

COMMISSIONERS COURT
Aransas County, Texas

C.H. "Burt" Mills Jr, County Judge

Jack Chaney
Commissioner, Pct 1-1A

Bubba Casterline
Commissioner, Pct 2



Charles Smith
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 **10th day of JUNE, 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.

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 May 28, 2019 and the Special Meeting of May 31, 2019- Valerie Amason/Judge Mills
2. Discuss, approve, or disapprove **Public Official Bond and Oath** for Charles Smith, County Commissioner, Pct. 3 – Judge Mills
3. Discuss, approve, or disapprove **Public Official Bond Continuation Certificate** for Rick McLester, Aransas County Fire Marshall -Judge Mills

4. Discuss, approve, or disapprove Public Official Bond Continuation Certificate for James Weston, Aransas County Deputy Sheriff – Sheriff Mills/Judge Mills
5. Acknowledge receipt of and record in the minutes of Commissioners Court, a certificate from the Texas College of Probate Judges for Valerie Amason, County Clerk, for successfully completing the Continuing Judicial Education program in Galveston, Texas May 30-31, 2019 – Valerie Amason/Judge Mills

• COUNTY APPOINTMENTS

6. Discuss, approve, or disapprove naming and appointing the Initial Director to serve on the Board of the Aransas County Alliance Local Government Corporation for Aransas County– Judge Mills
7. Discuss, approve, or disapprove appointing Commissioner Laubach, Pct. 4 as the Court Liaison to the Aransas County Historical Commission to replace Commissioner Olsen, Pct. 3 who resigned from the County – Judge Mills

• COUNTY POLICIES

8. Discuss, approve and authorize, or disapprove the proposed Rules of Conduct Policy for the Aransas County Public Library that discusses guidelines and appropriate behavior in the Library – Iris Sanchez/Judge Mills

• COUNTY REPORTS

9. Discuss, approve, or disapprove accepting the retirement resignation of Mike Kuertz, Veterans Service Officer, effective September 01, 2019 and advertise for the position – Judge Mills

• COUNTY ROADS & ENVIRONMENTAL HEALTH

10. Discuss, approve, or disapprove Amending Order # O-06-2019, an Order that Mimosa Street be changed honorably to Galindo Lane. On **May 25, 1994**, Commissioners Court approved an Order that Mimosa Street be honorably changed to Galindo Lane in honor of PFC Guadalupe Galindo, Jr., who gave his life in defense of his Country on August 24, 1969 in Vietnam. To date, the street signs/street name change were never changed as ordered. - Commissioner Casterline/Judge Mills
11. Discuss, approve, or disapprove authorization to reduce the speed limit on Windjammer St. from 30mph to 25mph – Commissioner Chaney/David Reid/Judge Mills
12. Discuss, approve, or disapprove request for variance on acreage requirement to replat Lots 4 & 5, Block “J”, Bahia Bay Unit 2 **into** Lot 1, Block 1, Horvath Hacienda. **The reason for replat:** The owners of 207 Land’s End own the adjacent vacant lot. The owners are requesting a variance to combine both lots into a single lot. **The reason variance is required:** Aransas County currently requires that lots with public water and septic have a minimum of half an acre. The proposed lot will be .275 acres - Kat Comeaux/Valerie Gonzalez /Judge Mills
13. Discuss, approve, or disapprove request for variance on acreage requirement to replat Lots 22, 23, & 24, Old Tasselfoot Village, Unit 1, **into** Lots 22-R & 24-R, Old Tasselfoot Village, Unit 1. **The reason for replat:** The property owner wishes to replat three lots into two lots. An existing residence is on Lot 22, and the proposed replat would result in a larger lot for the existing residence and create a larger corner lot. **The reason variance is required: Lot Size & Utility Connections** – Aransas County currently requires that lots with public water and septic have a minimum of half an acre. The proposed lot will be .275 acres – Kat Comeaux/Valerie Gonzalez/Judge Mills

14. Discuss, approve, or disapprove allowing **Environmental Health to abate and then obtain a lien** against the property located at 23 Nassau, Rockport, Texas 78382, Key Allegro Unit #1, Block 3, Lot 36, due to the health and safety of Aransas County residents, per the County's Abatement of Public Nuisance Ordinance and *Section 343 of the Texas Health and Safety Code* – Valerie Gonzalez/Judge Mills

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

15. Discuss, approve, or disapprove and authorize the County Judge to sign an **Engineering Services Agreement by and between Aransas County and John D. Mercer & Associates** in order to render certain engineering services in connection with the TxCDBG Project (Texas Community Development Block Grant), **Contract Number 7218085**, administered by the TDA (Texas Department of Agriculture) for Sanitary Sewer Improvements– David Sheblak, PE/Judge Mills
16. Discuss, approve, or disapprove authorizing the County Judge to sign **Intergovernmental or Contract Agreement(s)** between Aransas County and Texas A&M College of Medicine, TDEM & or GLO and **pay an initial fee** of \$45,000 up to \$150,000 if necessary, to **initiate a study to support the establishment of a Micro-Hospital Facility in Aransas County as soon as possible** through the use of CDBG-DR funding– William Whitson/Judge Mills
17. Discuss, approve, or disapprove **Resolution #R-23-2019**, a Resolution of Intent to pursue a grant application process for creation of a Micro-Hospital to serve the medical needs of Aransas County – William Whitson/Judge Mills
18. Discuss, approve, or disapprove and authorize the County Judge to sign a **contract** with SJS Industrial, LLC for the replacement to the Southern Breakwater at St. Charles Bay Boat Ramp Facility – John Strothman/Judge Mills
19. Discuss, approve, or disapprove and authorize the County Judge to sign an **Amendment** to our current Agreement with Allegiance Ambulance which reflects the coverage changes between the County and the City of Rockport due to jurisdictional changes – Kristen Barnebey/Judge Mills
20. Discuss, approve, or disapprove and authorize the County Judge to sign a **Lease Agreement** with TFP Properties III, L.L.C., for the continued lease of Aransas County's temporary courthouse space at 2840 Hwy 35 N, in Rockport, TX – Kristen Barnebey/Judge Mills
21. Discuss, approve, or disapprove and authorize the County Judge to sign a **Mutual Non-Disclosure Agreement** with Mark III Systems, Inc. covering their work at the Aransas County Detention Center – Collin Jackson/Judge Mills
22. Discuss, approve, or disapprove and authorize the County Judge to sign a **new one-year Contract Labor Agreement** with Randy Bingham, PA-C, Inmate Health Care Service Provider, per Texas Department of State Health Services Tuberculosis Standards for Texas Correctional and Detention Facilities – Sheriff Mills/Judge Mills

- **PLANNING & BUDGET OFFICE**

23. Discuss, approve, or disapprove the **May 2019 Indigent Health Care Report-** Alma Cartwright/Judge Mills
24. Discuss, approve, or disapprove the **distribution** of \$126,299.00 of the U.S. Fish and Wildlife Service Refuge Revenue Sharing Act annual payments to Local Governments for lands under their administration for Fiscal Year 2018 received in 2019 – Alma Cartwright/Judge Mills

25. Discuss, approve, or disapprove and authorize the County Judge to **eliminate and possibly replace AFLAC (account# OXAVO)** as of the end of the current Plan Year, September 30, 2019. This is a Supplemental Coverage which is 100% employee paid and Portable coverage (meaning employees may opt to continue their coverage on their own without payroll deductions) – Linda Doane/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.*

X. OPEN SESSION

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

XI. ADJOURNMENT

Posted @ 4:30pm

FILED
AT 4:23p. M.

JUN 06 2019

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