

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 **9<sup>th</sup>** DAY OF **JANUARY, 2017** 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.*

1. Update regarding the [Aransas County Floodplain Management Plan](#) presented by Karen Bareford, Coastal Planning Specialist for Texas Sea Grant
2. Report on the HISTORICAL COMMISSION – Carol Thompson

**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 December 27, 2016 – Valerie Amason/Judge Mills
2. Acknowledge receipt of and record in minutes of Commissioners Court; 2016-2017 CONTINUING EDUCATION TRANSCRIPT of Completion and Compliance with Texas Property Tax Code Section 6.231(d) for Jeri Cox, [Tax Assessor-Collector](#) – Jeri Cox/Judge Mills
3. Acknowledge receipt of and record in minutes of Commissioners Court; Completion of CONTINUING EDUCATION CREDITS for 2016 for Pam Heard, [District Clerk](#) & Valerie Amason, [County Clerk](#) – Judge Mills
4. Consideration and approval of offer to purchase TAX SALE PROPERTY ACCT. NOS. 0149-389-002-000 and 12477; Lot 2, Block 389, Aransas Pass, TX – Judge Mills
5. Consideration and approval of offer to purchase TAX SALE PROPERTY ACCT. NOS. 0149-389-004-000 and 12479; Lot 4, 5, 6, 7, 8 and 9 Block 389, Aransas Pass, TX – Judge Mills

6. Consideration and approval of offer to purchase *TAX SALE PROPERTY ACCT. NOS. 0149-389-013-000 and 12482*; Lot 13 and 14, Block 389, Aransas Pass, TX – Judge Mills
7. Consideration and approval of offer to purchase *TAX SALE PROPERTY ACCT. NOS. 0149-408-010-000 and 12530*; Lots 10 and 11, Block 408, Aransas Pass, TX – Judge Mills
8. Consideration and approval of offer to purchase *TAX SALE PROPERTY ACCT. NOS. 0149-474-003-000 and 12645 and M75279*; Lot 3, Block 474, Aransas Pass, TX – Judge Mills
9. Consideration and approval of offer to purchase *TAX SALE PROPERTY ACCT. NOS. 0149-454-025-000 and 12584*; Lots 25 and 26, Block 454, Aransas Pass, TX – Judge Mills
10. Consideration and approval of offer to purchase *TAX SALE PROPERTY ACCT. NOS. 0149-9475-013-000 and 12666*; Lots 13 and 14, Block 475, Aransas Pass, TX – Judge Mills
11. Consideration and approval of offer to purchase *TAX SALE PROPERTY ACCT. NOS. 0149-455-017-000 and 12596*; Lots 17 and 18, Block 455, Aransas Pass, TX – Judge Mills
12. Consideration and approval of offer to purchase *TAX SALE PROPERTY ACCT. NOS. 0149-6180-010-000 and 12861*; Lots 10 and 11, Block 618, Aransas Pass, TX – Judge Mills
13. Consideration and approval of offer to purchase *TAX SALE PROPERTY ACCT. NOS. 0149-6190-028-000 and 12887*; Lots 28 and 29, Block 619, Aransas Pass, TX – Judge Mills
14. Consideration and approval of offer to purchase *TAX SALE PROPERTY ACCT. NOS. 0149-475-015-00 and 12667*; Lots 15 and 16, Block 475, Aransas Pass, TX – Judge Mills
15. Consideration and approval of offer to purchase *TAX SALE PROPERTY ACCT. NOS. 31963* Lots 7, 8, 9, and 10, Block 246, Rooke’s Subdivision, Rockport, TX save and except those portions of Lots 7 and 8 of Lot 1, Block 1, Los Arboles Addition, City of Rockport, TX – Judge Mills
16. Consideration and approval of offer to purchase *TAX SALE PROPERTY ACCT. NOS. 56449*, Lot 17, being the North 0.27 acre, more or less, out of Tract ‘I’ of Sandy Hill Oaks, Unit 1, City of Fulton, TX – Judge Mills
17. Consideration and approval of offer to purchase *TAX SALE PROPERTY ACCT. NOS. 50699*, 0.978 acres, more or less, out the Fulton Outlot 56 and Mobile Home Serial Number TXFL1AC408600511, Title #656416, City of Fulton, TX – Judge Mills
18. Consideration and approval of offer to purchase *TAX SALE PROPERTY ACCT. NOS. 56450*, Lot 18, being the South 0.27 acre, more or less, out of Tract ‘I’ of Sandy Hill Oaks, Unit 1, City of Fulton, TX – Judge Mills
19. Consideration and approval of offer to purchase *TAX SALE PROPERTY ACCT. NOS. 23558*, Lot 101, Holiday Beach Subdivision, St. Charles section, Aransas County, TX – Judge Mills
20. Consideration and approval of offer to purchase *TAX SALE PROPERTY ACCT. NOS. 23556*, Lot 99, Holiday Beach Subdivision, St. Charles section, Aransas County, TX – Judge Mills
21. Consideration and approval of offer to purchase *TAX SALE PROPERTY ACCT. NOS. 23557*, Lot 100, Holiday Beach Subdivision, St. Charles section, Aransas County, TX – Judge Mills
22. Consideration and approval of offer to purchase *TAX SALE PROPERTY ACCT. NOS. 47818*, being 2.00 acres, more or less, and all that certain tract of land situated in T.T. Williamson Survey, Abstract 218, known as Lot 32-A, in the Joseph Fessenden Survey, Abstract 65, Aransas County, TX – Judge Mills

