

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

SECOND AMENDED 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 **10th day of FEBRUARY, 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.

1. **Presentation** by the AgriLife Extension Office of the 4-H Agriculture and Homemakers Show – Ginger Easton-Smith and Megan Glidden

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 27, 2020 Regular Meeting - Valerie Amason/Judge Mills
3. Discuss, approve or disapprove the **Amendment of Order #0-09-2019**, Appointment of the 2019-2020 Election Judges and Alternates – Michelle Bennett/Judge Mills

4. Discuss, approve, or disapprove and authorize the County Judge to sign the **Texas Association of Counties Cybersecurity Course Enrollment Form for Counties** to comply with *Texas House Bill (HB) No. 3834* - Collin Jackson/Judge Mills
- **COUNTY LIBRARY**
 5. Discuss, approve, or disapprove **Proclamation #P-01-2020** - proclaiming March 01, 2020 as “Read Across Aransas County Day” – Iris Sanchez/Judge Mills
- **COUNTY REPORTS**
 6. Discuss, approve, or disapprove the **4th Quarterly 2019 Report** for the Aransas County Historical Commission – Betty Stiles/Judge Mills
 7. Discuss, approve, or disapprove the **4th Quarterly 2019 Report** for the Friends of the History Center for Aransas County – Pam Stranahan/Judge Mills
 8. Discuss, approve, or disapprove the Sheriff’s Office to **accept a check for \$800.00 from the 100 Club** for the cost of a vest for a new employee and at no cost to county – Sheriff Mills/Judge Mills
- **CONTRACTS, AGREEMENTS, GRANTS & LEASES**
 9. Discuss, approve or disapprove and authorize the County Judge to sign a one year **In-Kind Lease Agreement with South Texas Substance Abuse Recovery Services, Inc. (STSARS)** to use the Aransas County Aquarium Education Center on Tuesday and Thursday evenings from 4:30PM–7:00PM [tabled from 1/27/20] - Judge McGinnis/Judge Mills
 10. Discuss, approve or disapprove to solicit **Request for Qualifications (RFQ)** for Engineering Support Services to provide final engineering for shoreline resiliency project Bay Shore Drive Funding Restore Act Bucket I, through Texas Commission on Environmental Quality (TCEQ) – John Strothman/Judge Mills
 11. Discuss, approve or disapprove and authorize the County Judge sign a **Grant Contract from Texas Division of Emergency Management (TDEM) for Phase I Hazardous Mitigation Project Little Bay**. Grant amount is \$1,582,056.00 – John Strothman/Judge Mills
 12. Discuss, approve or disapprove and authorize the County Judge to sign an **updated Interlocal Agreement with Texas Department of Public Safety (TXDPS)** to implement revised provisions of the *Texas Transportation Code Chapter 706* pertaining to the Failure to Appear Program – Misty Kimbrough/Kristen Barnebey/Judge Mills
 13. Discuss, approve or disapprove and authorize the County Judge to sign a **one-year VideoMagistrate Services Agreement with NetProtec LLC** - Collin Jackson/Judge McGinnis/Judge Mills
- **PLANNING & BUDGET OFFICE**
 14. Discuss, approve, or disapprove the **January 2020 Indigent Health Care Report** - Alma Cartwright/Judge Mills

15. Discuss, approve, or disapprove **amending the Aransas County (AC) Procurement Policy** to include requirements of the State of Texas Procurement and Contract Management Guide, Statewide Procurement Division: AC Procurement Policy Required Contract Provisions Section 4.3 will include the **BOYCOTT ISRAEL CHECK**: A governmental entity may not enter into a contract with a company for goods or services unless the contract contains written verification from the company that it (1) does not boycott Israel and (2) will not boycott Israel during the term of the contract. Prior to award, the Contract Developer (purchaser) must check the divestment lists to determine if the potential awardee is in violation of this requirement. The divestment lists are maintained by the Texas Safekeeping Trust Company and posted to the CPA website located at Comptroller.Texas.Gov. If the potential awardee is on the list, the contract may not be awarded to that vendor. *86th Legislative Session of Texas House Bill (HB) 793 – Jacky Cockerham/Judge Mills*
16. Discuss, approve, or disapprove **amending the Aransas County (AC) Procurement Policy** to include requirements of the State of Texas Procurement and Contract Management Guide, Statewide Procurement Division: AC Procurement Policy Required Contract Provisions Section 4.3 will include the **Iran, Sudan, & Foreign Terrorist Organization Check**: Governmental entities may not contract with a company doing business with Iran, Sudan, or a foreign terrorist organization. Prior to award, the Contract Developer (purchaser) must check the divestment lists to determine if the potential awardee is in violation of this requirement. The divestment lists are maintained by the Texas Safekeeping Trust Company and posted to the CPA website located at Comptroller.Texas.Gov. If the business is in violation, the contract may not be awarded to that vendor. *TEX. GOV'T. CODE 2252.001(2) AND TEX. GOV'T. CODE 2252.152– Jacky Cockerham/Judge Mills*
17. Discuss, approve, or disapprove and authorize the County Treasurer to **apply for and receive the 2020 distribution of proceeds from the Tobacco Settlement Fund** from the Texas Department of State Health Services (DSHS) based on the County's unreimbursed health care expenditures for calendar year 2019 - Alma Cartwright/Judge Mills
18. Discuss, approve, or disapprove a policy setting a new **Governmental Accounting Standards Board (GASB) 34 Uncollectible Receivables** – Jacky Cockerham /Judge Mills
19. Discuss, approve, or disapprove **new job description to change Environmental Health Administrative Secretary; pay group 11 to an Environmental Health Executive Assistant; pay group 14 due to increased job responsibilities – no new monies – Valerie Gonzalez/Linda Doane/Judge Mills**
20. Discuss, approve, or disapprove **Budget Line Item Transfers and Amendments** – Due to unforeseen emergencies with disaster recovery, it is necessary to amend the Aransas County 2019 Budget - Jacky Cockerham/Judge Mills
21. Discuss, approve, or disapprove **Accounts Payable and Payroll/Payroll Liabilities** –Jacky Cockerham/AlmaCartwright/JudgeMills

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

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

FILED
AT 4:53 P. M. *posted @ 5:00 P.M.*
FEB 06 2020

VALERIE K. AMASON
COUNTY CLERK, ARANSAS CO., TEXAS