

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 **24th day of JUNE, 2019 at 9:00 A.M. IN THE COMMISSIONERS COURTROOM 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 June 10, 2019 Regular Meeting Agenda - Valerie Amason/Judge Mills
2. Acknowledge receipt of and record in the minutes of Commissioners Court, **Certificates of Attendance** given to Gayle Otto and Christy Gibson, Deputy County Clerks, for their effort in improving vital registration in the State of Texas through their participation in the June 2019 Vital Statistics Regional Conference by the Texas Department of State Health Services – Valerie Amason/Judge Mills

3. Acknowledge receipt of and record in the minutes of Commissioners Court, a **Certificate of Course Completion** from the Paternity Opportunity Program of the Office of the Texas Attorney General, certifying that Christy Gibson, Deputy County Clerk, has completed training on Acknowledgement of Paternity on June 18, 2019 – Valerie Amason/Judge Mills
4. Discuss, approve, or disapprove accepting a **9 ft. Christmas tree being donated** by Michele Bennett, Elections Administrator to Aransas County and allow approval for Rene Butler, Facilities Director to pick up Christmas tree from Michele Bennett – Michele Bennett/Rene Butler/Kristen Barnebey/Judge Mills

• **COUNTY REPORTS**

5. Discuss, approve, or disapprove and recognize accepting a **donation** in the amount of \$500.00 from Mr. and Mrs. Margaret and Charles Goolsbee given to Aransas County Animal Control in honor of Officer Ronell Burke and to be used for the shelter – Ronell Burke/Judge Mills
6. **Draw Public Members Names and Alternates** for Salary Grievance Committee in Accordance with *Section 152.015 of the Local Government Code* – Valerie Amason/Judge Mills

• **COUNTY ROADS**

7. Discuss, approve, or disapprove **Order #O-07-2019**, an Order Closing, Abandoning and Vacating a 20-foot alleyway in between Lots 1-8 and 9-16, in Block 352 of the Manning Addition, Aransas County, Texas, recorded in Vol. 1, Pg. 7, of the Plat Records of Aransas County, Texas– Jerry Brundrett, Jr./Commissioner Casterline/David Reid/Judge Mills
8. Discuss, approve, or disapprove a **Plat request for variance** on minimum acreage requirement to replat Lots 14, 15, & 16, Block 255, Manning Addition, **into** Lot 14-R, Block 255, Manning Addition. **The reason for replat:** For financing purposes. **The reason variance is required:** Proposed lot does not meet minimum acreage requirement (half and acre) for property with public water and septic. **Reason for variance:** Property owner is replatting at the request of financing institution. The previous owner combined the three lots for taxation purposes but never officially replatted the property – Kat Comeaux/David Reid/Valerie Gonzalez/Judge Mills

• **CONTRACTS, AGREEMENTS, GRANTS & LEASES**

9. Discuss, approve, or disapprove and authorize the County Judge to sign a **contract with SJS Industrial, LLC**, the prevailing bidder on the St. Charles Bay Breakwater Repair Project, No. 396522- *subject to any revisions from the County District Attorney's office*– John Strothman/Kristen Barnebey/Judge Mills
10. Discuss, approve, or disapprove and authorize the County Judge to sign a **Professional Services Agreement with Hanson Engineering** in connection with the Banty Lane Reconstruction and Improvements Project – David Reid/Judge Mills
11. Discuss, approve, or disapprove and authorize the County Judge to sign an **agreement allowing the Rockport-Fulton Chamber of Commerce and the Rockport-Fulton RV Parks Council to use the Eugene Johnson Memorial Community Hangar** on January 25, 2020 for the 3rd Annual Winter Texan Appreciation Day – Diane Probst/Kristy Williford/Cyndy Tuorila/Mike Geer/Judge Mills

12. Discuss, approve, or disapprove and authorize the County Judge to sign an **amendment to the Crowder Gulf Contract for Debris Management Services** to clarify responsibility for the restoration of debris management sites – Valerie Gonzalez/Jacky Cockerham/Suzy Wallace/Judge Mills
13. Discuss, approve, or disapprove and authorize the County Judge to sign an **amendment to the Crowder Gulf Professional Services Agreement** for PPDR Management, Removal, and Disposal to clarify that this Agreement does not replace our Crowder Gulf Contract for Debris Management Services Contract, that they are two separate agreements and both are in effect – Kristen Barnebey/Judge Mills
14. Discuss, approve, or disapprove to **issue requests for proposals and qualifications** for services related to the TxCDBG 2019-2020 Colonia Fund as administered by the Texas Department of Agriculture – GrantWorks, Inc/Judge Mills

• **PLANNING & BUDGET OFFICE**

15. Discuss, approve, or disapprove the **May 2019 Treasurer's Report** - Alma Cartwright/Judge Mills
16. Discuss, approve, or disapprove the **Extension of Rental Support to South Texas Family Planning & Health Corporation** in the amount of \$990.00 per month, for the period of July 01, 2019 – June 30, 2020, to be paid out of the Health Care Sales Tax Fund. This amount is already figured in the HCST Budget – Alma Cartwright/Judge Mills
17. Discuss, approve, or disapprove the addition of the **Children's Coalition of Aransas County and the Children's Advocacy Center of the Coastal Bend** to the available programs to which jurors may donate their jury service payments – Alma Cartwright/Judge Mills
18. Discuss, approve, or disapprove and authorize the **County Treasurer to purchase and/or distribute** approximately 200 fans for an estimated cost of \$3,000.00 from the Aransas County Assistance Program and be given to qualified Aransas County residents – Alma Cartwright/Judge Mills
19. Discuss, approve, or disapprove advertising for **Major Medical Insurance Company RFPs'** for possible change of health insurance coverage for Aransas County employees – Linda Doane/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
22. General discussion of the **2020 Budget** with elected officials and department heads – Suzy Wallace/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 salutory 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 3:49 P.M
FILED
AT 3:44 P.M.
JUN 20 2019

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.

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

COUNTY CLERK, ARANSAS COUNTY, TEXAS
Tel: 361-790-0122 Fax: 361-790-0119