

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 **23rd day of SEPTEMBER, 2019 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 outside of the County Courtroom 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 September 09, 2019 Regular Meeting and the September 12, 2019 Special Meeting- Valerie Amason/Judge Mills

2. Acknowledge receipt of and record into the minutes of Commissioners Court, **Certification from the Texas College of Probate Judges to Melissa Brown, Guardianship Court Clerk**, for successfully completing the Continuing Judicial Education program at the Sheraton Gunter Hotel August 22-24, 2019 in San Antonio, Texas – Valerie Amason/Judge Mills
 3. Acknowledge receipt of and record into the minutes of Commissioners Court, **Certification from the Texas College of Probate Judges to Christella Hernandez, Probate Court Clerk**, for successfully completing the Continuing Judicial Education program at the Sheraton Gunter Hotel August 22-24, 2019 in San Antonio, Texas – Valerie Amason/Judge Mills
 4. Acknowledge receipt of and record into the minutes of Commissioners Court, **countywide vote center locations** for the November 05, 2019 Constitutional Amendment Election – Michele Bennett Carew/Judge Mills
 5. Acknowledge receipt of and record into the minutes of Commissioners Court, **Order of General Election** to be held on November 05, 2019 – Michele Bennett Carew/Judge Mills
 6. Acknowledge receipt of and record into the minutes of Commissioners Court, the **appointment of early voting clerks** for the November 05, 2019 Constitutional Amendment Election – Michele Bennett Carew/Judge Mills
 7. Discuss, approve, or disapprove **allowing the Aransas County Library to remain open for the public until 8:00pm on October 08, 2019 for Teen Reads Week** – Iris Sanchez/Judge Mills
 8. Discuss, approve or disapprove **Court Order #O-17-2019, Setting Fees for Sheriff and Constable** – Valerie Amason/Sheriff Mills/Judge Mills
 9. Discuss, approve, or disapprove **Official Public Bond Continuation Certificate** for Kimberly Morales, Executive Assistant for Road & Bridge– David Reid/Judge Mills
- **COUNTY REPORTS**
 10. Discuss, approve, or disapprove allowing **Animal Control to accept a donation** of a used, white, top load/glass lid, Samsung Smart Care Washer with an approximate value of \$1000 from Annalisa and Jason Gordon – Lori Cesar/ Judge Mills
 - **COUNTY ROADS & FLOODPLAIN**
 11. Discuss, approve, or disapprove **Order #O-18-2019**, an Order closing, abandoning and vacating a portion of the cul-de-sac on West Sagebrush Drive, adjacent to Lots 10 and 11, in Copano Cay, Unit 1, Aransas County, Texas – Jerry Brundrett/David Reid/Judge Mills
 12. **Presentation of the Bahia Bay Watershed Drainage Improvements final report** by Hanson Engineering – Craig Thompson/David Reid/Judge Mills
 13. Discuss, approve, or disapprove **authorizing Road and Bridge to advertise a Request for Qualifications (RFQ)** for engineering services associated with plans, specifications and estimates for Bahia Bay Watershed Drainage Improvements – David Reid/Judge Mills

• **CONTRACTS, AGREEMENTS, GRANTS & LEASES**

14. Discuss, approve, or disapprove the **Downtown Anchor Governmental Services Facilities Project Contract with the jointly selected architecture firm, PGAL, and the County [Tabled from 09/09/19]** – Kristen Barnebey/Judge Mills
15. Discuss, approve, or disapprove **Resolution #R-36-2019**, a Resolution of Aransas County, Texas certifying that the County has made a grant to the **Aransas County Council on Aging**, an organization that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability, and certifying that the County has approved the organization’s accounting system or fiscal agent – Judge Mills
16. Discuss, approve, or disapprove **Resolution #R-37-2019**, for the **2020 Indigent Defense Grant Program** – Judge Richard Bianchi/Suzy Wallace/Judge Mills
17. Discuss, approve, or disapprove the **Texas Association of Counties’ Workers Compensation Renewal Agreement and Questionnaire for plan year 2020** – Linda Doane/Judge Mills

• **PLANNING & BUDGET OFFICE**

18. Discuss, approve, or disapprove the **August 2019 Indigent Health Care Report and the End of the Year (09/01/2018 – 08/31/2019) Indigent Healthcare Report** - Alma Cartwright/Judge Mills
19. Discuss, approve, or disapprove the **August 2019 Treasurer’s Report** - Alma Cartwright/Judge Mills
20. Discuss, approve, or disapprove the **County’s September 2019 monthly financial support to Code 3 Emergency** – Judge Mills
21. Discuss, approve, or disapprove **Budget Line Item Transfers** – Suzy Wallace/Judge Mills
22. Discuss, approve, or disapprove **Accounts Payable and Payroll/Payroll Liabilities** – Suzy Wallace/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 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 1:51 P. M.
SEP 19 2019

*posted @
2:00pm*

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 _____, 2019, 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