

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

Betty Stiles
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 **13th day of August, 2018 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. PUBLIC HEARING/CITIZENS TO BE HEARD

At this time, comments will be taken from the audience regarding the **proposed plan for the District Clerk's Technology Fund**, Texas Government Code, Chapter 51.035, Subchapter D, to fund the preservation and restoration of the District Clerk's records as set out in Item No. 2 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. PRESENTATIONS

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

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.

1. Discuss, approve, or disapprove the **Minutes** from the Commissioners Court Workshop Meetings of July 31, 2018 – August 02, 2018 and the Regular Meeting of August 06, 2018 - Valerie Amason/Judge Mills
2. Discuss, approve, or disapprove the **District Court Technology Fund and Fee of \$10.00, 2019** for the preservation and restoration of the District Clerk'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
3. Discuss, approve, or disapprove **Resolution #R-11-18** authorizing publication of delinquent taxpayers' names – Judge Mills
4. Discuss, approve, or disapprove **Order # O-06 -18**, Appointment of the 2018 – 2019 Election Judges and Alternates – Michele Bennett/Judge Mills
5. Discuss, approve, or disapprove accepting **\$100 in Gift Cards from H.E.B.** to be used to purchase bottled water, fruit and healthy snacks for the Aransas County Employee Health Fair – Linda Doane/Judge Mills
6. Discuss, approve, or disapprove a maximum of 160 hours of **unused vacation leave** to roll over into the next year for **Emergency Essential Employees** that were **required to work in the current year during a Presidential declared emergency** – Personnel Policy Committee/Linda Doane/Judge Mills

• **COUNTY REPORTS**

7. Discuss, approve, or disapprove and recognize accepting a **donation** made to Aransas County Training Department in the amount of \$2,800.00 from Aransas County Sheriffs Spec. Proj. Committee to be used for Training and Materials Outside the School District – Suzy Wallace/Sheriff Mills/Judge Mills
8. Discuss, approve, or disapprove and recognize accepting a **donation** made to Aransas County Sheriff's Office in the amount of \$1,000.00 from UB, LLC to be used for Training and Materials – Suzy Wallace/Sheriff Mills/Judge Mills

• **COUNTY ROADS**

9. Discuss, approve, or disapprove a **variance and approval** of the Final Plat of Lots 23-R & 25-R, Copano Ridge Subdivision, Unit 4 – Commissioner Stiles/David Reid/Judge Mills
10. Discuss, approve, or disapprove **proposed traffic design changes** for Griffith Street near the intersection of Griffith St. and Market St. – David Reid/Sheriff Mills/Judge Mills

• **CONTRACTS, AGREEMENTS & LEASES**

11. Discuss, approve, or disapprove and authorize County Judge to sign an administrative services **contract** with GrantWorks Inc. for Disaster Recovery Management Services for Aransas County - Judge Mills

12. Discuss, approve, or disapprove and authorize County Judge to sign ProTech Mechanical, Inc. Controls System Agreement and Maintenance Agreement – Rene Butler/Collin Jackson/Judge Mills

• **PLANNING & BUDGET OFFICE**

13. Report receipt of the 2017 General Tax Fund Levy from Aransas County Tax Assessor and record the 8% of the Gross Revenue Tax Levy (GRTL) for the Aransas County Indigent Health Care Program Fiscal Year September 01, 2018 – August 31, 2019 – Alma Cartwright/Judge Mills
14. Discuss, approve, or disapprove allocating \$10,000.00 from the General Fund to cover the cost of the upcoming November 06, 2018 General Election – Michele Bennett/Judge Mills
15. Discuss, approve, or disapprove Budget Line Item Transfers – Suzy Wallace/Judge Mills
16. Discuss, approve, or disapprove Accounts Payable and Payroll/Payroll Liabilities – Suzy Wallace/Alma Cartwright/Judge Mills
17. Discuss and take action on 2018 Tax Rate – Jeri Cox/Judge Mills
18. If necessary, take record vote on proposed 2018 Tax Rate and Schedule Two Public Hearings on proposed tax increase – Jeri Cox/Judge Mills
19. Discussion and possible action on 2019 Budget– Suzy Wallace/Judge Mills

VIII. 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.**”*

IX. 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.”

X. 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.

XI. OPEN SESSION

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

XII. ADJOURNMENT

FILED
AT 3:59 P.M.
AUG 09 2018 *Posted @ 4:01 P.M.*

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 bulletin board in the Aransas County Courthouse, 2840 Hwy. 35 N., Rockport, Aransas County, Texas on the ___ day of _____, 2018, 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