

**NOTICE OF MEETING OF THE COMMISSIONERS COURT
ARANSAS COUNTY, TEXAS**

AGENDA

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE ABOVE NAMED COMMISSIONERS COURT I.T.C.A. GOVERNMENT CODE, SECTION 551.001(4), WILL BE HELD ON THE **23RD** DAY OF **OCTOBER, 2017** AT **9:00 A.M. AT THE AQUARIUM AT ROCKPORT HARBOR EDUCATION CENTER, 706 NAVIGATION CIRCLE, 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 Emergency Meeting of September 27, 2017 & the Regular Meeting of October 9, 2017 – Valerie Amason/Judge Mills
2. Discuss, approve or disapprove Resolution R-25-2017 for the 2018 Indigent Defense Grant Program – Suzy Wallace/Judge Mills
3. Discuss, approve or disapprove accepting donations made to Jeri Cox, Tax Assessor Collector, and staff from Dallas County Tax Office staff – Jeri Cox/Judge Mills
4. Discuss, approve or disapprove designating the City Service Center at 2751 SH 35 Bypass, Rockport, TX 78382 as an auxiliary courtroom for District and County Courts – Judge Whatley/Judge Mills
5. Discuss, approve or disapprove the Front Steps to the Aquarium at Rockport Harbor Education Center, 706 Navigation Circle, Rockport, TX be designated as the area where sales of real property under a power of sale conferred by a Deed of Trust or other contract lien are to take place under VTCA Property Code Sec. 51.002 as amended by H.B. No 1504, 70th Legislature – Regular Session to be effective January 1, 1988 – Valerie Amason/Judge Mills

- **COUNTY REPORTS**

6. Discuss, approve or disapprove 3rd Quarter 2017 [HOT Funds Report](#) for the Maritime Museum – Kathy Roberts Douglas/Judge Mills
7. Discuss, approve or disapprove 3rd Quarter 2017 [HOT Funds Report](#) for the Rockport Art Center – Luis Puron/Judge Mills
8. Discuss, approve or disapprove 3rd Quarter 2017 [HOT Funds Report](#) for the Aquarium at Rockport Harbor – Christopher Mace/Judge Mills

- **CONTRACTS, AGREEMENTS & GRANTS**

9. Discuss, approve or disapprove authorizing County Judge to [sign application for Rebuilding Texas Libraries Grant](#) – Iris Sanchez/Judge Mills
10. Discuss, approve or disapprove and authorize County Judge to sign [Agreement for Interim Disaster Recovery Consulting Services](#) by and between Strategic Government Resources and Aransas County, Texas – Judge Mills
11. Discuss, approve or disapprove and authorize County Judge to sign [Routine Airport Maintenance Program \(RAMP\) Grant](#) for fiscal year 2018 through which the county airport will receive 50% reimbursement for up to \$100,000 spent on eligible airport maintenance and designate Mike Geer as County Representative – Mike Geer/Commissioner Stiles
12. Discuss, approve or disapprove and authorize County Judge to sign the [Contract Labor Agreement](#) to hire Mike Koerner as Director, Long-Term Recovery for Aransas County/Assistant Emergency Management Coordinator – Judge Mills
13. Discuss, approve or disapprove accepting and awarding [Sheriff Office Replacement Vehicle Bids](#) – Sheriff Mills/Judge Mills
14. Discuss, approve or disapprove Memorandum of Understanding ([MOU](#)) between Texas Department of Transportation (TxDOT) and Aransas County [for the debris removal process](#) in the county on state right of way on SH 35 – Valerie Gonzalez/Judge Mills

- **PLANNING & BUDGET OFFICE**

15. Discuss, approve or disapprove the Library applying for a [\\$100 Gift Card from HEB](#) – Iris Sanchez/Judge Mills
16. Discuss, approve or disapprove [Preliminary Closing of Block 276 of the Manning Addition](#) – Commissioner Casterline
17. Discuss, approve or disapprove the proposed new job description for [HVAC](#) Maintenance Technician. This position will upgrade one of the regular Maintenance Tech positions [into one that requires certification as an HVAC Maintenance Technician](#). The new pay group for the [HVAC](#) Maintenance Tech will be Pay Group 15. Rene Butler/Judge Mills – Copy of proposed job description is attached – Rene Butler/Judge Mills
18. Discuss, approve or disapprove authorizing County Sheriff to [seek bids for Replacement](#) based on RFQ to tower builders to replace the radio tower destroyed during Hurricane Harvey – Sheriff Mills/Judge Mills
19. Discuss, approve or disapprove authorizing County Sheriff to [seek bids for Replacement](#) for Radios for Patrol Cars and Hand Helds destroyed during Hurricane Harvey – Sheriff Mills/Judge Mills

20. Discuss, approve or disapprove [request of Election Administrator](#) to pay Joy Dias for her compensatory time at her current rate – Michele Bennett/Judge Mills
21. Discuss, approve or disapprove September 2017 [Treasurer's Report](#) – Alma Cartwright/Judge Mills
22. Discuss, approve or disapprove Treasurer's 3rd Quarter 2017 [Investment Report](#) – Alma Cartwright/Judge Mills
23. Discuss, approve or disapprove [Budget Line Item Transfers](#) – Suzy Wallace/Judge Mills
24. Discuss, approve or disapprove [Accounts Payable and Payroll/Payroll Liabilities](#) – Suzy Wallace/Alma Cartwright/Judge

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 8:10 A. M.

OCT 20 2017

posted @ 8:13 Am

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 window and/or bulletin board in the lobby of the Coastal Plains Children's Center, 317 N. Pearl Street, Rockport, Aransas County, Texas on the 20th day of October, 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