

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 **9th** day of **NOVEMBER, 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 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.

1. Presentation from **Aaron Horine of Mott MacDonald Engineering on the plans for the opening of Cedar Bayou in the spring of 2021** – John Strothman/Judge Mills
2. Presentation by **Keep Aransas County Beautiful** and discussion of the Keep Texas Beautiful Grant award received – D'Ann Williams/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.

3. Discuss, and approve or disapprove **Minutes** from the October 26, 2020 Regular Meeting – Carrie Arrington/Judge Mills

4. Discuss, and approve or disapprove **donation of \$100 from Matthew and Brooke Jones and a donation of \$50 from David and Brenda Crandall to Aransas County Animal Control** – Lori Cesar/Judge Mills

- **COUNTY REPORTS**

5. Discuss, and approve or disapprove **3rd Quarter 2020 Report for the Rockport Cultural Arts District** – Jennifer Day/Judge Mills
6. Discuss, and approve or disapprove **Proclamation #P-10-2020**, a proclamation recognizing November 28, 2020 as “Small Shop Saturday” in Rockport/Fulton, Texas – Diane Probst/Judge Mills

- **COUNTY AIRPORT**

7. Discuss, and approve or disapprove allowing **ACTS Aviation, a faith-based, family-run flight school, to advertise and host a “fly-in” at the airport on Saturday December 5 and 6, 2020.** The airport will remain open, participants will be allowed to camp “under wing” and entertainment, food trucks and temporary bathroom facilities will be made available by ACTS- Mike Geer/Judge Mills

- **COUNTY ROADS**

8. Discuss, and approve or disapprove **advertising for 2021 Road Materials Bid** – David Reid/Judge Mills
9. Discuss, and approve or disapprove **Order #O-21-2020**, the **petition of Homer Hernandez to close, abandon and vacate the 100-foot roadway called Hood Street, Manning Addition, Aransas County, Texas** recorded in Vol. 1, Pg. 7 of the Plat Records of Aransas County, Texas and described by metes and bounds on Exhibit A and B attached to the petition – *[Tabled 10/26/2020]* - Elizabeth Brundrett/David Reid/Judge Mills

- **CONTRACTS, AGREEMENTS, GRANTS & LEASES**

10. Discuss, and approve or disapprove **Resolution #R-43-2020, the award of environmental services contract to Trileaf contingent upon successful negotiations to provide a Federal Communications Commission (FCC) National Environmental Policy Act (NEPA) report** to environmentally clear the radio tower with the Federal Communications Commission (FCC)- John Strothman/Judge Mills
11. Discuss, and approve or disapprove **Amended Resolution #R-37-2020-A, 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. This Resolution was approved on September 14, 2020, however it requires an amendment to be valid with the Texas Department of Agriculture (TDA) – Debbie Thompson/Judge Mills
12. Discuss, and approve or disapprove authorizing **County Judge to sign a lease with 22T Aviation LLC** beginning December 1, 2020 for airport property as shown in Exhibit “A” – Mike Geer/Judge Mills

• **PLANNING & BUDGET OFFICE**

13. Discuss, and approve or disapprove **October 2020 Indigent Health Care Report** - Alma Cartwright /Judge Mills
14. Discuss, and approve or disapprove new **Paralegal job description to be effective January 1, 2021, for the Office of the County Attorney.** No new monies – Amanda Oster/Linda Doane/Judge Mills
15. Discuss, and approve or disapprove **authorizing County Attorney Elect to begin posting the Paralegal job opening with an effective start date of January 1, 2021,** and interviewing potential candidates –Amanda Oster/Linda Doane/Judge Mills
16. Discuss, and approve or disapprove **Budget Line Item Transfers and Amendments** – Jacky Cockerham/Judge Mills
17. Discuss, and approve or disapprove **Accounts Payable and Payroll/Payroll Liabilities** – Jacky Cockerham/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 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 552.139 AND OTHER PROVISIONS TO DISCUSS CYBER SECURITY REPORT, STATUS AND IMPROVEMENT.

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 3:01 p.m.

NOV 05 2020

CARRIE ARRINGTON
COUNTY CLERK, ARANSAS CO., TEXAS

Posted @ 3:08pm

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