

COMMISSIONERS COURT
Aransas County, Texas

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

Jack Chaney
Commissioner, Pct 1-1A

Leslie 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 **26th day of OCTOBER, 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 at <https://actxgov.seamlessdocs.com/w/ccpublicparticipation> or 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.

1. Discuss, and approve or disapprove **Proclamation P-09-2020: Recognizing the Month of November 2020 as Home Care and Hospice Month** – Jaime Blackburn/Judge Mills

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, and approve or disapprove **Minutes from the October 5, 2020** Special Meeting – Carrie Arrington/Judge Mills
3. Discuss, and approve or disapprove **Minutes from the October 12, 2020** Regular Meeting – Carrie Arrington/Judge Mills

4. Discuss, and approve or disapprove **Minutes from the October 19, 2020** Public Hearing and Special Meeting-Carrie Arrington/Judge Mills
 5. Acknowledge receipt of and record in the minutes of Commissioners Court a **Memorandum of Agreement (MOA) presented to Melissa Bolt** for completing training course-Online Family Law Workshop-provided by Texas District Clerk Alliance – Pam Heard/Judge Mills
 6. Acknowledge receipt of and record in the minutes of Commissioners Court a **Memorandum of Agreement (MOA) presented to Pam Heard** for completing training course-Online Family Law Workshop-provided by Texas District Clerk Alliance – Pam Heard/Judge Mills
 7. Discuss, and approve or disapprove **Official Surety Bond Continuation Certificate for Linda Doane, Human Resources** – Linda Doane/Judge Mills
 8. Discuss, and approve or disapprove **payment of \$1,000 from the County District Attorney's forfeiture account to be paid to the Children's Advocacy Center in time for the Day of Giving** – Kristen Barnebey/Judge Mills
- **COUNTY REPORTS**
 9. Discuss, and approve or disapprove **3rd Quarter 2020 Report** for the Maritime Museum
[Tabled 10-12-2020]– Justin Parkoff/Judge Mills
 10. Discuss, and approve or disapprove **2019-2020 HOT Fund Expense Report** for the Rockport-Fulton Chamber of Commerce – Diane Probst/Judge Mills
 - **COUNTY DISTRICT CLERK**
 11. Discuss, and approve or disapprove **setting a reasonable fee for a new service fee for the District Clerk to charge in the required posting of a citation by publication as mandated by Senate Bill 891 (86R) on the new OCA Online Citation by Publication website.** This fee will be the same as the yearly approved sheriff and constable fee for posting and is allowed by Texas Government Code 51.319 (3) which allows a “reasonable fee” where no fee is set – Pam Heard/Judge Mills
 - **COUNTY ROADS & FLOODPLAIN**
 12. Discuss, and approve or disapprove **Concept Plan for Fulton Beach Landings Planned Unit Development** on North Fulton Beach Road – Katherine Comeaux/David Reid/Judge Mills
 - **CONTRACTS, AGREEMENTS, GRANT & LEASES**
 13. Discuss, and approve or disapprove **authorizing County Judge to sign an agreement with Keefe Commissary Network LLC (current inmate commissary provider) for “Secure Release” services** – Prepaid debit card release for Aransas County Inmates. No cost to the County – Sheriff Mills/Judge Mills

14. Discuss, and approve or disapprove Amended Resolution #R-40-2020-A, to document Commissioners' Court continued support for and acceptance of a Financial Assistance Grant from Texas Department of Transportation (TxDOT) with the updated costs for Repair and Reconstruction of Airport Apron Drain/Sinkhole Repair Project (cause by Hurrican Harvey) – Mike Geer/Judge Mills
15. Discuss, and approve or disapprove Resolution #R-42-2020, a resolution awarding a professional services contract contingent upon successful negotiation for a fiber optic loop feasibility study to Cobb Fendley for General Land Office (GLO) Community Development Block Grant – Disaster Recovery (CDBG-DR) Contract No. 20-065-098-C270. Should negotiations be unsuccessful with Cobb, Fendley & Associates, that the second ranked firm, TOP Engineers, is selected as runner up and is also qualified to provide project-related services – William Whitson/Jacky Cockerham/Judge Mills
16. Discuss, and approve or disapprove authorizing County Judge to sign an Engineering/Architectural/Surveyor Services Agreement with Strand Associates, Inc. for Aransas County's Fiber Optic Loop Communication System Project, part of Community Development Block Grant – Mitigation (CDBG-MIT) Hurricane Harvey application – Kim Foutz/William Whitson/Judge Mills
17. Discuss, and approve or disapprove authorizing County Judge to sign an Engineering/Architectural/Surveyor Services Agreement with LNV, LLC. for Aransas County's Ruby Allen Streets, Drainage and Utility Infrastructure Improvement Project, part of Community Development Block Grant – Mitigation (CDBG-MIT) Hurricane Harvey application – Kim Foutz/David Reid/Judge Mills
18. Discuss, and approve or disapprove authorizing County Judge to sign an Engineering/Architectural/Surveyor Services Agreement with Mott MacDonald, LLC. for Aransas County's Newcomb Point Shoreline Preservation Project, part of Community Development Block Grant – Mitigation (CDBG-MIT) Hurricane Harvey application – Kim Foutz/John Strothman/Judge Mills
19. Discuss, and approve or disapprove authorizing County Judge to sign an Engineering/Architectural/Surveyor Services Agreement with Mott MacDonald, LLC. for Aransas County's Fulton Beach Road Elevation and Beach Nourishment Project, part of Community Development Block Grant – Mitigation (CDBG-MIT) Hurricane Harvey application – Kim Foutz/John Strothman/Judge Mills
20. Discuss, and approve or disapprove officially designating Prosperity Bank as the County's Depository Bank effective November 10, 2020 for a period of 4 years and authorize the County Judge to execute the Depository Contract and Collateral Agreement with Prosperity Bank, covering this 4 year term –Alma Cartwright/Judge Mills

• PLANNING & BUDGET OFFICE

21. Discuss, and approve or disapprove September 2020 Monthly Treasurer's Report – Alma Cartwright/Judge Mills
22. Discuss, and approve or disapprove 3rd Quarter Treasurer's Investment Report - Alma Cartwright/Judge Mills

23. Discuss, and approve or disapprove **new job description for JP 2 Pre-Trial Supervision Officer & Court Clerk at a pay group 11.** This position will combine the part time JP 2 Pre-Trial Supervision Officer and the part time Court Clerk position into 1 full time position, replacing the full time JP 1 and JP 2 Court Clerk – no new monies – Judge McGinnis/Linda Doane/Judge Mills
24. Discuss, and approve or disapprove **Budget Line Item Transfers and Amendments** – Jacky Cockerham/Tana Taylor/Judge Mills
25. Discuss, and approve or disapprove **Accounts Payable and Payroll/Payroll Liabilities** – Jacky Cockerham/Tana Taylor/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 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 3:23 P.M.

OCT 22 2020

CARRIE ARRINGTON
COUNTY CLERK, ARANSAS CO., TEXAS

Posted @ 3:30pm

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