

**NOTICE OF REGULAR MEETING OF THE COMMISSIONERS COURT
ARANSAS COUNTY, TEXAS**

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 **SEPTEMBER, 2017** AT **9:00 A.M.** AT THE AQUARIUM AT **ROCKPORT HARBOR EDUCATION CENTER, 702 NAVIGATION CIRCLE, 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 **consolidation of all election day vote centers for the November 7, 2017, Constitutional Amendment Election** with Election Day Voting to be Held at Elections and Voter Registration Office located at 602 East Concho Street in Rockport – Michele Bennett/Judge Mills
2. Discuss, approve or disapprove pursuant to the *Texas Local Government Code Sec. 292.001*, the Aransas County Commissioners Court finds it necessary to designate **3316 Hwy 35 N**, which is in the Town of Fulton, Aransas County, Texas, as an **AUXILLIARY COURTROOM FOR THE COUNTY AND DISTRICT COURTS OF ARANSAS COUNTY** until further notice – Judge Mills
3. Discuss, approve or disapprove **using County facilities for Camp Harvey** including the part time childcare for the area citizens to help parents recover from Hurricane Harvey – Kristen Barnebey/Judge Mills

4. Discuss, approve or disapprove Court Order #O-15-2017 Setting Fees for Sheriff and Constable – Valerie Amason/Judge Mills

- **COUNTY REPORTS**

5. Report and discussion on the Radio Tower – Sheriff Mills

- **CONTRACTS, AGREEMENTS, & GRANTS**

6. Discuss, approve or disapprove and authorize County Judge to sign [tabled 9/11/17] Agreement with Commercial Metals for removal of Refrigerants – Valerie Gonzalez/Judge Mills
7. Discuss, approve and authorize, or disapprove County District Attorney's annual MSA contract with Thomson Reuters for continuation of its attorney and paralegal WestLaw subscriptions - Kristen Barnebey/Judge Mills

- **PLANNING & BUDGET OFFICE**

8. Discuss, approve or disapprove the addition of a cell phone allowance in the amount of \$420.00 per year for the Executive Assistant – Road & Bridge. The amount to be paid for the remainder of 2017 will be prorated accordingly. There is money available in the salary line for this addition which is consistent with cell phone allowances paid to other R&B employees - David Reid/Judge Mills
9. Discuss, approve or disapprove August 2017 Indigent Health Care Report – Alma Cartwright/Judge Mills
10. Discuss, approve, or disapprove County Indigent Health Care Program End of Year Report – Alma Cartwright/Judge Mills
11. Discuss, approve or disapprove August 2017 Treasurer's Report – Alma Cartwright/Judge Mills
12. Discuss, approve or disapprove Budget Line Item Transfers – Suzy Wallace/Judge Mills
13. Discuss, approve or disapprove Accounts Payable and Payroll/Payroll Liabilities – Suzy Wallace/Alma Cartwright/Judge Mills

VII. REPORTS FROM COMMISSIONERS, ELECTED OFFICIALS & DEPARTMENT HEADS WHEREIN 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; 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 REGARDING WHICH 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

FILED
AT 8:15 A.M.

SEP 22 2017 posted @ 8:17 AM

VALERIE K. AMASON
COUNTY CLERK, ARANSAS CO., TEXAS

CERTIFICATION

COMMISSIONERS COURT, ARANSAS COUNTY, TEXAS

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 lobby of the Coastal Plains Children's Center, 317 N. Pearl Street, Aransas County, Texas on the 22nd day of September, 2017, 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
Telephone Number: 361-790-0122