

NOTICE OF REGULAR MEETING OF THE COMMISSIONERS COURT  
ARANSAS COUNTY, TEXAS

**AGENDA**

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE ABOVE NAMED COMMISSIONERS COURT V.T.C.A. GOVERNMENT CODE, SECTION 551.001(4), WILL BE HELD ON THE **23<sup>rd</sup>** DAY OF **JANUARY, 2017** AT **9:00 A.M.** IN THE COMMISSIONERS COURTROOM IN THE COUNTY COURTHOUSE, 301 N. LIVE OAK, ROCKPORT, TEXAS, PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED ASSISTANCE SHOULD CONTACT THE COUNTY JUDGE'S OFFICE AT 361-790-0100 TWO WORKING DAYS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE. THE FOLLOWING SUBJECTS WILL BE DISCUSSED:

**I. CALL TO ORDER & PLEDGES**

**II. INVOCATION**

**III. DECLARE QUORUM**

**IV. CITIZENS TO BE HEARD**

*At this time, comments will be taken from the audience on any subject matter that is not on the Agenda. To address the Commissioners, please sign the Public Participation Form located on the table in front of the pews and deliver to the County Clerk before the meeting begins. Citizens who wish to speak on a matter included in this Agenda will be invited to speak when that particular matter is being deliberated by the Commissioners Court. Each member of the public who appears before the Commissioners Court shall be limited to a maximum of five (5) minutes to make his/her remarks. Please note, in accordance with the Open Meetings Act, Commissioners may not discuss or take action on any item which has not been posted on the Agenda.*

**V. PRESENTATIONS**

*Presentations are limited to fifteen (15) minutes unless other arrangements have been made with the Court.*

1. MASTER GARDENERS Presentation – Ginger Easton Smith

**VI. ITEMS FOR DELIBERATION AND/OR ACTION**

• **CONSENT AGENDA**

*All Consent Agenda items listed are considered to be routine by the Commissioners Court and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner or the County Judge so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.*

1. Discuss, approve, or disapprove the [Minutes](#) from the regular meeting of January 9, 2017 – Valerie Amason/Judge Mills
2. Acknowledge receipt of and record in Minutes of Commissioners Court [District Judge's Salary Order](#) for the County Auditor and Auditor Staff for Fiscal Year 2017 – Lezlie Kirk/Judge Mills
3. Discuss, approve, or disapprove [accepting donation](#) of a 2000 Genie Scissor GS1930 Electric scissor lift serial number 40891 valued at \$1,000 to the Aransas County Facility Department – Rene Butler/Judge Mills
4. Discuss, approve, or disapprove [auctioning items](#) in the Surplus Trailer, Forfeiture and Abandoned vehicles, R&B Equipment, SO and Public Facility vehicles and 4 pallets of old misc. scrap parts – Suzy Wallace/Judge Mills
5. Acknowledge receipt of and record in the minutes of Commissioners' Court certificate from the Texas Association of Elections Administrators certifying Michele Bennett, Elections Administrator as the [51st Certified Registered Election Official in the State of Texas](#) – Michele Bennett/Judge Mills

- **COUNTY REPORTS**

6. Discuss, approve, or disapprove the [Maritime Museum](#) Expended 4<sup>th</sup> Quarter 2016 Hotel Occupancy Tax (HOT) Funds Report – Kathy Roberts-Douglas/Judge Mills
7. Discuss, approve, or disapprove the [Rockport Center for the Arts](#) Expended 4<sup>th</sup> Quarter 2016 Hotel Occupancy Tax ([HOT](#)) Funds Report – Luis Puron/Judge Mills
8. Discuss, approve, or disapprove the [Aquarium at Rockport Harbor](#) Expended 4<sup>th</sup> Quarter 2016 Hotel Occupancy Tax ([HOT](#)) Funds Report – Christopher Mace/Judge Mills

- **CONTRACTS & AGREEMENTS**

9. Discuss, approve, or disapprove and authorize County Judge to sign a contract with Derrick Construction Company, Inc. for IMPROVEMENTS AT ST. CHARLES BAY BOAT RAMP FACILITY – John Strothman/Judge Mills
10. Discuss, approve, or disapprove and authorize County Judge to sign an agreement with Mott Macdonald Engineering for Construction Phase Services for the ST. CHARLES BAY BOAT RAMP PROJECT – John Strothman/Judge Mills
11. Discuss, approve, or disapprove and authorize County Judge to sign a contract with Greg Harlan to write a TXDOT Grant Application for IMPROVEMENTS ON ARANSAS PATHWAYS SOUTHERN TRAIL PROJECT – John Strothman/Judge Mills
12. Discuss, approve, or disapprove and authorize County Judge to enter into and [sign an agreement with Schlitterbahn Waterparks](#) for county employees to receive promotional discounts on the purchase of electronic tickets to the park (There is no cost to the county for this service) – Pat Rousseau/Judge Mills
13. Discuss, approve, or disapprove Danny Adams request to RENEW LEASE on John Wendell Rd. with final 5 year option – Mike Geer/Judge Mills
14. Discuss, approve, or disapprove a THOMSON REUTERS EBOOK ORDER (36 month term) for the County District Attorney along with a Non Availability of Funds Addendum which allows for the possibility to cancel the order after the initial 12 months – Kristen Barnebey/Judge Mills

