

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 **25<sup>th</sup>** DAY OF **APRIL, 2016** 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 Camp Aranzazu

**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 April 11, 2016 – Valerie Amason/Judge Mills
2. Discuss, approve, or disapprove Proclamation **#P-04-2016** declaring the month of May, 2016 to be “Elder Abuse Prevention Month” – Judge Mills
3. Discuss, approve, or disapprove Proclamation **#P-05-2016** designating May 2<sup>nd</sup> – May 6<sup>th</sup>, 2016 “Juror Appreciation Week” – Judge Mills
4. Discuss, approve or disapprove replacing Captain Tommy Moore as Aransas County Navigation District Representative with Malcom Dieckow, at Captain Moore’s request, on the **ARANSAS PATHWAYS STEERING COMMITTEE**– John Strothman/Judge Mills

• **COUNTY REPORTS**

5. Discuss, approve, or disapprove the **Rockport Center for the Arts** Report on the expended first quarter 2016 Hotel Occupancy Tax (**HOT**) Funds – Luis Purón/Judge Mills
6. Discuss, approve, or disapprove the **Maritime Museum** Report on the expended first quarter 2016 Hotel Occupancy Tax (HOT) Funds – Kathy Roberts-Douglas/Judge Mills

7. Discuss, approve, or disapprove the **Rockport Aquarium** Report on the expended first quarter 2016 Hotel Occupancy Tax (*HOT FUNDS*) – Christopher Mace/Judge Mills
  8. Discuss, approve, or disapprove the **Fulton Mansion** Report on the expended first quarter 2016 Hotel Occupancy Tax (*HOT FUNDS*) – Marsha Hendrix/Judge Mills
- **BIDS, CONTRACTS, LEASES & APPLICATIONS**
    9. Discuss, approve, or disapprove and authorize County Judge to sign the *FY 2016 SYSTEM MEMBERSHIP APPLICATION* in the Texas State Library System – Iris Sanchez/Judge Mills
    10. Discuss, approve, or disapprove and authorize County Judge to sign extension of a *CONTRACT* with *MIDAMERICAN ENERGY* for electricity in order to take advantage of reduced rates – Jackie Pena/Judge Mills
    11. Discuss, approve, disapprove the County Judge to sign an *AGREEMENT* with *AEP* for temporary staging of vehicles and personnel at the Aransas County Airport during emergency or disaster situations – Mike Geer/Judge Mills
    12. Discuss, approve or disapprove small project construction *AGREEMENT* with John M Lee Enterprises to replace section of Boardwalk at *TULE MARSH EAST* – John Strothman/Judge Mills
    13. Discuss, approve, or disapprove and authorize the County Judge to sign the **Employer Personnel Services Agreement** with Dr. Katharine McNamara, PLLC. – Pat Rousseau/Judge Mills
    14. Discuss, approve, or disapprove agreement between John D. Mercer & Associates and Aransas County for *BLOCK GRANT ENGINEERING SERVICES, CONTRACT 7215065*
    15. Discuss, approve, or disapprove *INTERGOVERNMENTAL AGREEMENT* between The City of Rockport and Aransas County for *RESTAURANT HEALTH INSPECTION SERVICES* – Judge Mills
    16. Discuss, approve, or disapprove *INTERGOVERNMENTAL AGREEMENT* between The City of Rockport and Aransas County for *ROADS/DRAINAGE* – Judge Mills
    17. Discuss, approve, or disapprove *INTERGOVERNMENTAL AGREEMENT* between The City of Rockport and Aransas County for *SEPTIC SYSTEMS* – Judge Mills
    18. Discuss, approve, or disapprove *INTERGOVERNMENTAL AGREEMENT* between The City of Rockport and Aransas County for *JAIL SERVICES* – Judge Mills
    19. Discuss, approve, or disapprove *INTERGOVERNMENTAL AGREEMENT* between The City of Rockport, the Town of Fulton and Aransas County for *ANIMAL CONTROL* – Judge Mills
    20. Discuss, approve, or disapprove *INTERGOVERNMENTAL AGREEMENT* between The City of Rockport, the Town of Fulton and Aransas County for *COMMUNITY AQUATIC & SKATE PARK* – Judge Mills
    21. Discuss, approve, or disapprove *INTERGOVERNMENTAL AGREEMENT* between The City of Rockport, the Town of Fulton and Aransas County for *DISPATCHING SERVICES* – Judge Mills
    22. Discuss, approve, or disapprove *INTERGOVERNMENTAL AGREEMENT* between The City of Rockport the Town of Fulton, Aransas County Independent School District and Aransas County for *JUVENILE CASE MANAGER* – Judge Mills
  - **PLANNING & BUDGET OFFICE**
    23. Discuss, approve, or disapprove *BUDGET LINE ITEM TRANSFERS* – Lezlie Kirk/Judge Mills
    24. Discuss, approve, or disapprove **Accounts Payable** – Lezlie Kirk/Judge Mills

- **COUNTY ROADS**

25. Discuss, approve, or disapprove an air easement, as identified in Exhibit “B”, over Loop 1781 for **Camp Aranzazu’s** pedestrian bridge – Commissioner Stiles
26. Discuss, approve, or disapprove **Resolution #R-12-2016** to allow utility companies to relocate utilities underground within 0.096 acres along Loop 1781 using their existing Right-Of-Way, as described in description Exhibit “A”, to allow the construction of **Camp Aranzazu’s** pedestrian bridge – Commissioner Stiles
27. Discuss, approve, or disapprove Financial Change to and **RE-BALLOTING OF JANECEK ROAD** and Drainage Project to Subject Property Owners - Commissioner Casterline
28. Discuss, approve, or disapprove acceptance of terms and conditions to acquire a 0.87 acre **DRAINAGE EASEMENT** from the property owners at **121 RATTLESNAKE POINT ROAD**, Aransas County – David Reid/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**

**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.

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