

COMMISSIONERS COURT
Aransas County, Texas

C.H. "Burt" Mills Jr, County Judge

Jack Chaney
Commissioner, Pct 1-1A

Bubba Casterline
Commissioner, Pct 2



Charles Smith
Commissioner, Pct 3

Wendy Laubach
Commissioner, Pct 4

1st AMENDED 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 **23rd day of MARCH 2020 at 9:00 A.M. IN THE COMMISSIONERS COURTROOM IN 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. **Pursuant to the current and forthcoming Federal and State Orders, if you do not need to attend this meeting, please do not. If you decide to attend, please follow the medical community's recommendations including social distancing, and separating yourself from the public if you have COVID-19 symptoms. Please know seating may be limited due to the social distancing spacing.** 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 outside of the County Courtroom 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, and approve, or disapprove the **Minutes** from the March 9, 2020 Regular Meeting - Valerie Amason/Judge Mills
2. Discuss, and approve, or disapprove the proposed **Aransas County Official Holidays** for 2021 – Judge Mills

3. Discuss, and approve, or disapprove the proposed **Aransas County Transfer Station Official Holidays** for 2021 – Valerie Gonzalez/Judge Mills
4. Acknowledge receipt of and record in the minutes Aransas County Veterans Service Officer John Kroll's recent **honorary commission as an Admiral in the Texas Navy**, awarded to him by Governor Greg Abbott after a nomination and review process – John Kroll/Judge Mills
5. Discuss, and approve or disapprove **Proclamation #P-02-2020**, to proclaim April as Fair Housing Month in Aransas County – David Reid/Judge Mills

• **COUNTY REPORTS**

6. Discuss, approve, or disapprove, and recognize accepting a **donation in the amount of \$3,033.38** from an anonymous donor through Aransas Firs for the replacement of Share the Road sign along county right-of-ways, destroyed by Hurricane Harvey. The donation was made to encourage biking through out the County. –John Strothman/Judge Mills
7. Discuss, approve, or disapprove, and recognize accepting a **donation in the amount of \$12.99** from Keep Aransas County Beautiful for disposal costs associated with A Day of Kindness project – Valerie Gonzales/Judge Mills

• **COUNTY ROADS**

8. Discuss, approve, or disapprove **variance** on subdivision regulations to replat 295 Rustic Oak Lane into one lot. – David Reid/Judge Mills
9. Discuss, approve, or disapprove **proposed fee schedule** for Aransas County Service Center – David Reid/Judge Mills
10. Discuss, approve, or disapprove proposed rental community regulations – **Order # O-03-2020** – David Reid/Judge Mills
11. Discuss, approve, or disapprove authorizing County Judge to accept and sign a **Drainage Easement** from Melanie Grabowske described as: *a twenty-foot wide (20.0) drainage easement embracing 0.051 acres of land out of lot 9, Copano Cove subdivision, unit 10, Aransas County, Texas* - David Reid/Judge Mills
12. Discuss, and accept or reject **Real Property Donation (ID: 60631) from Larry J. Iles** for County drainage purposes– David Reid/Judge Mills

• **ENVIRONMENTAL HEALTH**

13. Discuss, approve, or disapprove authorizing Environmental Health to **abate** 834 Rowe St. and put a lien on the property for any costs incurred for abatement - Valerie Gonzalez/Judge Mills
14. Discuss, approve, or disapprove authorizing Environmental Health to **abate** 907 Merinel Lane and put a lien on the property for any costs incurred for abatement - Valerie Gonzalez/Judge Mills

