secretary

Date: May 18, 2026

Vanessa Shrauner, City Manager

Date: May 19, 2026

RESOLUTION NO. 2026-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKPORT, TEXAS, APPROVING AND ADOPTING THE CITY OF ROCKPORT EMPLOYEE MENTORING LEAVE POLICY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Rockport recognizes the importance of employee involvement in the community and the value of mentoring local students through structured educational programs; and

WHEREAS, the City desires to support partnerships with Rockport-Fulton Independent School District and other approved educational institutions; and

WHEREAS, the Employee Mentoring Leave Policy establishes guidelines for eligible City employees to participate in approved mentoring activities while maintaining efficient City operations and service delivery; and

WHEREAS, the policy provides procedures regarding eligibility, scheduling, documentation, training, professional conduct, record keeping, and termination of participation; and

WHEREAS, the City Council finds that adoption of the Employee Mentoring Leave Policy is in the best interest of the City, its employees, and the community.

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

SECTION 1. The City Council hereby approves and adopts the City of Rockport Employee Mentoring Leave Policy, attached hereto as **Exhibit “A”** and incorporated herein for all purposes.

SECTION 2. The City Manager and Human Resources Office are hereby authorized to implement, administer, and interpret the policy in accordance with City procedures and operational needs.

SECTION 3. The policy shall apply to eligible regular full-time employees who meet the requirements set forth in the policy and receive prior approval to participate in an approved mentoring program.

SECTION 4. This Resolution shall become effective immediately upon its passage and approval.

PASSED AND APPROVED this ____th day of _____, 2026.

CITY OF ROCKPORT, TEXAS

Andrea Hattman
Mayor Pro Tem

ATTEST:

Shelley Goodwin, TRMC, MMC
City Secretary



AGENDA MEMO

DEPARTMENT: City Manager

TO: Mayor and City Council

FROM: Kimberly Henry, Assistant to the City Manager

MEETING DATE: May 26, 2026

CATEGORY: Resolution

CAPTION:

Consider the approval of Resolution No. 2026-22R approving an Interlocal Agreement with the University of Texas at Rio Grande Valley Regional Security Operations Center services (UTRGV RSOC) to be included in the State's cyber-security initiative grant authorized by the legislature.

SUMMARY:

Approval of this resolution and the Interlocal Agreement will permit the University of Texas at Rio Grande Valley Regional Security Operations Center (UTRGV RSOC) to provide network security services, monitoring services, and mitigation services at no charge to the City under the State's cyber-security initiative grant as enacted by the legislature. The UTRGV RSOC will work in conjunction with the recently approved contract with BarCom to provide Information Technology services.

BACKGROUND:

The Texas Legislature established the Texas Cyber Command as part of its initiative to bolster critical network security for systems used by government entities throughout the State of Texas. Part of this initiative established Regional Security Operation Centers to provide services to municipal governments, county governments, school districts, and other qualified local entities in order to alleviate some of the budget constraints many of these entities face when it comes to systems security.

FUNDING SOURCE:

Grant Funds with Zero match.

FUNDING IMPACT:

N/A

STAFF RECOMMENDATION:

Staff recommends approval the Resolution approving an Interlocal Agreement with the University of Texas at Rio Grande Valley Regional Security Operations Center services (UTRGV RSOC) to be included in the State's cyber-security initiative grant authorized by the legislature.

STRATEGIC INITIATIVES:

SecurityResolution

ATTACHMENTS:

1. UTRGV RSOC Interlocal Cooperation Contract rev12.12.2025

APPROVAL/REVIEW:

Shelley Goodwin, City Secretary

Date: May 19, 2026

Vanessa Shrauner, City Manager

Date: May 19, 2026

**INTERLOCAL COOPERATION CONTRACT
BETWEEN
THE UNIVERSITY OF TEXAS RIO GRANDE VALLEY
AND
THE CITY OF ROCKPORT
RELATING TO THE USE OF THE UNIVERSITY OF TEXAS RIO GRANDE VALLEY
REGIONAL SECURITY OPERATIONS CENTER(RSOC)SERVICES**

THIS INTERLOCAL COOPERATION CONTRACT (ILC) is entered into by and between the **CITY OF ROCKPORT** and THE UNIVERISTY OF TEXAS RIO GRANDE VALLEY(UTRGV) (referred to individually as a "Party" and collectively as the "Parties"), pursuant to the authority granted and in compliance with the provisions of the Interlocal Cooperation Act, Texas Government Code, Chapter 791. This ILC is created to give effect to the intent and purpose of Chapter 2063, Texas Government Code, concerning Regional Network Security Centers, specifically sections 2063.601, 2063.602, 2063.603, 2063.604, and 2063.605 and authorizes RSOC Customer to participate in the RSOC operated by UTRGV. RSOC Customer acknowledges and agrees that this ILC is with UTRGV and, therefore, RSOC Customer does not have privity of contract with any UTRGV service provider(s). The RSOC shall use reasonable efforts to provide the services (the "Services") described in the Service Description.

