

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 11<sup>TH</sup> DAY OF SEPTEMBER, 2017 AT 9:30 A.M. AT THE AQUARIUM AT ROCKPORT HARBOR EDUCATION CENTER, 702 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 as you enter the room and deliver form 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 Proclamation declaring Aransas County a disaster area and extending the state of emergency and all emergency powers.*
2. *Discuss, approve or disapprove the Minutes from the Public Hearings of August 21, 2017, the Regular Meeting of August 21, 2017 & the Workshop Meeting of August 1, 2017 – Valerie Amason/Judge Mills*
3. *Discuss, approve or disapprove the District Court Technology Fund and Fee, 2018 for the preservation and restoration of the District Clerk's Records pursuant to Texas Government Code Sec. 51.305 and request approval of funding a records management expenditure in an amount up to \$22,535 and appropriate budget line item transfer from reserves. – Pam Heard/Judge Mills*

- **CONTRACTS, AGREEMENTS, & GRANTS**

4. Discuss, approve or disapprove pursuant to the Texas Local Government Code Sec. 292.001, the Aransas County Commissioners Court finding necessary and designating Aquarium Education Center, address 702 Navigation Circle, Rockport, Texas 78382, which is within the city limits of Rockport, Aransas County, Texas an AUXILLIARY COURTROOM FOR THE COUNTY AND DISTRICT COURTS OF ARANSAS COUNTY until further notice.  
- Judge Mills

5. Discuss, approve or disapprove authorizing the County Judge to sign Inter-Jurisdictional Mutual Aid Agreement between Aransas County and the City of San Antonio for assistance to Aransas County IT Department pursuant to Chapters 791, 418, and 421 of the Texas Government Code and Chapter 362 of the Local Government Code. - Collin Jackson/Judge Mills
6. Discuss, approve or disapprove contract for sale of Airport Housing Compound at Davis Loop at a price of \$350,000 to Danny Adams and authorization of the hiring of a realtor to accomplish the sale.. – Mike Geer/Judge Mills
7. Discuss, approve or disapprove authorizing the County Judge to sign a contract for Texas Reads Grant – Iris Sanchez/Judge Mills
8. Discuss, approve or disapprove authorizing the County Judge to sign an Interlocal Agreement to become part of Harris County Department of Education’s (HCDE) Cooperative Purchasing Program. – Collin Jackson/Judge Mills
9. Discuss, approve or disapprove Resolution #R-20-2017 supporting the submission of two TXCDBG – Colonia Construction Fund grant applications and authorizing the County Judge to act as executive officer and authorized representative in all matters pertaining to these applications. – Judge Mills
10. Discuss, approve or disapprove authorizing the County Judge to sign 2017-2018 Interlocal Agreement with the City of Rockport for the Community Development Block Grant Program (CDBG) – Colonia Construction Fund for the Doughty & Mathis/Manning and Bellevue/Guy Epps colonias within the City’s extraterritorial jurisdiction. – Judge Mills
11. Discuss, approve or disapprove authorizing the County Judge to sign 2017-2018 Interlocal Agreement with the City of Rockport for the Community Development Block Grant Program (CDBG) – Colonia Construction Fund for the Doughty & Mathis/Manning colonia within the City’s extraterritorial jurisdiction. – Judge Mills
12. Discuss, approve or disapprove authorizing the County Judge to sign Agreement with Commercial Metals for removal of Refrigerants. – Valerie Gonzalez/Judge Mills
13. Discuss, approve or disapprove authorizing the County Judge to sign Texas Department of Transportation (TxDOT) Airport Project Participation Agreement TxDOT CSJ No. 17HGRCKPT. – Mike Geer/Judge Mills
14. Discuss, approve or disapprove authorizing the County Judge to cancel American Heritage/Allstate Insurance, Case #A7490 policies as of the end of the current Plan Year, September 30, 2017. The two participants have elected not to continue coverage. – Pat Rousseau/Judge Mills
15. Discuss, approve or disapprove a Resolution authorizing the submission of two applications to the Texas Department of Agriculture – Community Development Block Grant – Colonia Construction Fund to extend water lines in the Bellevue/Guy Epps Subdivision and extend sewer lines in the Doughty Mathis Subdivision. – Commissioner Casterline/Judge Mills
16. Discuss, approve or disapprove changes and/or clarification of the Aransas County personnel policies in regard to the closing of county offices, recall of employees, time period of evacuation and compensation of employees.

17. Discuss, approve, or disapprove Interlocal Agreement between the County and the City of Rockport, Town of Fulton regarding the payment for debris brought to the landfill and division of payment for the debris by population.
18. Discuss, approve, or disapprove an Agreement to Cooperative Purchasing for Services Bid by another Governmental Entity between the County, the City of Rockport, the Town of Fulton, ACISD, the MUD and any other governmental entities to be used in conjunction with Thompson Consulting Services.
19. Discuss, approve or disapprove authorizing the County Judge to sign emergency contracts for Fiber Services to the Airport and the Temporary Courthouse.

- **PLANNING & BUDGET OFFICE**

20. Discuss, approve or disapprove the Interim Guidelines for Post-Hurricane Construction. – David Reid/Judge Mills
21. Discuss, approve or disapprove Accounts Payable and Payroll/Payroll Liabilities – Suzy Wallace/Judge Mills
22. Discuss, approve or disapprove adopting Elected Officials Salaries for 2018 - Suzy Wallace/Judge Mills
23. Discuss, approve or disapprove adopting the 2018 Budget – Suzy Wallace/Judge Mills
24. Discuss, approve or disapprove adopting the proposed Tax Rate of \$0.403315 Per \$100 Value for the 2017 Tax Rate – Jeri Cox/Judge Mills
25. Discuss, approve or disapprove the 2017 Tax Roll and 2017 Tax Levy – Jeri Cox/Judge Mills
26. Discuss, approve or disapprove Resolution #R-19-2017 Tax Roll, Levy and Rate – Jeri Cox/Judge Mills
27. Discuss, approve or disapprove Aransas County Navigation District (ACND) Tax Rate Levy for 2017 (Total Effective Tax Rate of \$0.050768/\$100 Value) – Keith Barrett/Commissioner Stiles
28. Discuss, approve or disapprove ratifying the Property Tax increase reflected in the 2018 Budget – Suzy Wallace/Judge Mills

**VII. REPORTS FOR 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, County Commissioners 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 Commissioners 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.”*

- X. **OPEN SESSION**  
COMMISSIONERS' COURT WILL RECONVENE INTO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION.
  
- XI. **ADJOURNMENT**

**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 Aransas County, Texas Website, the Courthouse outside window, the front glass at the Sheriff's Office and the door to the Aquarium at Rockport Harbor Education Center, on the \_\_\_\_\_ day of \_\_\_\_\_, 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