

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

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 JULY, 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 outside the County Courtroom entrance 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. PUBLIC HEARING/CITIZENS TO BE HEARD

At this time, comments will be taken from the audience regarding the proposed plan for the **District Court's Technology Fund**, *Texas Government Code, Chapter 51.035, Subchapter D*, to fund the preservation and restoration of the District Court's records as set out in Item No. 3 below. To address the Commissioners, please sign the Public Participation Form located on the table in front of the seats and deliver to the County Clerk before the meeting begins. 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.

VI. PRESENTATION I

Presentations are limited to fifteen (15) minutes unless other arrangements have been made with the Court.

1. Recognize and Present **Proclamation #P-07-2019**, in Official Recognition and Tribute, Proclaiming August 01, 2019 as "Guy Clark Day in Aransas County" – Cheryl Livingston, President of the Aransas County Historical Society/Judge Mills

VII. 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.

2. Discuss, approve, or disapprove the **Minutes** from the Budget Workshop of June 18, 2019, the Regular Meeting of July 08, 2019 and the Special Joint Meeting of July 08, 2019- Valerie Amason/Judge Mills
3. Discuss, approve, or disapprove the **District Court Technology Fund and Fee of \$10.00, 2020** for the preservation and restoration of the District Court's Records pursuant to *Texas Government Code Sec. 51.305* and request approval of funding a records management expenditure in an amount up to \$22,535.00 and appropriate budget line item transfer from reserves – Pam Heard/Judge Mills
4. Discuss, approve, or disapprove **Proclamation #P-07-2019**, in Official Recognition and Tribute proclaiming August 01, 2019 as “Guy Clark Day in Aransas County” – Cheryl Livingston/Judge Mills
5. Discuss, approve, or disapprove **Proclamation #P-08-2019**, in Official Recognition of James “Jim” L. Anderson and his lifetime contributions to Aransas County – Judge Mills
6. Discuss, approve, or disapprove **Official Public Blanket Bond** for the Aransas County Transfer Station Employees – Valerie Gonzalez/Judge Mills
7. Acknowledge receipt of and record in the minutes of Commissioners Court, a **Certificate of Participation** awarded to C.H. Mills from the V.G. Young Institute of County Government for successfully completing 8.00 hours of Educational Training during the 85th Annual South Texas County Judges and Commissioners Association Conference June 10-13, 2019 in San Antonio, TX – Judge Mills

• **COUNTY REPORTS**

8. Discuss, approve, or disapprove the **2nd Quarterly 2019 Report** for the Maritime Museum – Kathy Roberts-Douglass/Judge Mills
9. Discuss, approve, or disapprove the **2nd Quarterly 2019 Report** for the Rockport Center for the Arts – Luis Purón/Judge Mills

• **COUNTY ROADS**

10. Discuss, approve, or disapprove **preliminary alteration of Sagebrush Street Right-of-Way** adjacent to Copano Cay Unit 1, Lots 10 and 11 – Commissioner Laubach/David Reid/Judge Mills
11. Discuss, approve, or disapprove **preliminary closure of Oak Street Right-of-Way** adjacent to 403 and 404 Oak Street – Commissioner Chaney/David Reid/Judge Mills

12. Discuss, approve, or disapprove **reducing the speed limit of Lands End Street** from 30 miles per hour to 25 miles per hour – Commissioner Chaney/David Reid/Judge Mills

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

13. Discuss, approve, or disapprove and authorize the County Judge to sign a **Grant Agreement with the Ed Rachal Foundation** for \$118,000.00. Grant Number 2018-419 is to be used for property enhancements and improvements for the Aquarium – Paul Altheide, CEO/John Strothman/Judge Mills