SECTION I CONTRACTING PARTIES RSOC CUSTOMER: City of Rockport

PERFORMING AGENCY: The University of Texas Rio Grande Valley (UTRGV)
Contract No.

SECTION II STATEMENT OF SERVICES TO BE PERFORMED

2.1 Effect of ILC and General Process

Specific services will be outlined in the statement of work which will be developed during the onboarding processes.

Per Government Code Section 2063.604, the Department of Information Resources DIR and its university partner may include, but is not obligated to, provide the following security services through the RSOCs:

- (a) real-time network security monitoring to detect and respond to network security events that may jeopardize this state and the residents of this state;
- (b) alerts and guidance for defeating network security threats, including firewall configuration, installation, management, and monitoring, intelligence gathering, and protocol analysis;
- (c) immediate response to counter network security activity that exposes this state and the residents of this state to risk, including complete intrusion detection system installation, management, and monitoring for participating entities;
- (d) development, coordination, and execution of statewide cybersecurity operations to isolate, contain, and mitigate the impact of network security incidents for participating entities; and

- (e) cybersecurity educational services.

Additional RSOC services may be offered to customers and would be listed in the scope of work or scope of work addendums as added.

This Interlocal Contract is between UTRGV and RSOC Customer and does not replace or supersede any other contracts for services, such as those offered by DIR. The terms of relevant DIR Shared Services Contracts, where applicable, will apply to this ILC and will remain in full force and effect except as may be expressly modified by any amendment to the specific DIR Shared Services Contract. Such amendments will automatically apply to this ILC with no further action by the Parties.

SECTION III RSOC CUSTOMER PARTICIPATION

3.1 RSOC Customer Specific Requirements

RSOC Customer shall notify UTRGV, in writing prior to execution of this ILC, of all RSOC Customer-specific requirements ("RSOC Customer-Specific Legal Requirements") that pertain to any part of RSOC Customer's business that is supported by UTRGV under this ILC. The Parties intend that if the Parties agree such RSOC Customer-Specific Requirements will be identified and included in the scope of work (SOW) to RSOC Customer. RSOC Customer shall use commercially reasonable efforts to notify UTRGV, in writing, of any changes to RSOC Customer-Specific Requirements that may, in any way, impact the performance, provision, receipt and use of Services. If necessary to facilitate UTRGV compliance, RSOC Customer shall provide written interpretation to UTRGV of any RSOC Customer-Specific Requirements. Should any Customer-Specific Requirements that are amended after the execution of this ILC impede or otherwise impact the ability of UTRGV to perform the services provided for herein, UTRGV may terminate this ILC immediately without further obligation to the Customer.

3.2 RSOC Responsibilities

The RSOC is responsible for

- (a) provide security monitoring tools;
- (b) monitoring of security events;
- (c) notification of security events that require follow-up; and
- (d) reporting.

3.3 RSOC Customer responsibilities

Where appropriate, RSOC Customer shall support the following:

- (a) Software currency standards are established for the environment. RSOC Customers are expected to remediate applications in order to comply with the standards;
- (b) Ensure network connectivity and sufficient bandwidth to meet RSOC Customer's needs;
- (c) Collaborate with the RSOC to establish and leverage standard, regular change windows to support changes to enterprise systems;
- (d) Allocate appropriate resources to perform the installation and support of the RSOC tools to enable RSOC to provide the services;
- (e) Coordinate with the RSOC to facilitate the uninterrupted collection of the data required for the RSOC to perform the services;

- (f) Collaborate with RSOC to develop and maintain the incident escalation matrix and make personnel available to take action on a RSOC reported incident or alert;
- (g) Coordinate with the RSOC to act on planned and unplanned upgrades, maintenance, or other system changes within a mutually agreed upon timeframe;
- (h) Engage with the RSOC to act on reported incidents within a mutually agreed upon timeframe;
- (i) Participate as possible, in evaluation and continuous improvement discussions to improve offering and services; and
- (j) Participate, as possible, in area-wide activities and discussions to improve and enhance the collaboration and cooperation between and among partner organizations to improve the cybersecurity posture of the region.

RSOC Customer acknowledges that any failure on its part to follow the above recommendations may place its own data and operations at risk.

3.4 RSOC Customer Equipment and Facilities

Any use by UTRGV of RSOC Customer Equipment and/or Facilities shall be limited to the purpose of fulfilling the requirements of this ILC. RSOC Customer will retain ownership of RSOC Customer Equipment.

