

**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 **25th** DAY OF **JANUARY, 2016** 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. PRESENTATION OF **CEDAR BAYOU UPDATE** FROM AARON HORINE

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 REGULAR MEETING OF JANUARY 11, 2016– VALERIE AMASON/JUDGE MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE PUBLIC OFFICIAL **BOND** ON CHRISTY LEE GIBSON, **DEPUTY COUNTY CLERK** – JUDGE MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE PUBLIC OFFICIAL **BLANKET BOND** FOR ARANSAS COUNTY **TAX ASSESSOR-COLLECTOR** – JUDGE MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE PUBLIC OFFICIAL **BLANKET BOND** FOR **JP PCT 2 COURT CLERK** COUNTY OF ARANSAS – JUDGE MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE ORDER **#O-01-2016** ALLOWING RETAIL FIREWORKS PERMIT HOLDERS TO SELL FIREWORKS TO THE PUBLIC IN CELEBRATION OF TEXAS INDEPENDENCE DAY FROM FEBRUARY 22ND THROUGH MARCH 2ND, 2016 – JUDGE MILLS

APPOINTMENTS

6. DISCUSS, APPROVE, OR DISAPPROVE RECOMMENDED **APPOINTMENTS** TO THE 2016 ARANSAS COUNTY **HISTORICAL COMMISSION** – COLLIN JACKSON/JUDGE MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE THE **APPOINTMENT** OF **EARLY VOTING CLERKS** FOR THE MARCH 1, 2016, JOINT PRIMARY ELECTION – MICHELE BENNETT/JUDGE MILLS

8. DISCUSS, APPROVE, OR DISAPPROVE THE **APPOINTMENT** OF RICK MCKINNEY TO THE ARANSAS COUNTY **APPRAISAL DISTRICT BOARD** OF DIRECTORS – DE MCLALLEN/JUDGE MILLS

COUNTY REPORTS

9. DISCUSS, APPROVE, OR DISAPPROVE THE **CHAMBER OF COMMERCE** REPORT ON THE EXPENDED FOURTH QUARTER 2015 HOTEL OCCUPANCY TAX (**HOT**) **FUNDS** – DIANE PROBST/JUDGE MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE THE **ROCKPORT CENTER FOR THE ARTS** REPORT ON THE EXPENDED FOURTH QUARTER 2015 HOTEL OCCUPANCY TAX (**HOT**) **FUNDS** – LUIS PURON/JUDGE MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE THE **MARITIME MUSEUM** REPORT ON THE EXPENDED FOURTH QUARTER 2015 HOTEL OCCUPANCY TAX (**HOT**) **FUNDS** – KATHY ROBERTS-DOUGLAS/JUDGE MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE THE **FULTON MANSION** REPORT ON THE EXPENDED FOURTH QUARTER 2015 HOTEL OCCUPANCY TAX (**HOT**) **FUNDS** – MARSHA HENDRIX/JUDGE MILLS

BIDS, CONTRACTS, & LEASES

13. CONSIDER, ACCEPT, OR REJECT BIDS FOR **2016 ROAD MATERIALS** – DAVID VYORAL/JUDGE MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE CITY OF ROCKPORT AND THE TOWN OF FULTON FOR **ANIMAL CONTROL** – JUDGE MILLS

ENVIRONMENTAL HEALTH

15. DISCUSS, APPROVE, OR DISAPPROVE **AUTHORIZING** THE ENVIRONMENTAL HEALTH DEPARTMENT TO **ABATE PUBLIC NUISANCE** 1T 206 LAZY LANE, ROCKPORT, TX – JAMES JACKSON/JUDGE MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE ADOPTING THE **ADOPTION OF REVISIONS** OF THE ARANSAS COUNTY FLOODPLAIN MANAGEMENT AND WATERSHED PROTECTION ORDER AND THE FEMA FLOOD INSURANCE RATE MAP TO BE EFFECTIVE FEBRUARY 17, 2016 – JAMES JACKSON/JUDGE MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING THE TRANSFER STATION TO **DISPOSE OF 10 USED 40 YARD CONTAINERS** AS SCRAP METAL – JAMES JACKSON/JUDGE MILLS

PLANNING & BUDGET OFFICE ITEMS

18. DISCUSS, APPROVE, OR DISAPPROVE HIRING A **CONSULTANT** FOR ARANSAS COUNTY GROUNDWATER CONSERVATION DISTRICT – TOM CALLAN/JUDGE MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING ARANSAS COUNTY ON BEHALF OF THE ARANSAS COUNTY HISTORICAL COMMISSION TO **ACCEPT DONATION** OF \$50 TO BE **CREDITED TO THE HISTORICAL COMMISSION'S 2016 BUDGET** – COLLIN JACKSON/JUDGE MILLS
20. DISCUSS, APPROVE, OR DISAPPROVE THE **ARANSAS PATHWAYS** WORK PROGRAM AND CAPITAL BUDGET FOR 2016 – JOHN STROTHMAN/COMMISSIONER SMITH
21. DISCUSS, APPROVE, OR DISAPPROVE **TREASURER'S REPORT** FOR **DECEMBER, 2015** – ALMA CARTWRIGHT/JUDGE MILLS
22. DISCUSS, APPROVE, OR DISAPPROVE **TREASURE'S 4TH QUARTER 2015** INVESTMENT REPORT – ALMA CARTWRIGHT/JUDGE MILLS
23. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – LEZLIE KIRK/JUDGE MILLS
24. 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."
- X. **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."
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, STORM WATER 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**

FILED
 AT 3:38 P. M. *Posted @ 3:45*
 JAN 21 2016

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 _____, 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
 Telephone Number: 361-790-0122
 Fax Number: 361-790-0119