

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

AMENDED 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 APRIL, 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 and updates by the American Red Cross** – Alex Garcia, Executive Director

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 April 08, 2019 Regular Meeting Agenda - Valerie Amason/Judge Mills
3. Discuss, approve, or disapprove the **appointment** of Aransas County Sheriff Bill Mills to represent Aransas County on the Coastal Plains Community Center's Board of Directors – Judge Mills

• **COUNTY REPORTS**

4. Discuss, approve, or disapprove the **1st Quarterly 2019 Report** for the Maritime Museum – Kathy Roberts-Douglass/Judge Mills
5. Discuss, approve, or disapprove the **1st Quarterly 2019 Report** for the Rockport-Fulton Chamber of Commerce – Diane Probst/Judge Mills
6. Discuss, approve, or disapprove and authorize the County Judge to sign the **2018 Annual Report** for the Aransas County Library – Iris Sanchez/Judge Mills

• **COUNTY PROPERTY**

7. Discuss, approve, or disapprove allowing **Environmental Health to abate and then obtain a lien against property** located at 1306 Redbird Drive, Rockport, Texas 78283, described as WEST TERRACE UNIT 1, BLOCK 6, LOT 17 THRU 19, due to the health and safety of Aransas County residents, per the County's Abatement of Public Nuisance Ordinance and *Section 3443 of the Texas Health and Safety Code* – Valerie Gonzalez/Judge Mills

• **COUNTY ROADS · BALLOT RESULTS**

8. **Declaration of the returned Banty Road Ballots** to determine whether or not Commissioners Court will order the improvement and assessment to bring Banty Road up to current County roadway standards – David Reid/Valerie Amason/Judge Mills
9. Discuss, approve, or disapprove **authorizing Texas Parks and Wildlife to install a sign** identifying “The Great Texas Coastal Birding Trail” on the Lake View Drive at the Holiday Beach Pond – David Reid/Judge Mills

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

10. Discuss, approve, or disapprove and authorize the County Judge to sign a **Memorandum Of Understanding (MOU)** between Aransas County and the City of Rockport for the Application and Reimbursement/Distribution of FEMA/State Disaster-Related Funding under the December 2008 Interlocal Cooperation Agreement and Addenda thereto for Private Property Debris Removal and Demolition of Private Structures Program in Aransas County – Mayor Rios/Valerie Gonzalez/Judge Mills
11. Discuss, approve, or disapprove and authorize the County Judge to sign a **Memorandum Of Understanding (MOU)** between Aransas County and the Education Service Center Region 2 to facilitate and coordinate the provision of Adult Education and Career Awareness related services in the Coastal Bend Region – Judge Bianchi/Judge Mills
12. Discuss, approve, or disapprove and authorize the County Judge to sign a **Memorandum Of Understanding (MOU)** between the Aransas County Library (located at 701 E. Mimosa St., Rockport, TX.) and the Education Service Center Region 2 for Adult Education Program Services – Judge Bianchi/Iris Sanchez/Judge Mills
13. Discuss, approve, or disapprove and authorize the County Judge to sign a **Grant Administration Services Agreement** with GRANTWORKS, INC., for professional administration services related to the 2018 Texas Community Development Block Grant Program Contract Number 7218085—Colonia Construction Fund as administered by the Texas Department of Agriculture – GrantWorks/Kristen Barnebey/Judge Mills

• **PLANNING & BUDGET OFFICE**

14. Discuss, approve, or disapprove the **March 2019 Treasurer's Report** - Alma Cartwright/Judge Mills
15. Discuss, approve, or disapprove the **Treasurer's 1st Quarterly Investment Report** – Alma Cartwright/Judge Mills
16. Discuss, approve, or disapprove **Employee Handbook Policy Amendments** to 1B-7 Hiring Practices, 1B-15 Physical Standards and 2B-31 Out of County Travel submitted by the Personnel Policy Committee – Linda Doane/Personnel Policy Committee/Judge Mills
17. Discuss, approve, or disapprove **new job description for Road & Bridge Superintendent and amendment to Development Services Coordinator (R&B) job description** from non-exempt to exempt—no new monies – Linda Doane/David Reid/Judge Mills
18. Discuss, approve, or disapprove **Budget Line Item Transfers** – Suzy Wallace/Judge Mills
19. 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 3:37 P. M.

APR 18 2019

*posted @
3:45 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 _____, 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