3.5 Security

RSOC Customer agrees to comply with security recommendations outlined in the Statement of Work (See 2.1), as amended from time to time by UTRGV. RSOC Customer agrees to inform UTRGV as to any RSOC Customer specific security considerations. RSOC Customer acknowledges that any failure on its part to follow the above recommendations may place its own data and operations at risk.

RSOC Customer accepts the related potential risks and liabilities that are created by RSOC Customer's failure to comply with the recommendations if it is determined by UTRGV and/or its service provider(s) in their sole discretion, such recommendations would have prevented an issue. UTRGV and/or service provider(s) accepts no responsibility for the risk or liability incurred due to a RSOC Customer's decision to not follow UTRGV's recommendations. Additionally, failure to comply with security standards, policies, and procedures may lead to the suspension or termination of the availability of certain Applications and services. UTRGV will give the RSOC Customer notification of non-compliance.

RSOC Customer recognizes and accepts that cybersecurity, Internet, and technology related activities have inherent risks of breach, compromise, misuse, or disruptions and that no service can guarantee that a breach, compromise, misuse, disruption or similar incident will not occur.

SECTION IV

4.1 PRICING

The RSOC program is funded by DIR through legislative appropriations. Licenses and resources will be applied to RSOC Customer based on available funding and capacity. If a scenario arises where funding is impacted and the RSOC customer wishes to continue to receive the RSOC services they have subscribed to, a cost recovery model will be defined and mutually agreed to via changes to SOW.

** Please note that not all RSOC services will have a cost associated with them or are of a very low cost so, even if funding is impacted, RSOC Partnership can continue regardless of funding from the State of Texas.

4.2 PAYMENT FOR SERVICES

While no costs are anticipated at this time, in the event that such costs would arise, UTRGV shall invoice RSOC Customer for Services on an agreed to schedule based on an addendum to the contract agreed to by both parties. Each invoice shall include the applicable charges for Services received from UTRGV, and all allocated charges incurred by UTRGV on behalf of RSOC Customer in accordance with this ILC.

SECTION V TERM AND TERMINATION OF CONTRACT AND SERVICES

5.1 Term and Termination of ILC

The term of this ILC shall commence upon start of services or execution of this ILC, whichever shall come earlier, and shall terminate upon mutual agreement of the Parties. This ILC is contingent on the continued appropriation of sufficient funds to pay the amounts specified in RSOC Customer's Requests for Services, including the continued availability of sufficient relevant federal funds if applicable. Continuation of the ILC is also contingent on the continued statutory authority of the Parties to contract for the Services.

RSOC Customer shall provide at least sixty (60) days' written notice to UTRGV prior to termination. If this ILC is terminated for any reason other than change in funding for RSOC program, lack of sufficient funds, lack of statutory authority, or material breach by UTRGV, RSOC Customer shall pay UTRGV an amount sufficient to reimburse UTRGV for any termination charges and any termination assistance charges incurred as a result of such termination by RSOC Customer. This reimbursement for costs incurred by UTRGV shall be negotiated at the time of the contract termination, if any costs exist.

5.2 Termination of Services

UTRGV may terminate this ILC by giving the Customer sixty (60) calendar days written notice.

SECTION VI MISCELLANEOUS PROVISIONS

6.1 Public Information Act Requests

Under Chapter 552, Texas Government Code (the Public Information Act), information held by UTRGV in connection with the RSOC is information collected, assembled, and maintained for UTRGV. If RSOC Customer receives a Public Information Act request for information that RSOC Customer possesses, RSOC Customer shall respond to the request as it relates to the information held by RSOC Customer. Responses to requests for confidential information shall be handled in accordance with the provisions of the Public Information Act relating to Attorney General Decisions. Neither Party is authorized to receive or respond to Public Information Act requests on behalf of the other, but both Parties agree to inform the other Party upon receipt and prior to responding to a Public Information Act Request related to this ILC or the services contemplated herein.

6.2 Confidential Information

Each Party shall maintain the confidentiality of information to the same extent that and with the same degree of care used to protect their own confidential information. UTRGV acknowledges that RSOC Customer may be legally prohibited from disclosing or allowing access to certain confidential data in its possession to any third party, including UTRGV and that other data compliance restrictions could apply. RSOC customer further acknowledges that UTRGV will collect and use de-identified data collected in RSOC operations to build a data repository for educational and research purposes.

UTRGV and RSOC Customer shall determine whether:

- (1) RSOC Customer is subject to the Family Education Rights and Privacy Act of 1974 (FERPA) regulations at 34 Code of Federal Regulations Part 99;
- (2) RSOC Customer receives Federal tax returns or return information and must comply with the requirement of IRS Publication 1075 and Exhibit 7 to IRS Publication 1075; or
- (3) if RSOC Customer is subject to any other requirements specific to the provision of Services.
- (4) RSOC Customer is subject to additional data compliance regulations or restrictions requiring specialized requirements to be observed.

