

MINUTES OF THE
COMMISSIONERS' COURT

SPECIAL MEETING - OCTOBER 12, 2018

On the 12th day of October, 2018, there was a Special Meeting of the Commissioners' Court in the Commissioners' Courtroom, 2840 Hwy 35 N, Rockport, Aransas County, Texas, with the following members present: **C. H. "Burt" Mills, Jr.**, County Judge; **Jack Chaney**, Commissioner, Precinct 1; **Leslie "Bubba" Casterline**, Commissioner, Precinct 2; **Brian Olsen**, Commissioner, Precinct 3; **Betty Stiles**, Commissioner, Precinct 4; and **Valerie K. Amason**, County Clerk.

Other County Officers present were **Kristen Barnebey**, County District Attorney; **Alma Cartwright**, Treasurer; **Carrie Arrington**, Office & Contracts Manager, County District Attorney's Office; **Jacky Cockerham**; Assistant County Auditor; **Christy Gibson**, Deputy County Clerk;

Members of Local City Government, Community Groups and other Interested Parties present:

Kevin Jamison, Director & Vice-President of Elsley, LLC, Residential/Commercial Housing Plans & Builder/Developer;

Mark Uhr, Real Estate Agent, Residential & Commercial Real Estate Sales Operations, Land Development & Custom Homebuilding, Owner of Rockport Properties, Inc.

Russell Cole, Resident;

Mike Probst, Editor and Publisher of the Rockport Pilot Newspaper;

The Meeting was convened at **9:00 a.m.** at which time a quorum was declared by Judge Mills, WHEREUPON, the following proceedings were had and done to wit:

ITEMS FOR DELIBERATION AND/OR ACTION

1. Motion was made by Commissioner Olsen and seconded by Commissioner Chaney to approve moving forward on an agreement with Elsley LLC, regarding housing in Aransas County including a Chapter 381 tax abatement incentive payment agreement in exchange for affordable housing, based on 10 units at 51% of the housing being low to moderate income housing at approximately \$170,000 which equates to 120% of the Metropolitan Statistical Area (MSA) of Corpus Christi, unless the loan requires 115%, for a period of 10 years, to include a schedule of Calendar Years "2019" to "2028" starting at 100% down to 70% for the repayment of taxes.

Question. Motion carried unanimously.

It is so ordered.

2. Motion was made by Commissioner Olsen and seconded by Commissioner Chaney to approve moving forward on an agreement with Rockport Harvey Housing, LLC, regarding housing in Aransas County including a Chapter 381 tax abatement incentive payment agreement for 10 years, 100% down to 0% for this particular group.

Question. Motion carried unanimously.

It is so ordered.

3. Motion was made by Commissioner Olsen and seconded by Commissioner Casterline to approve Budget Line Item Transfers of which there were none.

Question. Motion carried unanimously.

It is so ordered.

(Inserts)

4. Motion was made by Commissioner Olsen and seconded by Commissioner Stiles to approve Accounts Payable and Payroll/Payroll Liabilities. Question. Motion carried unanimously. It is so ordered.

(Insert)

No further business presenting, the Court adjourned at 9:42 a.m. on a motion made by Commissioner Olsen and seconded by Commissioner Casterline.



A handwritten signature in black ink, appearing to read "C. H. Mills, Jr.", is written over a horizontal line.

C. H. "BURT" MILLS, JR., COUNTY JUDGE



A handwritten signature in black ink, appearing to read "Valerie K. Amason", is written over a horizontal line.

VALERIE K. AMASON,
EX-OFFICIO CLERK OF THE
COMMISSIONERS' COURT