

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 **10th day of AUGUST, 2020 at 9:00 A.M. IN THE COMMISSIONERS COURTOOM 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 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. PUBLIC HEARING/CITIZENS TO BE HEARD**

At this time, comments will be taken from the audience regarding the **proposed plan for the District Clerk's Technology Funds, Texas Government Code, Chapter 51.035, Subchapter D, to fund the preservation and restoration of the District Clerk's Records as set out in Item No. 2 below.** To address the commissioners, please sign the Public Participation Form located on the table at the door to Commissioners Court and deliver to the County Clerk before the meeting begins. 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.

- VI. PRESENTATIONS**

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

1. Presentation on pivotal projects and how they are tied together in our recovery – John Jackson/
Phil Salemi

- VII. 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, and approve or disapprove Minutes from the June 22, 2020 Workshop Meeting - Valerie Amason/Judge Mills
2. Discuss, and approve or disapprove Minutes from the August 3, 2020 Regular Meeting – Valerie Amason/Judge Mills
3. Discuss, and approve or disapprove Minutes from the August 3, 2020 Workshop Meeting – Valerie Amason/Judge Mills
4. Discuss, and approve or disapprove accepting a donation to the auditor’s office of nine (9) 5 inch, 3-ring notebooks valued at \$320 from the Rockport Area Association of Realtors – Gina Setterbo/Judge Mills
5. Discuss, and approve or disapprove the District Court Technology Fund and Fee of \$10,000, 2020 for the preservation and restoration of the District Clerk’s Records pursuant to *Texas Government Code Sec. 51.305* and request approval of funding a records management expenditure in an amount up to \$22,535.00 and appropriate budget line item transfer from reserves – Pam Heard/Judge Mills
6. Discuss, and approve or disapprove Official Surety Bond Continuation Certificate for Michael Geer, Airport Manager, Aransas County – Mike Geer/Judge Mills
7. Discuss, and approve or disapprove Official Public Bond and Oath for Jaime Blackburn, Executive Assistant to County Judge – Judge Mills

• **COUNTY PROJECTS**

8. Discuss, and approve or disapprove options approved by Texas Department of Emergency Management (TDEM) for the future of Hazard Mitigation Grant Program Project 4332-017 Fulton Beach Road Shoreline Resiliency Grant [Tabled 8/03/2020] – John Strothman/Judge Mills
9. Discuss, and approve or disapprove a proposal to place the proposed certificate of obligation bond (as referred to in the County’s Notice of Intent published on or about July 15, 2020) on the ballot of the November 3, 2020, election in an amount to be specified , but not to exceed \$19.9 Million - Commissioner Laubach/Judge Mills

• **COUNTY REPORTS**

10. Draw Public Members Names and Alternates for Salary Grievance Committee in accordance with Session 152.015 of the Local Government Code – Valerie Amason/Judge Mills
11. Discuss, and approve or disapprove 2nd Quarter 2020 Report for the Rockport Cultural Arts District – Jennifer Day/Judge Mills

• **COUNTY ELECTIONS**

12. Discuss, and approve or disapprove Order #O-12-2020, appointment of the 2020-2021 election judges and alternates – Michele Carew/Judge Mills
13. Discuss, and approve or disapprove early voting sites and election day vote centers for the general election to be held on November 3, 2020 – Michele Carew/Judge Mills

- **COUNTY ROADS**

14. Discuss, evaluate proposals **and select vendor for the purchase of a new Loader** – David Reid/Judge Mills

15. Discuss, evaluate proposals **and select vendor for the purchase of a new Street Sweeper** – David Reid/Judge Mills

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

16. Discuss, and approve or disapprove **authorizing County Judge to sign a Contract Amendment with Mott MacDonald Engineering to extend Time for Performance on February 12, 2019 Agreement for Professional Services** covering three (3) Hazard Mitigation Grant Program projects, Hurricane Harvey, for roadway flood protection: Fulton Beach Road (FEMA Project No. DR-4332-017), Shell Ridge Road (FEMA Project No. DR-43320016), and Lamar Beach Road (FEMA Project No DR-4332-015) from December 3, 2019 to May 22, 2023 - John Strothman/Judge Mills

17. Discuss, and approve or disapprove **authorizing County Judge to sign a Memorandum of Understanding (MOU) with Department of State Health Services (DSHS)** to provide County with certain confidential data extracted from designated death records which Department of State Health Services (DSHS) retains – Judge Mills

18. Discuss, and approve or disapprove **Resolution R-34-2020, a resolution authorizing the selection and award of a professional engineering services contract to Strand Associates** for various Community Development Block Grant Mitigation (CDBG-MIT) programs and supplemental Hazard Mitigation Programs administered by the General Land Office (GLO) – Kim Foutz/Judge Mills

19. Discuss, approve or disapprove **authorizing County Judge to sign a contract agreement with Tasador, Inc.** for appraisal services for 2000 Highway 35 Business North – Kim Foutz/Judge Mills

20. Discuss, approve or disapprove **authorizing County Judge to sign a contract agreement with Wild Associates** for environmental services for 2000 Highway 35 Business North – Kim Foutz/Judge Mills

- **PLANNING & BUDGET OFFICE**

21. General Discussion of **2021 Budget** – Jacky Cockerham/Judge Mills

22. Discuss and **take action on elected officials salaries and expenses to be included in budget** – Jacky Cockerham/Judge Mills

23. **Schedule Public Hearing on 2021 Budget** – Jacky Cockerham/Judge Mills

24. Discussion and possible action by record vote on **Proposed 2020 Tax Rate** – Jeri Cox/Judge Mills

25. Discuss, and approve or disapprove **scheduling a Public Hearing on proposed 2020 Tax Rate** – Jeri Cox/Judge Mills

26. Discuss, and approve or disapprove **Time and Date to Adopt the 2021 Budget and 2020 Tax Rate** – Jacky Cockerham/Jeri Cox/Judge Mills

27. Discuss, and approve or disapprove Budget Line Item Transfers and Amendments – Jacky Cockerham/Judge Mills

28. Discuss, and approve or disapprove Accounts Payable and Payroll/Payroll Liabilities – Jacky Cockerham/Alma Cartwright/Judge Mills

VIII. 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.**”*

IX. 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.”

X. 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.*

XI. OPEN SESSION

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

XII. ADJOURNMENT

27. Discuss, and approve or disapprove Budget Line Item Transfers and Amendments – Jacky Cockerham/Judge Mills

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XII. ADJOURNMENT

FILED

AT 3:34 p.m.

AUG 06 2020

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

Postel
@
3:40pm
Crystal
Powell

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