The Parties shall negotiate in good faith to determine the ability of and mechanisms for UTRGV to receive data or information protected by such regulations.

6.3 Ownership of Data

The RSOC Customer will retain full ownership of the identifiable data the RSOC Customer feeds to UTRGV as part of this agreement including all right(s), title, and interest in or to the data. UTRGV is permitted to use identifiable data as needed to perform services provided under this agreement. At termination of contract, UTRGV will destroy all identifiable data provided by RSOC Customer within 30 days of termination. UTRGV will retain all right(s), title, and interests in or to de-identifiable data collected and all work product materials related to training, education, and awareness materials developed for RSOC use.

6.3.1

For purposes of this ILC and where applicable, UTRGV hereby acknowledges its obligations to comply with the Family Educational Rights and Privacy Act of 1974 (FERPA), including but not limited to the obligation to maintain confidentiality of student education records. Where applicable, The Educational Entity hereby designates UTRGV as a "School Official" as an outside service provider used by the RSOC Customer to perform institutional services, only to the extent that access to the records is required in order to carry out the obligations under this ILC. The Parties understand that any unauthorized disclosure of confidential student information is illegal as provided in FERPA and its implementing regulations. Disclosure of confidential student information received under this ILC to a third party is not authorized. Within 30 days of the effective termination of this ILC, UTRGV shall return any confidential student information or records to RSOC Customer lawfully obligated to maintain the confidentiality of such information or records.

6.4 Notification Information

Contact information for purposes of notification for each Party is set forth below.

RSOC Customer's Primary Contact for contract
Name: Kimberly Henry
Title: Assistant to the City
Manager
Address: 212 N. Live Oak St., Rockport, TX 78382
Telephone: 361-729-2213
email: khenry@rockporttx.gov

UTRGV's Primary Contact for contract
Name: Kevin Crouse
Title: Chief Information Security Officer
Address: 1202 W University Drive, Edinburg, TX 78539
Telephone: 956-665-7823
Email: Kevin.Crouse@utrgv.edu

6.5 Binding Effect

The Parties hereto bind themselves to the faithful performance of their respective obligations under this ILC.

6.6 Amendments

This ILC may not be amended except by written document signed by the Parties hereto or as specified within this ILC or the attachment being amended.

6.7 Conflicts between Agreements

If the terms of this Contract conflict with the terms of any other contract between the Parties, the most recent contract shall prevail.

6.8 Responsibilities of the Parties

The Parties shall comply with all federal, state and local laws, statutes, ordinances, rules and regulations and with the orders and decrees of any courts or administrative bodies or tribunals in any manner affecting the performance of the ILC. The parties do not intend to create a joint venture. Each Party acknowledges it is not an agent, servant or employee of the other. Each Party is responsible for its own acts and deeds and for those of its agents, servants and employees. Notwithstanding the foregoing, UTRGV will cooperate with RSOC Customer in all reasonable respects to resolve any issues pertaining to federal funding in connection with this ILC. RSOC Customer shall comply with all policies, procedures, and processes as provided by UTRGV.

In the event RSOC Customer actions, failure to perform certain responsibilities, or Request for Services result in financial costs to UTRGV, including interest accrued, those costs shall be the responsibility of RSOC Customer. UTRGV and RSOC Customer shall coordinate and plan for situations where conflicts, failure to perform or meet timely deadlines, or competition for resources may occur during the term of this contract.

6.9 Audit Rights of the State Auditor's Office

In accordance with Section 2262.154, Texas Government Code and other applicable law, the Parties acknowledge and agree that:

- (1) the state auditor, the Parties' internal auditors, and if applicable, the Office of Inspector General of RSOC Customer or their designees may conduct audits or investigations of any entity receiving funds from the state directly under the Contract or indirectly through a subcontract under the Contracts;
- (2) that the acceptance of funds directly through this Contract or indirectly through a subcontractor under the Contract acts as acceptance of the authority of the state auditor, under the direction of the legislative audit committee, the Parties' internal auditors, and if applicable, the Office of Inspector General of RSOC Customer or their designees to conduct audits or investigations in connection with those funds; and
- (3) that the Parties shall provide such auditors or inspectors with access to any information considered relevant by such auditors or inspectors to their investigations or audits.

