

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 **12th** DAY OF **JUNE, 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 [2016 Distinguished Service Award](#) from the Texas Historical Commission to the [Aransas County Historical Commission](#) in recognition of its outstanding preservation work accomplishments– Collin Jackson/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 May 22, 2017 – Valerie Amason/Judge Mills
2. Discuss, approve, or disapprove [2018 Aransas County Transfer Station Official Holidays](#) – Judge Mills
3. Discuss, approve, or disapprove [Proclamation #P-04-2017](#) in official recognition of Ellen and Steve Reisinger – Judge Mills

• **COUNTY ROADS**

4. (TABLED 5/22/17) 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

5. Discuss, approve, or disapprove [RFP \(Request For Proposal\)](#) for external professional assistance to support Aransas County's formal effort to join the CRS (Community Rating System) and to develop a communication protocol for the County – Diana Espinosa/Judge Mills
 6. Discuss, approve or disapprove disposal, negotiation and/or legal action at [222 Port St Claire](#) because on roadway obstructions and potential further action in the cul de sac and vote on action to be taken by the county in furtherance of the safety of the public – Kristen Barnebey/Judge Mills
 7. Discuss, approve, or disapprove repairing, maintaining and improving [John Wendell Road](#) and payment for these items – Commissioner Stiles/Judge Mills
- **PLANNING & BUDGET OFFICE**
 8. Discuss, approve, or disapprove seeking [bids for new courthouse roof](#) – Rene Butler/Judge Mills
 9. Discuss, approve, or disapprove the [designation of a van](#) from the jail to be [declared salvage](#) and pursuant to Local Government Code Section 263, dispose of the property by donating it to a civic or charitable organization – Judge Mills
 10. Discuss, approve, or disapprove a [pay group change](#) for an individual in the [District Clerk's Office](#) to facilitate what would be a normal merit step increase if there was a step beyond step 15 in the pay group – Pam Heard/Judge Mills
 11. Discuss, approve, or disapprove the proposed [new job description for Chief Court Clerk – JP#1](#). This position will upgrade one of the regular Court Clerk – JP#1 positions. The new pay group for the Chief Court Clerk will be Pay Group 13, step will remain the same. (Court Clerk is assigned to pay group 11.) There is money available in the salary line for this upgrade. Judge Dupnik/Judge Mills – Copy of proposed job description is attached
 12. Discuss, approve, or disapprove the proposed [revised job description for Collections Specialist](#). This position is an upgrade for the current position based on required responsibilities assigned by the State of Texas regarding indigence legislation. The new pay group for the Collections Specialist will be Pay Group 16, step will remain the same. There is money available in the salary line for this upgrade. Valerie Amason/Judge Mills – Copy of proposed job description is attached.
 13. Discuss, Approve or Disapprove authorizing the County Judge to sign [Resolution R-11-2017](#), amending Authorized Representatives of TexPOOL/TexPOOL PRIME – Alma Cartwright/Judge Mills
 14. Discuss, approve or disapprove the [Extension of Rental Support to South Texas Family Planning & Health Corporation](#), in the amount of \$750.00 per month, for the period July 1, 2017 through June 30, 2018, to be paid out of the Health Care Sales Tax fund. This amount is already figured in the HCST Budget – Alma Cartwright/Judge Mills
 15. Discuss, approve, or disapprove paying for [Immunizations at the Annual Aransas County Employee Health Fair](#) for employees not covered by BCBS (Blue Cross Blue Shield), an estimated cost of \$1500, from the Health Care Sales tax – Alma Cartwright/Judge Mills
 16. Discuss, approve, or disapprove allowing County Treasurer to spend up to \$1200 of the Health Care Sales Tax Funds on [incentives and other expenditures incurred for the Annual Aransas County Employee Health Fair](#) in anticipation of receiving funds back from TAC Healthy County program – Alma Cartwright/Judge Mills
 17. Discuss, approve, or disapprove May 2017 [Indigent Health Care Report](#) – Alma Cartwright/Judge Mills

18. Discuss, approve, or disapprove [2016 Fiscal Year Comprehensive Financial Audit](#) of Aransas County as presented by Beyer & Co. – Jacky Cockerham/Judge Mills
19. Discuss, approve, or disapprove [Budget Line Item Transfers](#) – Suzy Wallace/Judge Mills
20. 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

Posted @ 8:35 AM

FILED

AT 8:31 A M.

JUN 09 2017

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