

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

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 **25th day of MARCH, 2019 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 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 of **Proclamation #P-03-2019** recognizing April 02, 2019 as National Service Recognition Day – Susan Stone/Judge 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.

2. Discuss, approve, or disapprove the **Minutes** from the March 11, 2019 Regular Meeting Agenda - Valerie Amason/Judge Mills
3. Discuss, approve, or disapprove **Proclamation #P-03-2019** a Proclamation recognizing April 02, 2019 as National Service Recognition Day – Susan Stone/Judge Mills

4. Discuss, approve, or disapprove **Official Public Bond Continuation Certificate** for Linda Garcia Haynes, Executive Assistant to the County Judge/ Judge Mills
5. Discuss, approve, or disapprove **Official Public Bond Continuation Certificate** for Collin Jackson, Aransas County IT Director – Collin Jackson/Judge Mills
6. Discuss, approve, or disapprove **Official Public Blanket Surety Bonds** for employees of the Aransas County Treasurer’s Office to include new employee, Meagan Brown, Deputy Treasurer – Alma Cartwright/Judge Mills
7. Acknowledge receipt of and record in the minutes of Commissioners Court, **Commissioners Education Certificate of Completion** for Lendon J. Chaney from the County Judges & Commissioners Association of Texas for successfully completing the continuing education provisions of *Article 81.0025 of the Texas Local Government Code* for 2018 – Commissioner Chaney/Judge Mills
8. Acknowledge receipt of and record in the minutes of Commissioners Court, a **2018 Certificate of Membership County Investment Academy** to Alma Cartwright, Aransas County Treasurer, from Texas Association of Counties, Emmett & Miriam McCoy College of Business Administration, for successfully completing investment education that satisfies *Section 2256.008 of the Texas Public Funds Investment Act*. This ongoing commitment to continuing education provides maximum benefit to Aransas County and was issued on December 31, 2018 – Alma Cartwright/Judge Mills
9. Acknowledge receipt of and record in the minutes of Commissioners Court, a **Certificate of Participation** to Wendy Laubach, County Commissioner, from the V.G. Young Institute of County Government for successfully completing 20.00 (Twenty) hours of educational training during the 2019 School for County Commissioners Courts on February 19-21, 2019 in College Station, Texas – Commissioner Laubach/Judge Mills
10. Discuss, approve, or disapprove **Resolution #R-11-2019**, a Resolution in Support of Legislation for Enhancing Oyster Mariculture in Texas Coastal Waters– Commissioners Olsen & Casterline/Judge Mills
11. Discuss, approve, or disapprove **Resolution #R-12-2019**, a Resolution of Aransas County Commissioners Court in support of State Representative Geanie Morrison and the 86th Legislative Session for the concepts outlined and proposed in House Bills 6 & 7 – Judge Mills
12. Discuss, approve, or disapprove **Resolution #R-13-2019**, a Resolution of Aransas County approving and adopting a Citizen Participation Plan for use of CDBG-DR (Community Development Block Grant-Disaster Relief) funding at the request of the TX GLO (Texas General Land Office) – GrantWorks, Inc./Judge Mills

• **COUNTY ROADS**

13. Discuss, approve, or disapprove **Distributing Ballots to Banty Road residents** for a vote on proposed road improvements and assessment of cost – David Reid/Commissioner Chaney/Judge Mills

• **COUNTY POLICY & PROCEDURES**

14. Discuss, approve, or disapprove and authorize the County Judge to sign the **Sheriff's Office Excessive Force Policy** in accordance with 24 CFR 91.325(b)(6) and enumerated in Aransas County Sheriff's Office Policies and Procedures Section II Article 12.3 – GrantWorks, Inc./Sheriff Mills/Lt. Gavin Harrison/Suzy Wallace/Judge Mills

• **PLANNING & BUDGET OFFICE**

15. Discuss, approve, or disapprove the **February 2019 Treasurer's Report** - Alma Cartwright/Judge Mills
16. Discuss, approve, or disapprove **replacing the Road & Bridge "Engineer in Training" position with a "Development Services Coordinator" position** at a Pay Group 23 (job description attached). No new monies – David Reid/Linda Doane/Judge Mills
17. Discuss, approve, or disapprove **new job description for Jail Administrator** (attached). No new monies – Sheriff Mills/Linda Doane/Judge Mills
18. Discuss, approve, or disapprove **allowing the Healthy County Coordinator (HR Director) to spend up to \$2500 of the Healthy County & Fair Funds** on incentives and other expenditures incurred for the Annual Aransas County Employee Health Fair in anticipation of receiving funds back from TAC Healthy County Program – Linda Doane/Alma Cartwright/Judge Mills
19. Discuss, approve, or disapprove **Budget Line Item Transfers** – Suzy Wallace/Judge Mills
20. 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 office.**"*

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 2:10 P. M.
MAR 21 2019

posted @ 2:15 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 _____, 2019, 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