6.10 General Terms

Except as expressly provided herein, no provision of this ILC will constitute or be construed as a waiver of any of the privileges, rights, defenses, remedies or immunities available to RSOC Customer. The failure to enforce, or any delay in the enforcement of, any privileges, rights, defenses, remedies, or immunities available to RSOC Customer by law will not constitute a waiver of said privileges, rights, defenses, remedies, or immunities or be considered as a basis for estoppel. Except as expressly provided herein, UTRGV and RSOC Customer do not waive any privileges, rights, defenses, remedies, or immunities available to UTRGV or RSOC Customer.

This Customer Agreement will be construed and governed by the laws of the State of Texas. Venue for any action relating to this Customer Agreement is in Texas state courts in Edinburg, Hidalgo County, Texas, or, with respect to any matter in which the federal courts have exclusive jurisdiction, the federal courts for Hidalgo County, Texas. If one or more provisions of this ILC, or the application of any provision to any Party or circumstance, is held invalid, unenforceable, or illegal in any respect, the remainder of this ILC and the application of the provision to other Parties or circumstances will remain valid and in full force and effect.

6.11 Liability

UTRGV is not responsible to defend, indemnify, or hold RSOC Customer harmless for or against any actions, claims, or complaints, whether formal or informal, actual, or threatened, arising from the failure to act by indemnitor (including, without limitation, negligent or willful misconduct).

RSOC Customer is not responsible to defend, indemnify, or hold UTRGV harmless for or against any actions, claims, or complaints, whether formal or informal, actual, or threatened, arising from the failure to act by indemnitor (including, without limitation, negligent or willful misconduct).

The RSOC Customer understands that, while RSOC services will likely improve and support the cybersecurity posture of the RSOC Customer, there is no guarantee provided or asserted in any way that this service can or will block all attacks or prevent all breaches. In the event of a successful attack and or breach, the RSOC Customer understands that based on many factors, including system settings, user behaviors, log and other information availability, etc. it may not be possible to stop, or identify the source of, a compromise or breach. Furthermore, through this

service, it may not be possible to determine the precise number of records affected in the event of a breach.

6.12 Signatory Warranty

Each signatory warrants requisite authority to execute the ILC on behalf of the entity represented.

SECTION VII CERTIFICATIONS

The undersigned Parties hereby certify that:

- (1) the matters specified above are necessary and essential for activities that are properly within the statutory functions and programs of the affected agencies of State Government;
- (2) this ILC serves the interest of efficient and economical administration of State Government; and
- (3) the Services, supplies or materials in this ILC are not required by Section 21, Article 16 of the Constitution of Texas to be supplied under contract given to the lowest responsible bidder.

IN WITNESS WHEREOF, the Parties have signed this ILC effective on date of last signature below.

RECEIVING ENTITY: CITY OF ROCKPORT

By:

Printed Name: Vanessa Shrauner

Title: City Manager

Date: May 26, 2026

Signature:

PERFORMING AGENCY: UNIVERSITY OF TEXAS RIO GRANDE VALLEY

By: Alex Valdez

Printed Name: Alex Valdez

Title: UTRGV Chief Procurement Officer

Date:

Signature:



AGENDA MEMO

DEPARTMENT: Finance/Utility Billing

TO: Mayor and City Council

FROM: Vanessa Shrauner, City Manager

MEETING DATE: May 26, 2026

CATEGORY: Ordinance

CAPTION:

Consider the approval of Ordinance 2013 on one reading amending Ordinance No. 1992 which adopted the 2025-2026 budget beginning October 1, 2025 and ending September 30, 2026; in accordance with existing statutory requirements; repealing all conflicting ordinances; containing a severability clause; and providing for an effective date (Convention and Visitor Bureau budget).

SUMMARY:

Consider the approval on the first reading of an ordinance of the City of Rockport amending Ordinance No. 1992 which adopted the 2025-2026 budget beginning October 1, 2025 and ending September 30, 2026; in accordance with existing statutory requirements; repealing all conflicting ordinances; containing a severability clause; and providing for an effective date.

BACKGROUND:

For municipal purposes, to appropriate additional Hotel Motel Tax Fund monies and amend the Hotel Motel Tax Fund budget I/A/O \$100,700.00.

FUNDING SOURCE:

Appropriation of Hot Fund Reserves

FUNDING IMPACT:

Monies will be appropriated from the Hotel Motel Tax Fund I/A/O \$100,700.00.

STAFF RECOMMENDATION:

Staff recommends approval of this amendment.

STRATEGIC INITIATIVES:

Values: Accountability Ordinance

ATTACHMENTS:

1. HOT Budget Amendment Ordinance 4-30-26

APPROVAL/REVIEW:

Robbie Sorrell, Finance Director

Date: May 19, 2026

Shelley Goodwin, City Secretary

Date: May 19, 2026

Vanessa Shrauner, City Manager

Date: May 19, 2026

ORDINANCE NO.

