

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**

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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 **11<sup>th</sup> day of MARCH, 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:

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- 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 the **Minutes** from the Regular Meeting of February 25, 2019 - Valerie Amason/Judge Mills
2. Discuss, approve, or disapprove an **Official Public Blanket Bond Rider Address Change to Policy** for the Aransas County IT Department – Collin Jackson /Judge Mills

3. Discuss, approve, or disapprove an **Official Public Blanket Bond Rider Address Change to Policy** for the Aransas County Library – Iris Sanchez /Judge Mills
4. Discuss, approve, or disapprove an **Official Public Blanket Surety Bonds** for employees of the Aransas County Treasurer’s Office – Alma Cartwright/Judge Mills
5. Discuss, approve, or disapprove **Official Public Bond Continuation Certificates** for Rene Butler, Facilities Director & Maintenance Supervisor; and David Cruz, Maintenance/Custodian – Rene Butler/Judge Mills
6. Acknowledge receipt of and record in the minutes of Commissioners Court, **Commissioners Education Certificates of Completion** for Leslie Casterline and Brian Olsen from the County Judges & Commissioners Association of Texas for successfully completing the continuing education provisions of *Article 81.0025 of the Texas Local Government Code* for 2018 – Commissioners Casterline/Commissioner Olsen/Judge Mills

• **COUNTY AIRPORT**

7. Discuss, approve, or disapprove allowing the **destroyed hangars** to be built in new locations based on a cost analysis to be performed by NorthStar – Evan Chick, NorthStar/Mike Geer/Judge Mills
8. Discuss, approve, or disapprove **permission to surplus approximately 3.86 acres of Airport Property** located on Airport Road with the intention of deed restricting for flight path requirements, platting, and then offering for sale to the owners of the Airport Business Park – Mike Geer/Judge Mills

• **COUNTY ROADS**

9. Discuss, approve, or disapprove **acceptance of a 20-Ft. drainage easement** on Outlot No. 103, Lamar Outlots, William Lewis Survey A-96 – David Reid/Judge Mills
10. Discuss, approve, or disapprove **Order #O-01-2019**, an Order Closing, Abandoning and Vacating a 20-foot alleyway in Block 260 of the Manning Addition, Aransas County, Texas – Jerry Brundrett, Jr./Commissioner Casterline/David Reid/Judge Mills

• **COUNTY POLICY & PROCEDURES**

11. Discuss, approve, or disapprove a **policy of the Commissioners Court** to resume the practice of releasing background material for the notice of agenda for each Commissioners Court meeting at the same time the notice of agenda is published – Commissioner Laubach
12. Discuss, approve, or disapprove **Resolution #R-10-2019**, a resolution of Commissioners Court making background documents available to the public on or about the same time the notice of agenda was published or after the meeting– Commissioner Laubach

- **CONTRACTS, AGREEMENTS, GRANTS & LEASES**

13. Discuss, approve, or disapprove **Amended Resolution #R-07-2019-A**, a Resolution authorizing the submission of Texas Community Block Grant Program applications to the Texas Department of Agriculture for the Community Development Fund and authorizing the County Judge to act as the executive officer and authorized representative in all matters pertaining to the County's participation in the Texas Community Development Block Grant Program. **This has been amended to read, "The minimum matching funds in the amount of \$15,000 in cash/in-kind services, or waived fees are committed by Aransas County for the improvements in the application"** – GrantWorks, Inc./Judge Mills
14. Discuss, approve, or disapprove **accepting a grant** in the amount of **\$4,000 from the Sid Richardson Foundation** to provide funding for the repair of field lights on the sports fields of Tiger Field and authorize the County Judge to sign a **Letter of Agreement with the Sid Richardson Foundation** outlining the conditions upon which the grant has been approved – Pete Geren/Judge Mills
15. Discuss, approve, or disapprove and authorize the County Judge to sign the **Registration Services Agreement (RSA) with the American Registry for Internet Numbers (ARIN)** in order to obtain an Autonomous System Number (ASN) required for Internet Routing and Redundant Internet Providers – Collin Jackson/Judge Mills
16. Discuss, approve, or disapprove and authorize the County Judge to sign a **contract with Dawson's Recycling & Disposal Services, Inc.** for annual brush grinding/mulch services at the Aransas County Transfer Station – Valerie Gonzalez/Judge Mills
17. Discuss, approve, or disapprove the **renewal of the program agreement with TAC** (TX. Assoc. of Counties) for the Affordable Care Act Reporting and Tracking Service (ARTS) – Linda Doane/Judge Mills
18. Discuss, approve, or disapprove and authorize the County Judge to sign an **Interlocal Cooperation Agreement - Additional Addendum with the City of Rockport** for the Application and Reimbursement/Distribution of FEMA/State Disaster-Relating Funding for Private Property Debris Removal and Demolition of Private Structures Program in Aransas County – Valerie Gonzalez/Judge Mills

- **PLANNING & BUDGET OFFICE**

19. Discuss, approve, or disapprove the **February 2019 Indigent Health Care Report**- Alma Cartwright/Judge Mills
20. Discuss, approve, or disapprove **Budget Line Item Transfers** – Suzy Wallace/Judge Mills
21. 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.*

**FILED**

AT 3:34 M.

MAR 07 2019

Posted  
@ 3:36 PM

**XI. ADJOURNMENT**

**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.*

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COUNTY CLERK, ARANSAS COUNTY, TEXAS

Tel: 361-790-0122 Fax: 361-790-0119