

COMMISSIONERS COURT
Aransas County, Texas

C.H. "Burt" Mills Jr, County Judge

Jack Chaney
Commissioner, Pct 1-1A

Bubba Casterline
Commissioner, Pct 2



Brian Olsen
Commissioner, Pct 3

Betty Stiles
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 **22nd day of OCTOBER, 2018 at 9:00 A.M. IN THE COMMISSIONERS COURTOOM 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 in front of the pews 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.

- 1. **Presentation from AgriLife about 4-H projects** – Ginger Easton-Smith/Commissioner Olsen

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.

- 2. Discuss, approve, or disapprove the **Minutes** from the Special Meeting of October 12, 2018 - Valerie Amason/Judge Mills
- 3. Discuss, approve, or disapprove **Proclamation #P-07-2018**, proclaiming the month of November 2018 to be "Home Care and Hospice Month" – Judge Mills
- 4. Discuss, approve, or disapprove **Official Public Bond Continuation Certificate** for Latisha Murphy, Administrative Assistant to County Judge – Judge Mills

5. Discuss, approve, or disapprove **Official Public Bond Continuation Certificate** for Linda Doane, Human Resources Director – Linda Doane/Judge Mills
6. Acknowledge receipt of and record in the minutes of Commissioners Court, a **Certificate of Completion for Michele Bennett** for successfully completing the Election Center's Continuing Education Course, #5 *Ethics* in August 2018 – Michele Bennett/Judge Mills

• **COUNTY REPORTS**

7. Discuss, approve, or disapprove the **3rd Quarter 2018 Report** for the Texas Maritime Museum – Kathy Roberts-Douglass/Judge Mills
8. Discuss, approve, or disapprove the **3rd Quarter 2018 Report** for the Rockport-Fulton Chamber of Commerce – Diane Probst/Judge Mills

• **POLICY & PROCEDURE**

9. Discuss the **County District Attorney's Disclosure Compliance Policy** for law enforcement agencies in Aransas County and questions to the Rockport Police Department regarding the Policy and ongoing cases – Kristen Barnebey/Judge Mills

• **CONTRACTS, AGREEMENTS, GRANT & LEASES**

10. Discuss, approve, or disapprove **Resolution #R-18-2018** awarding **GrantWorks, Inc.** Grant Administrative Provider Services for the Texas Department of Agriculture CDBG and Disaster Relief Funds; including but not limited to, The Texas Capital Fund and Downtown Revitalization Programs – John Strothman/Randall Freeze/Judge Mills

• **PLANNING & BUDGET OFFICE**

11. Discuss, approve, or disapprove the **September 2018 Treasurer's Report** - Alma Cartwright/Judge Mills
12. Discuss, approve, or disapprove the **Treasurer's 3rd Quarter Investment Report** - Alma Cartwright/Judge Mills
13. Discuss, approve, or disapprove **Resolution #R-17-2018**, Department of Homeland Security Federal Emergency Management Agency (FEMA Form 085-0-1), a Resolution of the County of Aransas, Texas-Collateral Security on the Promissory Note for a Community Disaster Loan for \$5,000,000 pursuant to Section 417 of the Robert T Stafford Disaster Relief and Emergency Assistance Act, Public Law 93-288, as amended, and FEMA Regulation, 44 CFR 206, Subpart K – Suzy Wallace/Jacky Cockerham/Judge Mills
14. Discuss, approve, or disapprove **2019 Fee Schedule** for Environmental Health and Transfer Station – Valerie Gonzalez/Judge Mills
15. Discuss, approve, or disapprove **Budget Line Item Transfers** – Suzy Wallace/Judge Mills
16. 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 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 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 551 (et al) INCLUDING POTENTIAL LEGISLATION.*

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 3:25 P.M.

OCT 18 2018

*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 bulletin board in the Aransas County Courthouse, 2840 Hwy. 35 N., Rockport, Aransas County, Texas on the ____ day of _____, 2018, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.