

COMMISSIONERS COURT  
Aransas County, Texas

C.H. "Burt" Mills Jr, County Judge

Jack Chaney  
Commissioner, Pct 1-1A

Bubba Casterline  
Commissioner, Pct 2



Brian Olsen  
Commissioner, Pct 3

Betty Stiles  
Commissioner, Pct 4

**AGENDA**

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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 **22nd day of JANUARY, 2018 at 9:00 A.M. IN THE COMMISSIONERS COURTROOM IN THE COUNTY COURTHOUSE, 2840 HIGHWAY 35 NORTH, 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:

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- 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 January 8, 2018 Regular Meeting Agenda** - Valerie Amason/Judge Mills
2. Consider, award or reject bids for a **new electronic voting machine system** - Michele Bennett/Judge Mills
3. Acknowledge receipt of and record in Minutes of Commissioners Court **District Judge's Salary Order** for the County Auditor and Auditor Staff for Fiscal Year 2018 --Suzy Wallace/Judge Mills

4. Discuss, approve, or disapprove **Public Official Bonds** on Kristen Barnebey, County District Attorney – Judge Mills
  5. Discuss, approve, or disapprove the **Front Steps of the new County Courthouse, 2840 Hwy. 35 North, Rockport, Texas** be designated as the area where sales of real property are to take place under Section 34.01 of the Property Tax Code – Jeri Cox/Judge Mills
  6. Discuss, approve, or disapprove the **Front Steps of the new County Courthouse, 2840 Hwy. 35 North, Rockport, Texas** be designated as the area where sales of real property under a power of sale conferred by a Deed of Trust or other contract lien are to take place under VTCA Property Code Sec. 51.002 as amended by H.B. No 1504, 70<sup>th</sup> Legislature- Regular Session to be effective January 1, 1988 – Valerie Amason/Judge Mills
  7. Discuss, approve, or disapprove allowing **Environmental Health to seek bids for Mosquito Control Chemicals for 2018** – Valerie Gonzalez/Judge Mills
  8. Discuss, approve, or disapprove **February 12, 2018, being the last day to put Hurricane debris in the Right-of-Way** - Valerie Gonzalez/Mike Koerner/Judge Mills
  9. Discuss, approve, or disapprove **returning to normal (pre-hurricane) enforcement for debris being put in the Right-of-Way starting February 13, 2018** per Aransas County Abatement of Public Nuisance Ordinance and Texas Health and Safety Code Chapter 365 - Valerie Gonzalez/Mike Koerner/Judge Mills
  10. Discuss, approve, or disapprove **accepting a donation made to Aransas County for shoes and clothing for students of Aransas County I.S.D & C.I.S.**, received from Mr. & Mrs. Keith & Rogene Samuelson in the amount of \$800.00 – Judge Mills
- **COUNTY REPORTS**
    11. Discuss, approve, or disapprove the **4<sup>th</sup> Quarterly 2017 Report** for the **Maritime Museum** – Kathy Roberts-Douglass/Judge Mills
    12. Discuss, approve, or disapprove the **New 2018 Appointments & Officers** for the **Historical Commission** – Pam Stranahan/Judge Mills
    13. Discuss, approve, or disapprove the **4<sup>th</sup> Quarterly Report** for the **Rockport-Fulton Chamber of Commerce** – Diane Probst/Judge Mills
  - **COUNTY ROADS**
    14. Discuss, approve, or disapprove **granting a variance** to the subdivision regulations to allow the replat of Goose Island Estates Block 12 Lots 7, 8 and 11 – Commissioner Betty Stiles/David Reid/Judge Mills
  - **PLANNING & BUDGET OFFICE**
    15. Discuss, approve, or disapprove **Budget Line Item Transfers** – Suzy Wallace/Judge Mills
    16. Discuss, approve, or disapprove **Accounts Payable and Payroll/Payroll Liabilities** – Suzy Wallace/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 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*

**XI. ADJOURNMENT**

**FILED**

AT 4:58 P. M.

JAN 18 2018

*posted @ 5:00am*

**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 January, 2018, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.*