

COMMISSIONERS COURT
Aransas County, Texas

C.H. "Burt" Mills Jr, County Judge

Jack Chaney
Commissioner, Pct 1-1A

Bubba Casterline
Commissioner, Pct 2



Brian Olsen
Commissioner, Pct 3

Betty Stiles
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 **06th day of August, 2018 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. 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.

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 Commissioners Court Regular Meeting of July 23, 2018, and the Workshop and Special Meetings of July 27, 2018 - Valerie Amason/Judge Mills
2. Discuss, approve, or disapprove and authorize Director of Environmental Health to begin **paperwork for increasing Transfer Station capacity** – Valerie Gonzalez/Judge Mills

- **COUNTY ROADS**

3. Discuss, approve, or disapprove and authorize the Road & Bridge department to **advertise for bids** for the construction of the curb and gutter portion of the S. Lake Drive, Lakeside Drive and St. Charles Bay road construction project – Commissioner Stiles/David Reid/Judge Mills
4. Discussion on modifications to the **Aransas County Right-Of-Way Policy** regarding disposal of abandoned water craft, motorized vehicles and recreational vehicles – David Reid/Valerie Gonzalez/Kristen Barnebey/Judge Mills

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

5. Discuss, approve, or disapprove and authorize County Judge to sign a **Memorandum of Understanding (MOU)** between the Texas Department of Public Safety, the Texas Division of Emergency Management and State Operations, the Texas Emergency Management Assistance Team (TEMAT), Employer and Member along with corresponding application for Aransas County Employee – Valerie Gonzalez/Judge Mills
6. Discuss, approve, or disapprove and authorize County Judge to sign **Amended FEMA-4332-DR-TX**, Limited Debris Removal from Privately Owned Submerged Lands in Aransas County – Valerie Gonzalez/Judge Mills
7. Discuss, approve, or disapprove and authorize County Judge to sign **Tracking Report Status** for the RESTORE Bucket 1 Grant Funding for the Bay Shore Drive Erosion Mitigation and Shoreline Stabilization Project – John Strothman/Judge Mills

- **PLANNING & BUDGET OFFICE**

8. Discuss, approve, or disapprove **July 2018 Indigent Health Care Report** – Alma Cartwright/Judge Mills
9. Discuss, approve, or disapprove **Budget Line Item Transfers** – Suzy Wallace/Judge Mills
10. Discuss, approve, or disapprove **Accounts Payable and Payroll/Payroll Liabilities** – Suzy Wallace/Alma Cartwright/Judge Mills
11. Discuss, approve or disapprove a **one-time Supplemental Payment of \$75,000 to Code 3 Emergency**, from the County's healthcare sales tax revenue, to help defray incurred costs of providing uncompensated medical care to uninsured residents of Aransas County – Alma Cartwright/Judge Mills
12. Discuss, approve, or disapprove and authorize the County Judge to sign the **Optional Health Care Services Notification**, for optional Indigent Health Care services for the fiscal year September 01, 2018 – August 31, 2019 - Alma Cartwright/Judge Mills
13. Discuss, approve, or disapprove a **promotion** for IHC Service Clerk from 10-3 to 10-6, following completion of the 150 day Introductory Period and an Employee Performance Review. The position was budgeted at a 10-6 in the 2018 Budget and new hire was brought in at a 10-3 on March 06, 2018 – Alma Cartwright/Judge Mills

14. Discuss, approve, or disapprove **reclassification** of Airport Manager from Pay Group 26 to Pay Group 27; added responsibilities of position and market comparison require a higher pay group. No new money – Linda Doane/Judge Mills
15. Discuss, approve, or disapprove **hiring a JP #1 Part-Time Court Clerk** at a rate of \$15 per hour for 20 hours per week – Job description attached – Judge Diane Dupnik/Judge Mills
16. Discuss, approve, or disapprove **hiring a Part-Time Deputy Treasurer** – Hotel Occupancy & Venue Clerk at a rate of \$15 per hour for 20 hours per week, plus travel allowance – Job description attached – Alma Cartwright/Judge Mills
17. Discuss, approve or disapprove the proposed **new job description for Code Enforcement Officer II**. This position will upgrade the current Code Enforcement Officer due to added responsibilities. The new pay group for the Code Enforcement Officer II will be Pay Group 16, step will remain the same. (currently assigned to pay group 15) – New job description attached – Valerie Gonzalez/Judge Mills
18. Discuss, approve, or disapprove **hiring an additional Code Enforcement Officer** in Pay Group 15 – Job description attached – Valerie Gonzalez/Judge Mills
19. Discuss, approve, or disapprove the **reclassification and promotion of the Fleet Maintenance Supervisor position**, Pay Group 19-14 to a Fleet Maintenance Manager, Pay Group 23-8 – Job description attached – Judge Mills
20. Discuss, approve or disapprove **paying Sheriff's Office Stipends** upon completion and passing course work and submission of paperwork by employee for qualifying certifications and degrees – Sheriff Mills/Judge Mills
21. Discuss, approve, or disapprove **paying for Immunizations** at the Annual Aransas County Employee Health Fair for employees not covered by health insurance, an estimated cost of \$1500 already budgeted for from the Health Care Sales tax – Linda Doane/Alma Cartwright/Judge Mills
22. Discuss, approve, or disapprove allowing County Treasurer to **spend up to \$1200 of the Health Care Sales Tax Funds on incentives and other expenditures** incurred for the Annual Aransas County Employee Health Fair in anticipation of receiving funds back from TAC Healthy County Program – Linda Doane/Alma Cartwright/Judge Mills
23. Discuss, approve, or disapprove and authorize County Judge to sign the **Renewal** of our Adoption Agreement and Certificate of Resolutions (#R-10-2018) for the Section 125 Premium Only Plan. This plan is offered to all eligible County Employees as a benefit to reduce their tax liability on payment of health, dental, and qualifying life insurance premiums. Linda Doane/Judge Mills
24. Discussion and possible action of **Proposed 2019 Budget** – Suzy Wallace/Judge Mills
25. Discuss and take action on **Elected Officials Salaries for 2019 Budget Year** – Suzy Wallace/Judge Mills
26. Discuss, approve, or disapprove **Date and Time for Public Hearing on 2019 Budget** – Suzy Wallace/Judge Mills

27. Discussion and possible action on **2018 Tax Rate** – Jeri Cox/Judge Mills
28. If necessary, take record vote on proposed **2018 Tax Rate and Schedule Two Public Hearings on proposed tax increase** – Jeri Cox/Judge Mills
29. Discuss, approve, or disapprove **Time and Date to Adopt the 2019 Budget and 2018 Tax Rate**
– Suzy Wallace/Jeri Cox/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 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.*
- 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.*

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 4:02 P.M.
AUG 02 2018

Posted
@ 4:05 P.M.

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

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 bulletin board in the Aransas County Courthouse, 2840 Hwy. 35 N., Rockport, Aransas County, Texas on the ____ day of _____, 2018, 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