

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

AMENDED SPECIAL MEETING 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 **05th** day of **MARCH, 2018** at **8:30 A.M. AT THE ARANSAS COUNTY COURTHOUSE, 2840 HWY. 35 N., 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

II. DECLARE QUORUM

III. ITEMS FOR DELIBERATION AND/OR ACTION

1. Discuss, approve or disapprove and authorize the County Judge to sign a **contract between Aransas County Elections Administrator, The City of Rockport and Aransas County I.S.D. for elections to be held on May 05, 2018** - Michele Bennett/Judge Mills
2. Discuss, approve, or disapprove **Environmental Health's recommendation of Demolition of Private Residential Structures and Removal of Resulting Demolition Debris in order to eliminate threats to life, public health and safety** – Valerie Gonzalez/Judge Mills
3. Discuss, approve, or disapprove **authorizing the County Judge to sign FEMA 4332-DR-TX Demolition of Private Residential Structures and Removal of Resulting Demolition Debris letter request** – Valerie Gonzalez/Judge Mills
4. Discuss, approve or disapprove **Budget Line Item Transfers** – Suzy Wallace/Judge Mills
5. Discuss, approve, or disapprove **Accounts Payable and Payroll/Payroll Liabilities** – Suzy Wallace/Alma Cartwright/Judge

IV. 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.**

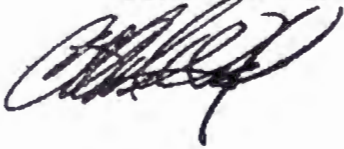
- c. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.07A TO DISCUSS PERSONNEL MATTERS AND OTHER ISSUES.
- d. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.0725 TO DISCUSS A CONTRACT BEING NEGOTIATED 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.

V. OPEN SESSION

Commissioners Court will reconvene into Open Session and consider action, if any, on items discussed in Closed Session

VI. ADJOURNMENT

ARANSAS COUNTY COMMISSIONERS' COURT



BY: _____
C.H. "BURT" MILLS, JR., COUNTY JUDGE

FILED

AT 8:05 A. M.

MAR 02 2018

posted @ 8:08 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 bulletin board in the Aransas County Courthouse, 2840 Hwy. 35 N. Rockport, Aransas County, Texas on the _____ day of _____, 2018.

COUNTY CLERK, ARANSAS COUNTY, TEXAS
Tel: 361-790-0122 Fax: 361-790-0119