

**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 **14th** DAY OF **SEPTEMBER, 2015** AT **9:00 A.M.** IN THE COMMISSIONERS' COURTROOM IN THE COUNTY COURTHOUSE, 301 N. LIVE OAK, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

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. 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 ITEMS

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 PUBLIC HEARING AND REGULAR MEETING OF AUGUST 31, 2015 & SPECIAL MEETING OF SEPTEMBER 8, 2015 – VALERIE AMASON/JUDGE MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE PUBLIC OFFICIAL **BOND** CONTINUATION ON LEZLIE M. KIRK, **COUNTY AUDITOR** – JUDGE MILLS

SPECIAL PROCLAMATION

3. DISCUSS, APPROVE OR DISAPPROVE **PROCLAMATION #P-06-2015** DESIGNATING SEPTEMBER 18, 2015 AS "**NATIONAL POW/MIA DAY**" IN ARANSAS COUNTY – MIKE KUERTZ/JUDGE MILLS

LEASES, CONTRACTS & AGREEMENTS

4. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN **LEASE AGREEMENT** BETWEEN ARANSAS COUNTY AND CITY OF ROCKPORT **FOR** THE CONSTRUCTION OF THE **SOUTHERN TRAIL** – JOHN STROTHMAN/JUDGE MILLS
5. DISCUSS APPROVE OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN **AGREEMENT** BETWEEN ARANSAS COUNTY AND **O'MALLEY STRAND** ENGINEERING FOR DESIGN AND ENGINEERING SERVICES FOR THE **SOUTHERN TRAIL** – JOHN STROTHMAN/JUDGE MILLS
6. DISCUSS, APPROVE, OR DISAPPROVE MOTION TO APPROVE **VITAL STATISTICS CONTRACT** BETWEEN THE DEPARTMENT OF STATE HEALTH SERVICES AND ARANSAS COUNTY – VALERIE AMASON/JUDGE MILL

7. DISCUSS, APPROVE OR DISAPPROVE AUTHORIZING COUNTY JUDGE TO SIGN A ONE YEAR **CUSTOMER SERVICE AGREEMENT** BETWEEN ARANSAS COUNTY AND **UNIFIRST** FOR THE HANDLING AND CLEANING OF THE UNIFORMS FOR VARIOUS COUNTY DEPARTMENTS INCLUDING ROAD AND BRIDGE, THE TRANSFER STATION, ANIMAL CONTROL AND FLEET MAINTENANCE. – LUCY RAMOS/JUDGE MILLS
8. DISCUSS, APPROVE, OR DISAPPROVE PARTICIPATION OF ARANSAS COUNTY IN THE **2016** TEXAS DEPARTMENT OF TRANSPORTATION (**TXDOT**) **“RAMP” GRANT** ROUTINE AIRPORT MAINTENANCE PROGRAM AND AUTHORIZE COUNTY JUDGE TO SIGN THE SAME – MIKE GEER/JUDGE MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE 2015-2016 **TAX** ASSESSMENT/COLLECTION **INTERLOCAL** AGREEMENTS TO BE SIGNED BY COUNTY JUDGE WHEN APPROVED AND SUBMITTED BY LOCAL TAXING ENTITIES – JERI COX/JUDGE MILLS

PLANNING & BUDGET OFFICE ITEMS

10. DISCUSS, APPROVE, OR DISAPPROVE FOR THE COUNTY TO PAY HALF OF THE \$1,100 COST OF THE **HISTORICAL MARKER** RECOGNIZING THE USAF RADAR DEFENSE BASE. – MIKE GEER/JUDGE MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE **GRANTING \$10,000 OUT OF HOTEL MOTEL TAX** TO THE **NAVIGATION DISTRICT** FOR BEACH CLEANUP – COMMISSIONER STILES
12. DISCUSS, APPROVE, OR DISAPPROVE **2014 FISCAL YEAR COMPREHENSIVE FINANCIAL AUDIT** OF ARANSAS COUNTY AS PRESENTED BY MICHAEL A. ARNOLD, CPA – LEZLIE KIRK/JUDGE MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE COUNTY **TREASURER’S REPORT** FOR **AUGUST, 2015** – ALMA CARTWRIGHT/JUDGE MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE **INDIGENT HEALTH CARE REPORT** FOR **AUGUST, 2015** – ALMA CARTWRIGHT/JUDGE MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE **INDIGENT HEALTH CARE END-OF-YEAR REPORT** – ALMA CARTWRIGHT/JUDGE MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – LEZLIE KIRK/JUDGE MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** – LEZLIE KIRK/JUDGE MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE **ADOPTING ELECTED OFFICIALS’ SALARIES FOR 2016** – LEZLIE KIRK/JUDGE MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE **ADOPTING 2016 COUNTY BUDGET** – LEZLIE KIRK/JUDGE MILLS
20. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R-14-2015** AUTHORIZING COUNTY GRANT OF \$35,000 FOR HOME-DELIVERED MEALS PROGRAM (COUNCIL ON AGING **“MEALS ON WHEELS”**) – JUDGE MILLS
21. DISCUSS, APPROVE, OR DISAPPROVE **RATIFYING THE PROPERTY TAX INCREASE REFLECTED IN THE 2016 BUDGET** – LEZLIE KIRK/JUDGE MILLS
22. DISCUSS, APPROVE, OR DISAPPROVE ADOPTING THE PROPOSED **TAX RATE** OF \$0.385462 PER \$100 VALUE FOR THE 2015 TAX RATE – JERI COX/JUDGE MILLS
23. DISCUSS, APPROVE, OR DISAPPROVE 2015 **TAX ROLL** AND 2015 **TAX LEVY** – JERI COX/JUDGE MILLS
24. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R-15-2015** FOR THE 2015 **TAX ROLL AND LEVY** – JERI COX/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 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. PRESS QUESTIONS:

At this time, the Commissioners' Court will accept questions from the press on items related to Agenda items which need clarification or further response. This item is provided as a courtesy to keep the citizens of Aransas County informed.

X. CLOSED SESSION:

1. 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
2. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.072 TO DISCUSS REAL ESTATE NEGOTIATIONS, INCLUDING PATHWAYS PROJECTS, STORMWATER MANAGEMENT, COUNTY LAND AND COUNTY LEASES
3. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.07A TO DISCUSS PERSONNEL MATTERS AND OTHER ISSUES

XI. OPEN SESSION:

COMMISSIONERS' COURT WILL RECONVENE INTO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION

XII. ADJOURNMENT

NOTES TO THE AGENDA:

- 1) THE COMMISSIONERS' COURT RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE CLOSED SESSION CONCERNING ANY OF THE ITEMS LISTED ON THIS AGENDA, WHENEVER IT IS CONSIDERED NECESSARY AND LEGALLY JUSTIFIED UNDER THE *OPEN MEETINGS ACT*.
- 2) 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.

DATED THIS THE 10TH DAY OF SEPTEMBER, 2015.

FILED

AT 4:14 P. M.

SEP 10 2015

*Posted
@4:20 PM*

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

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 _____, 2015, 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