

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

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 **8th day of JUNE, 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. **To watch the meeting, visit:** here <https://www.youtube.com/channel/UCTxprR-CFvaZfapOVcLeDWQ/live>. 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 website at <https://actxgov.seamlessdocs.com/w/ccpublicparticipation> and submit it 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 May 26, 2020 Regular Meeting - Valerie Amason/Judge Mills
2. Acknowledge receipt of and record in the minutes of Commissioners Court, **a Certificate of Course Completion presented to Christy Gibson** for completing training on Acknowledgement of Paternity provided by the Paternity Opportunity Program – Valerie Amason/Judge Mills
3. Acknowledge receipt of and record in the minutes of Commissioners Court, **a Certificate of Course Completion presented to Gayle Otto** for completing training on Acknowledgement of Paternity provided by the Paternity Opportunity Program – Valerie Amason/Judge Mills

4. Discuss, approve or disapprove accepting a **\$50 K-9 Fund donation from Robert Hester and recognizing his generous contribution** – Alma Cartwright/Judge Mills
5. Discuss, approve or disapprove accepting a **\$1,000 K-9 Fund donation Paul and Helen Thomas and recognizing their generous contribution** – Alma Cartwright/Judge Mills

- **COUNTY REPORTS**

6. Discuss, and approve or disapprove the **2019 1st Quarterly 2020 Report for the Aransas County Historical Commission** – Betty Stiles/Judge Mills
7. Discuss, and approve or disapprove **certifying Cyber Security Training completion report, as required by HB3834; and authorizing County Judge to sign and submit completion report to Texas Department of Information Resources** - Collin Jackson/Judge Mills

- **CONTRACTS, AGREEMENTS, GRANTS & LEASES**

8. Discuss, and approve or disapprove and adopt the **Aransas County Local Government Corporation (LGC) agreement, which will work to organize, coordinate, and lead the expansion of Aransas County area's economic base** through actions and programs that encourage and cause retention, expansion, and recruitment of businesses – Kim Foutz/John Strothman/Judge Mills
9. Discuss, and approve or disapprove **authorizing County Judge to sign contract with Gray & Pape Consultants to provide a Marine Archaeological Survey for Shell Ridge Road Hazard Mitigation Project**, required by the United States Army Corps of Engineers (USACE) for permitting (funded through FEMA 404 Hazardous Mitigation Grant) – John Strothman/Judge Mills
10. Discuss, and approve or disapprove **authorizing County Judge to sign Professional Services Contract with Tetra Tech to provide Phase 2 Benefit Cost Analyses (BCAs) for Lamar Beach Road and Shell Ridge Road Hazard Mitigation Projects** in order to move to Phase 2 construction – John Strothman/Judge Mills
11. Discuss, and approve or disapprove **authorizing County Judge to sign contract with Mott MacDonald** for data collection, analysis, design services, regulatory coordination, final engineering, and United States Corps of Engineers (USACE) permit documents for Little Bay Drainage Improvement Project Phase I (funded through FEMA 404 Hazardous Mitigation Grant) – John Strothman/Judge Mills
12. Discuss, and approve or disapprove **authorizing County Judge to purchase Cyber Insurance for Aransas County for an annual premium of \$14,490.00. This will give the County \$5,000,000 in coverage for costs incurred due to hack attacks, ransom or data breach, and system failures** – Collin Jackson/Jacky Cockerham/Judge Mills
13. Discuss, and approve or disapprove allowing **Aransas County Animal Control Director to seek and apply for Hills Disaster and Relief grant** to help organizations get through disruptions created by the pandemic and continue to support animals in foster care, in shelters and in the community – Lori Cesar/Judge Mills

• **PLANNING & BUDGET OFFICE**

14. Discuss, and approve or disapprove the **creation of a temporary Elections Coordinator position within the Aransas County Elections Department through November 30, 2020**, funded by CARES Act reimbursements (20% match), to assist with the influx of work and additional preparations due to COVID-19 (job description attached) – Michele Carew/Linda Doane/Judge Mills
15. Discuss, and approve or disapprove the **May 2020 Indigent Health Care Report** - Alma Cartwright/Judge Mills
16. Discuss, and approve or disapprove **Budget Line Item Transfers and Amendments** – Jacky Cockerham/Judge Mills
17. 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 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 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 552.139 AND OTHER PROVISIONS TO DISCUSS CYBER SECURITY REPORT, STATUS AND IMPROVEMENT.

X. OPEN SESSION

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

XI. ADJOURNMENT

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.

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

FILED
AT 2:52 P M.
JUN 04 2020

posted
2:57 PM

VALERIE K. AMASON
COUNTY CLERK, ARANSAS CO., TEXAS