

COMMISSIONERS COURT  
Aransas County, Texas

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

Jack Chaney  
Commissioner, Pct 1-1A

Bubba 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 **12th day of NOVEMBER, 2019 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 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.*

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.*

1. Discuss, approve, or disapprove the **Minutes** from the October 28, 2019 Regular Meeting - Valerie Amason/Judge Mills

• **COUNTY REPORTS**

2. Discuss, approve, or disapprove and authorize the County Judge to **extend the Burn Ban Order** due to on-going drought conditions in Aransas County. The current Supplemental Proclamation Order # PO-63-2019-A will expire on November 17, 2019 – Judge Mills
3. **Canvass Ballots** from November 05, 2019 General Election – Michele Bennett Carew/Judge Mills

4. Discuss, approve, or disapprove the **2019 3<sup>rd</sup> Quarter Report** for the Friends of the History Center – Robert Lawrence/Judge Mills
5. Discuss, approve, or disapprove the **2019 3<sup>rd</sup> Quarter Report** for the Rockport-Fulton Chamber of Commerce – Diane Probst/Sandy Jumper/Judge Mills
- **COUNTY ROADS**
6. Discuss, approve, or disapprove advertising for **2020 Road Materials Bids** – David Reid/Judge Mills
- **CONTRACTS, AGREEMENTS, GRANTS & LEASES**
7. Discuss, approve, or disapprove and authorize the County Judge to sign an **Interlocal Agreement with the Department of Public Safety (DPS)** for the DPS Administration Position – Sgt. Marvin Baker/Judge Mills
8. Discuss, approve, or disapprove and authorize the County Judge to sign a **Contractual Agreement between Aransas County and Code 3 Emergency** for monthly financial support guaranteeing that said subsidies will be disbursed only as physician compensation. [*Tabled on October 28, 2019*] – Kristen Barnebey/Judge Mills
9. Discuss, approve, or disapprove and authorize the County Judge to sign **revisions to the Articles of Incorporation, Bylaws, and Interlocal Agreement for the Aransas County Alliance Local Government Corporation** (*previously approved by Commissioners Court on May 13, 2019*) made by the Aransas County Navigation District. [*Tabled on October 28, 2019*] – Kim Foutz/Judge Mills
10. Discuss, approve, or disapprove and authorize the County Judge to **advertise a Request for Qualifications compliant with 2 CFR for a Construction Manager Agent (CMA)** to serve as a quality control adviser/agent for the Downtown Anchor Project as soon as practical – William Whitson/ Kristen Barnebey/Judge Mills
11. Discuss, approve, or disapprove **Resolution #R-40-2019**, a Resolution of the Aransas County Commissioners Court supporting the selection of a Construction Manager Agent (CMA) for the Downtown Anchor Project – William Whitson/Kristen Barnebey/Judge Mills
12. Discuss, approve, or disapprove and authorize the County Judge to sign a **new Interlocal Agreement for Restaurant Health Inspection Services with the City of Aransas Pass**, covering the Aransas County portions of the City – Valerie Gonzalez/Judge Mills
13. Discuss, approve, or disapprove and authorize the County Judge to sign the **Texas A&M University System Interagency Cooperation Contract and Agreement** between Aransas County and the Texas A&M University System Health Science Center on behalf of the A&M Rural and Community Health Institute – Judge Mills
- **PLANNING & BUDGET OFFICE**
14. Discuss, approve, or disapprove the **October 2019 Indigent Health Care Report** - Alma Cartwright/Judge Mills



15. Discuss, approve, or disapprove creating a new **Full-time Floater Position in Human Resources** to cover temporary needs for administrative and clerical jobs in lieu of using temporary agencies to be paid for by departments requesting assistance. [*Tabled on October 28, 2019*] – Linda Doane/Judge Mills
16. Discuss, approve, or disapprove the **proposed job description for Jailer-Admin. Lieutenant** – No new money – Sheriff Mills/Linda Doane/Judge Mills
17. Discuss, approve, or disapprove a **pay group change for an individual in the District Clerk's Office** to facilitate what would be a normal merit step increase if there was a step beyond step 15 in the pay group – Pam Heard/Linda Doane/Judge Mills
18. Discuss, approve, or disapprove **Budget Line Item Transfers** – Suzy Wallace/Judge Mills
19. 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; 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.**

**X. OPEN SESSION**

*Commissioners Court will reconvene into Open Session and consider action, if any, on items discussed in Closed Session.*

Posted @ 3:10pm  
**FILED**  
AT 2:58P M.  
**NOV 07 2019**

**XI. ADJOURNMENT**

**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 window and/or bulletin board in the Aransas County Courthouse, 2840 Hwy. 35 N., Rockport, Aransas County, Texas on the \_\_\_\_ day of \_\_\_\_\_, 2019, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.*

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COUNTY CLERK, ARANSAS COUNTY, TEXAS  
Tel: 361-790-0122 Fax: 361-790-0119