

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 **12th day of MARCH, 2018 at 9:00 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 & 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 February 26, 2018 Commissioners Court Regular Meeting and the March 05, 2018 Special Meeting** - Valerie Amason/Judge Mills
2. Discuss, approve, or disapprove **Official Public Bond Continuation Certificates for Rene Butler, Department Head and Maintenance Supervisor, and David Cruz, Maintenance/Custodian** - Rene Butler/Judge Mills
3. Discuss, approve, or disapprove **Blanket Surety bonds for employees of the Aransas County Treasurer's Office** – Alma Cartwright/Judge Mills

4. Consider, accept/award or reject bids for 2018 Mosquito Control Insecticides – Valerie Gonzalez/Judge Mills
 5. Consider, accept/award or reject bids for Debris Removal for PPDR, Demo and Wet Debris – Suzy Wallace/Valerie Gonzalez/Judge Mills
 6. Consider, accept/award or reject bids for Debris Monitoring for PPDR, Demo and Wet Debris – Suzy Wallace/Valerie Gonzalez/Judge Mills
- **COUNTY REPORTS**
 7. Discuss, approve, or disapprove the 3rd and 4th Quarter 2017 HOT Funds Report for the **Fulton Mansion** – Marsha Hendrix, Ph.D./Judge Mills
 8. Discuss, approve, or disapprove accepting a donation made to Aransas County for the Juvenile Case Manager Fund for clothing for the students of Aransas County I.S.D & C.I.S., received from **The Rockport Rockettes in the amount of \$250.00**– Judge McGinnis/Judge Mills
 9. Acknowledge and record in the minutes of Commissioners Court, Joint Proclamation #JP-05-2018 in recognition and support of the Rockport Warriors United proclaiming March 09, 2018, as Rockport Warriors day in Aransas County – Judge Mills
 - **COUNTY ROADS**
 10. Consider, accept/award or reject bids for 2018 Road Materials – David Reid/Judge Mills
 11. Discuss, approve, or disapprove an Order Closing, Abandoning and Vacating an Unimproved Roadway also called Ocean Drive lying East and adjacent to Lots 2, 3 & 4, Block 241, in Burton & Danforth Subdivision, Aransas County, Texas – Jerry Brundrett, Jr/Commissioner Chaney/David Reid/Judge Mills
 12. Discuss, approve, or disapprove an Order Closing, Abandoning and Vacating an 16-foot Alleyway in Block 49, in Bellevue Addition, Aransas County, Texas – Jerry Brundrett Jr/Commissioner Casterline/David Reid/Judge Mills
 13. Discuss, approve, or disapprove, accept and authorize the County Judge to sign a contract with LJA Engineering for professional services for Aransas County CRS assistance – David Reid/Judge Mills
 - **CONTRACTS, AGREEMENTS, LEASES & GRANTS**
 14. Discuss, approve, or disapprove and authorize the County Judge to sign a renewal maintenance agreement with CISCO for three years – Collin Jackson/Judge Mills
 15. Discuss, approve, or disapprove and authorize the County Judge to sign an Interlocal Cooperation Agreement with Del Mar College District for Facility Use at Aransas County Airport for the purpose of conducting driver training for their Regional Police Academy – Mike Geer/Judge Mills
 16. Discuss, approve, or disapprove and authorize the County Judge to sign an Intergovernmental Cooperation Agreement with the Town of Fulton for Septic Systems – Valerie Gonzalez/Judge Mills

17. Discuss, approve, or disapprove and authorize the County Judge to renew and sign an agreement with Verified First to conduct background screening on applicants for employment purposes – Linda Doane/Judge Mills
18. Discuss, approve, or disapprove allowing the Aransas County Library to apply for a Walmart Grant of \$1,000 and an HEB Grant in the amount of \$500. Both of these grants will be used for supplies and incentives for the Summer Reading Program June 2018 – August 2018 – Iris Sanchez/Judge Mills

• **PLANNING & BUDGET OFFICE**

19. Discuss, approve, or disapprove the February 2018 Indigent Healthcare Report - Alma Cartwright/Judge Mills
20. Discuss, approve, or disapprove Ocwen Loan Servicing, LLC Property Tax Payment Refund Request for an erroneous payment in the amount of \$13,363.08 – Jeri Cox/Judge Mills
21. Discuss, approve, or disapprove Budget Line Item Transfers – Suzy Wallace/Judge Mills
22. 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 4:30 P. M.
MAR 08 2018
posted@
4:31 PM
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 bulletin board in the Aransas County Courthouse, 2840 Hwy. 35 N., Rockport, Aransas County, Texas on the ___ day of _____, 2018, 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