

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 **28th** DAY OF **MARCH, 2016** AT **9:00 A.M.** IN THE COMMISSIONERS COURTROOM IN THE COUNTY COURTHOUSE, 301 N. LIVE OAK, 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.

1. Presentation of Rockport Arts District Designation – Jennifer Day

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 meeting of March 14, 2016 – Valerie Amason/Judge Mills
2. Discuss, approve, or disapprove Public Official **BLANKET BOND** for Aransas County **IT DEPARTMENT** – Judge Mills
3. Acknowledge receipt of and record in minutes of Commissioners Court; 2015 Texas Veterans Commission **Certification of Completion** of Training for Mike (David M.) Kuertz, Veterans Service Officer (**VSO**) – Judge Mills
4. Acknowledge receipt of and record in minutes of Commissioners Court; 2015 Certificate of **Continuing Education &** 2015 Certificate of **Public Funds Investment Act** for Alma Cartwright, County **Treasurer** – Alma Cartwright/Judge Mills
5. Discuss, approve, disapprove the **AIRPORT** manager to **LEASE A TEMPORARY BUILDING** for the purpose of providing additional space for the offshore helicopter passengers, their luggage and Island Operators personnel – Mike Geer/Judge Mills
6. Discuss, approve, or disapprove **Resolution #R-09-2016** authorizing execution of a participation agreement and trust instrument for Local Government Investment Cooperative (LOGIC) – Alma Cartwright/Judge Mills

7. Discuss, approve, or disapprove **Resolution #R-04-2016** adopting Investment Policy as Amended– Alma Cartwright/Judge Mills
8. Discuss, approve, or disapprove **Resolution #R-05-2016** appointing investment officers – Alma Cartwright/Judge Mills
9. Discuss, approve, or disapprove **Resolution #R-06-2016** approving investment broker/dealer list – Alma Cartwright/Judge Mills
10. Discuss, approve, or disapprove **Resolution #R-08-2016** for Certification and authorizing funding up to \$10,000 for a Cultural District to be named: Rockport Arts District – Jennifer Day/Judge Mills
11. Discuss, approve, or disapprove **Resolution #R-10-2016** supporting the Keep Texas Beautiful, Inc. organization in Aransas County and establishing a Keep Aransas County Beautiful Committee – Judge Mills
12. Discuss, approve, or disapprove **Resolution #R-11-2016** honoring the Coastal Bend Council of Governments (COGS) on its 50th Anniversary – Judge mills

• **COUNTY REPORTS & APPOINTMENTS**

13. Accept **Jim Bounds resignation** from the Board of Directors of Workforce Solutions of the Coastal Bend and discuss, approve, or disapprove the **appointment of Kari Kelley** to said Board – Judge Mills
14. Discuss, approve, or disapprove the APPOINTMENT of David Reid as ROAD & BRIDGE ADMINISTRATOR, Pay Group 34 effective April 4, 2016 – Judge Mills
15. Discuss, approve, or disapprove the APPOINTMENT of County Treasurer, Alma Cartwright, to the COMMUNITY ACTION COMMITTEE OF VICTORIA TEXAS (CACVT) Board of Directors and to represent Aransas County on said Board – Alma Cartwright/Judge Mills
16. Discuss, approve, or disapprove the **appointment** of early **Voting Clerks** for the May 7, 2016, Special Election – Michele Bennett/Judge Mills

• **COUNTY ROADS**

17. Discuss and authorize time, terms and conditions of payment of an assessment of construction cost for **Janacek Road** improvements, per Transportation Code Title 6, Subtitle C, Section 253 – David Reid/Commissioner Casterline
18. Discuss, approve, or disapprove REDUCING SPEED LIMIT SIGNS from 30 mph to 25 mph on North Fulton Beach Road – Commissioner Stiles

• **PLANNING & BUDGET OFFICE**

19. Discuss, approve, or disapprove PROMOTION for Moises Lopez from Equipment Operator II to Equipment Operator III, Pay Group 17 effective March 28, 2016– David Vyoral/Judge Mills
20. Discuss, approve, or disapprove an INCREASE TO THE PETTY CASH FUND for the Transfer Station – James Jackson/Judge Mills
21. Discuss, approve, or disapprove putting a lien on the property at **206 Lazy Lane** due to abatement costs – James Jackson/Judge Mills
22. Discuss, approve, or disapprove BUDGET LINE ITEM TRANSFERS – Lezlie Kirk/Judge Mills
23. Discuss, approve, or disapprove **Accounts Payable** – Lezlie Kirk/Judge Mills

VII. REPORTS FROM 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, 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.

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 3:13 P.M.

Posted @ 3:15 P.M.

MAR 24 2016

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 courthouse lobby of Aransas County, Texas on the ____ day of _____, 2016, 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