

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

AMENDED 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 **31st 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 24, 2020 Regular Meeting - Valerie Amason/Judge Mills
2. Discuss, and approve or disapprove **Minutes** from the August 24, 2020 Public Hearing – Valerie Amason/Judge Mills

- **COUNTY ELECTIONS**

3. Accept and approve **Elections Administrator, Michele Carew's resignation** – Michele Carew/Judge Mills
4. Discuss, and approve or disapprove **changing Kevin Stroud, the current temporary Elections Coordinator (whose salary is being paid out of a CARES Act Grant through November 30, 2020), to permanent, full-time employee status,** same step and grade – Michele Carew/Judge Mills

- **COUNTY ANIMAL CONTROL**

5. Discuss, and approve or disapprove **2021 Animal Control Fees,** increasing the adoption fees by \$5.00 to offset the spay/neuter costs – Lori Cesar/Judge Mills

- **COUNTY ROADS & FLOODPLAIN**

6. Discuss, approve or disapprove the **final plat for Southwind Harbor subdivision development** on Cape Velero Drive – Katherine Comeaux/David Reid/Judge Mills

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

7. Discuss, and approve or disapprove **authorizing County Judge to sign an Intergovernmental Agreement with the United States Marshal's Service for Detention Services.** The agreement is for the housing, safekeeping and subsistence of Federal detainees at a Per Diem rate of \$76.00 and a Guard/Transportation hourly rate of \$19.00 – Sheriff Mills/Jackie Cockerham/Judge Mills
8. Discuss, and approve or disapprove **authorizing the County Judge to sign a contract with Waypoint Business Solutions, LLC (Waypoint)** to upgrade the County's virtual server environment and perform the work detailed and described in response to the County's 2020 RFP for Hypervisor Infrastructure and Migration project – Collin Jackson/Judge Mills
9. Discuss, approve or disapprove **Order #O-15-2020, ordering a Child Safety Fee of \$1.50 to be imposed under Transportation Code, Sec. 502.403 to local vehicle registrations** to be used for the provision of child safety measures in Aransas County, effective January 1, 2021 – Judge Mills
10. Discuss, approve or disapprove **authorizing County Judge to sign an Engineering Services Agreement with Mott MacDonald** for flood and drainage activities specified and approved under Community Development Block Grant – Disaster Recovery (CDBG-DR), awarded to the County through GLO Contract No. 20-065-098-C270, covering damages sustained from Hurricane Harvey – David Reid/Judge Mills

- **PLANNING & BUDGET OFFICE**

11. Report on **Re-Calculation of 2020 No-New-Revenue, Voter Approval and Debt Tax Rates** using Certified Values from Chief Appraiser – Jeri Cox/Jacky Cockerham/Judge Mills
12. Discussion and **possible action by record vote on Proposed 2020 Tax Rate** – Jeri Cox/Jacky Cockerham/Judge Mills
13. Discuss, and approve or disapprove **scheduling a Public Hearing on proposed 2020 Tax Rate**

– Jeri Cox/Jacky Cockerham/Judge Mills

14. Discuss, and approve or disapprove **Time and Date to Adopt the 2021 Budget and 2020 Tax Rate** – Jeri Cox/Jacky Cockerham/Judge Mills
15. Discuss, and approve or disapprove **Budget Line Item Transfers and Amendments** – Jacky Cockerham/Judge Mills
16. 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 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.*

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

XI. ADJOURNMENT

FILED

AT 3:26 P. M.

AUG 27 2020

*Posted
@ 3:30 PM*

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 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