

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 **13<sup>th</sup>** DAY OF **FEBRUARY, 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. Presentation from County Judge of the CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING from Government Finance Officers Association to Lezlie Kirk, County Auditor – Judge Mills

**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 23, 2017 – Valerie Amason/Judge Mills
2. Acknowledge receipt of and record in Minutes of Commissioners Court Certification of Completion of Training for Mike Kuertz, Veterans Service Officer (VSO) – Judge Mills
3. Acknowledge receipt of and record in Minutes of Commissioners Court 2016 Certificate of Continuing Education & Certificate of Public Funds Investment Act for Alma Cartwright, County Treasurer - Alma Cartwright/Judge Mills
4. Discuss, approve, or disapprove Public Official BLANKET BOND RIDER for Aransas County DISTRICT CLERK'S OFFICE – Deputy Clerks – Judge Mills
5. Discuss, approve, or disapprove PUBLIC OFFICIAL BOND CONTINUATION CERTIFICATES for Rene Butler, Maintenance Supervisor; David Cruz, Maintenance Tech; Collin Jackson, IT Director; & Linda Garcia, Executive Assistant to the County Judge – Judge Mills

6. Discuss, approve, or disapprove [Proclamation #P-01-2017](#) proclaiming March 2<sup>nd</sup>, 2017 as “READ ACROSS ARANSAS COUNTY DAY” – Iris Sanchez/Judge Mills
  7. Discuss, approve, or disapprove declaring [Sheriff’s list of property](#) as surplus to clear for sale by auction – Sheriff Mills/Judge Mills
- **COUNTY ROADS**
    8. Discuss, approve, or disapprove Road & Bridge Engineer’s recommendation to accept Vulcan Materials 2017 ROAD MATERIALS BID for pre-coated aggregate (Ty PB Gr4) – David Reid/Judge Mills
    9. Discuss, approve, or disapprove acceptance of a [petition from Deer Run Lane](#) adjacent property owners requesting ROAD IMPROVEMENTS and authorizing County staff to collect data, develop a scope of work and prepare an assessment plan to accept Deer Run Lane into the County Road system – David Reid/Commissioner Chaney
    10. Discuss, approve, or disapprove authorizing county [staff to publish notice of a public hearing](#) to discuss possible road improvements and assessment of costs for the LARA GARZA NEIGHBORHOOD – David Reid/Commissioner Chaney
    11. Discuss, approve, or disapprove authorizing county [staff to publish notice of hearing](#) to discuss possible road improvements and assessment of costs for the SOUTH LAKE NEIGHBORHOOD – David Reid/Commissioner Stiles
    12. Discuss, approve or disapprove authorizing Road & Bridge to purchase a [pneumatic tire compactor](#) – David Reid/Judge Mills
  - **CONTRACTS, AGREEMENTS & LEASES**
    13. Discuss, approve, or disapprove a ONE-YEAR MODSPACE LEASE RENEWAL at the Aransas County Airport for Offshore Oil Worker Crew Change – Mike Geer/Judge Mills
    14. Discuss, approve, or disapprove authorizing the Library to apply for a \$5,000 “TEXAS READS GRANT” to purchase young adult books – Iris Sanchez/Judge Mills
    15. Discuss, approve, or disapprove Bentley Systems, Incorporated’s proposed SELECT PROGRAM AGREEMENT covering software requested by County Engineer – David Reid/Collin Jackson
    16. Discuss, approve, or disapprove ROADS INTERLOCAL COOPERATION AGREEMENT with Aransas County Navigation District – David Reid
    17. Discuss, approve, or disapprove FUEL USAGE INTERLOCAL COOPERATION AGREEMENT with Aransas County Navigation District – David Reid
    18. Discuss, approve, or disapprove previously-tabled (and now-modified) INTOXILYZER PROGRAM INTERLOCAL AGREEMENT with San Patricio County – Kristen Barnebey/Judge Mills
    19. Discuss, approve, or disapprove LEASE AGREEMENT AMENDMENT FOR PHI, INC. at Aransas County Airport – Mike Geer
  - **PLANNING & BUDGET OFFICE**
    20. Discuss, approve, or disapprove accepting and awarding [2017 Insecticide Bids](#) for Mosquito Control – Valerie Gonzalez/Judge Mills
    21. Discuss, approve, or disapprove authorizing use of CO (Capital Improvement) Funds for SECURITY CAMERAS – Collin Jackson/Judge Mills

22. Discuss, approve, or disapprove the Indigent Health Care Report for January 2017 – Alma Cartwright/Judge Mills
23. Discuss, approve, or disapprove the Treasurer's Report for December 2016 & January 2017 – Alma Cartwright/Judge Mills
24. Discuss, approve, or disapprove the Treasurer's 4th Quarter Investment Report 2016 – Alma Cartwright/Judge Mills
25. Discuss, approve, or disapprove BUDGET LINE ITEM TRANSFERS – Lezlie Kirk/Judge Mills
26. 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 salutory 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 4:30 P. M.  
FEB 09 2017

*Posted  
@  
4:35 P.M.*

**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 \_\_\_\_\_, 2017, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

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