AN ORDINANCE OF THE CITY OF ROCKPORT, TEXAS AMENDING ORDINANCE NO. 1992 WHICH ADOPTED THE 2025-2026 BUDGET BEGINNING OCTOBER 1, 2025 AND ENDING SEPTEMBER 30, 2026; IN ACCORDANCE WITH EXISTING STATUTORY REQUIREMENTS; REPEALING ALL CONFLICTING ORDINANCES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on September 9, 2025, Council approved Ordinance No. 1992 establishing the original budget for 2025-2026, and

WHEREAS, the original budget was amended via Ordinance No. 2007 on January 13, 2026;

WHEREAS, the City expects the short-term funding needs for the Hotel Motel Tax Fund to be \$100,700.00

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

SECTION 1.

For municipal purposes, to appropriate additional Hotel Motel Tax Fund monies and amend the Hotel Motel Tax Fund budget I/A/O \$100,700.00

Fund: 27 - Hotel Occupancy Tax Fund

Budget Summary

Resources vs Expenditures Summary

	<u>FY 23-24</u> <u>Actual</u>	<u>FY 24-25</u> <u>Budget</u>	<u>FY 24-25</u> <u>Projected</u>	<u>FY 25-26</u> <u>Adopted</u>	<u>FY 25-26</u> <u>% Change</u>
<u>Revenues</u>					
Hotel Occupancy Tax Revenues	\$ 1,251,806	\$ 1,425,000	\$ 1,425,000	\$ 1,342,900	-5.8%
Use HOT Reserves - Add'l Costs	\$ -	\$ -	-	100,700	0.0%
Total Fund Revenues	\$ 1,251,806	\$ 1,425,000	\$ 1,425,000	\$ 1,443,600	1.3%
<u>Expenses</u>					
Tax Administration	\$ 1,428,733	\$ 1,405,000	\$ 1,405,000	\$ 1,322,900	-5.8%
Non-Departmental	-	20,000	20,000	20,000	0.0%
Additional Costs	-	-	-	100,700	
Total Fund Expenses	\$ 1,428,733	\$ 1,425,000	\$ 1,425,000	\$ 1,443,600	1.3%
Revenues Over(Under) Expenses	\$ (176,928)	\$ -	\$ (0)	\$ -	0.0%

SECTION 2.

All ordinances and codes, or parts thereof, which are in conflict or inconsistent with any provision of this Ordinance are hereby repealed to the extent of such conflict, and the provisions of this Ordinance shall be and remain controlling as to the matters resolved herein. 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.

SECTION 3.

If any provision of this Ordinance or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Ordinance and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City hereby declares that this Ordinance would have been enacted without such invalid provision.

SECTION 4.

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 5.

This Ordinance shall become effective upon adoption by the first and only reading by the Rockport City Council. As allowed by the below excerpt from the Texas Municipal League:

A city council must amend the budget by adopting an act of "equal dignity." Tex. Att'y Gen. Op. No. GA-0431 (2006), at 2. Therefore, a budget ordinance may only be amended by an ordinance, and not by a resolution, motion, or order.

APPROVED on first reading the ____ day of May 2026.

CITY OF ROCKPORT, TEXAS

Andrea Hattman
Mayor Pro Tem

ATTEST:

Shelley Goodwin, City Secretary



AGENDA MEMO

DEPARTMENT: Public Works

TO: Mayor and City Council

FROM: Ryan Picarazzi, Public Works Director

MEETING DATE: May 26, 2026

CATEGORY: Action Item

CAPTION:

Consider approval of the financing proposal with Government Capital Corporation for a lease purchase agreement for a street sweeper.

SUMMARY:

Requesting approval of the proposal to move forward with the lease purchase agreement for the street sweeper to provide a more reliable and efficient long-term solution for the City's street sweeping operations.

BACKGROUND:

The City has worked with two separate companies for street sweeping services, one through a rental agreement and the other through contracted sweeping services. Both arrangements resulted in continued unit failures, service interruptions, and a lack of customer service responsiveness, leading staff to pursue a more reliable long-term solution.

FUNDING SOURCE:

Budgeted item within the approved Fiscal Year budget.

FUNDING IMPACT:

Equipment Cost: \$381,985.00

Term: 9 Payments

Interest Rate: 4.915%

Payment Amount: \$54,207.49 (annually)

STAFF RECOMMENDATION:

Staff recommends approval of the proposal and would like to move forward with the financing agreement for the street sweeper.

