

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

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 **24th day of FEBRUARY, 2020 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:

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 of the Annual Profile Report** related to 2019 Traffic Stops as required by Texas Commission on Law Enforcement – Sheriff Mills

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 January 27, 2020 Workshop Meeting and the February 10, 2020 Regular Meeting –Valerie Amason/JudgeMills

2. Acknowledge receipt of and record in the minutes of Commissioners Court, a **Certificate of Attendance** presented to Alma Cartwright, County Treasurer for completing three (3) hours of instruction provided by the County Treasurers' Association during the calendar year 2019, training specific to the statutory requirements 2019 as prescribed in *Texas Government Code Chapter 2256.008 of the Public Funds Investment Act* – Alma Cartwright/Judge Mills
3. Acknowledge receipt of and record in the minutes of Commissioners Court, a **Certificate of Attendance** awarded to Alma Cartwright, County Treasurer for completing fourteen (14) hours of instruction provided by the County Treasurers' Association during the calendar year 2019 – Alma Cartwright/Judge Mills
4. Discuss, approve or disapprove **Official Public Bond Continuation Certificate** for Deputy Sheriff James L. Weston - Sheriff Mills/Judge Mills
5. Discuss, approve or disapprove **Official Public Bond Continuation Certificate** for Aransas County IT Director Collin Jackson - Collin Jackson/Judge Mills
6. Acknowledge receipt of and record in the minutes of Commissioners' Court the **appointment of early voting and clerks** for the March 3, 2020 Joint Primary Election – Michele Bennett/Judge Mills

• **COUNTY REPORTS**

7. Discuss, approve, or disapprove the **4th Quarterly 2019 Report** for the Fulton Mansion – Jacqui Ainlay-Conley/D.J. Chilcoat/Judge Mills

• **CONTRACTS, AGREEMENTS, GRANTS & LEASES**

8. Discuss, approve, or disapprove and authorize the County Judge to sign the **Texas A&M University System Amendment One Interagency Cooperation Contract and Agreement** between Aransas County and the Texas A&M University System Health Science Center on behalf of the A&M Rural and Community Health Institutes – Judge Mills

• **ENVIRONMENTAL HEALTH**

9. Discuss, approve, or disapprove **accepting and awarding bids for Vector Control Insecticides** for 2020 – Valerie Gonzalez/Judge Mills

• **COUNTY ROADS**

10. Discuss, approve or disapprove **acceptance of a 15 foot drainage easement** from Larry J. Isles at 313 Griffith Drive and authorize the County Judge to sign easement for redecoration with the County Clerk – Commissioner Chaney/David Reid/Judge Mills

• **PLANNING & BUDGET OFFICE**

11. Discuss, approve, or disapprove the **December 2019 Treasurer's Report** - Alma Cartwright/Judge Mills

12. Discuss, approve, or disapprove the January 2020 Treasurer's Report - Alma Cartwright/Judge Mills
13. Discuss, approve, or disapprove the Treasurer's 4th Quarter Investment Report - Alma Cartwright/Judge Mills
14. Discuss, approve, or disapprove the County's monthly financial support to Code 3 Emergency – Judge Mills
15. Discuss, approve, or disapprove new job description for Fleet Maintenance Supervisor to include changes and new responsibilities – no new money - David Reid/Linda Doane/Judge Mills
16. Discuss, approve, or disapprove Budget Line Item Transfers and Amendments – Jacky Cockerham/Judge Mills
17. Discuss, approve, or disapprove Accounts Payable and Payroll/Payroll Liabilities – Jacky Cockerham/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; 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.**
- 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

FILED

AT 1:40 P.M.

FEB 20 2020

*posted @
1:45 pm*

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 _____, 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