

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 **10th** DAY OF **JULY, 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.

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 Workshop Meeting of June 19, 2017 & the Regular Meeting of June 26, 2017 – Valerie Amason/Judge Mills
2. Discuss, approve, or disapprove [Joint Proclamation #P-08-2017](#) In Official Recognition of First Responders – Judge Mills
3. Discuss, approve, or disapprove [Proclamation #P-09-2017](#) In Official Recognition of Gayly Opem – Judge Mills
4. Discuss, approve, or disapprove [Public Official Continuation Bonds](#) for Michele Bennett, Elections Administrator & Elizabeth Guerra, Human Resource Assistant – Judge Mills
5. Discuss, approve or disapprove [Public Official Blanket Bond](#) for Aransas County Airport Attendants – Judge Mills
6. Acknowledge receipt of and record in Minutes of Commissioners Court [Acknowledgment of Paternity Certification](#) for Christy Gibson, [County Clerk Deputy](#) – Valerie Amason/Judge Mills

- **COUNTY REPORTS**

7. Discuss, approve, or disapprove [HOT Funds](#) Report for the [Rockport Center for the Arts](#) – Luis Puron/Judge Mills

- **CONTRACTS, AGREEMENTS, & GRANTS**

8. Discuss, approve, or disapprove [Resolution R-12-2017](#) designating Administration Service Providers for the 2017-2018 Texas Community Development Block Grant (TXCDBG) Colonia Fund Project – Suzy Wallace/Commissioner Casterline
9. Discuss, approve or disapprove and authorize County Judge to enter into and sign the **Renewal Agreement with Texas Association of Counties** for Employee Health Insurance for the [2017-2018 plan year](#) – Pat Rousseau/Judge Mills
10. Discuss, approve and authorize, or disapprove County Judge to sign [MEMORANDUM OF UNDERSTANDING](#) between [AEP TEXAS and ARANSAS COUNTY](#) pertaining to AEP's SCORE/CitySmart Program, aimed at improving the energy efficiency of local government facilities – Judge Mills

- **PLANNING & BUDGET OFFICE**

11. Discuss, approve or disapprove permission for the [Tax Assessor/Collector to award one-step or two-step increases](#) to qualifying employees following administration of performance evaluations. No step increases have been given since April, 2015. Change in salaries will require only 1/3 of the surplus that is available in that department's budget line. – Jeri Cox/Judge Mills
12. Discuss, approve and authorize, or disapprove [County District Attorney's acceptance of a \\$2,500 donation](#) from the University of Texas for research assistance given to the Institute on Domestic Violence & Sexual Assault – Kristen Barnebey/Judge Mills
13. Discuss, approve or disapprove the addition of [Aransas County Children's Foundation](#) to the available programs to which jurors may donate their jury service payments – Alma Cartwright/Judge Mills
14. Discuss, approve or disapprove allocating the [Unclaimed Funds Capital Credits](#) from Electric Co-ops, received from the State Comptroller, to the Literacy Programs offered at the Aransas County Public Library and to the Aransas County Children's Foundation, per LGC 381.004 – Alma Cartwright/Judge Mills
15. Discuss, approve or disapprove the Distribution of \$135,459.00 of [U.S. Fish and Wildlife Service Refuge Revenue Sharing Act](#) annual payments to Local Governments for lands under their administration for Fiscal Year 2016 received in 2017 – Alma Cartwright/Judge Mills
16. Discuss, approve, or disapprove June 2017 [Indigent Health Care Report](#) – Alma Cartwright/Judge Mills
17. Discuss, approve, or disapprove [Budget Line Item Transfers](#) – Suzy Wallace/Judge Mills
18. Discuss, approve, or disapprove [Accounts Payable](#) – Suzy Wallace/Judge Mills
19. General discussion of [2018 Budget](#) with elected officials and department heads – 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 salutory 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 4:30 P. M. *Posted*
JUL 06 2017 *4:30 P.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

Aransas County Commissioners Court