STRATEGIC INITIATIVES:

Action Item

ATTACHMENTS:

1. Financing Proposal - Rockport, TX - Street Sweeper - 04272026

APPROVAL/REVIEW:

Date: May 14, 2026

Ryan Picarazzi, Public Works Director

Date: May 14, 2026

Shelley Goodwin, City Secretary

Date: May 14, 2026

Vanessa Shrauner, City Manager



Financing Proposal

Prepared For



City of Rockport

April 27, 2026

Submitted By

Government Capital Corporation

345 Miron Drive
Southlake, Texas 76092

Cris Linse

Client Services
817-722-0244



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Corporate Overview

Government Capital Corporation (GCC) was founded in 1992 with the primary purpose of providing tax-exempt financing solutions for state and local government entities including cities, schools, counties, and special districts. Since our inception, GCC and its affiliates have provided financing solutions exceeding \$7 billion for many different types of projects. These financings have provided funding for a wide variety of municipal needs including vehicles, technology, facilities, and heavy-duty equipment. Although we serve clients in all 50 states, one of our primary areas of focus is assisting Texas cities with acquiring essential personal property and equipment. Our team possesses extensive experience assisting local Texas governments in creating, evaluating and implementing financing structures of every type authorized by state borrowing authorities. Since our inception, we've been honored to provide financing solutions for over 560 Texas cities, representing over 45 percent of the cities in the state. In many cases, we have helped our clients adapt to and comply with regulatory changes as well as enable them to execute financings more rapidly, efficiently, and economically.

Representative Experience

City of Mathis - Government Capital's longest client relationship is with the City of Mathis, Texas. From the firm's very first funding in January of 1993 to the present day, GCC has provided the City of Mathis with millions of dollars in financing. Projects have included public works, public safety, capital equipment, energy efficiency, and technology improvements as well as various economic development projects.

City of San Saba - For over 20 years, Government Capital has assisted the City of San Saba with providing tailored financing solutions for more than 55 projects. With GCC's support, the city has financed a wide variety of vehicles, equipment, infrastructure improvements, and real estate acquisitions. The city's Economic Development Corporation has also partnered with Government Capital to fund playground and water park projects.

City of Van Horn - Since 2002, GCC has partnered with the City of Van Horn to create various financing solutions that fit the needs of the city. Projects have included numerous vehicle and equipment acquisitions as well as utility improvement projects.

City of Corrigan - Government Capital's relationship with the City of Corrigan began in 2006 and has included funding a variety of acquisitions for police vehicles, technology, and public safety equipment. Most recently, the city financed a water meter replacement project to install radio-read meters to recapture water loss.

City of Hillsboro - Since 2010, the City of Hillsboro and Government Capital have completed numerous projects and acquisitions together. These projects have included public safety vehicle acquisitions, HVAC upgrades, capital equipment procurement, and utility meter updates. Most recently, the city financed hardware and software technology upgrades for the police department.

City of Post - Government Capital has partnered with the City of Post since 2020 to fund projects from heavy equipment acquisitions to water meter replacements. Additionally, GCC has provided multiple refinancings designed to reduce interest costs, allowing the city to reallocate critical funds.

City of La Feria - Since 2005, Government Capital has provided financing solutions to the City of La Feria. Funded projects have included acquiring public safety vehicles and public works equipment. Most recently, GCC funded a city-wide utility meter replacement project.



Partial Listing of Texas City Clients



City of Brady



City of Stephenville



City of Troup



City of Anson



City of Dilley



City of Early



City of Eastland



City of Katy



City of Ralls



City of Poteet



City of Dublin



City of Whitney



Town of Anthony



City of Panhandle



City of Roma



City of Liberty Hill



City of East Tawakoni



Town of Pecos City



City of Dalhart



City of Hidalgo



City of Mineral Wells



City of Chandler



City of Lamesa



City of Canyon



April 27, 2026

Jody Davis
City of Rockport
(432)-634-9535
jdavis@cityofrockport.com

Dear Mr. Davis,

Thank you for the opportunity to present proposed financing for the City of Rockport. I am submitting for your review the following proposed structure:

ISSUER:	City of Rockport, TX	
FINANCING STRUCTURE:	Public Property Finance Contract issued under Local Government Code Section 271.005	
EQUIPMENT COST:	\$ 381,985.00	
TERM:	9 Payments	10 Payments
INTEREST RATE:	4.915%	5.033%
PAYMENT AMOUNT:	\$ 54,207.49	\$ 50,167.46
PAYMENTS BEGINNING:	One year from signing, annually thereafter	

The above payment amount includes closing costs of 1.25% of the equipment cost. These costs include documentation fees, legal fees, issuance expenses, etc. The above proposal is subject to audit analysis, assumes bank qualification and mutually acceptable documentation. The terms outlined herein are based on current markets. Upon credit approval, rates may be locked for up to thirty (30) days. If funding does not occur within this time period, rates will be indexed to markets at such time.

Our finance programs are flexible and as always, my job is to make sure you have the best possible experience every time you interact with our brand. We're always open to feedback on how to make your experience better. If you have any questions regarding other payment terms, frequencies or conditions, please do not hesitate to call.

