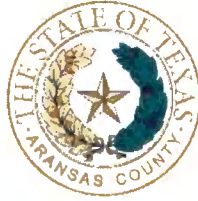


COMMISSIONERS COURT
Aransas County, Texas

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 **23rd day of APRIL, 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.

1. **Presentation by Friends of the Pool for their Duck Race, "SINKO DE QUACKO"** – Lynn Baskind
2. **Presentation by Long Term Recovery about the Comprehensive Economic Development Strategic Action Plan** – Kim Foutz

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 April 9, 2018 - Valerie Amason/Judge Mills
4. Discuss, approve, or disapprove Proclamation #P-02-2018 designating the month of May as Elder Abuse Prevention Month for Adult Protective Services – Gustavo Salinas, APS/Judge Mills
5. Discuss, approve, or disapprove Resolution #R-07-2018 a Resolution of the Commissioners' Court approving and adopting the Comprehensive Economic Development Strategic Action Plan – Kim Foutz/Judge Mills
6. Discuss, approve, or disapprove the Request for Proposals/Qualifications and Bid Process to include Federal Procurement Standards – Suzy Wallace/Judge Mills
7. Discuss, approve, or disapprove Official Public Bond Continuation Certificates for Amanda LaFerney, Court Clerk of Aransas County and Sharron Loflin, Deputy Sheriff of Aransas County – Judge Dupnik/Judge Mills

• **COUNTY REPORTS**

8. Discuss, approve, or disapprove the 1st Quarterly 2018 Report for the Texas Maritime Museum – Kathy Roberts-Douglass/Judge Mills
9. Discuss, approve, or disapprove the 2nd Quarterly 2018 HOT Fund Report for the Rockport-Fulton Chamber of Commerce – Diane Probst/Judge Mills
10. Discuss, approve, or disapprove the 1st Quarterly 2018 HOT Report for the Rockport Center for the Arts – Luis Purón/Judge Mills
11. Discuss, approve, or disapprove and authorize the County Judge to sign the 2017 Annual Report for the Aransas County Library – Iris Sanchez/Judge Mills
12. Discuss, approve, or disapprove and recognize Aransas County AGT for their donation of \$250.00 to the Juvenile Assistance GED Program - Judge McGinnis/Lora Rios/Judge Mills

• **CONTRACTS, AGREEMENTS, GRANTS**

13. Discuss, approve, or disapprove and authorize the County Judge to sign a Memorandum of Agreement between Aransas County Independent School District and Aransas County. ACISD is applying for federal 21st CCLC grant funds from TEA to provide out-of-school programs in 10 Title 1 schools across the district – Joey Patek/Judge Mills

• **PLANNING & BUDGET OFFICE**

14. Discuss, approve, or disapprove establishing a Petty Cash Change Fund for the County Treasurer's Office with the initial funding being \$100.00 - Alma Cartwright/Judge Mills
15. Discuss, approve, or disapprove the March 2018 Treasurer's Report - Alma Cartwright/Judge Mills

16. Discuss, approve, or disapprove the Treasurer's 1st Quarterly Investment Report – Alma Cartwright/Judge Mills
17. Discuss, approve, or disapprove County Treasurer requesting funds from the State for the Unclaimed Property Capital for Counties, and to allocate any such funds received, to be split equally between the Literacy Programs offered at the Aransas County Public Library and the Aransas County Children's Foundation (per LGC 381.004) - Alma Cartwright/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 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

Posted @ 4:30pm
FILED
AT 4:25 P. M.
APR 19 2018

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