

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 **13th day of JANUARY, 2020 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 outside of the County Courtroom 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 December 23, 2019 Regular Meeting - Valerie Amason/Judge Mills
2. Discuss, approve, or disapprove **accepting a donation in the amount of \$1,265.65** from Keep Aransas County Beautiful to the Aransas County Transfer Station for Vessel Turn in Program Expenses – Valerie Gonzales/Judge Mills
3. Acknowledge receipt of and record in the minutes of Commissioners Court, **2019-2020 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

4. Acknowledge receipt of and record in the minutes of Commissioners Court, a **Certificate of Completion** awarded to **Valerie Amason, County Clerk** from the County & District Clerks' Association of Texas, for completing the 20 hours of Continuing Education for 2019 as prescribed in *Section 51.605 Texas Government Code* for - Valerie Amason/Judge Mills
5. Acknowledge receipt of and record in the minutes of Commissioners Court, a **Certificate of Completion** awarded to **Pam Heard, District Clerk** from the County & District Clerks' Association of Texas, for completing the 20 hours of Continuing Education for 2019 as prescribed in *Section 51.605 Texas Government Code* for – Pam Heard/Judge Mills

- **COUNTY APPOINTMENTS**

6. Discuss, approve, or disapprove naming **appointment of C6 board member** to the Aransas County 501C6 Corporation of the Economic Development Corporation - Judge Mills

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

7. Discuss, approve, or disapprove and authorize the County Judge to sign **United States Army Corp of Engineers (USACE) permit for Cedar Bayou** – John Strothman/Judge Mills
8. Discuss, approve, or disapprove soliciting **Request for Qualifications (RFQs)** for engineering support services to provide preliminary engineering and United States Army Corp of Engineers (USACE) permit for Shoreline Resiliency Project Fulton Beach Road extended North from Mesquite Street to the Kon-Tiki Condos. Funding through Coastal Management Program (CMP) Grant. - John Strothman/Judge Mills
9. Discuss, approve, or disapprove solicitation of **Request for Proposal (RFP)** for Grant Administration Services, RESTORE ACT Bucket 1 Grant, Shoreline Resiliency Project – Bay Shore Drive – John Strothman/Judge Mills
10. Discuss, approve or disapprove and authorize the County Judge to accept and sign **Texas Department of Transportation Airport Project Participation Agreement**, a **Federally Assisted Airport Development Grant** for pavement rehabilitation to Runway 18-36, Runway 14-32, along with surface treatment and the marking of taxiways at Aransas County Airport – Mike Geer/Judge Mills
11. Discuss, approve, or disapprove the County Judge signing an **Interlocal Cooperation Agreement with Refugio County** to share a **Department of Public Safety Area Administrative Assistant**. Sgt. Baker/Judge Mills

- **PLANNING & BUDGET OFFICE**

12. Discuss, approve, or disapprove the **December 2019 Indigent Health Care Report** - Alma Cartwright/Judge Mills
13. Discuss, approve, or disapprove creating a **Long Term Recovery Administrative Assistant Position** at a Group/Step 12-4 and approve the job description to continue the Long Term Recovery effort for Aransas County – John Strothman/Linda Doane/Judge Mills

14. Discuss, approve, or disapprove **Budget Line Item Transfers** – Jacky Cockerham/Judge Mills
15. Discuss, approve, or disapprove **Accounts Payable and Payroll/Payroll Liabilities** – Jacky Cockerham/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 COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 TO DISCUSS POTENTIAL LITIGATION; RECEIVE ATTORNEY'S ADVICE ON LEGAL MATERS THAT ARE NOT RELATED TO 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

FILED
AT 1:45 P. M.
JAN 09 2020
posted @ 1:50 PM
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 _____, 2020, 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