

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 **22ND** 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.

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.

1. DISCUSS, APPROVE, OR DISAPPROVE THE **MINUTES** FROM REGULAR MEETING OF FEBRUARY 8, 2016- VALERIE AMASON/JUDGE MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE PUBLIC OFFICIAL **BOND CONTINUATIONS** ON LINDA GARCIA, EXECUTIVE ASSISTANT, COUNTY JUDGE'S OFFICE; ROGER CARRIERE, MAINTENANCE SUPERVISOR; AND DIANE S. GARZA, CUSTODIAN – JUDGE MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE **PROCLAMATION #P-02-2016** DECLARING MARCH AS "COASTAL BEND COUNCIL OF GOVERNMENTS MONTH" – JUDGE MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE **PROCLAMATION #P03-2016** DESIGNATING THE MONTH OF APRIL AS **FAIR HOUSING MONTH IN ARANSAS COUNTY** RELATED TO THE 2015 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG) PROGRAM – COMMISSIONER CASTERLINE
5. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING THE COUNTY JUDGE TO SIGN THE **AIRPORT PROJECT PARTICIPATION AGREEMENT** BETWEEN THE ARANSAS COUNTY AIRPORT AND TEXAS DEPARTMENT OF TRANSPORTATION FOR A 90/10 GRANT TO CONSTRUCT A NEW COMMUNITY HANGAR – MIKE GEER/COMMISSIONER STILES
6. DISCUSS, APPROVE, DISAPPROVE **DECLARING** COMPUTER STORAGE MEDIA **SURPLUS** AND AUTHORIZING THE SECURE DESTRUCTION AND DISPOSAL OF THE STORAGE MEDIA IN ACCORDANCE WITH OUR RETENTION POLICIES BY SHREDDING AND PHYSICAL DESTRUCTION AT THE CITY OF ROCKPORT E-WASTE RECYCLING EVENT ON SATURDAY, FEBRUARY 27, 2016 – COLLIN JACKSON/JUDGE MILLS

- **COUNTY REPORTS & APPOINTMENTS**

7. DISCUSS, APPROVE, OR DISAPPROVE THE FOURTH QUARTER 2015 REPORT OF **FRIENDS OF THE HISTORY CENTER** – PAM STRANAHAN/JUDGE MILLS
8. DISCUSS, APPROVE, OR DISAPPROVE THE FOURTH QUARTER 2015 REPORT OF THE **HISTORICAL COMMISSION** – CAROL THOMPSON/JUDGE MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE RECOMMENDED **APPOINTMENTS** TO THE 2016 ARANSAS COUNTY HISTORICAL COMMISSION – COLLIN JACKSON/JUDGE MILLS

- **BIDS, CONTRACTS, & LEASES**

10. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN **AMENDED DAHILL CONTRACT** PENDING COUNTY ATTORNEY REVIEW – COLLIN JACKSON/JUDGE MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN A **CONTRACT** WITH **GREG HARLAN** TO WRITE FOUNDATION GRANT APPLICATIONS FOR IMPROVEMENTS AT CONNIE HAGER COTTAGE SANCTUARY – JOHN STROTHMAN/JUDGE MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R01-2016** DESIGNATING ADMINISTRATION AND ENGINEERING SERVICE PROVIDERS FOR THE 2015 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG) PROGRAM CONTRACT NO. 7215065 COMMUNITY DEVELOPMENT FUND PROJECT – COMMISSIONER CASTERLINE
13. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R02-2016** DESIGNATING AUTHORIZED SIGNATORS FOR THE 2015 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG) PROGRAM CONTRACT NO. 7215065 – COMMISSIONER CASTERLINE
14. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R03-2016** ADOPTING REQUIRED CDBG CIVIL RIGHTS POLICIES RELATED TO THE 2015 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG) PROGRAM – COMMISSIONER CASTERLINE

- **COUNTY ROADS**

15. DISCUSS, APPROVE, OR DISAPPROVE **PRELIMINARY APPROVAL OF CLOSING**, ABANDONING, AND VACATING A ROADWAY DESCRIBED AS A 30 FOOT **ROADWAY** PORTION OF MAIN STREET (**BLOCK 91**) LYING ADJACENT TO LOTS 9, 10, 11, & 12, LAMAR TOWNSITE, ARANSAS COUNTY, TEXAS – COMMISSIONER STILES
16. DISCUSS, APPROVE, OR DISAPPROVE **PRELIMINARY APPROVAL OF CLOSING**, ABANDONING, AND VACATING AN ALLEYWAY DESCRIBED AS A 20 FOOT **ALLEYWAY** (**BLOCK 91**) BETWEEN LOTS 1, 2, 3, 4, & (NORTH SIDE) EAST 30 FOOT OF HACKBERRY STREET (CLOSED) ADJACENT TO LOT 1 & LOTS 9, 10, 11, 12 & (SOUTH SIDE) EAST 30 FOOT OF HACKBERRY ST (CLOSED) ADJACENT TO LOT 9, LAMAR TOWNSITE, ARANSAS COUNTY, TEXAS – COMMISSIONER STILES

- **PLANNING & BUDGET OFFICE**

17. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF COUNTY CLERK TO **PURCHASE** FOUR (4) 20.25” X 27” **PLAT VOLUME BINDERS** INCLUDING 2 MIL. ARCHIVAL SLEEVES FOR TRANSFER OF RECORDS FROM CABINETS WITH NON-ARCHIVAL SLEEVES. PURCHASE TO BE MADE FROM PEELER MOBIL BOOK PRESERVATION IN THE AMOUNT OF \$8,600, WHICH INCLUDES MATERIAL AND LABOR FOR TRANSFER OF PLAT SHEETS, TO BE PAID OUT OF THE COUNTY CLERK’S RECORDS ARCHIVE FEE FUNDS. – VALERIE AMASON/JUDGE MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE RENEWING **PROPERTY & CASUALTY INSURANCE** COVERAGE FOR ARANSAS COUNTY WITH GSM INSURERS AND AUTHORIZING PAYMENT OF INVOICE FOR SAME – JUDGE MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE ADOPTING A **FIXED ASSET METHODOLOGY POLICY** – LEZLIE KIRK/JUDGE MILLS
20. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – LEZLIE KIRK/JUDGE MILLS
21. 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 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."

- 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.

X. OPEN SESSION

COMMISSIONERS COURT WILL RECONVENE INTO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION

XI. ADJOURNMENT

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.

FILED
AT 4:01 P.M.
FEB 18 2016

Posted @ 4:05

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

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