- **COUNTY ROADS**

15. Discuss, approve or disapprove FINAL PLAT of Lots 20-A, 20-B & 20-C, Block 3, C. B. LUCAS SUBDIVISION – David Reid/ Commissioner Chaney

- **PLANNING & BUDGET OFFICE**

16. Discuss, approve, or disapprove and authorize County Judge to sign PURCHASE ORDER FOR THE FLOATING KAYAK LAUNCH at St. Charles Bay Boat Ramp Facility. This is an Aransas Pathways Project – John Strothman/Judge Mills
17. Discuss, approve, or disapprove allowing Transfer Station to drop off 2 ROLL OFF CONTAINERS, pick up roll off containers at the San Patricio Fair Grounds and pay for disposal FOR SAN PATRICIO AND ARANSAS COUNTIES AGRICULTURAL AND HOMEMAKERS SHOW Jan 23<sup>rd</sup> – 30<sup>th</sup> – Valerie Gonzalez/Judge Mills
18. Discuss, approve, or disapprove renewing [Property & Casualty Insurance](#) Coverage for Aransas County with GSM Insurers and authorizing payment of invoice for same – Lezlie Kirk/Judge Mills
19. Discuss, approve, or disapprove BUDGET LINE ITEM TRANSFERS – Lezlie Kirk/Judge Mills
20. Discuss, approve, or disapprove [Accounts Payable](#) – Lezlie Kirk/Judge Mills

**VII. REPORTS FROM COMMISSIONERS, ELECTED OFFICIALS & DEPARTMENT HEADS WHEREIN NO ACTION WILL BE TAKEN**

*"At this time, County Commissioners will report/update on all committee assignments which may include the following: Aransas Pathways Steering Committee; County Storm Water Advisory Committee; Coastal Bend Council of Governments; Coastal Bend Bays & Estuaries; Economic Development; Live Oak Tree Committee; Navigation District; Personnel Committee; Rural Rail District; and Rockport Community Park/Swimming Pool Committee. Elected Officials & Department Heads reports include but are not limited to the following: Airport Advisory Board Updates; County Auditor—Read Fee Reports of county & precinct offices.*

**VIII. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST REGARDING WHICH NO ACTION WILL BE TAKEN**

*"At this time, Commissioners Court will hear reports/updates from Commissioners or County Staff about items of community interest including (1) expressions of thanks, congratulations, or condolence; (2) information regarding holiday schedules; (3) an honorary or salutary recognition of a public official, public employee, or other citizen; (4) a reminder about an upcoming event organized or sponsored by the Court; (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the Commissioners Court that was attended or is scheduled to be attended by a Commissioner or an official or employee of the County; and (6) announcements involving an imminent threat to the public health and safety of people in the County that has arisen after the posting of the agenda."*

**IX. CLOSED SESSION**

*"Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene a closed session. The specific section or sections of Government Code, Chapter 551 that provides statutory authority may be announced."*

- a. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 TO DISCUSS POTENTIAL LITIGATION AND OTHER MATTERS PROTECTED BY THE ATTORNEY-CLIENT PRIVILEGE.
- b. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.072 TO DISCUSS REAL ESTATE NEGOTIATIONS, INCLUDING PATHWAYS PROJECTS, STORM WATER MANAGEMENT, COUNTY LAND AND COUNTY LEASES.
- c. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.07A TO DISCUSS PERSONNEL MATTERS AND OTHER ISSUES.

**X. OPEN SESSION**

*COMMISSIONERS COURT WILL RECONVENE INTO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION*

**XI. ADJOURNMENT**

**FILED**  
AT 3:58 P.M.

JAN 19 2017

*posted @  
4:10 PM*

**VALERIE K. AMASON**  
COUNTY CLERK, ARANSAS CO., TEXAS

**CERTIFICATION**

**COMMISSIONERS COURT, ARANSAS COUNTY, TEXAS**

I, the undersigned, County Clerk, do hereby certify that the Notice of the above named Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board in the courthouse lobby of Aransas County, Texas on the \_\_\_ day of \_\_\_\_\_, 2016, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

\_\_\_\_\_  
COUNTY CLERK, ARANSAS COUNTY, TEXAS  
Telephone Number: 361-790-0122  
Fax Number: 361-790-0119

Aransas County Commissioners Court