With Best Regards,

Cris Linse

Cris Linse
Client Services
Main: 817-421-5400

RESOLUTION

A RESOLUTION REGARDING A CONTRACT FOR THE PURPOSE OF FINANCING A **"STREET SWEEPER".**

WHEREAS, City of Rockport (the "City") desires to enter into that certain Finance Contract by and between the City and Government Capital Corporation ("GCC") for the purpose of financing a "Street Sweeper".

WHEREAS, the City desires to designate this Finance Contract as a "qualified tax-exempt obligation" of the City for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

WHEREAS, the City desires to designate Name: _____, Title: _____, as an authorized signer of the Finance Contract.

NOW THEREFORE, BE IT RESOLVED BY CITY OF ROCKPORT:

Section 1. That the City will enter into a Finance Contract with Government Capital Corporation for the purpose of financing a "Street Sweeper".

Section 2. That the Finance Contract by and between the City of Rockport and Government Capital Corporation is designated by the City as a "qualified tax-exempt obligation" for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

Section 3. That City of Rockport designates the Title: _____ or Title: _____'s designee, as the authorized signer of the Finance Contract by and between the City of Rockport and Government Capital Corporation as well as any other ancillary exhibit, certificate, or documentation needed for the Finance Contract.

Section 4. The City will use loan proceeds for reimbursement of expenditures related to the Property, within the meaning of Treasury Regulation § 1.150-2, as promulgated under the Internal Revenue Code of 1986, as amended.

This Resolution has been PASSED upon Motion made by Board Member _____, seconded by Board Member _____ by a vote of _____ Ayes to _____ Nays and is effective this _____, 2026.

City: City of Rockport

Attestation:

NAME: Tim Jayroe, Mayor

NAME: Shelley Goodwin, City Secretary



AGENDA MEMO

DEPARTMENT: City Secretary

TO: Mayor and City Council

FROM: Shelley Goodwin, City Secretary

MEETING DATE: May 26, 2026

CATEGORY: Presentation

CAPTION:

Discussion on the process to be used for the appointment and reappoints of Boards and Commission for the upcoming terms expiring in June 2026.

SUMMARY:

City staff is looking on directions on the process the City Council wants to use for the upcoming appointments.

BACKGROUND:

FUNDING SOURCE:

FUNDING IMPACT:

STAFF RECOMMENDATION:

STRATEGIC INITIATIVES:

Presentation

ATTACHMENTS:

None

APPROVAL/REVIEW:

Shelley Goodwin, City Secretary

Date: May 15, 2026

Shelley Goodwin, City Secretary

Date: May 15, 2026

Vanessa Shrauner, City Manager

Date: May 19, 2026



AGENDA MEMO

DEPARTMENT: City Manager

TO: Mayor and City Council

FROM: Vanessa Shrauner, City Manager

MEETING DATE: May 26, 2026

CATEGORY: Presentation

CAPTION:

Presentation of the 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: May 18, 2026

Shelley Goodwin, City Secretary

Date: May 18, 2026

Vanessa Shrauner, City Manager

Date: May 19, 2026



AGENDA MEMO

DEPARTMENT: City Secretary

TO: Mayor and City Council

FROM: Vanessa Shrauner, City Manager

MEETING DATE: May 26, 2026

CATEGORY: Presentation

CAPTION:

Consultation with the City Attorney on the impending water issues and related effects and actions ⁽¹⁾

SUMMARY:

BACKGROUND:

FUNDING SOURCE:

FUNDING IMPACT:

STAFF RECOMMENDATION:

STRATEGIC INITIATIVES:

Presentation

ATTACHMENTS:

None

APPROVAL/REVIEW:

Shelley Goodwin, City Secretary

Date: May 19, 2026

Shelley Goodwin, City Secretary

Date: May 19, 2026

Vanessa Shrauner, City Manager

Date: May 19, 2026



AGENDA MEMO

DEPARTMENT: City Manager

TO:

FROM: Vanessa Shrauner, City Manager

MEETING DATE: May 26, 2026

CATEGORY: Presentation

CAPTION:

Discuss the purchase, exchange, lease, condemnation or value of real property (in the vicinity of Pearl Street)²

SUMMARY:

BACKGROUND:

FUNDING SOURCE:

FUNDING IMPACT:

STAFF RECOMMENDATION:

STRATEGIC INITIATIVES:

Presentation

ATTACHMENTS:

None

APPROVAL/REVIEW:

Vanessa Shrauner, City Manager

Date: May 19, 2026

Shelley Goodwin, City Secretary

Date: May 19, 2026

Vanessa Shrauner, City Manager

Date: May 19, 2026