23. Consideration and approval of offer to purchase TAX SALE PROPERTY ACCT. NOS. 23926, Lot 512, Holiday Beach Subdivision, St. Charles section, Aransas County, TX – Judge Mills
  24. Consideration and approval of offer to purchase TAX SALE PROPERTY ACCT. NOS. 21456, Lots 521 & 522, Holiday Beach, Hillcrest section, Aransas County, TX – Judge Mills
  25. Consideration and approval of offer to purchase TAX SALE PROPERTY ACCT. NOS. 22687, Lot 664, Northview Section Lots 104-704 Holiday Beach, Aransas County, TX – Judge Mills
  26. Consideration and approval of offer to purchase TAX SALE PROPERTY ACCT. NOS. 20842, Lot 69, Bayview Section of Holiday Beach Subdivision, Aransas County, TX – Judge Mills
  27. Consideration and approval of offer to purchase TAX SALE PROPERTY ACCT. NOS. 23474, Lot 219, Southview Section, Holiday Beach, Aransas County, TX – Judge Mills
  28. Consideration and approval of offer to purchase TAX SALE PROPERTY ACCT. NOS. 21160, Lot 196, Hillcrest section, Holiday Beach, Aransas County, TX – Judge Mills
  29. Consideration and approval of offer to purchase TAX SALE PROPERTY ACCT. NOS. 21161, Lot 197, Hillcrest section, Holiday Beach, Aransas County, TX – Judge Mills
  30. Discuss, approve, or disapprove the RECOMMENDED APPOINTMENTS to the [2017 Historical Commission](#) – Carol Thompson/Judge Mills
  31. Discuss, approve, or disapprove APPOINTING BETTY STILES AS LIAISON to the Historical Commission – Carol Thompson/Judge Mills
  32. Discuss, approve, or disapprove PUBLIC OFFICIAL BOND CONTINUATION on Linda C Doane, [Administrative Assistant](#) to the County Judge – Judge Mills
  33. Discuss, approve, or disapprove PUBLIC OFFICIAL BOND on Kristen Barnebey, [District Attorney](#) for Aransas County – Judge Mills
- **COUNTY REPORTS**
    34. Discuss, approve, or disapprove the [Chamber of Commerce](#) expended Fourth Quarter Hotel Occupancy Tax ([HOT](#)) Funds – Diane Probst
  - **CONTRACTS & AGREEMENTS**
    35. Discuss, approve, or disapprove INTERLOCAL Cooperation Agreement between Aransas County and [City of Ingleside for Roads and Drainage](#) – David Reid/Judge Mills
    36. Discuss, approve, or disapprove INTERLOCAL Cooperation Agreement between Aransas County and [Rockport Volunteer Fire Department](#) for Fire Protection – Judge Mills
    37. Discuss, approve, or disapprove INTERLOCAL Cooperation Agreement between Aransas County and [Fulton Volunteer Fire Department](#) for Fire Protection – Judge Mills
    38. Discuss, approve, or disapprove INTERLOCAL Cooperation Agreement between Aransas County and [Lamar Volunteer Fire Department](#) for Fire Protection – Judge Mills
    39. Discuss, approve, or disapprove INTERLOCAL Cooperation Agreement between Aransas County and [Rockport Volunteer Fire Department](#) for Fuel Usage – Judge Mills
    40. Discuss, approve, or disapprove INTERLOCAL Cooperation Agreement between Aransas County and [Fulton Volunteer Fire Department](#) for Fuel Usage – Judge Mills
    41. Discuss, approve, or disapprove INTERLOCAL Cooperation Agreement between Aransas County and [Lamar Volunteer Fire Department](#) for Fuel Usage – Judge Mills

42. Discuss, approve, or disapprove and authorize County Judge to sign the [2017 Intoxilyzer Program INTERLOCAL Agreement](#) with San Patricio County – Judge Mills

• **PLANNING & BUDGET OFFICE**

43. Discuss, approve, or disapprove the JOB DESCRIPTION for [County Court-at-Law Court Reporter](#). This position has been budgeted and filled for several years but no job description has been in place. Pat Rousseau/Richard Bianchi/Judge Mills (Copy of job description is attached for reference.)

44. Discuss, approve, or disapprove the Library APPLYING FOR A \$2,500 "TEXAS BOOK FESTIVAL GRANT" to enhance the Juvenile Non-Fiction book collection – Iris Sanchez/Judge Mills

45. Discuss, accept and recognize a DONATION OF \$5,000 FROM THE ESTATE OF NAN JACKSON to Aransas County to be used by Aransas Pathways at the Connie Hager Cottage Sanctuary Venue – John Strothman/Judge Mills

46. Discuss, approve, or disapprove [Indigent Health Care Report](#) for December 2016 – Alma Cartwright/Judge Mills

47. Discuss, approve, or disapprove BUDGET LINE ITEM TRANSFERS – Lezlie Kirk/Judge Mills

48. Discuss, approve, or disapprove [Accounts Payable](#) – Lezlie Kirk/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 3:52 P.M.  
JAN 05 2017  
*posted @ 4:00 PM*  
**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