

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 **11th day of MAY 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 Commissioners Court will follow the Governor's guidelines on COVID-19, therefore, the meeting will be closed to the public. **To watch the meeting, visit:** here <https://www.youtube.com/channel/UCTxprR-CFvaZfapOVcLeDWQ/live>. 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 website at <https://actxgov.seamlessdocs.com/w/ccpublicparticipation> and submit to the County Clerk before 8:30am. 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. PowerPoint Presentation by Chris Randall on the Aransas County Fuel System - Chris Randall/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. Approve and present **Proclamation #P-04-2020** in recognition of outstanding public service - Judge Mills
3. Discuss, and approve or disapprove the **Minutes** from the April 27, 2020 Regular Meeting - Valerie Amason/Judge Mills

- **COUNTY ROADS**

4. Discuss, and approve or disapprove **acceptance of County Road Administrator's Aransas County 2020 Annual Road Conditions Report** – David Reid/Judge Mills
5. Discuss, and approve or disapprove to consider approval of a **Prioritized List of Roads for the Texas Department of Transportation (TxDOT) 2020 County Transportation Infrastructure Fund (CTIF) grant program application** – David Reid/Judge Mills

- **CONTRACTS, AGREEMENTS, GRANTS & LEASES**

6. Discuss, and approve or disapprove allowing the Aransas County Animal Control Director to **seek and apply for Pet Smart Charities grant**. This grant is aimed at increasing health opportunities for chronically under-resourced pets and their people by facilitating the delivery of accessible basic veterinary care – Lori Cesar/Judge Mills
7. Discuss, and approve or disapprove allowing the Aransas County Animal Control Director to **seek and apply for "Seresto Circle of Love" grants 2020, sponsored by Adopt-A-Pet.com**. They will be giving away \$100,000 in Seresto product grants. Seresto collars can help keep dogs and cats protected from fleas and ticks for 8 continuous months – Lori Cesar/Judge Mills
8. Discuss, and approve or disapprove authorizing County Judge to sign a **long-term ground lease with Stewart Legacy Group, LLC, on airport property, for the construction of a private nested 12 unit T-Hangar** – Mike Geer/Judge Mills
9. Discuss, and approve or disapprove authorizing County Judge to sign an **Interlocal Agreement with City of Rockport regarding Texas Commission on Environmental Quality (TCEQ) grant funds budgeted from RESTORE ACT BUCKET 1 grant program** for final engineering and shoreline restoration along Bay Shore Drive – John Strothman/Judge Mills
10. Discuss, and approve or disapprove authorizing County Judge to **sign an Assignment Agreement with City of Rockport and Texas Commission on Environmental Quality (TCEQ) to assign full ownership and control of the Subgrant-funded improvements contemplated in the Interlocal Cooperation Agreement with City of Rockport for Bay Shore Drive Final Engineering and Shoreline Restoration upon their completion** – John Strothman/Judge Mills
11. Discuss, and approve or disapprove and **award bid for new fuel pumps and fuel management software systems** – Chris Randall/Judge Mills
12. Discuss, and approve or disapprove authorizing the IT Department to **seek competitive sealed bids to replace end of life Virtual Infrastructure Systems housing critical servers**; the expected project costs are budgeted in the current fiscal year budget - Collin Jackson/Judge Mills
13. Discuss, and approve or disapprove authorizing the IT Department to **seek competitive sealed bids to replace end of life Wireless Networking Infrastructure components in use in several county facilities**; the expected project costs are budgeted in the current fiscal year budget - Collin Jackson/Judge Mills

• **PLANNING & BUDGET OFFICE**

14. Discuss, and approve or disapprove the **April 2020 Indigent Health Care Report** - Alma Cartwright/Judge Mills
15. Discuss, and approve or disapprove **request for the creation of an additional full-time position – Customer Service Specialist**, group/step 12-1, to the County Tax Assessor-Collector’s Department. The new position is necessary in order to assist with an influx of workload when department re-opens to IN-PERSON transactions along with new state laws and Texas Department of Motor Vehicles (TX DMV) procedures currently being implemented regarding issuance of license plates for off-highway vehicles and golf carts, additional monitoring required to identify and combat fraud, waste and abuse and having webDEALER program in place by September 1st [*Tabled from 4/27/2020*] - Jeri Cox/Judge Mills
16. Discuss, and approve or disapprove **Resolution #R-10-2020, a Resolution amending authorized representatives with the TEXPOOL Investment Service for Public Funds** – Alma Cartwright/Judge Mills
17. Discuss, and approve or disapprove **2019 Fiscal Year Comprehensive Financial Audit of Aransas County** as presented by Beyer & Co – Jacky Cockerham/Judge Mills
18. Discuss, and approve or disapprove **Budget Line Item Transfers and Amendments** – Jacky Cockerham/Judge Mills
19. Discuss, and 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** 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.**

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 3:18 P. M.

MAY 07 2020

*posted @
3:25 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