

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

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 12th day of FEBRUARY, 2018 at 9:00 A.M. AT 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 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 on the Long Term Recovery housing demonstration project and other development sites owned by Aransas County and the City of Rockport – Kim Foutz/Will Whitson/Mike Koerner

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 16, 2018** Commissioners Court Special Meeting and the **January 22, 2018** Regular Meeting - Valerie Amason/Judge Mills

3. Acknowledge receipt of and record in Minutes of Commissioners Court: **Texas Association of Counties Certificate of Attendance for Aransas County Treasurer, Alma Cartwright, which certifies the completion of 10 hours of investment education that satisfies Section 2256.008 of the Texas Public Funds Investment Act** at the Texas Public Funds Investment Conference held November 30-December 01, 2017 in Houston - Alma Cartwright/Judge Mills
4. Discuss, approve, or disapprove accepting a **donation made to the Aransas County Library to be used for Children's books and Children's programming**, received from **The Les and Mary Puckett Children's Foundation in the amount of \$2,000.00** - Iris Sanchez/Judge Mills
5. Discuss, approve, or disapprove accepting a donation **made to Aransas County for the Juvenile Case Manager Fund for clothing for students of Aransas County I.S.D & C.I.S.**, received from **Mary Voss in the amount of \$150.00** - Judge McGinnis/Judge Mills
6. Discuss, approve, or disapprove accepting a donation **made to Aransas County for the Juvenile Case Manager Fund for clothing for students of Aransas County I.S.D & C.I.S.**, received from **Hazel McKee in the amount of \$50.00** - Judge McGinnis/Judge Mills
7. Discuss, approve, or disapprove accepting a donation **made to Aransas County for the Juvenile Case Manager Fund for clothing for students of Aransas County I.S.D & C.I.S.**, received from **Russell and Mary Lynn Painton in the amount of \$100.00** - Judge McGinnis/Judge Mills
8. Discuss, approve, or disapprove **Proclamation #P-01-2018 proclaiming March 02, 2018 as "Read Across Aransas County Day"** – Iris Sanchez/Judge Mills
9. Discuss, approve, or disapprove **preparation of four Joint Proclamations** acknowledging government agencies, special organizations, businesses, and individuals for their outstanding assistance in the immediate aftermath of Hurricane Harvey, to be honored on the six-month anniversary of the disaster- February 25, 2018 – Judge Mills
10. Discuss, approve, or disapprove **Resolution #R-01-2018 by Commissioners Court designating 2840 Highway 35 North, Rockport, Texas 78382 as the official location of the Aransas County Courthouse** – Judge Mills
11. Discuss, approve, or disapprove **declaring as surplus and selling Election Administration's poll pads and blue tooth printers** to Ochiltree County Clerk in the amount of \$6,000 – Michele Bennett/Judge Mills
12. Discuss, approve, or disapprove the **appointment of Commissioner Brian Olsen to represent Aransas County on the Coastal Plains Community Center's Board of Directors** - Mark Durand/Commissioner Olsen/Judge Mills

- **COUNTY REPORTS**

13. Discuss, approve, or disapprove the **2017 Quarterly HOT Funds Report** for the **Rockport Center for the Arts** – Luis Purón/Judge Mills

- **COUNTY ROADS**

14. Discuss, approve, or disapprove **allowing the Road and Bridge Department to advertise for 2018 Road Materials Bids** – David Reid/Judge Mills

15. Discuss, approve, or disapprove preliminary approval for an Alleyway closure of Block 38 of the Bellevue Edition – Commissioner Casterline/David Reid/Judge Mills
16. Discuss, approve, or disapprove preliminary approval for an Alleyway closure of Block 51 of the Bellevue Edition – Commissioner Casterline/David Reid/Judge Mills
17. Discuss, approve, or disapprove revisions to the Aransas County Floodplain Management and Watershed Protection Order – David Reid/Judge Mills

- **CONTRACTS, AGREEMENTS & LEASES**

18. Discuss, approve, or disapprove authorizing the County Judge to sign the TKO Security Alarm Monitoring and Sales Agreement for the Aransas County Courthouse – John Strothman/Judge Mills

- **PLANNING & BUDGET OFFICE**

19. Discuss, approve, or disapprove to reinstate the License and Weight Deputy position – Chief Deputy John Gutierrez/Sheriff Mills/Judge Mills
20. Discuss, approve, or disapprove the JANUARY, 2018 Indigent Health Care Report- Alma Cartwright/Judge Mills
21. Discuss, approve, or disapprove 4th Quarter distribution of HOT Funds to the Rockport Center for the Arts, the Texas Maritime Museum and the Aquarium at Rockport Harbor Education Center – Alma Cartwright/Judge Mills
22. Discuss, approve, or disapprove revising both part-time Transfer Station Cashier positions to- 1 full-time position with benefits at a pay grade of 12-1 and temporarily change current part-time employee to part-time position at same pay rate but with benefits – Valerie Gonzalez/Linda Doane/Judge Mills
23. Discuss, approve, or disapprove Budget Line Item Transfers – Suzy Wallace/Judge Mills
24. Discuss, approve, or disapprove Accounts Payable and Payroll/Payroll Liabilities – Suzy Wallace/Alma Cartwright/Judge Mills
25. Discuss, approve, or disapprove and take action on fund transfer for Detention Center Staff to take over assembly of “Pen Packets” to transfer inmates sentences to TDCJ – Sheriff Mills/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 8:05 A. M.

FEB 09 2018

*posted @
8:10 AM*

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 county's website and on the bulletin board in the Aransas County Courthouse, 2840 Hwy. 35 N., Rockport, Aransas County, Texas on the ___th day of February, 2018, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.