

**NOTICE OF REGULAR MEETING OF THE COMMISSIONERS' COURT
ARANSAS COUNTY, TEXAS**

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 **9th** DAY OF **NOVEMBER, 2015** AT **9:00 A.M.** IN THE COMMISSIONERS' COURTROOM IN THE COUNTY COURTHOUSE, 301 N. LIVE OAK, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

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. 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. **COLLECTIONS & COMPLIANCE UPDATE – MISTY KIMBROUGH**
2. **PRESENTATION TO THE COURT BY CHENIERE – WILL NICHOLS/JACK CHANEY**

VI. ITEMS FOR DELIBERATION AND/OR ACTION:

CONSENT ITEMS

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 REGULAR MEETING OF **OCTOBER 26, 2015** – VALERIE AMASON/JUDGE MILLS**
2. **ACKNOWLEDGE RECEIPT OF AND RECORD IN MINUTES OF COMMISSIONERS' COURT COMPLETION OF 15 HOURS TREASURER'S CONTINUING EDUCATION AND 5 HOURS OF PUBLIC FUNDS INVESTMENT EDUCATION FOR ALMA CARTWRIGHT, COUNTY TREASURER & TIMI LATHAM, CHIEF DEPUTY TREASURER– ALMA CARTWRIGHT/JUDGE MILL**
3. **ACKNOWLEDGE RECEIPT OF AND RECORD IN MINUTES OF COMMISSIONERS' COURT CERTIFICATE OF COMPLETION FOR THE 15TH ANNUAL TDCA WORKSHOP FOR PAM HEARD, DISTRICT CLERK AND MELISSA MAJEK, DEPUTY DISTRICT CLERK – PAM HEARD/JUDGE MILLS**
4. **DISCUSS, APPROVE, OR DISAPPROVE PUBLIC OFFICIAL BOND CONTINUATION CERTIFICATE ON DAVID J REID, DRAINAGE ENGINEER – JUDGE MILLS**

COUNTY REPORTS

5. **DISCUSS, APPROVE, OR DISAPPROVE THE ROCKPORT/FULTON CHAMBER OF COMMERCE THIRD QUARTER 2015 HOTEL OCCUPANCY TAX (HOT) FUNDS REPORT – DIANE PROBST/JUDGE MILLS**

6. DISCUSS, APPROVE, OR DISAPPROVE CHAMBER OF COMMERCE **REQUEST FOR FALL AD CAMPAIGN FUNDS** OF \$25,000 TO CONTINUE WITH THE FALL AD CAMPAIGN FOR AUSTIN AND HOUSTON – DIANE PROBST/JUDGE MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE CHAMBER OF COMMERCE REQUEST FOR EDC FUNDS OF \$3,750 TO FUND THE **2015-2016 EDC EFFORT** – DIANE PROBST/JUDGE MILLS
8. DISCUSS, APPROVE, OR DISAPPROVE THE **FRIENDS OF THE HISTORY CENTER THIRD QUARTER 2015 REPORT** – PAM STRANAHAN/JUDGE MILLS

BIDS, CONTRACTS, & LEASES

9. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING THE COUNTY JUDGE TO SIGN **AGREEMENT WITH COAST & HARBOR ENGINEERING** FOR PROFESSIONAL ENGINEERING SERVICES THAT COULD QUALIFY FOR GRANT FUNDING UNDER THE RESTORE ACT – JUDGE MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING THE COUNTY JUDGE TO SIGN **INTERLOCAL AGREEMENT** WITH THE AQUARIUM AT ROCKPORT HARBOR, THE ROCKPORT ART ASSOCIATION, AND THE TEXAS MARITIME MUSEUM FOR **HOTEL/MOTEL TAX** – JUDGE MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING THE COUNTY JUDGE TO SIGN **INTERLOCAL AGREEMENT** WITH THE CITY OF ROCKPORT, THE TOWN OF FULTON, AND THE ARANSAS COUNTY INDEPENDENT SCHOOL DISTRICT (ACISD) FOR **JUVENILE CASE MANAGER** – JUDGE MILLS

PLANNING & BUDGET OFFICE ITEMS

12. DISCUSS, APPROVE, OR DISAPPROVE ROAD & BRIDGE BUYING A **POT PATCHING MACHINE** OUT OF RESERVES – DAVID VYORAL/JUDGE MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE THE **RECLASSIFICATION OF LVN NURSE - JAIL** TO PAY GROUP 20. POSITION PREVIOUSLY WAS ASSIGNED TO PAY GROUP 17 BUT RESPONSIBILITIES OF POSITION AND MARKET COMPARISON REQUIRE A HIGHER PAY GROUP. NO ADDITIONAL MONEY WILL BE NEEDED IN THE JAIL'S BUDGET. PAT ROUSSEAU/SHERIFF MILLS/JUDGE PRO-TEM CHARLES SMITH
14. DISCUSS, APPROVE, OR DISAPPROVE **INDIGENT HEALTH CARE REPORT FOR OCTOBER, 2015** – ALMA CARTWRIGHT/JUDGE MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE **TREASURER'S REPORT FOR OCTOBER, 2015** – ALMA CARTWRIGHT/JUDGE MILL
16. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – LEZLIE KIRK/JUDGE MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** – LEZLIE KIRK/JUDGE MILLS

VII. REPORTS FROM COMMISSIONERS, ELECTED OFFICIALS & DEPARTMENT HEADS WHEREIN 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; 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 REGARDING WHICH 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. PRESS QUESTIONS:

At this time, the Commissioners' Court will accept questions from the press on items related to Agenda items which need clarification or further response. This item is provided as a courtesy to keep the citizens of Aransas County informed.

X. CLOSED SESSION:

1. 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**
2. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.072* TO **DISCUSS REAL ESTATE NEGOTIATIONS, INCLUDING PATHWAYS PROJECTS, STORMWATER MANAGEMENT, COUNTY LAND AND COUNTY LEASES**
3. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.07A* TO **DISCUSS PERSONNEL MATTERS AND OTHER ISSUES**

XI. OPEN SESSION:

COMMISSIONERS' COURT WILL RECONVENE INTO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION

XII. ADJOURNMENT

DATED THIS THE 5TH DAY OF NOVEMBER, 2015.

NOTES TO THE AGENDA:

- 1) THE COMMISSIONERS' COURT RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE CLOSED SESSION CONCERNING ANY OF THE ITEMS LISTED ON THIS AGENDA, WHENEVER IT IS CONSIDERED NECESSARY AND LEGALLY JUSTIFIED UNDER THE *OPEN MEETINGS ACT*.
- 2) 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.

FILED

AT 2:17 P. M.

NOV 05 2015

posted @ 2:30 P.M.

VALERIE K. AMASON
COUNTY CLERK, ARANSAS CO., TEXAS

COMMISSIONERS' COURT, ARANSAS COUNTY, TEXAS

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 courthouse lobby of Aransas County, Texas on the ___ day of _____, 2015, 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