

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

AMENDED - 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 **26TH** DAY OF **MAY, 2015** AT **9:00 A.M.** IN THE COMMISSIONERS' COURTROOM IN THE COUNTY COURTHOUSE, 301 N. LIVE OAK, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

I. CALL TO ORDER AND DECLARE QUORUM

II. PLEDGES AND INVOCATION

III. 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. 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.

IV. PRESENTATIONS:

Presentations are limited to fifteen (15) minutes unless other arrangements have been made with the Court.

V. 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 OF MAY 11, 2015** – VALERIE AMASON/BURT MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND CONTINUATION CERTIFICATE ON RICK MCLESTER, ARANSAS COUNTY FIRE MARSHALL** – BURT MILLS
3. ACKNOWLEDGE RECEIPT OF AND RECORD IN MINUTES OF COMMISSIONERS' COURT **COMPLETION OF 20 HRS TREASURERS' CONTINUING EDUCATION AND 5 HRS PUBLIC FUNDS INVESTMENT ACT FOR ALMA CARTWRIGHT, COUNTY TREASURER** – BURT MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE **ACCEPTING THREE LAPTOP COMPUTERS AND THREE VEHICLE MOUNTS FROM THE CITY OF ROCKPORT INTO COUNTY INVENTORY FOR USE BY ANIMAL CONTROL** – COLLIN JACKSON/BURT MILLS

VI. ITEMS FOR DELIBERATION AND/OR ACTION:

TERMS & APPOINTMENTS

4. DISCUSS, APPROVE, OR DISAPPROVE **RE-APPOINTING JIM BOUNDS AS THE ARANSAS COUNTY REPRESENTATIVE BOARD MEMBER FOR WORKFORCE SOLUTIONS OF THE COASTAL BEND** – BURT MILLS
5. DISCUSS, APPROVE OR DISAPPROVE **APPOINTMENT OF ARANSAS COUNTY REPRESENTATIVE TO THE BOARD OF COASTAL BEND MMHR** – MARK DURAND/BURT MILLS

CONTRACTS & AGREEMENTS

6. ACKNOWLEDGE RECEIPT OF AND RECORD IN MINUTES OF COMMISSIONERS' COURT CONTRACT WITH **ARANSAS COUNTY INDEPENDENT SCHOOL DISTRICT (ISD)** FOR A TAX RATIFICATION ELECTION TO BE HELD ON AUGUST 18, 2015 – MICHELE BENNETT/BURT MILLS

PLANNING & BUDGET OFFICE

7. DISCUSS, APPROVE OR DISAPPROVE THE AIRPORT MANAGER TO TAKE BIDS TO DEMOLISH OR REPAIR THE TRACTOR BARN AT THE AIRPORT – MIKE GEER/BETTY STILES
8. DISCUSS, APPROVE OR DISAPPROVE RETAINING **DC ASHWORTH CONSULTING LLC** ON AN HOURLY BASIS FOR FURTHER CONSULTATION REGARDING HOSPITAL DISTRICT OR OTHER HEALTHCARE OPPORTUNITIES – BURT MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE AND COUNTY TREASURER TO SIGN GOVERNMENTAL CERTIFICATE AND COUNTY TREASURER TO SIGN PROMISSORY NOTE TO SECURE A LETTER OF CREDIT FROM **PROSPERITY BANK TO TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TECQ)** IN THE AMOUNT OF \$10,200 FOR FINANCIAL ASSURANCE OF THE ARANSAS COUNTY TRANSFER STATION – ALMA CARTWRIGHT/BURT MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – LEZLIE KIRK/BURT MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** – LEZLIE KIRK/BURT MILLS

DRAINAGE EASEMENTS & STORMWATER ITEMS

12. DISCUSS, APPROVE, OR DISAPPROVE ACCEPTING GIFT OF PROPERTY KNOWN AS **JANACEK ROAD**, BEING THE DESCRIPTION OF A PRIVATE 60 FOOT WIDE ROADWAY OUT OF TRACKS 34 AND 35 OF COLEMAN-FULTON PASTURE COMPANY SUBDIVISION, FOR THE SOLE PURPOSE OF IMPROVING DRAINAGE INFRASTRUCTURE – DAVID REID/CHARLES SMITH
13. DISCUSS, APPROVE, OR DISAPPROVE GUIDANCE FOR AN AGREEMENT PROVIDING FOR SUBDIVISION REGULATION BY THE **CITY OF ROCKPORT** AND THE COUNTY OF ARANSAS WITHIN THE EXTRATERRITORIAL JURISDICTION OF THE **CITY OF ROCKPORT** – DAVID REID/CHARLES SMITH

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. PRESS QUESTIONS:

At this time, the Commissioners' Court will accept questions from the press on items related to Agenda items which need clarification or further response. This item is provided as a courtesy to keep the citizens of Aransas County informed.

X. CLOSED SESSION:

1. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 TO DISCUSS POTENTIAL AND CURRENT LITIGATION AND OTHER MATTERS PROTECTED BY THE ATTORNEY-CLIENT PRIVILEGE
2. 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

XI. OPEN SESSION:

COMMISSIONERS' COURT WILL RECONVENE INTO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION

XII. ADJOURNMENT

DATED THIS THE 21st DAY OF MAY, 2015.

NOTES TO THE AGENDA:

- 1) THE COMMISSIONERS' COURT RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE CLOSED SESSION CONCERNING ANY OF THE ITEMS LISTED ON THIS AGENDA, WHENEVER IT IS CONSIDERED NECESSARY AND LEGALLY JUSTIFIED UNDER THE *OPEN MEETINGS ACT*.
- 2) 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.

FILED

AT 4:31 P. M.

MAY 21 2015

Posted at 4:41 PM

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

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 bulletin board in the courthouse lobby of Aransas County, Texas on the ___ day of _____, 2015, 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