

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 **26th 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 by Long Term Recovery on the **Draft Economic Development Plan** – Kim Foutz
2. Presentation regarding **The Opioid Epidemic/Opioid Addiction Crisis and potential litigation thereof** – Attorney Joel Thomas

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.

3. Discuss, approve, or disapprove the **Minutes from the February 12, 2018 Commissioners Court Regular Meeting and the February 15, 2018 Special Meeting** - Valerie Amason/Judge Mills

4. Acknowledge receipt of and record in the minutes of Commissioners Court a Certificate of Education Training from the Texas Justice Court Training Center for Judge Diana McGinnis who completed the mandated 20-hours of judicial education required of all Justices of the Peace on February 11 - February 14, 2018 in Austin, TX. – Judge McGinnis/Judge Mills

• **COUNTY REPORTS**

5. Discuss, approve, or disapprove the 4th Quarter Report and December 2017 Financial Report for the Aquarium at Rockport Harbor – Dr. Christopher Mace/Judge Mills
6. Discuss, approve, or disapprove accepting a donation made to Aransas County for Tiger Field improvements, received from Linebarger, Goggan, Blair and Sampson, LLP Attorneys at Law in the amount of \$1,000.00 – Suzy Wallace/Judge Mills
7. Discuss, approve, or disapprove accepting a donation made to Aransas County for the Juvenile Case Manager Fund for clothing for the students of Aransas County I.S.D & C.I.S., received from Ms. Eilene Markel and the Shady Oaks Ladies of Rockport in the amount of \$500.00 – Judge McGinnis/Judge Mills
8. Discuss, approve, or disapprove accepting a donation made to Aransas County for the Juvenile Case Manager Fund for clothing for the students of Aransas County I.S.D & C.I.S., received from James L. Borcharding in the amount of \$100.00– Judge McGinnis/Judge Mills
9. Discuss, approve, or disapprove accepting a donation made to Aransas County for the Juvenile Case Manager Fund for clothing for the students of Aransas County I.S.D & C.I.S., received from Dawn A. Oler in the amount of \$100.00 – Judge McGinnis/Judge Mills
10. Discuss, approve, or disapprove accepting a donation made to Aransas County for the Juvenile Case Manager Fund for clothing for the students of Aransas County I.S.D & C.I.S., received from The Branson-Hollister Lions Club of Missouri/Rockport Lions Club in the amount of \$5,000.00 – Judge McGinnis/Judge Mills
11. Discuss, approve, or disapprove accepting a donation made to Aransas County for the Juvenile Case Manager Fund for clothing for the students of Aransas County I.S.D & C.I.S., received from The Rockport Church of Christ in the amount of \$2,000.00 – Judge McGinnis/Judge Mills
12. Discuss, approve, or disapprove and recognize Another Chance RFT (Tana Neel) for their continuing effort to rescue dogs from our animal control facility. They have rescued more than 500 dogs over the last 18 months. These animals have left the county. – John Strothman/Judge Mills

• **COUNTY ROADS**

13. Discuss, approve, or disapprove **preliminary approval of an Alleyway closure in Block 334 of the Manning Edition** – Commissioner Casterline/David Reid/Judge Mills
14. Discuss, approve, or disapprove **preliminary approval of an Alleyway closure in Block 319 of the Manning Edition** – Commissioner Casterline/David Reid/Judge Mills

• **CONTRACTS, AGREEMENTS & LEASES**

15. Discuss, approve, or disapprove and authorize the County Judge **to sign an Agreement between Aransas County and Mott MacDonald Engineering for Engineering services related to Coastal Resiliency Initiative** – John Strothman/Judge Mills

• **PLANNING & BUDGET OFFICE**

16. Discuss, approve, or disapprove the **December 2017 and January 2018 Treasurer’s Report** - Alma Cartwright/Judge Mills
17. Discuss, approve, or disapprove the **4th Quarterly Investments Report** – Alma Cartwright/Judge Mills
18. Discuss, approve, or disapprove **Resolution #R-02-2018 approving the Aransas County Investment Policy (yearly review)** – Alma Cartwright/Judge Mills
19. Discuss, approve, or disapprove **Resolution #R-03-2018 approving Investment Officers** – Alma Cartwright/Judge Mills
20. Discuss, approve, or disapprove **Resolution #R-04-2018 approving the Broker/Dealer list** – Alma Cartwright/Judge Mills
21. Discuss, approve, or disapprove **Budget Line Item Transfers** – Suzy Wallace/Judge Mills
22. Discuss, approve, or disapprove **Accounts Payable and Payroll/Payroll Liabilities** – Suzy Wallace/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 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 8:15 A. M.
FEB 23 2018

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