

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 **9<sup>th</sup>** DAY OF **MAY, 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. Update on the ROCKPORT YMCA – Brian Olsen

**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 April 25, 2016 – Valerie Amason/Judge Mills
2. Discuss, approve, or disapprove PUBLIC OFFICIAL BOND Continuation on Amanda Elizabeth Laferney, Court Clerk JP I – Judge Mills
3. Discuss, approve, or disapprove the appointment of **Early Voting Clerks** for the **May 24, 2016**, Joint Primary Run Off Election – Michele Bennett/Judge Mills

• **COUNTY REPORTS & APPOINTMENTS**

4. Discuss, approve, or disapprove the First Quarter 2016 Report of the HISTORICAL COMMISSION – Carol Thompson/Judge Mills
5. Introduce and discuss, approve, or disapprove ADDITIONAL RECOMMENDED APPOINTMENTS (June Gregory & Sandra Gregory Bridges) to the 2016 Aransas County Historical Commission (ACHC) – Carol Thompson/Judge Mills
6. Discuss, approve, or disapprove Proclamation **#P-06-2016** declaring May 2016 as Preservation in History Month in Aransas County – Carol Thompson/Judge Mills

- **ENVIRONMENTAL HEALTH**

7. Discuss, approve, or disapprove Order **#O-17-2016** regarding the regulation of food establishments including foods service establishments, retail food stores, mobile food units, temporary food establishments, and roadside food vendors – James Jackson/Judge

- **CONTRACTS, AGREEMENTS & LEASES**

8. Discuss, approve, or disapprove and authorize County Judge to sign a 1 YEAR LEASE with Richardson Aviation for hangar K located on the west ramp of the Airport for \$900/month – Mike Geer/Judge Mills

- **PLANNING & BUDGET OFFICE**

9. Discuss, approve, or disapprove distribution of \$119,454.00 of **US Fish and Wildlife Service Refuge Revenue Sharing** annual payments to local Governments for lands under the administration for Fiscal Year 2015 received in 2016 – Alma Cartwright/Judge Mills
10. Discuss, approve, or disapprove and authorize County Judge to sign **County Request for Capital Credits** from the Texas State Comptroller Unclaimed Property Division, for Aransas County's Portion of Electric Cooperatives Capital Credits, per Texas property Code 74.602 – Alma Cartwright/Judge Mills
11. Discuss, approve, or disapprove allocating any ELECTRIC COOPERATIVES CAPITAL CREDIT UNCLAIMED FUNDS received from the Texas State Comptroller, TO THE LITERACY PROGRAMS offered at the Aransas County Library, per Local Government Code 381.004 – Alma Cartwright/Judge Mills
12. Discuss, approve, or disapprove Resolution **R-13-2016** amending Exhibit "B-1" Investment Policy adding J. Howard LeDet, National Alliance Securities as a broker/dealer – Alma Cartwright/Judge Mills
13. Discuss, approve, or disapprove Resolution **R-14-2016** authorizing participation in the TexPool Prime and designating authorized representatives and authorize County Judge to sign Investment Participation Agreement – Alma Cartwright/Judge Mills
14. Discuss, approve, or disapprove **Indigent Health Care Report** for April 2016 – Alma Cartwright/Judge Mills
15. Discuss, approve, or disapprove **Treasurer's Report** for April 2016 – Alma Cartwright/Judge Mills
16. Discuss, approve, or disapprove BUDGET LINE ITEM TRANSFERS – Lezlie Kirk/Judge Mills
17. Discuss, approve, or disapprove **Accounts Payable** – Lezlie Kirk/Judge Mills

- **COUNTY ROADS**

18. Discuss, approve, or disapprove PRELIMINARY APPROVAL OF CLOSURE of Alleyway Block 347 in Manning Subdivision – Commissioner Casterline
19. Discuss, approve, or disapprove **Site Plan for Rustic Cove RV Resort** at 298 SH 188 – David Reid/Commissioner Chaney

**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 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 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 3:56 P.M.  
MAY 05 2016

*posted @ 4:00 P.M.*

**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