

COMMISSIONERS COURT
Aransas County, Texas

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

Jack Chaney
Commissioner, Pct 1-1A

Bubba Casterline
Commissioner, Pct 2



Charles Smith
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 **08th day of JULY, 2019 at 9:00 A.M. IN THE COMMISSIONERS COURTOOM 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.

1. Presentation from the County Judge of the **2018 Distinguished Service Award from the Texas Historical Commission to the Aransas County Historical Commission** in recognition of its outstanding preservation work accomplishments – Amy Hammons/Betty Stiles/Pam Wheat-Stranahan/Judge Mills
2. Presentation and **donation of a bronze hand, flagpole holder** to Aransas County from Steve Woods of Steve Woods Design – Steve Woods/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.

3. Discuss, approve, or disapprove the **Minutes** from the Budget Workshop Meeting of June 17, 2019 and the Regular Meeting of June 24, 2019 - Valerie Amason/Judge Mills

4. Discuss, approve, or disapprove accepting a donated bronze hand, flagpole holder with monetary value of \$998.00, given to Aransas County by Steve Woods of Steve Woods Design – Judge Mills
5. Discuss, approve, or disapprove Official Public Bond Continuation Certificate for Elizabeth Guerra, Aransas County Human Resources Assistant – Linda Doane/Judge Mills
6. Discuss, approve, or disapprove Official Public Bond Continuation Certificate for Michele Bennett, Aransas County Elections Administrator – Michele Bennett/Judge Mills
7. Discuss, approve, or disapprove Public Official Bond and Oath for Peggy Smalley Schaefer, JP# 1 Court Clerk – Judge Dupnik/Judge Mills
8. Discuss, approve, or disapprove Public Official Bond and Oath for Emma Thomas, JP# 2 Court Clerk – Judge McGinnis/Judge Mills
9. Discuss, approve, or disapprove Public Official Bond and Oath for Lisa Ramon Gonzales, JP# 2 Chief Court Clerk – Judge McGinnis/Judge Mills
10. Discuss, approve, or disapprove accepting and awarding Environmental Health Control Vehicle Bids – Valerie Gonzalez/Judge Mills

• **CONTRACTS, AGREEMENTS, GRANTS & LEASES**

11. Discuss, approve, or disapprove and authorize the County Judge to sign an amendment to the Thompson Consulting Services, LLC Professional Services Agreement for PPDR (Private Property Debris Removal) Monitoring Services to clarify that this Agreement does not replace our Thompson Consulting Services, LLC Debris Monitoring Agreement, that they are two separate agreements and both are in effect – Kristen Barnebey/Judge Mills
12. Discuss, approve, or disapprove and authorize the County Judge to sign a Contract for Engineering Services with Hanson Professional Services, Inc. for engineering services associated with Texas Community Development Block Grant (TxCDBG) Disaster Relief (DR) for the reconstruction of Banty Lane to pre-hurricane conditions - David Reid/Judge Mills
13. Discuss, approve, or disapprove and authorize the County Judge to sign a Professional Services Agreement with Hanson Professional Services, Inc. for engineering services to provide additional drainage and other customary improvements to Banty Lane above pre-hurricane conditions – *Subject to any revisions from the County District Attorney's Office* – David Reid/Judge Mills
14. Discuss, approve, or disapprove authorizing Road and Bridge to contract with SJS Industrial, LLC for roadside ditch maintenance services not to exceed \$47,876.00 – David Reid/Judge Mills
15. Discuss, approve, or disapprove and authorize the County Judge to sign a new order with Thomson Reuters to change County District Attorney's existing Option 1A WestLaw subscription to an Option 2 WestLaw subscription, to add online access to O'Connor's publications and reduce its need for print copies – Kristen Barnebey/Judge Mills

• **PLANNING & BUDGET OFFICE**

16. Discuss, approve, or disapprove the **June 2019 Indigent Health Care Report-** Alma Cartwright/Judge Mills
17. Discuss, approve, or disapprove **Resolution #R-24-2019**, a Resolution approving and authorizing execution of an investment agreement for participation in the Lone Star Investment Pool, designating the Pool as an agency and instrumentality, approving investment policies of the Pool, appointing authorized representatives, and designating investment officers – Alma Cartwright/Judge Mills
18. Discuss, approve, or disapprove and authorize the County Treasurer to sign an **Investment Agreement between Aransas County and the Lone Star Investment Pool** – Alma Cartwright/Judge Mills
19. Discuss, approve, or disapprove **new Veteran Service Officer job description**. No new monies – 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
22. General discussion of the **2020 Budget** with elected officials and department heads – Suzy Wallace/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.”

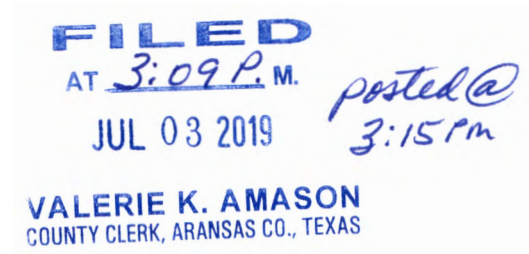
- a. **COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 TO DISCUSS POTENTIAL LITIGATION AND OTHER MATTERS PROTECTED BY THE ATTORNEY-CLIENT PRIVILEGE.**

- 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



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