

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 **25th day of NOVEMBER, 2019 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. 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.

- 1. **Presentation from ACTS Aviation, LLC owner** -- Cody Stewart

- 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, approve, or disapprove the **Minutes** from the November 12, 2019 Regular Meeting - Valerie Amason/Judge Mills

3. Acknowledge receipt of and record in the minutes of Commissioners Court, a **Certificate of Participation** from the V.G. Young Institute of County Government/Texas A&M AgriLife Extension awarded to **C.H. "Burt" Mills, Jr., County Judge**, for successfully completing 10.00 hours of Educational Training during the 97th Annual County Judges and Commissioners Association of Texas Conference October 07-10, 2019 in Galveston, Texas – Judge Mills
 4. Acknowledge receipt of and record in the minutes of Commissioners Court, a **Certificate of Participation** from the V.G. Young Institute of County Government/Texas A&M AgriLife Extension awarded to **Charles Smith, Precinct 3 County Commissioner**, for successfully completing 10.00 hours of Educational Training during the 97th Annual County Judges and Commissioners Association of Texas Conference October 07-10, 2019 in Galveston, Texas – Commissioner Smith/Judge Mills
 5. Discuss, approve, or disapprove **Official Public Bond Continuation Certificate** for **David Reid**, County Engineer – David Reid/Judge Mills
- **COUNTY REPORTS**
 6. Discuss, approve, or disapprove and present **Joint Proclamation #JP-01-2019** for Small Business Saturday – Diane Probst/Judge Mills
 7. Discuss, approve, or disapprove, and recognize accepting a **donation of \$1,572.25 for a Memorial Bench** in memory of Ed Boyd from James Smith and friends – John Strothman/Judge Mills
 - **COUNTY ROADS**
 8. Discuss, approve, or disapprove **Order #O-22-2019**, an Order to Close, Abandon and Vacate a 20-foot Alleyway in Block 191, Manning Addition, Aransas County, Texas – Jerry Brundrett/Judge Mills
 - **CONTRACTS, AGREEMENTS, GRANTS & LEASES**
 9. Discuss, approve, or disapprove and authorize the County Judge to sign an **Interlocal Agreement between Aransas County and Lubbock County Regional Public Defender for Capital Cases** for Fiscal Year 2020 – Judge Mills
 10. Discuss, approve, or disapprove Sheriff Office requesting approval for **Stone Garden Equipment bids** – Chief Deputy John Gutierrez/Sheriff Mills/Judge Mills
 11. Discuss, approve, or disapprove and authorize the County Judge to sign a **one-year Interlocal Agreement with San Patricio County for Intoxilyzer Program and Technical Services** – Kristen Barnebey/Judge Mills
 12. Discuss, approve, or disapprove and authorize the County Judge to sign a **two-year cooperative Community Service Agreement with 36th, 156th, & 343rd Judicial Districts Community Supervision and Corrections Department (CSCD)** to provide a framework through which probationers can complete court-ordered community service - Jason Woods, CSCD Director/Chief Probation Officer/Judge Bianchi/Judge Mills

13. Discuss, approve, or disapprove and authorize the County Judge to sign a customer service agreement with Republic Services for Transfer Station's plastic recycling – Valerie Gonzalez/Judge Mills

• **PLANNING & BUDGET OFFICE**

14. Discuss, approve, or disapprove the October 2019 Treasurer's Report - Alma Cartwright/Judge Mills
15. Discuss, approve, or disapprove creating two Long Term Recovery Senior Advisor positions and approve the job description to continue the Long Term Recovery efforts for Aransas County - Judge Mills
16. 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 and November 12, 2019] – Linda Doane/Judge Mills
17. Discuss, approve, or disapprove the Policy Committee's proposed amendment to Employee Handbook Policy 1B-23-Nepotism to the Texas Association of Counties (TAC) recommended wording for easier understanding of the policy. Amendment does not change the policy, but does provide a clearer and more concise understanding -Judge Mills/Commissioner Casterline/Linda Doane
18. Discuss, approve, or disapprove the County's monthly 2019 financial support to Code 3 Emergency – Judge Mills
19. Discuss, approve, or disapprove Budget Line Item Transfers – Suzy Wallace/Judge Mills
20. 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.

XI. ADJOURNMENT

FILED
 AT 2:03 P.M.
 NOV 21 2019 *posted @ 2:08 PM*

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.

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