

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 **14<sup>th</sup>** DAY OF **NOVEMBER, 2016** AT **9:00 A.M.** IN THE COMMISSIONERS COURTROOM IN THE COUNTY COURTHOUSE, 301 N. LIVE OAK, 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 regular meeting of October 24, 2016 – Valerie Amason/Judge Mills
2. Acknowledge receipt of and record in minutes of Commissioners Court 2016 Certificate of **Continuing Education** for Pam Heard, **District Clerk** – Judge Mills

• **COUNTY REPORTS**

3. Discuss, approve, or disapprove the **Fulton Mansion** on the expended 3rd Quarter 2016 Hotel Occupancy Tax (**HOT**) **Funds** – Marsha Hendrix/Judge Mills

• **ROAD & BRIDGE**

4. Discuss, approve, or disapprove **release of drainage easement** recorded in **File No. 238260** in the Official Public Records of Real Property, Aransas County, Texas – Commissioner Casterline/David Reid
5. Discuss, approve, or disapprove accepting a 0.859 acre **drainage easement out of Tract 31, Coleman Fulton Pasture Company Subdivision** – Commissioner Casterline/David Reid

6. Discuss, approve, or disapprove authorizing county staff to proceed with process for **road improvements and assessment for S. Lake, Lakeside and St. Charles Bay roads** – Commissioner Stiles/ David Reid
  7. Discuss, approve, or disapprove the purchase of **0.714 acre drainage easement** out of a portion of **Tract 9, Block 3, C. B. Lucas Subdivision** – Commissioner Smith/David Reid
  8. Discuss, approve, or disapprove the purchase of **0.255 acre drainage easement** from a 3.0 acre tract, out of the **J. Smith Survey, A-198** – Commissioner Smith/David Reid
  9. Discuss, approve, or disapprove the purchase of **0.027 acre drainage easement** from a 1.626 acre tract, out of the **J. Smith Survey, A-198** – Commissioner Smith/David Reid
  10. Discuss, approve, or disapprove **PUD for Lot 48 of Copano Campsites Subdivision** – Commissioner Stiles/David Reid
- **CONTRACTS, LEASES, & AGREEMENTS**
    11. Discuss, approve, or disapprove authorizing County Judge to sign **assignment agreement** with Naismith Engineering Inc. to allow NEI to assign existing county contracts to **Hanson Inc.** – Commissioner Smith/David Reid
    12. Discuss, approve, or disapprove a revision to the **Nationwide 457(b) Deferred Compensation Plan Agreement** to allow loans to be made from Employee Account to County Employee at no cost to the County. Any fees for loan initiation will be paid by the employee. Re-payment agreements and transactions will be exclusively between Nationwide and the employee. Commissioner Smith/Pat Rousseau
    13. Discuss, approve, or disapprove and authorize County Judge to sign the Aransas County **Coastal Resiliency Initiative Plan Development Contract Amendment** – Judge Mills
    14. Discuss, approve, or disapprove and authorize County Judge to sign contract with **GULF COAST FENCING** for fencing around **TRANSFER STATION PROPERTY** – Judge Mills
  - **PLANNING & BUDGET OFFICE**
    15. Discuss, approve, or disapprove the option for the **MAINTENANCE SUPERVISOR** to increase the pay level to offer up to a maximum of **GROUP 11, STEP 6** (\$15.07 per hour) for a Maintenance Technician with HVAC certification and several years of experience, if such a certified candidate applied and was qualified for hire. The current maximum hourly rate that can be offered to a new hire is Group 11, Step 3 (\$13.99 per hour) – Pat Rousseau/Commissioner Smith
    16. Discuss, approve, or disapprove **RESCINDING AWARD** for Texas Community Development Block Grant Program Contract No. 7215065 to Mercer Construction Co., Inc. for 2016 Sanitary Sewer Improvements Project - David W. Sheblak, John D. Mercer Associates/Judge Mills
    17. Discuss, approve, or disapprove **Beyer & Co.** to perform Aransas County's comprehensive annual financial report and audit for fiscal year 2016 – Lezlie Kirk/Judge Mills
    18. Discuss, approve, or disapprove the **Indigent Health Care Report** for October 2016 – Alma Cartwright/Judge Mills
    19. Discuss, approve, or disapprove the **Treasurer's Report** for October 2016 – Alma Cartwright/Judge Mills
    20. Discuss, approve, or disapprove **BUDGET LINE ITEM TRANSFERS** – Lezlie Kirk/Judge Mills
    21. Discuss, approve, or disapprove **Accounts Payable** – Lezlie Kirk/Judge Mills

**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 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."*

**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.

**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 2:42 P. M.  
NOV 10 2016

*posted @ 2:50 PM*

**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 bulletin board in the courthouse lobby of Aransas County, Texas on the \_\_\_ day of \_\_\_\_\_, 2016, 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

Aransas County Commissioners Court