

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 **27<sup>th</sup>** DAY OF **JUNE, 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 from Texas Association of Counties concerning a new program called "TAC RISK MANAGEMENT POOL RISK CONTROL REIMBURSEMENT PROGRAM" – Lezlie Kirk

**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 June 13, 2016 – Valerie Amason/Judge Mills

• **CONTRACTS, AGREEMENTS & LEASES**

2. Discuss, approve, or disapprove and authorize County Judge to enter into and **sign an agreement with Schlitterbahn Waterparks** for county employees to receive promotional discounts on the purchase of electronic tickets to the park. (There is no cost to the county for this service) – Pat Rousseau/Judge Mills
3. Discuss, approve, or disapprove and authorize County Judge to sign SUBSIDIZED EMPLOYMENT WORKSITE AGENCY AGREEMENT between Workforce Solutions of the Coastal Bend and Aransas County – Judge Mills
4. Discuss, approve, or disapprove and authorize County Judge to sign a REAL ESTATE CONTRACT between Rocky C. Sanders, Jack F. Sanders, Sheri S. Ortiz, and Aransas County for the purchase of a 1.436 acre tract of land commonly known as 1110 Prairie Rd. in Fulton, Texas 78358. – John Strothman/De McLallen/Judge Mills

5. Discuss, approve, or disapprove and authorize County Auditor to issue and County Treasurer to disburse a \$2,500 EARNEST MONEY CHECK, made out TO STEWART TITLE, to accompany the real estate purchase contract for 1110 Prairie Rd. in Fulton, Texas. – John Strothman/De McLallen /Judge Mills
6. Discuss, approve, or disapprove and authorize County Judge to sign INTERGOVERNMENTAL LEASE AGREEMENT WITH COAST PLAINS COMMUNITY MHMR ON COUNTY-OWNED VACANT LAND per the two entities’ December 18, 2015 Memorandum of Understanding. – Judge Bianchi/Judge Mills
7. Discuss, approve, or disapprove and authorize County Judge to sign MEMORANDUM OF LEASE BETWEEN BAHIA AIR, LLC AND ARANSAS COUNTY for Veritas Title. – Mike Geer/Judge Mills
8. Discuss, approve, or disapprove and authorize County Judge to sign GROUND LEASE ESTOPPEL CERTIFICATE AND AGREEMENT BETWEEN PROSPERITY BANK, BAHIA AIR LLC, AND ARANSAS COUNTY to verify tenant’s lease assignment and loan collateral consisting of tenant’s assets in the leased premises. – Mike Geer/Judge Mills

- **PLANNING & BUDGET OFFICE**

9. Discuss, approve, or disapprove authorizing the County IT Department to seek and qualify bids for a NEW COUNTY PHONE SYSTEM – Collin Jackson/Judge Mills
10. Discuss, approve, or disapprove 2015 FISCAL YEAR COMPREHENSIVE FINANCIAL AUDIT of Aransas County as presented by Beyer & Co – Lezlie Kirk/Judge Mills
11. Discuss, approve, or disapprove BUDGET LINE ITEM TRANSFERS – Lezlie Kirk/Judge Mills
12. Discuss, approve, or disapprove **Accounts Payable** – Lezlie Kirk/Judge Mills

- **COUNTY ROADS**

13. (*Previously Tabled 02-22-2016*) Discuss, approve, or disapprove Order **#O-25-2016** closing, abandoning, and vacating a portion of Main Street (*Petition of Lewis E. Murphy*) adjacent to Lots 9 through 12 and 30’ of closed Hackberry Street in block ninety one (91), Lamar Townsite, Aransas County, Texas – Commissioner Stiles
14. (*Previously Tabled 02-22-2016*) Discuss, approve, or disapprove Order **#O-24-2016** closing, abandoning and vacating a portion of Alleyway (*Petition of Lewis E. Murphy*) adjacent to Lots 1-4 and 9-12 lying in block ninety one (91), Lamar Townsite, Aransas County, Texas – Commissioner Stiles
15. Discuss, approve, or disapprove Order **#O-26-2016 Closure of Alleyway Block 347 in Manning Subdivision** – Commissioner Casterline
16. Discuss, approve, or disapprove PRELIMINARY APPROVAL OF CLOSURE of Block 46 in the Bellevue Addition – Commissioner Casterline
17. Discuss, approve, or disapprove the proposed improvement and assessment of cost of **Janecek Road** to bring Janecek Road up to current County roadway standards – David Reid/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**

Posted @ 8:20 AM  
**FILED**  
 AT 8:18 A.M.  
 JUN 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.

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