14. Discuss, approve, or disapprove and authorize the County Judge to sign an **Affidavit of Public Notice Posting for Community Development and Revitalization of The Texas General Land Office**. Aransas County will submit a CDBG-DR (Community Development Block Grant-Disaster Recovery) application for \$53,860,274 for Drainage System Improvements, Alternate Drainage System Improvements and Other Improvements in Aransas County related to Hurricane Harvey declared disaster events to the GLO (General Land Office). This Affidavit of Public Notice will be posted on the County's website and the bulletin board in the main lobby of the Aransas County Courthouse from July 22, 2019 – August 21, 2019 – GrantWorks, Inc./GLO/John Strothman/Judge Mills

15. Discuss, approve, or disapprove and authorize the County Judge to sign an **Interlocal Cooperative Agreement by and between the County of Aransas with the City of Rockport** for the Preliminary Planning Phase of the Downtown Anchor Project – Mayor Rios/Kristen Barnebey/Judge Mills

• **SHERIFF'S OFFICE**

16. Discuss, approve, or disapprove **Sheriff's Department transferring** a 2013 Chevy Silverado 2WD Crew Cab Truck to the Aransas County Airport – Chief Deputy John Gutierrez/Sheriff Mills/Judge Mills

17. Discuss, approve, or disapprove accepting a **donation from the Christopher and Karra Crowley Charitable Fund** to the Aransas County Sheriff's Office in the amount of \$14,000. The donation is to be used for radio equipment for the Aransas County Independent School District – Sheriff Mills/Judge Mills

18. Discuss, approve, or disapprove accepting the **Aransas County Detention Center Commissary Contract** awarded to **Keefe** through the bid process– Sheriff Mills/Judge Mills

• **PLANNING & BUDGET OFFICE**

19. Discuss, approve, or disapprove the **June 2019 Treasurer's Report** - Alma Cartwright/Judge Mills

20. Discuss, approve, or disapprove the **Treasurer's 2nd Quarterly Investment Report** – Alma Cartwright/Judge Mills

21. Discuss, approve, or disapprove **accepting and awarding Major Medical Insurance Company RFPs' (Request for Proposals)** and authorize County Judge to sign agreement – Linda Doane/Judge Mills

22. Discuss, approve, or disapprove new job description for Jailer/Kitchen Supervisor – no new monies, job description attached – Sheriff Mills/Linda Doane/Judge Mills
23. Discuss, approve, or disapprove appointing John Kroll as the Aransas County Veterans Service Officer – Judge Mills
24. Discuss, approve, or disapprove and authorize County Judge to sign the Renewal of our Adoption Agreement and Certificate of Resolutions (#R-25-2019) for the Section 125 Premium Only Plan. This plan is offered to all eligible County Employees as a benefit to reduce their tax liability on payment of health, dental, and qualifying life insurance premiums – Linda Doane/Judge Mills
25. Discuss, approve, or disapprove County Treasurer requesting funds from the State for the Unclaimed Property Capital for Counties, and to allocate any such funds received, to the Literacy Programs offered at the Aransas County Public Library per *Local Government Code 381.004* – Alma Cartwright/Judge Mills
26. Discuss, approve, or disapprove Budget Line Item Transfers – Suzy Wallace/Judge Mills
27. Discuss, approve, or disapprove Accounts Payable and Payroll/Payroll Liabilities – Suzy Wallace/Alma Cartwright/Judge Mills
28. General discussion of the 2020 Budget with elected officials and department heads – Suzy Wallace/Judge Mills

VIII. PRESENTATION II

Presentations are limited to fifteen (15) minutes unless other arrangements have been made with the Court.

29. Recognize and Present Proclamation #P-08-2019, in Official Recognition of James “Jim” L. Anderson and his lifetime contributions to Aransas County – Kristen Barnebey/Judge Mills

IX. 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.

X. 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.”

XI. 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.**
- f. **COMMISSIONERS COURT WILL MEET IN CLOSED SESSION ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER.**

XII. OPEN SESSION

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

XIII. ADJOURNMENT

FILED
 AT 4:44 P. M.
 JUL 10 2019

*posted @
 4:50 PM*

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.

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