

**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 **13TH** DAY OF **JULY, 2015** AT **9:00 A.M.** IN THE COMMISSIONERS' COURTROOM IN THE COUNTY COURTHOUSE, 301 N. LIVE OAK, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

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. 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. PUBLIC FORUM/CITIZENS TO BE HEARD:

1. AT THIS TIME, **REPRESENTATIVE TODD HUNTER** WILL ADDRESS COMMISSIONERS' COURT AND THE PUBLIC WITH AN UPDATE ON THE **WINDSTORM INSURANCE LEGISLATION**

VI. PRESENTATIONS:

Presentations are limited to fifteen (15) minutes unless other arrangements have been made with the Court.

1. **ARANSAS PASS CITY MANAGER, SYLVIA CARRILLO**, TO INTRODUCE TO COMMISSIONERS' COURT **NEW KEY EMPLOYEES** - COMMISSIONER CHANEY
2. **REPORT ON AGRILIFE EXTENSION 4-H ARANSAS COUNTY INDEPENDENT SCHOOL DISTRICT (ACISD) SUMMER ENRICHMENT PROGRAM** – KIRSTEN CORDA
3. **REPORT FROM ELECTIONS ADMINISTRATOR REGARDING APPLICATION TO SECRETARY OF STATE FOR VOTE CENTERS** – MICHELE BENNETT

VII. ITEMS FOR DELIBERATION AND/OR ACTION:

CONSENT ITEMS

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 **MINUTES** FROM THE **REGULAR AND WORKSHOP MEETINGS OF JUNE 22, 2015, AND SPECIAL MEETING OF JUNE 26, 2015** – VALERIE AMASON/JUDGE MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE **BOND CONTINUATION CERTIFICATES** ON MICHELE M. BENNETT, **ELECTIONS ADMINISTRATOR**, AND PAULA EVANS, **DEPUTY TAX ASSESSOR-COLLECTOR** – JUDGE MILLS
3. **DRAW PUBLIC NAMES AND ALTERNATES FOR SALARY GRIEVANCE COMMITTEE** IN ACCORDANCE WITH **SECTION 152.015 OF THE LOCAL GOVERNMENT CODE** – JUDGE MILLS

4. DISCUSS, APPROVE OR DISAPPROVE **RESOLUTION #R-11-2015** IN SUPPORT OF **PENDING APPLICATION NO. 13098 OF THE SAN ANTONIO WATER SYSTEM** TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR A BED AND BANKS AUTHORIZATION – JUDGE MILLS

COUNTY REPORTS

5. DISCUSS, APPROVE, OR DISAPPROVE THE **TEXAS MARITIME MUSEUM SECOND QUARTER 2015 HOTEL OCCUPANCY TAX FUNDS EXPENDED** – KATHY ROBERTS-DOUGLASS/JUDGE MILLS
6. DISCUSS, APPROVE OR DISAPPROVE THE **ROCKPORT-FULTON CHAMBER OF COMMERCE SECOND QUARTER 2015 HOTEL OCCUPANCY TAX FUNDS EXPENDED** – DIANE PROBST/JUDGE MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE THE **ROCKPORT CENTER FOR THE ARTS SECOND QUARTER 2015 HOTEL OCCUPANCY TAX FUNDS EXPENDED** – LUIS PURON/JUDGE MILLS
8. DISCUSS, APPROVE, OR DISAPPROVE **2014 FISCAL YEAR COMPREHENSIVE FINANCIAL AUDIT OF ARANSAS COUNTY** AS PRESENTED BY MICHAEL A. ARNOLD, CPA – LEZLIE KIRK/JUDGE MILLS

