

**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 **27TH** DAY OF **APRIL, 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 **MINUTES FROM THE REGULAR MEETING OF APRIL 13, 2015** – VALERIE AMASON/BURT MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE TO SIGN THE FY 2016 SYSTEM MEMBERSHIP APPLICATION IN THE TEXAS STATE LIBRARY SYSTEM** – IRIS SANCHEZ/BURT MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE **DECLARING COUNTY AUDITOR'S LIST OF ADDITIONAL PROPERTY AS SURPLUS TO BE SOLD AT PUBLIC AUCTION** – LEZLIE KIRK/BURT MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE **AGREEMENT WITH THE ARANSAS PASS POLICE DEPARTMENT FOR USE OF AIRPORT FACILITIES TO CONDUCT DRIVING TRAINING** – MIKE GEER/BURT MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND ON ERMELINDA ROSA ALVARADO, DEPUTY TAX ASSESSOR-COLLECTOR; AND BOND CONTINUATION CERTIFICATE ON JULIE KAY GIFFORD, DEPUTY COUNTY TREASURER** - BURT MILLS
6. ACKNOWLEDGE RECEIPT OF AND RECORD IN MINUTES OF COMMISSIONERS' COURT **CERTIFICATION OF COMPLETIONS FROM THE V.G. YOUNG INSTITUTE OF COUNTY GOVERNMENT FOR BURT MILL, COUNTY JUDGE AND BETTY STILES, COUNTY COMMISSIONER PRECINCT 4** – BURT MILLS

VI. REGULAR AGENDA/ITEMS FOR DELIBERATION AND/OR ACTION:

7. DISCUSS, APPROVE OR DISAPPROVE **THE TEXAS MARITIME MUSEUM FIRST QUARTER 2015 HOTEL OCCUPANCY TAX FUNDS EXPENDED** – KATHY ROBERTS-DOUGLASS/BURT MILLS

8. DISCUSS, APPROVE OR DISAPPROVE **PROCLAMATION #P-04-2015 DESIGNATING THE MONTH OF MAY, 2015, AS "ELDER ABUSE PREVENTION MONTH"** – JENNIFER CATALANI-APS/BURT MILLS
9. **DRAW PUBLIC NAMES AND ALTERNATES FOR SALARY GRIEVANCE COMMITTEE IN ACCORDANCE WITH SECTION 152.015 OF THE LOCAL GOVERNMENT CODE** – BURT MILLS
10. DISCUSS, APPROVE OR DISAPPROVE **AUTHORIZING ELECTIONS ADMINISTRATOR TO SEEK APPROVAL FROM THE SECRETARY OF STATE TO APPLY FOR VOTING CENTERS** – MICHELE BENNETT/BURT MILLS
11. DISCUSS, APPROVE OR DISAPPROVE **REMOVING STOP SIGN ON BISHOP ROAD AT THE INTERSECTION OF BISHOP AND GARNET** – JACK CHANEY
12. DISCUSS, APPROVE, OR DISAPPROVE **REQUEST FOR CLARIFICATION AND UNDERSTANDING OF RV PARKS AND THEIR REQUIREMENTS TO COMPLY WITH COUNTY STANDARDS FOR ROADWAYS WITHIN AND TO AND TO AND FROM THE RV AREA AND PARK ITSELF** – KRISTEN BLANFORD/JACK CHANEY
13. DISCUSS, APPROVE, OR DISAPPROVE **PROPOSED AMENDMENT (TO INSERT REQUIRED DEFINITIONS OF MEASUREMENT, ADMINISTRATIVE, AND STABILITY PERIODS AS REQUIRED BY AFFORDABLE CARE ACT) TO ARANSAS COUNTY PERSONNEL POLICIES, SECTION 7.0 BENEFITS, SUBSECTION 7.01 MEDICAL AND LIFE INSURANCE** – PAT ROUSSEAU/BURT MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE **TEXAS ASSOCIATION OF COUNTIES' (TAC'S) AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICE (ARTS) PROGRAM AGREEMENT AND FEE SCHEDULE** – PAT ROUSSEAU/BURT MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE **DISTRIBUTION OF \$121,386.00 OF U.S. FISH AND WILDLIFE SERVICE REFUGE REVENUE SHARING ANNUAL PAYMENTS TO LOCAL GOVERNMENTS FOR LANDS UNDER THEIR ADMINISTRATION FOR FISCAL YEAR 2014 RECEIVED IN 2015** – ALMA CARTWRIGHT/BURT MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – LEZLIE KIRK/BURT MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** – LEZLIE KIRK/BURT MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE **REQUEST TO CLARIFY THE COMMISSIONERS' COURT APPROVAL ON 4/13/15 FOR COUNTY ATTORNEY TO RECLASSIFY AND/OR UPGRADE TWO OF HER DEPARTMENT'S JOB POSITIONS AND PAY GRADES AS FOLLOWS:**
 - A. **RECLASSIFY LEGAL ASSISTANT, PAY GROUP 17 TO OFFICE AND CONTRACTS MANAGER, PAY GROUP 19 AND PROMOTE CURRENT EMPLOYEE TO POSITION AT 19-8 EFFECTIVE 4/13/15;**
 - B. **INCREASE PAY TO 17-14 FOLLOWING MERITORIOUS PERFORMANCE EVALUATION OF PARALEGAL EFFECTIVE 4/13/15.**

– KRISTEN BLANFORD/BURT MILLS
19. DISCUSS, APPROVE OR DISAPPROVE **REQUEST OF TAX ASSESSOR/COLLECTOR TO RECLASSIFY AND/OR UPGRADE HER DEPARTMENT'S JOB POSITIONS AND PAY GRADES AS FOLLOWS:**
 - A. **ADMINISTRATIVE ASSISTANT, PAY GROUP 13 TO ACCOUNTING SPECIALIST, PAY GROUP 13—NO CHANGE IN PAY GROUP;**
 - B. **DEPUTY CLERKS, PAY GROUP 10 TO CUSTOMER SERVICE SPECIALISTS, PAY GROUP 12;**
 - C. **BOOKKEEPER, PAY GROUP 11 TO LEAD CUSTOMER SERVICE SPECIALIST, PAY GROUP 13.**

– PAT ROUSSEAU/BURT 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 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. 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.

CLOSED SESSION:

1. 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**
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, STORMWATER 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 23RD DAY OF APRIL, 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 2:55 P. M.

APR 23 2015

Posted @ 3:00 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