

**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 **8<sup>th</sup>** DAY OF **FEBRUARY, 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. COLLECTIONS AND COMPLIANCE **UPDATE** – MISTY KIMBROUGH
2. PRESENTATION FROM AIRPORT MANAGER AND UPDATE ON **NEW HANGAR STATUS** – MIKE GEER

**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 PUBLIC HEARINGS OF JANUARY 22, 2016 AND JANUARY 25, 2016 AND REGULAR MEETING OF JANUARY 25, 2016– VALERIE AMASON/JUDGE MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE PUBLIC OFFICIAL **BLANKET BOND ADDITION** FOR ARANSAS COUNTY DEPUTY TREASURER – JUDGE MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE PROCLAMATION **#P-01-2016** PROCLAIMING MARCH 2, 2016 AS “**READ ACROSS ARANSAS COUNTY DAY**” – IRIS SANCHEZ/JUDGE MILLS
4. ACKNOWLEDGE RECEIPT OF AND RECORD IN MINUTES OF COMMISSIONERS COURT CERTIFICATE OF COMPLETION OF 2015 **CONTINUING EDUCATION** REQUIREMENTS FOR **COUNTY COMMISSIONERS** JACK CHANEY, PRECINCT 1-1A; BETTY STILES, PRECINCT 4-4A; AND LESLIE CASTERLINE, PRECINCT 2 – JUDGE MILLS
5. ACKNOWLEDGE RECEIPT OF AND RECORD IN MINUTES OF COMMISSIONERS COURT CERTIFICATE OF COMPLETION OF 2015 **CONTINUING EDUCATION** REQUIREMENTS FROM COUNTY & DISTRICT CLERK'S ASSOCIATION OF TEXAS FOR PAM HEARD, **DISTRICT CLERK** AND VALERIE AMASON, **COUNTY CLERK** – JUDGE MILLS

## COUNTY REPORTS

6. DISCUSS, APPROVE, OR DISAPPROVE THE **ROCKPORT AQUARIUM** REPORT ON THE EXPENDED FOURTH QUARTER 2015 HOTEL OCCUPANCY TAX **(HOT) FUNDS** – CHRISTOPHER MACE/JUDGE MILLS

## BIDS, CONTRACTS, & LEASES

7. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING COUNTY JUDGE TO SIGN AGREEMENT FOR LEXISNEXIS ACCURINT FOR GOVERNMENT, A SEARCH TOOL COMMONLY USED FOR INDIGENCE DETERMINATION AS IT RELATES TO QUALIFYING FOR A COURT-APPOINTED ATTORNEY AND TO ASSIST COLLECTIONS IN LOCATING DEFENDANTS – MISTY KIMBROUGH/JUDGE MILLS
8. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING COUNTY JUDGE TO SIGN CONSULTING SERVICES AGREEMENT WITH EDDY C GORMAN TO DEVELOP A COMPUTER SERVICE APPLICATION TO EXTRACT CASE AND ASSESSMENT INFORMATION FROM ODYSSEY INTO IPLOW ON A DAILY BASIS – MISTY KIMBROUGH/JUDGE MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN AMENDMENT NO. 2 TO CONTRACT NO. 713055 WITH THE TEXAS DEPARTMENT OF AGRICULTURE (TDA) FOR THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – COMMISSIONER CASTERLINE
10. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING COUNTY JUDGE TO SIGN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE CITY OF ROCKPORT AND THE TOWN OF FULTON FOR COMMUNITY AQUATIC & SKATE PARK – JUDGE MILLS
11. DISCUSS, APPROVE, DISAPPROVE AUTHORIZING COUNTY JUDGE TO SIGN CONTRACT WITH WHITLOCK TO UPGRADE AND REPLACE THE **EOC EQUIPMENT** CONTINGENT ON THE CITY COUNCIL APPROVING THE PROPOSAL AT THEIR FEBRUARY 09 COUNCIL MEETING – COLLIN JACKSON/JUDGE MILLS

## PLANNING & BUDGET OFFICE ITEMS

12. DISCUSS, APPROVE, OR DISAPPROVE 2016 **ROAD RATINGS** FOR UNPAVED COUNTY MAINTAINED ROADS, IDENTIFY ROADS FOR IMPROVEMENT AND AUTHORIZE ROAD & BRIDGE TO BEGIN IMPROVEMENTS – JUDGE MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE PROPOSED ROAD IMPROVEMENT AND ASSESSMENT OF COST, PER TITLE 6, SUBCHAPTER C, CHAPTER 253 OF THE TRANSPORTATION CODE, AND AUTHORIZE STAFF TO PUBLISH NOTICE OF PUBLIC HEARING TO CONSIDER IMPROVEMENTS AND ASSESSMENT OF **JANACEK ROAD** – COMMISSIONER CASTERLINE
14. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING LEGAL COUNSEL TO NEGOTIATE PURCHASE OF A **DRAINAGE EASEMENT** FROM DOS COMPANAS, LLC – COMMISSIONER SMITH
15. DISCUSS, APPROVE, OR DISAPPROVE **TREASURER'S REPORT** FOR **JANUARY, 2016** – ALMA CARTWRIGHT/JUDGE MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE **INDIGENT REPORT** FOR **JANUARY, 2016** – ALMA CARTWRIGHT/JUDGE MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – LEZLIE KIRK/JUDGE MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** – LEZLIE KIRK/JUDGE MILLS

## PERSONNEL ITEMS

19. DISCUSS, APPROVE, OR DISAPPROVE THE RECLASSIFICATION OF **INFORMATION TECHNOLOGY (IT) DIRECTOR** TO PAY GROUP 27. POSITION PREVIOUSLY ASSIGNED TO PAY GROUP 25. BUDGET FOR 2016 WAS APPROVED WITH HIGHER PAY RATE BUT JOB DESCRIPTION WAS UNCHANGED. JUDGE BURT MILLS
20. DISCUSS, APPROVE, OR DISAPPROVE **HIRING AN ADDITIONAL DEPUTY DISTRICT CLERK** IN PAY GROUP 11, AND, APPROVE THE JOB DESCRIPTION FOR THAT POSITION – PAM HEARD/JUDGE MILLS

21. DISCUSS, APPROVE, OR DISAPPROVE RETIREMENT PLAN OF DAVID VYORAL, ROAD AND BRIDGE ADMINISTRATOR – COMMISSIONER SMITH

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 salutory 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."

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.

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 8:27A.M.

FEB 05 2016

protel @ 8:30 AM

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