

COMMISSIONERS COURT  
Aransas County, Texas

C.H. "Burt" Mills Jr, County Judge

Jack Chaney  
Commissioner, Pct 1-1A

Bubba Casterline  
Commissioner, Pct 2



Brian Olsen  
Commissioner, Pct 3

Wendy Laubach  
Commissioner, Pct 4

**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 **25th day of FEBRUARY, 2019 at 9:00 A.M. IN THE COMMISSIONERS COURTROOM IN THE ARANSAS COUNTY COURTHOUSE, 2840 HWY. 35 N., 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.*

**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 February 11, 2019 Regular Meeting Agenda - Valerie Amason/Judge Mills
2. Acknowledge receipt of and record in the minutes of Commissioners Court, a **Letter from the Texas Veterans Commission** informing the County that Veteran County Service Officer (VCSO), David M. "Mike" Kuertz, has completed the required twelve (12) hours of annual training during calendar year 2018 to maintain his certification or VA Accreditation with the Texas Veterans Commission – Judge Mills

3. Acknowledge receipt of and record in the minutes of **Commissioners Court, a Certificate of Completion of Training** presented to Mike Kuertz from the Texas Veterans Commission for satisfactorily completing fourteen (14) hours of training provided by the Texas Veterans Commission during calendar year 2019, to attain or maintain status as an accredited representative of the Texas Veterans Commission to represent claimants before the U.S. Department of Veterans Affairs *under the provisions of Title 40, Part 15, Chapter 451, Texas Administrative Code* on February 08, 2019 – Mike Kuertz/Judge Mills
4. Acknowledge receipt of and record in the minutes of Commissioners Court, a **Certificate of attendance** for Linda Garcia at the 2019 County Court Assistants Training Conference from the Texas Judicial Academy on February 15, 2019 – Linda Garcia Haynes/Judge Mills
5. Acknowledge receipt of and record in the minutes of Commissioners Court, a **2018 Certificate of Compliance Continuing Education** presented to Alma Cartwright, Aransas County Treasurer for successfully completing the required hours of continuing education approved by the County Treasurers' Association of Texas satisfying the County Treasurer continuing education requirements established by *section 83.003 of the Texas Local Government Code Continuing Education* – Alma Cartwright/Judge Mills
6. Acknowledge receipt of and record in the minutes of Commissioners Court, a **2018 Certificate of Compliance Public Funds Investment Act** presented to Alma Cartwright, Aransas County Treasurer for successfully completing the required hours of investment training approved by the County Treasurers' Association of Texas for the two year period satisfying the education requirements for County Treasurers established by *chapter 2256 of the Texas Local Government Code, the Public Funds Investment Act, Section 2256.008. Investment Training; Local Governments* – Alma Cartwright/Judge Mills
7. Discuss, approve or disapprove **Official Public Bond Continuation Certificate** for Deputy Sheriff Sharron Loflin - Sheriff Mills/Judge Mills
8. Discuss, approve or disapprove **Official Public Bond Continuation Certificate Address Change to Policy** for Texas Justice of the Peace Precinct 2 Court Clerk, Aransas County - Judge McGinnis/Judge Mills
9. Discuss, approve, or disapprove accepting a **donation** of seven (07) shirts with the Aransas County Long Term Recovery (LTR) logo printed on them from Dawn Heald of 2 Classy Broads and furnishing a donation receipt for the seven (07) shirts – Jennifer Heard/John Strothman/Judge Mills

- **COUNTY REPORTS**

10. Discuss, approve or disapprove the **Aransas County Historical Commission Report for 2018** – Betty Stiles/Judge Mills

- **COUNTY ROADS · BALLOT RESULTS**

11. **Declaration of the returned Conlin Lane/Joseph Road Ballots** to determine whether or not Commissioners Court will order the improvement and assessment to bring Conlin Lane/Joseph Road up to current County roadway standards - David Reid/Valerie Amason/Judge Mills

12. Discuss, approve, or disapprove the **final replat** of Lots 1 & 2, Block 1, SWEO Subdivision – Commissioner Casterline/David Reid/Valerie Gonzalez/Judge Mills

