

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

Wendy Laubach  
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 **28th day of JANUARY, 2019 at 9:00 A.M. IN THE COMMISSIONERS COURTROOM 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:

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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.*

1. **Presentation** of the Gulf of Mexico Alliance grant deliverables prepared by LJA Engineering for entry into the Community Rating System – David Reid/LJA Engineering

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.*

2. Discuss, approve, or disapprove the **Minutes** from the January 11, 2019 and January 18, 2019 Special Meeting Agendas - Valerie Amason/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 2019 –Suzy Wallace/Judge Mills
4. Acknowledge receipt of and record in the Minutes of Commissioners Court a **Certificate of Attendance** for **Alma Cartwright** successfully completing 10 hours of Investment Education that satisfies *Section 2256.008 of the Texas Public Funds Investment Act*; from the Texas Association of Counties and Emmett and Miriam McCoy College of Business Administration at the Texas Public Funds Investment Conference November 08-09, 2018 in Houston, Texas – Alma Cartwright/Judge Mills
5. Acknowledge receipt of and record in the Minutes of Commissioners Court a **Certificate of Course Completion** on Open Meetings Act for **Valerie K. Amason**, to certify completed course training on the Texas Open Meetings Act that satisfies the legal requirements of *Government Code, Section 551.005* issued January 10, 2019 by the Texas Attorney General– Valerie Amason/Judge Mills
6. Discuss, approve, or disapprove **Resolution #R-01-2019**, a Resolution in Support of the Adopted Legislative Program for the Texas Association of Counties (TAC) 2019–2020 – Richard Beck/William Whitson/Judge Mills
7. Discuss, approve, or disapprove declaring **Sheriff's List of Seized and Surplus Property** as surplus to clear for sale by auction, trade or disposal – Sheriff Mills/Judge Mills
8. Discuss, approve, or disapprove and authorize the County Judge to sign **Resolution #R-03-2019** for the Homeland Security Grant Program, Grant Number 317804 – Suzy Wallace/Judge Mills

• **COUNTY REPORTS**

9. Discuss, approve, or disapprove the **New 2019 Appointments & Officers** for the Historical Commission –Betty Stiles/Judge Mills
10. Discuss, approve, or disapprove the **4<sup>th</sup> Quarterly 2018 Report** for the Maritime Museum – Kathy Roberts-Douglass/Judge Mills
11. Discuss, approve, or disapprove the **4<sup>th</sup> Quarterly 2018 Report** for the Rockport-Fulton Chamber of Commerce – Diane Probst/Judge Mills
12. Discuss, approve, or disapprove the **4<sup>th</sup> Quarterly 2018 Report** for the Rockport Center for the Arts – Luis Purón/Judge Mills

• **CONTRACTS, AGREEMENTS, GRANT & LEASES**

13. Discuss, approve, or disapprove **Joint Election Contract** between Aransas County Elections Administrator, City of Rockport, and Aransas County ISD. Election to be held on May 04, 2019 – Michele Bennett/Judge Mills
14. Discuss, approve, or disapprove **Joint Resolution #R-02-2019 and Memorandum of Understanding (MOU)** by and between Aransas County, the City of Rockport and Kelly Hart & Hallman, LLP for Legal Support Assistance– William Whitson/Mayor Rios/Judge Mills

15. Discuss, approve, or disapprove and authorize the County Judge to sign an updated **COUNTY INFORMATION RESOURCES AGENCY (CIRA) SERVICES AGREEMENT**, to agree to CIRA's \$250/year rate increase for hosting the County District Attorney Office website – Kristen Barnebey
16. Discuss, approve, or disapprove and authorize the County Judge to sign an **Agreement with Data Foundry, Inc.** for secure colocation services of the County's communication infrastructure to help prevent and/or lessen downtime in disaster situations – Collin Jackson/Judge Mills
17. Discuss, approve, or disapprove **Resolution #R-04-2019**, a Resolution of Aransas County, Texas, authorizing the submission of a Texas Community Development Block Grant (CDBG) Program Disaster Relief Fund application to the Texas Department of Agriculture for reconstruction of Banty Lane and authorizing the County Judge to act as the Chief Executive Officer and authorized Representative in all matters pertaining to the County's participation in the Texas Community Development Block Grant Program – GrantWorks, Inc./David Reid/Judge Mills
18. Discuss, approve, or disapprove and adopt a **Citizen Participation Plan and Citizen Complaint Procedures** to be followed during implementation of Texas Community Block Development Block Grant Program Projects – GrantWorks, Inc./David Reid/Judge Mills

• **COUNTY LEGAL**

19. Discuss, approve, or disapprove the Court's position about the appropriate or approved use of the temporary Courthouse, District Clerk's office and other areas owned and/or operated by Aransas County and a Commissioner's lack of ability to grant exclusive use of County property for private gain. This discussion may also include the County's current property status, the running of a private business from County property, a free leasehold of county property, using the District Clerk's office as a private office and use of County resources for private gain. - Kristen Barnebey/Judge Mills

• **COUNTY ROADS & FLOODPLAIN**

20. Discuss, approve, or disapprove **distributing ballots** to Conlin Drive and Joseph Lane residents for a vote on proposed road improvements – David Reid/Commissioner Laubach/Judge Mills
21. Discuss, approve, or disapprove authorizing County Engineer to begin the process for **possible road improvements** for Banty Lane, as per *Chapter 253 of the Transportation Code* – Commissioner Chaney/David Reid/Judge Mills
22. Discuss, approve, or disapprove **preliminary approval** for the closing of a 20' Alleyway in Block 260, Manning Addition, Aransas County, Texas (parallel to Sammy Henderson & Hardee) – Commissioner Casterline/David Reid/Jerry Brundrett/Judge Mills
23. Discuss, approve, or disapprove **recommended amendments** of the Aransas County Floodplain and Watershed Protection Order – David Reid/Judge Mills
24. Discuss, approve, or disapprove and authorize the County Judge to sign **Letters of Interest** for entry into the Community Rating System Program – David Reid/Judge Mills

25. Discuss, approve, or disapprove **Final Plat** Lot 1, Block 1 First Baptist Church of Holiday Beach – David Reid/Judge Mills

• **PLANNING & BUDGET OFFICE**

26. Discuss, approve, or disapprove **Option 1, Option 2, or Option 3** for the guaranteed minimum interest rate change for employee Nationwide Policies – Linda Doane/Wilson Heacock (Nationwide Rep)/Alma Cartwright/Judge Mills
27. Discuss, approve, or disapprove Mr. Cooper, C/O LERETA, LLC **Property Tax Payment Refund Request** for an erroneous payment in the amount of \$2,687.55 – Jeri Cox/Judge Mills
28. Discuss, approve, or disapprove **Budget Line Item Transfers** – Suzy Wallace/Judge Mills
29. 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.**
- f. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551 (et al) **INCLUDING POTENTIAL LEGISLATION.**

**X. OPEN SESSION**

*Commissioners Court will reconvene into Open Session and consider action, if any, on items discussed in Closed Session.*

**XI. ADJOURNMENT**

posted 8:15 am  
**FILED**  
AT 8:10 A. M.  
**JAN 25 2019**

**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 \_\_\_\_\_, 2019, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.*

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COUNTY CLERK, ARANSAS COUNTY, TEXAS  
Tel: 361-790-0122 Fax: 361-790-0119