

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 **17th day of AUGUST, 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 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, and approve or disapprove **Minutes** from the August 10, 2020 Regular Meeting - Valerie Amason/Judge Mills
2. Discuss, and approve or disapprove **Proclamation P-92-2020, proclaiming that Aransas County will observe September 20, 2020 "National POW/MIA Day"** – Judge Mills

- **COUNTY ELECTIONS**
 3. Discuss, and approve or disapprove **Order of General Election to be held on November 3, 2020** – Michele Carew/Judge Mills
- **COUNTY PROJECTS**
 4. Discuss **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] [Tabled 8/10/2020] – John Strothman/Judge Mills
 5. Discuss, and approve or disapprove **authorizing County Judge to sign the attached correspondence addressed to jurisdictions that have been impacted by the coastal erosion along Fulton Beach Road**; wherein the Commissioner’s Court requests a written Plan of Action from any affected jurisdiction requesting a transfer of the Hazard Mitigation Project for Fulton Beach Road within the next 30 days– John Strothman/Judge Mills
 6. Discuss, and approve or disapprove **Community Development Block Grant Mitigation (CDBG-MIT) projects and processes** – Kim Foutz/Judge Mills
- **COUNTY ROADS**
 7. Discuss, and approve or disapprove **Resolution R-35-2020 to adopt Texas Department of Transportation (TxDOT) standards, specifications, and quality assurance requirements for all County Transportation Infrastructure Fund Grant Program projects** – Katherine Comeaux/David Reid/Judge Mills
- **CONTRACTS, AGREEMENTS, GRANTS & LEASES**
 8. 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, Mott MacDonald and LNV** 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
 9. Discuss, and approve or disapprove **authorizing County Judge to sign Contract for Appraisal Services with Tasador, Inc. on Rockport Center for the Arts’ parking lot site**, a public facility included in CDBG-DR Grant 20-065-098-C270 with Texas General Land Office (GLO) – Grantworks/Judge Mills
 10. Discuss, and approve or disapprove **authorizing reducing the Economic Development Administration grant application to \$3,500,000 (down from \$4,500,000) and authorizing grant matching funds of \$350,000** – Kim Foutz/Judge Mills
 11. Discuss, and approve or disapprove **authorizing County Judge to sign a contract agreement with Tetra Tech Inc. for recovery grant program management and administration services** for Aransas County for various Community Development Block Grant Mitigation (CDBG-MIT) programs administered by the General Land Office (GLO) – Kim Foutz/Judge Mills
- **PLANNING & BUDGET OFFICE**

12. General Discussion of **2021 Budget** – Jacky Cockerham/Judge Mills
13. Discuss, and approve or disapprove the **date and time for the 2021 Budget Public Hearing** – Jacky Cockerham/Judge Mills
14. Discuss, and approve or disapprove **2021 Environmental Health and Transfer Station Fees** (no changes) – Valerie Gonzalez/Judge Mills
15. Discuss, and approve or disapprove **County Judge increasing the petty cash amount in the County Clerk’s office from \$100 to \$400** – Valerie Amason/Judge Mills
16. Discuss, and approve or disapprove **Sick Leave Policy change** amending enrollment period from “during open enrollment” to “the last pay period of the calendar year” – Linda Doane/Alma Cartwright/Tana Taylor/Judge Mills
17. Discuss, and approve or disapprove authorizing **County Treasurer to go out for bank depository bids with a proposal submission date of September 16, 2020** – Alma Cartwright/Judge Mills
18. Discuss, and approve or disapprove **Budget Line Item Transfers and Amendments** – Jacky Cockerham/Judge Mills
19. 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 2:26 P.M.
AUG 13 2020

posted
2:31 P.M.

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