

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 **JUNE, 2016** 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.

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 23, 2016 and Special meeting of June 6, 2016 – Valerie Amason/Judge Mills
2. Discuss, approve, or disapprove Public Official **BOND CONTINUATIONS** on Pattie V. Rousseau, Human Resources; Michele Bennett, Elections Administrator; and Lora Rios, Juvenile Case Manager – Judge Mills
3. Discuss, approve, or disapprove the Fiscal Year **2017 Holiday Schedule** for regular **COUNTY EMPLOYEES** – Judge Mills
4. Discuss, approve, or disapprove the Fiscal Year **2017 Holiday Schedule** for **TRANSFER STATION** employees – Judge Mills

• **CONTRACTS, AGREEMENTS & LEASES**

5. Discuss, approve, or disapprove authorizing County Judge to sign an **AMENDMENT TO THE LEASE AGREEMENT** between Todd Caspary and Aransas County replacing Mr. Caspary's name with his company's name, Bahia Air LLC – Mike Geer/Judge Mills
6. Discuss, approve, or disapprove authorizing the County IT Department to seek proposals for a **new county wide telephone system** – Collin Jackson/Judge Mills

• **PLANNING & BUDGET OFFICE**

7. Discuss, approve, or disapprove creating TWO NEW ROAD & BRIDGE POSITIONS – David Reid/Judge Mills
8. Discuss, Approve or Disapprove Extension of Rental Support in the amount of \$750.00 per month for the **South Texas Family Planning & Health Corporation** for another 12 months through the end of June 2015. This amount to be paid from the Health Care Sales Tax Fund and is an increase from last year's \$687.50 – Alma Cartwright/Judge Mills
9. Discuss, Approve or Disapprove the County Judge signing **Hilltop Securities Resolution #R-15-2016** to open brokerage account with National Alliance, an approved Broker/Dealer of Aransas County, per the County's Investment Policy – Alma Cartwright/Judge Mills
10. Discuss, approve, or disapprove **Indigent Health Care Report** for May 2016 – Alma Cartwright/Judge Mills
11. Discuss, approve, or disapprove **Treasurer's Report** for May 2016 – Alma Cartwright/ Judge Mills
12. Discuss, approve, or disapprove BUDGET LINE ITEM TRANSFERS – Lezlie Kirk/Judge Mills
13. Discuss, approve, or disapprove **Accounts Payable** – Lezlie Kirk/Judge Mills
14. Discuss, approve, or disapprove consideration and possible action concerning ORDER #O-23-2016 authorizing the issuance of Aransas County, Texas limited tax refunding bonds, series 2016; authorizing certain parameters for the bonds; authorizing the redemption prior to maturity of certain outstanding obligations; authorizing the County Judge or County Auditor to approve the amount, the interest rate, price, and terms thereof and certain other procedures and provisions related thereto; authorizing the refunding of certain outstanding obligations and the execution and delivery of an escrow agreement and the subscription for and purchase of certain escrowed securities; and enacting other provisions relating to the purposes of this Order – 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 3:45 P. M.

JUN 09 2016

Posted @ 3:50 P.M.

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 _____, 2016, 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