

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 **08th day of APRIL, 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 about **transportation services provided by Real, Inc.** – Manuel Castaneda, Mobility Manager

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.

2. Discuss, approve, or disapprove the **Minutes** from the Public Hearing, Regular Meeting and Workshop of March 25, 2019 - Valerie Amason/Judge Mills

3. Acknowledge receipt of and record in the minutes of Commissioners Court, a **Certificate of Completion** from Election Center presented to Michele Bennett, Elections Administrator, for successfully completing Course 11 equaling 10.00 hours of educational training during the Professional Education Program held in Houston, Texas; March 18-19, 2019 – Michele Bennett/Judge Mills
4. Discuss, approve, or disapprove the **Appointment of Early Voting Clerks** for the May 04, 2019 General Election – Michele Bennett/Judge Mills
5. Acknowledge receipt of and record in the minutes of Commissioners Court, a **Certificate of Course Completion** from the Paternity Opportunity Program certifying that Valerie K. Amason, County Clerk, has completed training on Acknowledgement of Paternity April 02, 2019 – Valerie Amason/Judge Mills
6. Discuss, approve, or disapprove **Resolution #R-14-2019**, a Resolution in support of the United States-Mexico-Canada Agreement (USMCA)– Commissioner Olsen/Judge Mills
7. Discuss, approve, or disapprove and adopt **Resolution # R-15-2019**, a Resolution designating authorizing signatories for contractual documents and documents for requesting funding pertaining to the 2018 (Colonia Construction Fund) TxCDBG (Texas Community Development Block Grant) Program Contract No. 7218085 – GrantWorks, Inc./Judge Mills
8. Discuss, approve, or disapprove **Resolution #R-16-2019**, a Resolution adopting Civil Rights Policies in compliance with TxCDBG (Texas Community Development Block Grant) standards– GrantWorks, Inc./Judge Mills
9. Discuss, approve, or disapprove **Proclamation #P-04-2019**, Proclaiming April as Fair Housing Month in Aransas County- GrantWorks, Inc./Judge Mills
10. Discuss, approve, or disapprove the **proposed Aransas County** Official Holidays for 2020 – Judge Mills
11. Discuss, approve, or disapprove the **proposed Aransas County Transfer Station** Official Holidays for 2020 – Valerie Gonzalez/Judge Mills

• **PLANNING & BUDGET OFFICE**

12. Discuss, approve, or disapprove the **March 2019 Indigent Health Care Report**- Alma Cartwright/Judge Mills
13. Discuss, approve, or disapprove the **Aransas County Budget Calendar-FY 2020** – Suzy Wallace/Judge Mills
14. Discuss, approve, or disapprove **reassigning the Collections Department** to report directly to the County Court at Law Judge instead of the County Clerk- department already has its own budget that will move with it – Judge Bianchi/Valerie Amason/Linda Doane/Judge Mills
15. Discuss, approve, or disapprove **new job descriptions for the Road & Bridge Department** as follows: Crew Chief, Driver, Laborer, Operator I, Operator II, Operator III, and Construction Technician (job descriptions attached) – no new monies – David Reid/Linda Doane/Judge Mills

16. Discuss, approve, or disapprove **proposed increase** of Animal Control ten (10) day Quarantine fee – Ronell Burke/Judge Mills
17. Discuss, approve, or disapprove **Budget Line Item Transfers** – Suzy Wallace/Judge Mills
18. 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.**

X. OPEN SESSION

Commissioners Court will reconvene into Open Session and consider action, if any, on items discussed in Closed Session.

Posted @ 3:35 pm

FILED

AT 3:27p. M.

APR 04 2019

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

XI. ADJOURNMENT

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