

**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 **31<sup>ST</sup>** DAY OF **AUGUST, 2015** AT **9:00 A.M.** IN THE COMMISSIONERS' COURTROOM IN THE COUNTY COURTHOUSE, 301 N. LIVE OAK, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

**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. 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 County Clerk's Records Technology and Infrastructure Fee, Texas Local Government Code, Chapter 118, Subchapter B, Section 118.026, to fund technology and infrastructure for the maintenance of county records and the operations of the County Records System** 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 pews 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 ITEMS**

*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 PUBLIC HEARING AND REGULAR MEETING OF AUGUST 24, 2015 AND JOINT WORKSHOP MEETING OF AUGUST 25, 2015 – VALERIE AMASON/JUDGE MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE THE **COUNTY CLERK'S RECORDS TECHNOLOGY AND INFRASTRUCTURE FEE** FOR THE MAINTENANCE OF COUNTY RECORDS AND THE OPERATIONS OF THE COUNTY RECORDS SYSTEM PURSUANT TO TEXAS LOCAL GOVERNMENT CODE SECTION 118.026- VALERIE AMASON/JUDGE MILLS
3. REPORT RECEIPT OF AND RECORD IN MINUTES OF COMMISSIONERS' COURT **CERTIFICATE** OF BLACK HAT CERTIFICATION OF COURSE COMPLETION FOR ADVANCED PRACTICAL SOCIAL ENGINEERING FOR COLLIN P. JACKSON, **IT DIRECTOR** – COLLIN JACKSON/JUDGE MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE HISTORICAL COMMISSION TO PLACE **A MARKER** ON AIRPORT PROPERTY **RECOGNIZING THE AIR FORCE MISSILE DEFENSE RADAR FACILITY** – MIKE GEER/PAM STRANAHAN/COMMISSIONER STILES

5. DISCUSS, APPROVE, OR DISAPPROVE COMMISSIONERS' COURT ORDER #O-18-2015 SETTING FEES FOR SHERIFF AND CONSTABLE SERVICES – VALERIE AMASON/JUDGE MILLS
6. RECORD IN THE COMMISSIONERS' COURT MINUTES THE **DISTRICT JUDGES' MINUTE ORDER** FOR ARANSAS COUNTY **APPOINTING** LEZLIE M. KIRK AS COUNTY **AUDITOR** FOR A 2-YEAR TERM EFFECTIVE AUGUST 7, 2015, AND APPROVING AND SETTING HER SALARY – VALERIE AMASON/JUDGE MILLS

#### **CONTRACTS, LEASES & AGREEMENTS**

7. DISCUSS, APPROVE, OR DISAPPROVE A **CONCEPTUAL AGREEMENT** FOR THE **TRANSFER** OF OWNERSHIP OF **SOUTHWIND LN**, TO THE COUNTY AS A COUNTY ROAD OR AS A DRAINAGE EASEMENT – DAVID REID/COMMISSIONER CASTERLINE

#### **PLANNING & BUDGET OFFICE ITEMS**

8. DISCUSS, APPROVE, OR DISAPPROVE **2014 FISCAL YEAR COMPREHENSIVE FINANCIAL AUDIT** OF ARANSAS COUNTY AS PRESENTED BY MICHAEL A. ARNOLD, CPA – LEZLIE KIRK/JUDGE MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF I.T. DIRECTOR TO **RECLASSIFY HIS ASSISTANT I.T. JOB DESCRIPTION** TO THE BUDGETED PAY GRADE APPROVED IN THE 2015 BUDGET. PREVIOUSLY APPROVED JOB DESCRIPTION HAD A PAY GRADE OF 18, REVISED PAY GRADE IS 20. – COLLIN JACKSON/JUDGE MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE **AQUARIUM** REQUEST FOR **ADDITIONAL HOT FUNDS** BASED ON 2016 BUDGET – CLOUDT/COMMISSIONER SMITH
11. DISCUSS, APPROVE, OR DISAPPROVE APPLYING FOR **GRANTS TO FUND IMPROVEMENTS** ON THE CONNIE HAGAR AND HOLIDAY BEACH **BIRDING LOCATION** – MCLALLEN/COMMISSIONER SMITH
12. DISCUSS, APPROVE, OR DISAPPROVE ARANSAS COUNTY **NAVIGATION DISTRICT (ACND) TAX RATE LEVY FOR 2015** (TOTAL EFFECTIVE TAX RATE OF \$0.052511/\$100 VALUE) – KEITH BARRETT/COMMISSIONER STILES
13. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – LEZLIE KIRK/JUDGE MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** – LEZLIE KIRK/JUDGE MILLS
15. DISCUSSION AND POSSIBLE ACTION ON **PROPOSED 2016 BUDGET** – LEZLIE KIRK/JUDGE MILLS

**VIII. 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.**”*

**IX. 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 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. PRESS QUESTIONS:**

At this time, the Commissioners' Court will accept questions from the press on items related to Agenda items which need clarification or further response. This item is provided as a courtesy to keep the citizens of Aransas County informed.

**XI. CLOSED SESSION:**

1. 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
2. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.072* TO DISCUSS REAL ESTATE NEGOTIATIONS, INCLUDING PATHWAYS PROJECTS, STORMWATER MANAGEMENT, COUNTY LAND AND COUNTY LEASES
3. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.07A* TO DISCUSS PERSONNEL MATTERS AND OTHER ISSUES
4. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE CHAPTER 551 AND SECTION 551.074 TO DISCUSS POSSIBLE APPOINTMENTS TO THE ARANSAS COUNTY GROUNDWATER CONSERVATION WATER DISTRICT – KRISTEN BARNEBEY/JUDGE MILLS.

**XII. OPEN SESSION:**

COMMISSIONERS' COURT WILL RECONVENE INTO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION

**XIII. ADJOURNMENT**

**NOTES TO THE AGENDA:**

- 1) THE COMMISSIONERS' COURT RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE CLOSED SESSION CONCERNING ANY OF THE ITEMS LISTED ON THIS AGENDA, WHENEVER IT IS CONSIDERED NECESSARY AND LEGALLY JUSTIFIED UNDER THE *OPEN MEETINGS ACT*.
- 2) 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.

DATED THIS THE 27<sup>TH</sup> DAY OF AUGUST, 2015.

**FILED**

AT 4:15 P. M.

AUG 27 2015

*Posted e 4:30 pm*

**VALERIE K. AMASON**  
COUNTY CLERK, ARANSAS CO., TEXAS

**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 \_\_\_\_\_, 2015, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

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COUNTY CLERK, ARANSAS COUNTY, TEXAS