

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

Wendy Laubach
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 **11th day of FEBRUARY, 2019 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 the AgriLife Extension Office of the 4-H Agriculture Showcase & Home Makers Show – Ginger Easton-Smith and Megan Glidden
2. **Presentation** of the Annual Profile Report related to 2018 Traffic Stops as required by Texas Commission on Law Enforcement – Sheriff Mills

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 Public Hearing and Regular Meeting of January 28, 2018 - Valerie Amason/Judge Mills

4. Discuss, approve, or disapprove **Recommendation for the Appointment** of Reverend George Haynes to the Advisory Council of Aging of the Coastal Bend Council of Governments to fill the current vacancy from Aransas County – Judge Mills
5. Discuss, approve, or disapprove the **appointment** of Judy Vlasek as the Aransas County Navigation District representative to the Stormwater and Floodplain Management Advisory Committee – David Reid/Judge Mills
6. Discuss, approve, or disapprove the **appointment** of Ric Young as an at-large member to the Stormwater and Floodplain Management Advisory Committee – David Reid/Judge Mills
7. Acknowledge receipt of and record in the minutes of Commissioners Court, a **Full Exemption Racial Profiling Report** from the Texas Commission on Law Enforcement executed by Aransas County Fire Marshall, Rick McLester on January 30, 2019, certifying that it is not the policy of this agency to make traffic stops in the routine performance of the officers’ official duties – Rick McLester/Judge Mills
8. Discuss, approve, or disapprove a **Resolution** for Aransas County Public Servants – Commissioner Laubach/Judge Mills

• **COUNTY LIBRARY**

9. Discuss, approve, or disapprove and acknowledge accepting a **donation** from the Les and Mary Puckett Children’s Foundation to the Aransas County Library in the amount of \$1,000. The donation is to be used for children’s books and programs – Iris Sanchez/Judge Mills
10. Discuss, approve, or disapprove allowing the Aransas County Library Director to **seek and apply for grants** to be used for improvements to the outside grounds of the Aransas County Library, to include a Discovery Garden and seating area – Iris Sanchez/Judge Mills
11. Discuss, approve, or disapprove allowing the Aransas County Library Director to **seek and apply for \$500 HEB grant(s)** to be used for summer programs and other children programs – Iris Sanchez/Judge Mills
12. Discuss, approve, or disapprove allowing the Aransas County Library Director to **seek and apply for \$500 Wal-Mart grant(s)** to be used for summer programs and other children programs – Iris Sanchez/Judge Mills
13. Discuss, approve, or disapprove **Proclamation #P-02-2019** proclaiming March 01, 2019 as “Read Across Aransas County Day” – Iris Sanchez/Judge Mills

• **ENVIRONMENTAL HEALTH**

14. Discuss, approve, or disapprove **accepting Mulching bids** for Aransas County Transfer Station – Valerie Gonzalez/Judge Mills
15. Discuss, approve, or disapprove **awarding Mulching bid** to Dawson Recycling for Aransas County Transfer Station – Valerie Gonzalez/Judge Mills
16. Discuss, approve, or disapprove **accepting and awarding bids for Vector Control Insecticides** for 2019 – Valerie Gonzalez/Judge Mills

17. Discuss, approve, or disapprove allowing **Environmental Health to demolish** 110 Perch Lane, Rockport, TX. 78382 with a legal description of Copano Cove Unit 11, Lot 3 & 4, due to the health and safety of Aransas County residents at a cost of approximately \$10,000 – Valerie Gonzalez/Judge Mills

• **COUNTY ROADS**

18. Discuss, approve, or disapprove authorizing the County Engineer to **obtain professional services** for the acquisition of drainage easements – David Reid/Judge Mills

• **COUNTY LEGAL**

19. Discuss, approve, or disapprove the Court's position about the appropriate or approved use of the temporary Courthouse, District Clerk's office and other areas owned and/or operated by Aransas County and a Commissioner's lack of ability to grant exclusive use of County property for private gain. This discussion may also include the County's current property status, the running of a private business from County property, a free leasehold of county property, using the District Clerk's office as a private office and use of County resources for private gain. - Kristen Barnebey/Judge Mills

• **CONTRACTS, AGREEMENTS & LEASES**

20. Discuss, approve, or disapprove **Amended Resolution #R-18-2018 –A**, a Resolution of Aransas County, Texas, **clarifying Resolution #R-18-2018** with the Court's intent to include the Texas Department of Agriculture's TXCDBG 2019-2020 Community Development Fund in the selection of a service provider for application services, awarded to GrantWorks, Inc. for administrative services– Randall Freeze/Judge Mills

21. Discuss, approve, or disapprove **Resolution #R-05-2019**, a Resolution of Aransas County, Texas, authorizing the award of a professional service provider contract for the Texas Community Development Block Grant (TXCDBG) 2018 Disaster Relief Project, awarded to Hanson Professional Services, Inc. for professional engineering services– Randall Freeze/Judge Mills

22. Discuss, approve, or disapprove and authorize the County Judge to sign an **updated Interlocal Agreement** with Texas Department of Public Safety (TXDPS) to implement revised provisions of the *Texas Transportation Code Chapter 706* pertaining to the Failure to Appear Program – Misty Kimbrough/Kristen Barnebey/Judge Mills

23. Discuss, approve, or disapprove a **Service Agreement** between Aransas County and Wings Rescue Center – Kay Adams/Kristen Barnebey/Judge Mills

• **PLANNING & BUDGET OFFICE**

24. Discuss, approve, or disapprove the **January 2018 Indigent Health Care Report**- Alma Cartwright/Judge Mills

25. Discuss, approve, or disapprove **renewing Property and Casualty Insurance Coverage** for Aransas County with GSM Insurers/Regional Pool Alliance and authorizing payment of invoice for same – Suzy Wallace/Judge Mills

26. Discuss, approve, or disapprove **Budget Line Item Transfers** – Suzy Wallace/Judge Mills

27. 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.**
- 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 3:48 P. M.

FEB 07 2019

posted @ 3:58 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 window and/or bulletin board in the Aransas County Courthouse, 2840 Hwy. 35 N., Rockport, Aransas County, Texas on the ____ day of _____, 2019, 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