

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

AMENDED - 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 22nd DAY OF MAY, 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. Update on the [Wing Rescue Center](#) – Kay Adams

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 May 8, 2017, the Workshop Meeting of May 9, 2017 and the Special Meeting of May 12, 2017 – Valerie Amason/Judge Mills
2. Discuss, approve, or disapprove [2018 Aransas County Official Holidays](#) – Judge Mills

• **COUNTY ROADS**

3. Discuss, approve, or disapprove granting [105 Lakeshore Drive](#) a variance from Article 5, Section B4c of the Floodplain Order which prohibits manufactured homes in a FEMA Coastal "A" zone – David Reid/Commissioner Stiles
4. Discuss, approve, or disapprove conceptual plan for [King Road Subdivision](#) – David Reid/Commissioner Casterline

• **PLANNING & BUDGET OFFICE**

5. Discuss, approve, or disapprove [revised Job Descriptions](#) for the following positions in the Indigent Health Care Department: Supervisor/Claims Specialist, Service Clerk Position 1 and Service Clerk Position 2. There are no changes to Group, Step or Salary Amounts – Alma Cartwright/Judge Mills
6. Discuss, approve, or disapprove an [increase in pay for Director of Public Facilities](#) from pay group 18-1 to 18-5, which is in the 2017 budget – Judge Mills
7. Discuss, approve, or disapprove the proposed new [job description for Lead Maintenance Technician](#). This position will upgrade one of the regular Maintenance Tech positions. The new pay group for the Lead Maintenance Tech will be Pay Group 13, step will remain the same. There is money available in the salary line for this upgrade. Rene Butler/Judge Mills – Copy of proposed job description is attached.
8. Discuss, approve or disapprove the [promotion of Deputy Treasurer-IHC Service Clerk to Chief Deputy Treasurer](#), at the currently budgeted Group 16, Step 4 rate – Alma Cartwright/Judge Mills
9. Discuss, approve or disapprove a pay group change for an individual in the County District Attorney's Office to facilitate what would be a normal merit step increase if there was a step beyond step 15 in the pay group – Kristen Barnebey/Judge Mills
10. Discuss, approve, or disapprove April 2017 [Treasurer Report](#) – Alma Cartwright/Judge Mills
11. Discuss, approve, or disapprove [Budget Line Item Transfers](#) – Suzy Wallace/Judge Mills
12. Discuss, approve, or disapprove [Accounts Payable](#) – Suzy Wallace/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.**

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.

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 8:48 A.M.

MAY 19 2017

Posted @ 8:55 A.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.

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

THIS IS A PURPORTED COPY OF A
DOCUMENT FILED FOR RECORD ON THIS
THE 19 DAY OF May, 20 17
AT 8:48 A.M.
VALERIE K. AMASON, ARANSAS COUNTY CLERK
BY: [Signature]
DEPUTY