

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 DECEMBER, 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 **Regular Meetings of November 27, 2017, December 11, 2017, and the Special Meeting of December 15, 2017** - Valerie Amason/Judge Mills
2. Set terms for Commissioners' Court for 2018 [2nd and 4th Mondays (or Tuesday for Monday holiday) of each month, except for August when court will be held every Monday] – Judge Mills
3. Set terms for Statutory County Court for 2018 (two terms – January to June and July to December) – Judge Bianchi/Judge Mills

4. Set terms for JP Courts for 2018 (one month terms beginning the fourth Monday of each month) – Judge Mills
5. Discuss, approve, or disapprove allowing Michele Bennett permission to go out for bids for a new electronic voting system – Michele Bennett/Judge Mills
6. Discuss, approve, or disapprove authorizing Valerie Gonzalez to go out for bids for Debris Monitoring and Debris Removal for line items (PPDR, DEMO & WET debris) which were omitted from current contracts – Valerie Gonzalez/Judge Mills

- **COUNTY REPORTS**

- **COUNTY ROADS**

7. Discuss, approve, or disapprove advertising for 2018 Road Materials Bids – David Reid/Judge Mills

- **CONTRACTS, AGREEMENTS & LEASES**

8. Discuss, approve, or disapprove authorizing the County Judge to sign a contract with Motorola for the Replacement Tower– Kristen Barnebey/Sheriff Mills/Judge Mills

- **PLANNING & BUDGET OFFICE**

9. Discuss, approve, or disapprove the November 2017 Treasurer's Report - Alma Cartwright/Judge Mills
10. Discuss, approve, or disapprove Budget Line Item Transfers – Suzy Wallace/Judge Mills
11. Discuss, approve, or disapprove Accounts Payable and Payroll/Payroll Liabilities – Suzy Wallace/Alma Cartwright/Judge Mills

VII. 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.

VIII. 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."

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 9:45 A. M.

DEC 22 2017

*posted @
9:50 am*

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 window and/or bulletin board in the Coastal Plains Children's Center, 317 N. Pearl Street, Rockport, Aransas County, Texas on the 22nd day of December, 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
Tel: 361-790-0122 Fax: 361-790-0119