

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 **13th day of NOVEMBER, 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.*

**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 Regular Meeting and the Special Joint Meeting of October 22, 2018 - Valerie Amason/Judge Mills
2. Acknowledge receipt of and record in the minutes of Commissioners Court, **Certificates of Participation** from The V.G. Young Institute of County Government, awarded to **C.H. "Burt" Mills, Jr.** for successfully completing 10.00 hours of educational training and **Brian Olsen** for completing 14.00 hours of educational training during the 96<sup>th</sup> Annual County Judges and Commissioners Association of Texas Conference October 09-11, 2018 in The Woodlands, Texas – Commissioner Olsen/Judge Mills
3. Acknowledge receipt of and record in the minutes of Commissioners Court, a **Certificate of Completion presented to Pam Heard**, Aransas County District Clerk, by the Texas District Court Alliance for satisfactory participation in the 18<sup>th</sup> Annual TDCA Workshop October 16-18, 2018 – Pam Heard/Judge Mills

4. Discuss, approve, or disapprove **Court Order #O-12-2018** allowing the Auditor's Office to **register three (03) Airport Service vehicles for regular license plates vs the standard exempt plates** – Suzy Wallace/Judge Mills
5. Discuss, approve, or disapprove **accepting a donation** of office furniture from Morgan Hill to Environmental Health – Valerie Gonzalez/Judge Mills
6. Discuss, approve, or disapprove **Joint Proclamation #JP-08-2018** recognizing November 24, 2018, as “Small Business Saturday” in the Rockport-Fulton area – Diane Probst/Judge Mills

- **COUNTY REPORTS**

7. Discuss, approve, or disapprove the **3<sup>rd</sup> Quarter 2018 Report** for the Rockport Center for the Arts – Luis Purón/Judge Mills

- **COUNTY ROADS**

8. Discuss, approve, or disapprove **advertising** for 2019 Road Materials Bids – David Reid/Judge Mills
9. Discuss, approve, or disapprove a **variance and approval of the Final Plat** of Lot 5R, Block 219, Smith and Wood Division – Commissioner Casterline/David Reid/Valerie Gonzalez/Judge Mills
10. Discuss, approve, or disapprove authorizing County Staff to proceed with **process for road improvements and assessment** for Conlin and Joseph roads in Lamar – Commissioner Stiles/David Reid/Judge Mills
11. Discuss, approve, or disapprove **accepting proposed change order** for South Lake Drive from JJ Fox Construction, Inc. – David Reid/Judge Mills

- **CONTRACTS, AGREEMENTS, GRANT & LEASES**

12. Discuss, approve, or disapprove and authorize the County Judge to sign a **one year Interlocal Agreement with San Patricio County** regarding the Intoxilyzer Program and Technical Supervisor Services – Kristen Barnebey/Judge Mills
13. Discuss, approve, or disapprove **Resolution #R-19-2018** awarding **GrantWorks, Inc.** a contract to provide Texas Community Development Block Grant application and project-related administration services for the 2019-2020 Texas Community Development Fund Project – Judge Mills
14. Discuss, approve, or disapprove and authorize the County Judge to sign a **new, lower priced 31 month or 43 month Retail Electric Supplier Agreement with MidAmerican Energy Services, LLC** to replace our existing service agreement with them (currently ending in June of 2023) – Judge Mills
15. Discuss, approve, or disapprove and authorize the County Judge to sign an **Agreement with Cogent Communications, Inc.** for a faster, more robust and resilient internet connection to help prevent and lessen downtime in disaster situations – Collin Jackson/Judge Mills
16. Discuss, approve, or disapprove the **County employing or contracting with William Whitson and/or Kim Foutz** for Disaster Recovery Services and the term, services and conditions of their employment or agreement using the funding from the Rebuild Texas grant – Judge Mills

17. Discuss, approve, or disapprove **changing the Commissioners Court vote taken on October 12, 2018** regarding the Economic Development Agreement between Aransas County and Elsley (Logans Crossing Subdivision) and changing the Agreement to include incentive payments based upon cumulative investment – Kim Foutz/Commissioner Olsen/Judge Mills

• **PLANNING & BUDGET OFFICE**

18. Discuss, approve, or disapprove the **September 2018 Treasurer’s Report** - Alma Cartwright/Judge Mills
19. Discuss, approve, or disapprove the **Treasurer’s 3<sup>rd</sup> Quarter Investment Report** - Alma Cartwright/Judge Mills
20. Discuss, approve, or disapprove the **October 2018 Indigent Healthcare Report** - Alma Cartwright/Judge Mills
21. Discuss, approve, or disapprove allowing the County Treasurer to **use funds from the Assistance Department to spend up to \$3,000 for blankets** for Aransas County residents in need – Alma Cartwright/Judge Mills
22. Discuss, approve, or disapprove **2019 Fee Schedule for Animal Control** – Ronell Burke/Judge Mills
23. Discuss, approve, or disapprove **adding two new funds for tracking expenditures and revenues, Fund 535-Long Term Recovery and Fund 435- Downtown Anchor/Courthouse** – Suzy Wallace/Judge Mills
24. Discuss, approve, or disapprove **Budget Line Item Transfers** – Suzy Wallace/Judge Mills
25. 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 8:27A. M.  
NOV 09 2018

*posted  
@ 8:35 Am*

**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.*

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