

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 **27th 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. PUBLIC HEARING/CITIZENS TO BE HEARD

At this time, public comments will be taken from the audience regarding the **Proposed Aransas County 2019 Budget** – Suzy Wallace/Judge Mills

V. 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.

VI. PRESENTATIONS

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

1. Recognize and Present **Proclamation #P-04-2018**, Proclaiming September, 2018 as Pediatric Cancer Month - 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 Regular Meeting of August 20, 2018 - Valerie Amason/Judge Mills
3. Discuss, approve, or disapprove Proclamation #P-04-2018, proclaiming September, 2018 as Pediatric Cancer Month – Judge Mills
4. Acknowledge receipt of and record in the minutes of Commissioners Court a Certificate of Completion presented by TxSWANA- Lone Star Chapter to **Valerie Gonzalez**, Environmental Health Director, for completion of 9.0 hours of attendance of Continuing Education Training at the TxSWANA 2018 Conference April 16-18, 2018 in Denton, TX. – Valerie Gonzalez/Judge Mills
5. Acknowledge receipt of and record in the minutes of Commissioners Court a Certificate of Attendance presented to **Alma Cartwright**, Aransas County Treasurer for completion of 15 hours of instruction specific to investment education that satisfies *Section 2256.008 of the Texas Public Funds Investment Act* from Texas Association of Counties at the 2018 Conference of the County Investment Academy June 27-29, 2018 in Georgetown, TX – Alma Cartwright/Judge Mills
6. Discuss, approve, or disapprove Public Official Blanket Bonds for the County Clerk and District Clerk Offices for the Deputy Clerks – Valerie Amason/Pam Heard/Judge Mills
7. Discuss, approve, or disapprove potential legislation for the upcoming Legislative session including TWIA proposals and proposed rate hikes, law enforcement abilities after declared disasters and the options for court jurisdictions – Kristen Barnebey/Judge Mills

• COUNTY ROADS

8. Discuss, approve, or disapprove modifications to the Aransas County Right-of Way Policy regarding disposal of abandoned water craft, motorized vehicles and recreational vehicles – David Reid/Valerie Gonzalez/Sheriff Mills/Kristen Barnebey/Judge Mills
9. Discuss, approve, or disapprove a variance and approval of the Final Plat of Lots 4-R & 6-R, Copano Ridge Subdivision, Unit 7 – Commissioner Stiles/David Reid/Judge Mills

• CONTRACTS, AGREEMENTS, GRANT & LEASES

10. Discuss, approve, or disapprove and authorize County Judge to sign an Independent Contractor Agreement with **Randy Bingham, P.A.**, to provide inmate medical services at the Aransas County Detention Center – Alma Cartwright/Judge Mills
11. Discuss, approve, or disapprove and authorize County Judge to sign an agreement with **X-Ray on Wheels** to provide mobile radiological services to the inmates at the Aransas County Detention Center – Alma Cartwright/Judge Mills
12. Discuss, approve, or disapprove to issue requests for proposals and qualifications for services related to 2019-2020 Community Development funding as administered by the Texas Department of Agriculture – Betty Collier-GrantWorks/Judge Mills

13. Discuss, approve, or disapprove **Joint Election Contract** between Aransas County Elections Administrator and Aransas County Navigation District for an election to be held November 06, 2018 – Michele Bennett/Judge Mills
14. Discuss, approve, or disapprove and authorize County Judge to **sign a Letter of Interest (LOI)** on behalf of the Aransas County Airport to Texas Department of Transportation Aviation Division for a future grant to rehabilitate all airfield pavement – Mike Geer/Judge Mills
15. Discuss, approve, or disapprove authorizing the Sheriff's Office to **award bid for purchase and installation** of radar equipment – Sheriff Mills/Judge Mills

• **PLANNING & BUDGET OFFICE**

16. Discuss, approve, or disapprove the **July 2018 Treasurer's Report** - Alma Cartwright/Judge Mills
17. Discuss, approve, or disapprove **Aransas County Navigation District (ACND) Tax Rate Levy for 2018** (Total effective tax rate levy of \$0.059822/\$100 valuation) – Keith Barrett/Commissioner Stiles/Judge Mills
18. Discuss, approve, or disapprove **Budget Line Item Transfers** – Suzy Wallace/Judge Mills
19. Discuss, approve, or disapprove **Accounts Payable and Payroll/Payroll Liabilities** – Suzy Wallace/Alma Cartwright/Judge Mills
20. Discussion and possible action of **Proposed 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.**
- f. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.106 **TO CONSIDER AND DISCUSS WORKING PAPERS OR DRAFT LEGISLATION AND TO DISCUSS POLICY MATTERS INCLUDED THEREIN.**

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 4:15 P. M.
 AUG 23 2018

Posted
@ 4:20 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