• **CONTRACTS, AGREEMENTS, GRANT & LEASES**

15. Discuss, and approve or disapprove **Resolution #R-03-2020**, to designate authorized signatories for Texas Community Development Block Grant (TxCDBG) 7219490 “First time sewer on S. Kossuth St. from W. James St. to W. Corpus Christi St.” – Commissioner Casterline/David Reid/Judge Mills
16. Discuss, and approve or disapprove **Resolution #R-04-2020**, to adopt a Limited English Proficiency Plan for the 2019 Texas Community Development Grant 7219490 “First time sewer on S. Kossuth St. from W. James St. to W. Corpus Christi St.” – Commissioner Casterline/David Reid/Judge Mills
17. Discuss, and approve or disapprove **Resolution # R-05-2020**, to designate authorized signatories for Texas Department of Agriculture (TDA) Colonia Fund: Construction 7219025 “First time sewer on 8th St. from S. Doughty St. to S. Fuqua St., on S. Doughty St. (east side) from W. 8th St. to W 5th St., on S. Kossuth St. from W. 8th St. to North of W. 6th St., on S. Verne St. from W. 8th St. to W. 6th St., on S. Fuqua from W. 8th St to North of W. 8th St.” - Commissioner Casterline/David Reid/Judge Mills
18. Discuss, and approve or disapprove **Resolution #R-06-2020**, to adopt a Limited English Proficiency Plan for the 2019 Texas Department of Agriculture (TDA) Colonia Fund: Construction 7219025 “First time sewer on 8th St. from S. Doughty St. to S. Fuqua St., on S. Doughty St. (east side) from W. 8th St. to W 5th St., on S. Kossuth St. from W. 8th St. to North of W. 6th St., on S. Verne St. from W. 8th St. to W. 6th St., on S. Fuqua from W. 8th St to North of W. 8th St.” – Commissioner Casterline/David Reid/Judge Mills
19. Discuss, and approve or disapprove authorizing County Judge to **sign Grant Administration Services Agreement** between Aransas County and GrantWorks., Inc. for Texas Community Development Block Grant (TxCDBG) 7219490 “First time sewer on S. Kossuth St. from W. James St. to W. Corpus Christi St.” – Commissioner Casterline/David Reid/Judge Mills
20. Discuss, and approve or disapprove authorizing County Judge to **sign Grant Administration Services Agreement** between Aransas County and GrantWorks., Inc. for Texas for Department of Agriculture (TDA) Colonia Fund: Construction 7219025 “First time sewer on 8th St. from S. Doughty St. to S. Fuqua St., on S. Doughty St. (east side) from W. 8th St. to W 5th St., on S. Kossuth St. from W. 8th St. to North of W. 6th St., on S. Verne St. from W. 8th St. to W. 6th St., on S. Fuqua from W. 8th St to North of W. 8th St.” - Commissioner Casterline/David Reid/Judge Mills
21. Discuss, and approve or disapprove authorizing County Judge to **sign an amended medical services Agreement** with Lone Star Ambulance 1, dba as Allegiance Ambulance, for a one year period with a cost of \$196,674.00 [Tabled from 3/9/2020] - Kristen Barnebey/Judge Mills
22. Discuss, and approve or disapprove authorizing County Judge to **sign Intergovernmental Agreement with Aransas County Navigation District** to provide grant funds budgeted from FEMA Hazardous Mitigation 404 grant program, benefitting Little Bay drainage target area [Tabled from 3/9/2020] – John Strothman/Judge Mills

23. Discuss, and approve or disapprove **renewal of the program agreement** with Texas Association of Counties (TAC) for the Affordable Care Act Reporting and Tracking Service (ARTS) – Linda Doane/Judge Mills
24. Discuss, and approve or disapprove the **Construction Manager Agent (CMA) recommendations and authorizing County Judge to appoint a negotiating representative to engage with the selected firms** and reach consensus on an acceptable CMA contract – William Whitson/John Strothman/Judge Mills
25. Discuss, and approve or disapprove authorizing County Judge to sign an **Agreement for Professional Services between Aransas County and Mott MacDonald, LLC not to exceed \$38,517.00** for environmental assessment and National Environmental Policy Act (NEPA) compliance review for Downtown Anchor Project – William Whitson/John Strothman/Judge Mills
26. Discuss, and approve or disapprove authorizing County Judge to sign an **Agreement for Construction Services between Aransas County and MoCon Services, Inc.** for Banty Lane Project Improvements - Community Development Block Grant (TxCDBG) 7219007 – David Reid/Judge Mills
27. Discuss, and approve or disapprove authorizing County Judge to sign an **Intergovernmental Agreement with Texas Department of State Health Services** regarding public health emergency preparation – Rick McLester/Judge Mills

• **PLANNING & BUDGET OFFICE**

28. Discuss, approve, or disapprove **Employee Handbook Policy Amendments** to Employee Handbook section 1C-22 “Emergency Closing or Evacuation compensation of employees - section C”. From “Sherriff’s deputies” to “Sheriff’s Personnel” who are designated as “essential” to ensure correctional officers are included in the designation – Sheriff Mills/Linda Doane/Judge Mills
29. Discuss, and approve or disapprove **February 2020 Treasurer’s Report** - Alma Cartwright /Judge Mills
30. Discuss, and approve or disapprove **County’s monthly financial support to Code 3 Emergency** – Judge Mills
31. Discuss, and approve or disapprove **Budget Line Item Transfers and Amendments** – Jacky Cockerham/Judge Mills
32. Discuss, and approve or disapprove **Accounts Payable and Payroll/Payroll Liabilities** – Jacky Cockerham/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 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 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; RECEIVE ATTORNEY'S ADVICE ON LEGAL MATERS THAT ARE NOT RELATED TO 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.*
- f. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551 (et al) INCLUDING POTENTIAL LEGISLATION.*

X. OPEN SESSION

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

XI. ADJOURNME

FILED
AT 4:37 P. M.

MAR 19 2020

*posted @
4:43 P.M.*

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 Aransas County Courthouse, 2840 Hwy. 35 N., Rockport, Aransas County, Texas on the ____ day of _____, 2020, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.