

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 **13th** DAY OF **MARCH, 2017** AT **9:00 A.M.** IN THE COMMISSIONERS COURTROOM IN THE COUNTY COURTHOUSE, 301 N. LIVE OAK, 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. [Update of Aransas County Floodplain Management Plan](#) presented by Amanda Torres, Community Planner for City of Rockport

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 workshop meeting of February 14, 2017 and the regular meeting of February 27, 2017– Valerie Amason/Judge Mills
2. Acknowledge receipt of and record in minutes of Commissioners Court; [2016 Certificates of Continuing Education, Investment Education and Public Funds Investment Act Education](#) – Alma Cartwright/Judge Mills
3. Discuss, approve, or disapprove [Resolution #R-07-2017 supporting HB 2690](#) by Representative Geanie Morrison that will allow for increased funding for the CEPRA (Coastal Erosion Protection and Response Act) Program through the dedication of a portion of the State Hotel Occupancy tax from coastal counties to the General Land Office – Judge Mills

• **COUNTY ROADS**

4. Discuss, approve, or disapprove [DISTRIBUTING BALLOTS TO SOUTH LAKE ROAD NEIGHBORHOOD](#) residents for a vote on proposed road improvements and assessment of cost – David Reid/Commissioner Stiles

5. Discuss, approve or disapprove DISTRIBUTING BALLOTS TO LARA GARZA ROAD NEIGHBORHOOD residents for a vote on proposed road improvements and assessment of cost – David Reid/Commissioner Chaney
 6. Discuss, approve or disapprove accepting [proposal from Hanson Professional Services, Inc.](#) to design and prepare of construction documents for Palm Harbor Drainage Improvements – David Reid/Commissioner Olsen
 7. Discuss, approve or disapprove ACQUISITIONS OF 3.5 ACRES OF LAND ALONG N. BURTON RIGHT-OF-WAY to be used for drainage improvements – David Reid/Commissioner Casterline
 8. Discuss, approve or disapprove authorizing Road & Bridge to install NEW STOP SIGN AT THE INTERSECTION OF 12TH STREET AND FORT WORTH STREET – David Reid/Commissioner Casterline
- **PLANNING & BUDGET OFFICE**
 9. Discuss, approve, or disapprove ANIMAL CONTROL ADOPTION FEES of \$300 for horses and other large animals – John Strothman/Judge Mills
 10. Discuss, approve, or disapprove the [Treasurer's Report](#) for December 2016 – Alma Cartwright/Judge Mills
 11. Discuss, approve, or disapprove [Treasurer's 4th Quarter/ End of Year 2016 Investment Report](#) – Alma Cartwright/Judge Mills
 12. Discuss, approve, or disapprove the [Treasurer's Report](#) for January 2017 – Alma Cartwright/Judge Mills
 13. Discuss, approve, or disapprove [Indigent Health Care Report](#) for February 2017 – Alma Cartwright/Judge Mills
 14. Discuss, approve, or disapprove [Resolution R-03-2017](#) approving Aransas County Investment Policy (yearly review) – Alma Cartwright/Judge Mills
 15. Discuss, approve, or disapprove [Resolution R-04-2017](#) approving Investment Officers – Alma Cartwright/Judge Mills
 16. Discuss, approve, or disapprove [Resolution R-05-2017](#) approving Broker/Deal list (adding FTN Financial) – Alma Cartwright/Judge Mills
 17. Discuss, approve, or disapprove authorizing County Treasurer to sign all necessary documents to ESTABLISH AN ACCOUNT WITH FTN FINANCIAL – Alma Cartwright/Judge Mills
 18. Discuss, approve, or disapprove authorizing County Judge to sign [Resolution #R-06-2017](#) amending authorized Representatives with TexPool – Alma Cartwright/Judge Mills
 19. Discuss, approve, or disapprove and authorize A BUDGET LINE ITEM TRANSFER from the General Fund to pay Aransas County's grant match for the St. Charles Bay Boat Ramp – Lezlie Kirk/Judge Mills
 20. Discuss, approve, or disapprove BUDGET LINE ITEM TRANSFERS – Lezlie Kirk/Judge Mills
 21. Discuss, approve, or disapprove [Accounts Payable](#) – Lezlie Kirk/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.

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 3:52 P. M.

MAR 09 2017

posted @ 4:00 PM

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 bulletin board in the courthouse lobby of Aransas County, Texas on the ____ day of _____, 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
Fax Number: 361-790-0119