AGREEMENTS/CONTRACTS/LEASES

9. DISCUSS, APPROVE, OR DISAPPROVE AND **AUTHORIZE COUNTY JUDGE TO SIGN AN AGREEMENT FOR JUSTICE COLLECTIONS AND COMPLIANCE** AS REQUESTED BY ARANSAS COUNTY COLLECTIONS FOR INCLUSION IN THE “2016” BUDGET, (ADDITIONAL SOFTWARE WHICH INTEGRATES WITH ODYSSEY FOR IMPROVEMENT IN COLLECTIONS COMPLIANCE AND REVENUE) – MISTY KIMBROUGH/JUDGE MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE **PARTIAL FUNDING** IN THE AMOUNT OF \$3,585 FOR THE **PURCHASE OF NEW ELECTRONIC POLL BOOKS/TABLETS** FROM ELECTIONS ADMINISTRATORS, LLC (TOTAL COST FOR SIX TABLETS IS \$7,170) AND **AUTHORIZE COUNTY JUDGE TO SIGN AN AGREEMENT** REGARDING THE SAME – MICHELE BENNETT/JUDGE MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE **REQUEST OF ROTOCRAFT LEASING (RLC)** TO BE **RELEASED FROM** ONE OF THEIR TWO LEASES AT THE AIRPORT, SPECIFICALLY THE **PARKING LOT LEASE** – MIKE GEER/JUDGE MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE THE **COUNTY JUDGE TO SIGN A LETTER OF REQUEST** TO THE TEXAS STATE COMPTROLLER UNCLAIMED PROPERTY DIVISION, TO REQUEST **ARANSAS COUNTY’S PORTION OF ELECTRIC COOPERATIVES CAPITAL CREDITS**, PER TEXAS PROPERTY CODE 74.602 – ALMA CARTWRIGHT/JUDGE MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE **ALLOCATING ANY ELECTRIC COOPERATIVE 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
14. 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 PARKS (THERE IS NO COST TO THE COUNTY FOR THIS SERVICE) – PAT ROUSSEAU/JUDGE MILLS

PLANNING & BUDGET OFFICE ITEMS

15. DISCUSS, APPROVE, OR DISAPPROVE **REQUEST** FOR ARANSAS COUNTY TO **REVISE OR ELIMINATE ITS BROKERAGE AGREEMENT DURING ITS RENEWAL OF 2016 GROUP HEALTH INSURANCE** WITH TAC HEALTH & EMPLOYEE BENEFITS POOL – PAT ROUSSEAU/JUDGE MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE THE **RENEWAL RATE** AS PROPOSED BY THE TEXAS ASSOCIATION OF COUNTIES **FOR EMPLOYEE HEALTH INSURANCE FOR THE 2015-2016 PLAN YEAR** – PAT ROUSSEAU/JUDGE MILLS

17. DISCUSS, APPROVE, OR DISAPPROVE **REQUEST FOR ARANSAS COUNTY TO REVISE ITS PLAN WITH THE TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM TO ALLOW PARTICIPANTS TO BECOME FULLY VESTED AFTER 8 YEARS OF SERVICE RATHER THAN 10 YEARS** – PAT ROUSSEAU/JUDGE MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE THE **PROPOSED JOB DESCRIPTION FOR THE HUMAN RESOURCES ASSISTANT**—PART-TIME (POSITION AND PAY WERE APPROVED IN THE 2015 BUDGET) – PAT ROUSSEAU/JUDGE MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE **TREASURER’S REPORT FOR JUNE, 2015** – ALMA CARTWRIGHT/JUDGE MILLS
20. DISCUSS, APPROVE, OR DISAPPROVE **INDIGENT HEALTH CARE REPORT FOR JUNE, 2015** – ALMA CARTWRIGHT/JUDGE MILLS
21. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – LEZLIE KIRK/JUDGE MILLS
22. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** – LEZLIE KIRK/JUDGE MILLS

