

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 **28th day of MAY, 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 May 13, 2019 Regular Meeting Agenda - Valerie Amason/Judge Mills
2. Discuss, approve, or disapprove authorizing Environmental Health to **seek bids** on three vehicles for Mosquito Control – Valerie Gonzalez/Judge Mills

- **COUNTY APPOINTMENTS**

3. Discuss, approve, or disapprove **recommendation for the re-appointment** of Kari Kelley (representing the private sector) as a Board Member to an additional three-year term expiring in June 2022 for Workforce Solutions of the Coastal Bend – Ken Trevino/Judge Mills
4. Discuss, approve, or disapprove **appointing** the Initial Director to serve on the Board of the Aransas County Alliance Local Government Corporation – Kim Foutz/Judge Mills
5. Discuss, approve, or disapprove **appointing** Commissioner Casterline, Pct. 2 to the Employee Policies Committee to replace Commissioner Olsen, Pct. 3 who is resigning from the County – Linda Doane/Judge Mills

- **COUNTY REPORTS**

6. Discuss, approve, or disapprove the **1<sup>st</sup> Quarterly Report** for the Friends of the History Center – Robert Lawrence/Judge Mills
7. **Draw Public Members Names and Alternates** for Salary Grievance Committee in Accordance with *Section 152.015 of the Local Government Code* – Valerie Amason/Judge Mills

- **COUNTY ROADS**

8. Discuss, approve, or disapprove authorizing the Road & Bridge Administrator to **suspend new driveway installation services** – David Reid/Judge Mills

- **CONTRACTS, AGREEMENTS, GRANTS & LEASES**

9. Discuss, approve, or disapprove **Resolution #R-22-2019**, a Resolution adopting CDBG (Community Development Block Grant) Civil Rights policies pertaining to **Contract 7219007** – GrantWorks, Inc./Judge Mills
10. Discuss, approve, or disapprove a **Fair Housing Policy (Form A1015)**. This policy will help to fulfill Fair Housing activity obligations as required by the grant for **Contract 7219007**. A Fair Housing activity as listed in the TxCDBG (Texas Community Development Block Grant) Manual must occur during the contract period– GrantWorks, Inc./Judge Mills
11. Discuss, approve, or disapprove and authorize the County Judge to sign the **Over 5% Limited English Proficiency Plan (LEP) (Form A1010)**. The Civil Rights Policy obligations are required by the grant for **Contract 7219007** as listed in the TxCDBG (Texas Community Development Block Grant) Manual must occur during the contract period– GrantWorks, Inc./Judge Mills
12. Discuss, approve, or disapprove accepting and authorizing the County Judge to sign a **Professional Services Agreement** between Aransas County and Hanson Professional Services, Inc. for engineering services associated with a proposed Bahia Bay Outfall – David Reid/Judge Mills
13. Discuss, approve, or disapprove, accepting a **grant check** from the Aransas County Area Go Texan Ambassador, Darla Zuniga and Committee Member, Thayna Rollins; as well as **presentation of grant check** to Lora Rios and Justice of the Peace Place 2 Judge Diana McGinnis, in the amount of \$250.00 to be used for the Juvenile GED Program – Darla Zuniga/Judge McGinnis/Judge Mills
14. Discuss, approve, or disapprove and authorize the County Judge to sign the **Tocker Foundation Grant Application**, which will allow the Aransas County Library to apply and request grant funding in the amount of \$30,500 to be used for the Discovery Garden at the library – Iris Sanchez/Judge Mills

• **PLANNING & BUDGET OFFICE**

15. Discuss, approve, or disapprove the **April 2019 Treasurer's Report** - Alma Cartwright/Judge Mills
16. Discuss, approve, or disapprove **Resolution #R-17-2019**, a Resolution approving the Aransas County Investment Policy (yearly review) – Alma Cartwright/Judge Mills
17. Discuss, approve, or disapprove **Resolution #R-18-2019**, a Resolution approving Investment Officers – Alma Cartwright/Judge Mills
18. Discuss, approve, or disapprove **Resolution #R-19-2019**, a Resolution approving the Broker/Dealer List – Alma Cartwright/Judge Mills
19. Discuss, approve, or disapprove **creating a 3<sup>rd</sup> Maintenance Custodial position** for the Public Facilities Department - no new monies - job description attached – Rene Butler/Linda Doane/Judge Mills
20. Discuss, approve, or disapprove **Budget Line Item Transfers** – Suzy Wallace/Judge Mills
21. 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 Offices.**”*

**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.**

**X. OPEN SESSION**

*Commissioners Court will reconvene into Open Session and consider action, if any, on items discussed in Closed Session.*

**XI. ADJOURNMENT**

Posted At 3:30 pm  
**FILED**  
AT 3:26 P. M.  
**MAY 23 2019**

**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.*

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