

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 **24th 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 13, 2020 Special Meeting - Valerie Amason/Judge Mills
2. Discuss, and approve or disapprove **Minutes** from the August 17, 2020 Regular Meeting - Valerie Amason/Judge Mills

- **COUNTY REPORTS**

3. Discuss, and approve or disapprove **requiring Commissioners Court approval before placing on the County website any information or statements that purport to state the County's position on any public issue including information on any issue that might require voter approval.** This requirement in no way is meant to restrict the County Judge's emergency authority – Commissioner Smith/Judge Mills
4. Accept and approve the **resignation of Valerie Amason,** County Clerk, effective 5:00pm on October 2, 2020 – Valerie Amason/Judge Mills
5. Discuss, approve or disapprove **appointment of County Clerk's un-expired term** – Commissioners/Judge Mills

- **COUNTY ELECTIONS**

6. Discuss, and approve or disapprove **authorizing County Judge to sign a quote with Hart Intercivic relating to Professional Services (Election Day support) on November 3, 2020** – Michele Carew/Judge Mills

- **COUNTY ROADS & FLOODPLAIN**

7. Discuss, and approve or disapprove proposed **replat of 33 - 36 Oakshore Loop, replatting four lots into three lots** – Katherine Comeaux/David Reid/Judge Mills
8. Discuss, and approve or disapprove proposed **replat of 1208 – 1212 San Antonio Street, combining two lots into one lot** – Katherine Comeaux/David Reid/Judge Mills
9. Discuss, and approve or disapprove **replat of 134 Copano Ridge Road, combining a portion of the adjoining lot with the existing lot** – Katherine Comeaux/David Reid/Judge Mills

- **COUNTY SHERIFF**

10. Discuss, and approve or disapprove **Order #O-14-2020,** setting fees for Sheriff and Constable – Valerie Amason/Sheriff Mills/Judge Mills

- **CONTRACTS, AGREEMENTS, GRANT & LEASES**

11. Discuss, and approve or disapprove the **Economic Development Administration Grant application to a total amount not to exceed \$2,500,000 for a workforce development and entrepreneurship center and amending matching funds based upon cash, in-kind and force account donations not to exceed \$500,000** – Kim Foutz/Mark Wagnon – County appointed EDC representative/Judge Mills
12. Discuss, and approve or disapprove a **Real Estate Option Contract in an amount not to exceed \$35,000 for option fees, for the property located at 2000 Highway 35 Business North** for a potential workforce development and entrepreneurship center – Kim Foutz/Mark Wagnon – County appointed EDC representative/Judge Mills

13. Discuss, and approve or disapprove **authorizing County Judge to sign the grant contract between Aransas County and Texas Commission on Environmental Quality (TCEQ) for Shoreline improvements along Bay Shore Drive – John Strothman/Judge Mills**
14. Discuss, and approve or disapprove **authorizing County Judge to consent to Drainfield Easement Agreement by and between City by the Sea Property Owners Association, Inc. (GRANTOR) and Crab-N LLC (GRANTEE) – Valerie Gonzalez/Judge Mills**

• **PLANNING & BUDGET OFFICE**

15. Discuss, and approve or disapprove the **July 2020 Treasurer’s Report** - Alma Cartwright/Judge Mills
16. Discuss and possible action on the **2021 Budget** – Jacky Cockerham/Judge Mills
17. Report receipt of the **2019 General Tax Fund Levy** from Aransas County Tax Assessor and record the 8% of the Gross Revenue Tax Levy (GRTL) for the Aransas County Indigent Health Care Program Fiscal Year September 01, 2020 – August 31, 2021 – Alma Cartwright/Judge Mills
18. Discuss, and approve or disapprove **County Judge to sign Service Agreement with Govt Portal, to give Collections Department the ability to accept secure credit card payments that are fully integrated with i-Plow** (the technology we use internally to collect fees, fines, court costs, restitution, probation, supervisory fees, and other monies owed the County) at no cost or obligation to Aransas County – Misty Kimbrough/Judge Bianchi/Judge Mills
19. Discuss, and approve or disapprove **whether or not the County offers the option to its employees to participate in the Payroll Tax DEFERRAL**, per the memorandum signed by President Trump – Alma Cartwright/Judge Mills
20. Discuss, and approve or disapprove **Budget Line Item Transfers and Amendments** – Jacky Cockerham/Judge Mills
21. 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 salutory 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; 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

FILED

AT 2:54 p.m.

AUG 20 2020

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

Posted @ 3:03pm

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