

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**

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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 **26th 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:

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- 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.*

1. **Presentation of Certificates of Appreciation** to outgoing members of the Aransas County Historical Commission – Linda Garcia Haynes/Judge Mills
2. **Presentation from Another Chance RFT** of items purchased and donated to **Animal Control** and brief report on dogs saved, etc. – Tana Neel

**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, approve, or disapprove the **Minutes** from the Regular Meeting of November 13, 2018 and the Special Meeting of November 14, 2018 - Valerie Amason/Judge Mills

- **COUNTY REPORTS**

4. Report from Sheriff of **Jail Inspection** – Sheriff Mills/Judge Mills

- **COUNTY ROADS**

5. Discuss, approve, or disapprove **distributing ballots to Deer Run Lane residents** for a vote on proposed road improvements and assessment of cost – David Reid/Commissioner Chaney/Judge Mills
6. Discuss, approve, or disapprove the **final replat of Lot 523-R, Northview Section, Holiday Beach Subdivision** – David Reid/Commissioner Stiles/Judge Mills

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

7. Discuss, approve, or disapprove and authorize the County Judge to sign a **Memorandum of Understanding (MOU)** by and between Aransas County and the Rockport-Fulton Chamber Foundation – Diane Probst/Judge Mills
8. Discuss, approve, or disapprove and authorize the County Judge to sign a **contract with Easy Vote Solutions** for Easy Campaign Finance software – Michele Bennett/Judge Mills
9. 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/Kristen Barnebey/Commissioner Olsen/Judge Mills
10. Discuss, approve, or disapprove and authorize the County Judge to sign a **contract with Mott MacDonald Engineering** for engineering services to replace the hurricane damaged southern breakwater at St. Charles Bay Boat Ramp – John Strothman/Judge Mills
11. Discuss, approve, or disapprove and authorize the County Judge to sign **Agreement for Tax Collection Services** between Aransas County and Linebarger Goggan Blair & Sampson, LLP to be effective on January 24, 2019 and to expire on January 24, 2023 unless extended as provided – Judge Mills
12. Discuss, approve, or disapprove the County **entering into a lease** with the current property owner of the Courthouse space, TFP Properties III, LLC to begin December 01, 2018, including the terms of the lease and the agreements between the parties – Kristen Barnebey/Judge Mills

- **ENVIRONMENTAL HEALTH**

13. Discuss, approve, or disapprove a **Septic Variance request** for 86 Belaire Drive – Valerie Gonzalez/Judge
14. Discuss, approve, or disapprove allowing **Environmental Health to seek bids for 2019 Mosquito Chemicals** – Valerie Gonzalez/Judge Mills
15. Discuss, approve, or disapprove allowing **Environmental Health to seek bids for 2019 brush grinding at Transfer Station** – Valerie Gonzalez/Judge Mills

• **LONG TERM RECOVERY**

16. Discuss, approve, or disapprove the **Aransas County Long Term Recovery Plan** – John Strothman/Judge Mills

• **PLANNING & BUDGET OFFICE**

17. Discuss, approve, or disapprove the **October 2018 Treasurer’s Report** - Alma Cartwright/Judge Mills

18. Discuss, approve, or disapprove **Software License, Services and Maintenance Agreement** between **Mentis Technology Solutions, LLC**, and Aransas County for **aiSmart Bench Contract** – Suzy Wallace/Collin Jackson/Judge Mill

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 salutory 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 1:45 P. M.

NOV 21 2018

*posted @  
1:50 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 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.*

\_\_\_\_\_  
COUNTY CLERK, ARANSAS COUNTY, TEXAS

Tel: 361-790-0122 Fax: 361-790-0119