ROADS, DRAINAGE EASEMENTS & STORMWATER ITEMS

23. DISCUSS, APPROVE, OR DISAPPROVE **PAVING A PORTION OF WALKER ROAD UNDER THE PAPER STREET POLICY** – DAVID VYORAL/COMMISSIONER CHANEY
24. DISCUSS, APPROVE, OR DISAPPROVE **PROVIDING A FENCE IN EXCHANGE FOR TEN FEET (10’) OF ADDITIONAL RIGHT-OF-WAY ON WALKER ROAD** – DAVID VYORAL/COMMISSIONER CHANEY
25. DISCUSS, APPROVE, OR DISAPPROVE **ACQUISITION OF THE PRIVATELY OWNED PORTION OF SMITH ROAD** – DAVID REID/COMMISSIONER CHANEY
26. DISCUSS, APPROVE, OR DISAPPROVE **UPGRADING SMITH ROAD TO COUNTY STANDARDS** – DAVID REID/COMMISSIONER CHANEY
27. DISCUSS, APPROVE, OR DISAPPROVE **PRELIMINARY PLAN TO CLOSE 0.302 ACRE OF UNIMPROVED COUNTY ROAD RIGHT-OF-WAY SHOWN ON THE PLAT OF J.D. WHEELER SUBDIVISION** – DAVID REID/COMMISSIONER CHANEY
28. DISCUSS, APPROVE, OR DISAPPROVE **ACCEPTING URS CORPORATION PROPOSAL TO DEVELOP 100-YR FLOOD CONTOURS MAPS OF ARANSAS COUNTY AND AUTHORIZING COUNTY JUDGE TO SIGN A PROFESSIONAL SERVICES AGREEMENT** – DAVID REID/COMMISSIONER SMITH
29. DISCUSS, APPROVE, OR DISAPPROVE **MAKING AN OFFER TO PURCHASE DRAINAGE EASEMENTS ON LOTS 31, 32, AND 33, COLEMAN FULTON PASTURE COMPANY SUBDIVISION** – DAVID REID/COMMISSIONER SMITH
30. DISCUSS, APPROVE, OR DISAPPROVE **ACCEPTING GIFT OF PROPERTY KNOWN AS JANACEK ROAD, BEING DESCRIBED AS A PRIVATE 60-FT WIDE ROADWAY RIGHT-OF-WAY OUT OF TRACK 34 AND 35 OF COLEMAN FULTON PASTURE COMPANY SUBDIVISION, FOR THE SOLE PURPOSE OF DRAINAGE INFRASTRUCTURE IMPROVEMENTS** – DAVID REID/COMMISSIONER SMITH
31. DISCUSS, APPROVE, OR DISAPPROVE **ACCEPTING A 20-FT WIDE DRAINAGE EASEMENT OUT OF LOT 9 OF UNRECORDED JANACEK SUBDIVISION, OUT OF TRACTS 34 AND 35 OF COLEMAN FULTON PASTURE COMPANY SUBDIVISION** – DAVID REID/COMMISSIONER SMITH
32. DISCUSS, APPROVE, OR DISAPPROVE **GUIDANCE FOR AN AGREEMENT PROVIDING FOR SUBDIVISION REGULATION BY THE CITY OF ROCKPORT AND THE COUNTY OF ARANSAS WITHIN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF ROCKPORT** - DAVID REID/COMMISSIONER STILES

VIII. 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***

IX. 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.”*

X. PRESS QUESTIONS:
At this time, the Commissioners’ Court will accept questions from the press on items related to Agenda items which need clarification or further response. This item is provided as a courtesy to keep the citizens of Aransas County informed.

XI. CLOSED SESSION:

1. 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**
2. COMMISSIONERS’ COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.072* TO **DISCUSS REAL ESTATE NEGOTIATIONS, INCLUDING **PATHWAYS PROJECTS, STORMWATER MANAGEMENT, COUNTY LAND AND COUNTY LEASES****
3. COMMISSIONERS’ COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.07A* TO **DISCUSS PERSONNEL MATTERS AND OTHER ISSUES.**

XII. OPEN SESSION:
COMMISSIONERS’ COURT WILL RECONVENE INTO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION

XIII. ADJOURNMENT

DATED THIS THE 9TH DAY OF JULY, 2015.

NOTES TO THE AGENDA:

- 1) THE COMMISSIONERS’ COURT RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE CLOSED SESSION CONCERNING ANY OF THE ITEMS LISTED ON THIS AGENDA, WHENEVER IT IS CONSIDERED NECESSARY AND LEGALLY JUSTIFIED UNDER THE *OPEN MEETINGS ACT*.
- 2) 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.

FILED
AT 3:32 P.M.
JUL 09 2015

*Pasted
@ 3:35 P.M.*

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

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 _____, 2015, 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