• **CONTRACTS, AGREEMENTS & LEASES**

13. Discuss, approve, or disapprove and authorize the County Judge to sign **co-terminus Description of Services contract** from **Data Foundry, Inc.** to install additional Internet Circuit to provide redundant backup Internet Access – Collin Jackson/Judge Mills
14. Discuss, approve, or disapprove and authorize the County Judge to sign an **agreement** with **Spectrum** for redundant network transport to offsite Data Center, to replace a portion of the Cogent approved contract for redundant and fault tolerant internet services – Collin Jackson/Judge Mills
15. Discuss, approve, or disapprove authorizing the County Engineer to sign **Letter of Engagement** from **Kevin Cullen** for professional services relating to acquisition of drainage easements in the Club Lake Watershed – David Reid/Judge Mills
16. Discuss, approve, or disapprove **Resolution #R-07-2019** authorizing the submission of Texas Community Development Block Grant Program applications to the Texas Department of Agriculture for the 2019-2020 Community Development Fund and authorizing the County Judge to act as the Executive Officer and authorized representative in all matters pertaining to the County's participation in the 2019-2020 Texas Community Development Block Grant Program, including execution of an Intergovernmental Agreement with the City of Rockport regarding the construction, transfer, maintenance, and operation of the facilities constructed through this program and the provision of service to households benefitting from this program. The application will be for up to \$300,000 of grant funds to carry out first-time sewer improvement projects benefitting residents of the Doughty & Mathis/Manning colonia in the City of Rockport's service area – GrantWorks, Inc./Judge Mills
17. Discuss, approve, or disapprove an **Interlocal Agreement** between Aransas County and the **City of Rockport** for the grant application to the Texas Department of Agriculture's 2019-2020 TxCDBG Community Development Fund contract to construct improvements to the City's public sewer system benefitting the Doughty and Mathis/Manning Colonia with the City's extraterritorial jurisdiction (ETJ)– GrantWorks, Inc./Judge Mills
18. Discuss, approve, or disapprove and authorize the County Judge to sign an **agreement** between the **Texas Department of Agriculture** and Aransas County for the 2018 Colonia Fund: Construction, Contract No. 7218085 – Judge Mills
19. Discuss, approve, or disapprove **Resolution #R-08-2019** authorizing the award of a professional service provider contract for the Texas Department of Agriculture's 2019-2020 Texas Community Development Block Grant (TxCDBG) Community Development Fund Project designating a professional engineering service provider to complete application and project related engineering services – GrantWorks, Inc./Judge Mills

20. Discuss, approve, or disapprove Resolution #R-09-2019 authorizing the award of a professional service provider contract for Hurricane Harvey related disaster recovery and mitigation projects administered through the Federal Emergency Management Agency (FEMA) and the Texas Department of Emergency Management (TDEM) to Mott MacDonald, LLC relating to Shoreline Resiliency Projects – Fulton Beach Road, Lamar Beach Road and Shell Ridge Beach Road – John Strothman/Judge Mills
21. Discuss, approve, or disapprove and authorize the County Judge to sign an agreement for professional services between Aransas County and **Mott MacDonald, LLC** for the Hazard Mitigation Grant Program, 4332, Hurricane Harvey, for roadway flood protection for the following three roadways: Fulton Beach Road (FEMA Project No. DR-4332-017), Shell Ridge Road (FEMA Project No. DR-4332-016) and Lamar Beach Road (FEMA Project No. DR-4332-015) – John Strothman/Judge Mills
22. Discuss, approve, or disapprove and authorize the County Judge to sign a Landlord's Waiver in favor of Bluehenge Capital Secured Debt SBIC, L.P. and Scope Leasing, Inc. for **Rotorcraft Leasing Company, LLC** – Mike Geer/Judge Mills

• **PLANNING & BUDGET OFFICE**

23. Discuss, approve, or disapprove the December 2018 Treasurer's Report - Alma Cartwright/Judge Mills
24. Discuss, approve, or disapprove the January 2019 Treasurer's Report - Alma Cartwright/Judge Mills
25. Discuss, approve, or disapprove the Treasurer's 4th Quarter Investment Report - Alma Cartwright/Judge Mills
26. Discuss, approve, or disapprove revised job description for “Jailer” to update physical requirements. No new money – Sheriff Mills/Linda Doane/Judge Mills
27. Discuss, approve, or disapprove new job descriptions “Probate Court Clerk”, “Civil/Guardianship Court Clerk” and “Deputy Clerk-Executive/Administrative Support” for the County Clerk’s office to more evenly distribute job duties. No new money for any of the positions – Valerie Amason/Linda Doane/Judge Mills
28. Discuss, approve, or disapprove Budget Line Item Transfers – Suzy Wallace/Judge Mills
29. Discuss, approve, or disapprove Accounts Payable and Payroll/Payroll Liabilities – Suzy Wallace/Alma Cartwright/Judge Mills

**VII. REPORTS FROM COMMISSIONERS, ELECTED OFFICIALS & DEPARTMENT HEADS--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; Coastal Resiliency Committee; Disaster Recovery Officials; 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 office.**”*

**VIII. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST—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.*
- d. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.0725 TO DISCUSS A CONTRACT BEING NEGOTIATED AND THE TERMS THEREOF.*
- e. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.087 TO DISCUSS AN ECONOMIC DEVELOPMENT MATTER.*
- f. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551 (et al) INCLUDING POTENTIAL LEGISLATION.*

**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 2:58 P. M.  
**FEB 21 2019**

*posted @  
3:05 pm*

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

**CERTIFICATION**

*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 window and/or bulletin board in the Aransas County Courthouse, 2840 Hwy. 35 N., Rockport, Aransas County, Texas on the \_\_\_ day of \_\_\_\_\_, 2019, 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  
Tel: 361-790-0122 Fax: 361-790-0119