

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 **11<sup>th</sup>** DAY OF **APRIL, 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 the Joint Special Workshop Meeting of March 21, 2016, the Public Hearing of March 28, 2016, the Regular meeting of March 28, 2016 & the Workshop of March 29, 2016 – Valerie Amason/Judge Mills
2. Discuss, approve, or disapprove **PUBLIC OFFICIAL BOND CONTINUATIONS** on Collin Jackson, IT Director and Myra Ann Vasquez, JP 1 Chief Court Clerk – Judge Mills
3. Acknowledge receipt of and record in Minutes of Commissioners Court; 2015 Certificate of **Continuing Education &** 2015 Certificate of **Public Funds Investment Act** for Timi Latham, **Chief Deputy Treasurer** – Judge Mills

• **COUNTY REPORTS & APPOINTMENTS**

4. **DRAW PUBLIC MEMBERS NAMES AND ALTERNATES** for Salary Grievance Committee in Accordance with section 152.015 of the Local Government Code – Valerie Amason/Judge Mills
5. Discuss, approve, or disapprove the Rockport-Fulton **Chamber of Commerce** Report on the expended 1<sup>st</sup> Quarter 2016 Hotel Occupancy Tax (**HOT**) **Funds** – Diane Probst/Judge Mills
6. Discuss, approve, or disapprove **appointments** to the **Live Oak Tree Committee** – Commissioner Stiles

- **BIDS, CONTRACTS & LEASES**

7. Discuss, approve, or disapprove Memorandum of Understanding (MOU) between the HEALTH AND HUMAN SERVICES COMMISSION AND the Aransas County Public LIBRARY – Iris Sanchez/Judge Mills
8. Discuss, approve, or disapprove agreement and amendment to agreement between GRANTWORKS and Aransas County for Block Grant Administration Services, CONTRACT NUMBER 7215065 – Judge Mills
9. Discuss, approve, or disapprove SMALL PROJECT CONSTRUCTION AGREEMENT between Carter Water Well Drilling, LLC and Aransas County – John Strothman/Judge Mills
10. Discuss, approve, or disapprove INTERLOCAL Agreement with DEPARTMENT OF HEALTH SERVICES for natural or manmade emergency that decrees a large scale immunization – Judge Mills

- **PLANNING & BUDGET OFFICE**

11. Discuss, approve, or disapprove **Indigent Health Care Report** for March 2016 – Alma Cartwright/Judge Mills
12. Discuss, approve, or disapprove **Treasurer’s Report** for March 2016 – Alma Cartwright/Judge Mills
13. Discuss, approve, or disapprove **Treasure’s 1st Quarter 2016 Investment Report** – Alma Cartwright/Judge Mills
14. Discuss, approve, or disapprove BUDGET LINE ITEM TRANSFERS – Lezlie Kirk/Judge Mills
15. Discuss, approve, or disapprove **Accounts Payable** – Lezlie Kirk/Judge Mills

- **COUNTY ROADS**

16. Discuss, approve, or disapprove PRELIMINARY APPROVAL OF CLOSURE of Liberty St between Steart St. and Traylor St. in the Bellevue Addition – Commissioner Casterline

- **DRAINAGE EASEMENTS & STORM WATER**

17. Discuss, approve, or disapprove acceptance of terms and conditions to acquire a 2.65 acre DRAINAGE EASEMENT from Dos Campanas Ranch, LLC at 3289 FM 1069, Aransas County – David Reid/Judge Mills
18. Discuss, approve, or disapprove acceptance of terms and conditions to acquire a 0.87 acre DRAINAGE EASEMENT from the property owners at 121 RATTLESNAKE POINT ROAD, Aransas County – David Reid/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 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.**

**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 8:10 A. M.

APR 08 2016

*posted @ 8:15 AM*

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

**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 \_\_\_\_\_, 2016, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

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COUNTY CLERK, ARANSAS COUNTY, TEXAS

Telephone Number: 361-790-0122

Fax Number: 361-790-0119