

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 **13th day of MAY, 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-05-2019** to Adult Protective Services (APS), designating the month of May as Elder Abuse Prevention Month – Gustavo Salinas, APS/Judge Mills
2. **Presentation of Proclamation #P-06-2019** to the Rockport-Fulton Chamber of Commerce recognizing May 05-11, 2019 as National Tourism Week – Sandy Jumper/Diane Probst/Judge Mills
3. **Presentation and Update on Extension Activities** from the AgriLife Extension Office– Ginger Easton-Smith/Megan Glidden

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.

4. Discuss, approve, or disapprove the Minutes from the Regular Meeting April 22, 2019 - Valerie Amason/Judge Mills
5. Discuss, approve, or disapprove Proclamation #P-05-2019, designating the month of May as Elder Abuse Prevention Month for Adult Protective Services – Gustavo Salinas, APS/Judge Mills
6. Discuss, approve, or disapprove Proclamation #P-06-2019, recognizing May 05-11, 2019 as National Tourism Week – Sandy Jumper/Diane Probst/Judge Mills
7. Discuss, approve, or disapprove Official Public Bond Continuation Certificate for Amanda LaFerney, Court Clerk of Aransas County – Judge Dupnik/Judge Mills

• **COUNTY REPORTS**

8. Discuss, approve, or disapprove the 1st Quarterly 2019 Report for the Rockport Center for the Arts – Luis Purón/Judge Mills
9. Discuss, approve, or disapprove the 1st Quarterly 2019 Report for the Aransas County Historical Commission – Betty Stiles/Judge Mills
10. Discuss, approve, or disapprove, and recognize accepting a donation in the amount of \$16,189.73 from the Friends of Connie Hagar, Inc. to be used by Aransas County Pathways for the construction of a pavilion at the Connie Hagar Cottage Sanctuary Venue – Pamela Larson/John Strothman/Judge Mills
11. 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

• **COUNTY ROADS**

12. Discuss, approve, or disapprove authorizing Kevin Cullen to negotiate the purchase of 0.796 acres of land out of Lot 12, J Smith Survey for drainage improvements in the Club Lake Watershed – David Reid/Judge Mills
13. Discuss, approve, or disapprove variance of Lots 3 and 4, Block 356, Manning Addition. The reason for the replat is to combine two lots into one lot for residential development. The reason for the variance is that the proposed lot is less than the minimum acreage required as per the Aransas County Subdivision Regulations. The final plat legal description would be Lot 1, Block 1, Villarreal Estate– Kat Comeaux/Commissioner Chaney/Judge Mills
14. Discuss, approve, or disapprove variance of Lots 46, 47, and 48, Block A, Bahia Bay, Unit 1. The reason for the replat is to combine three lots into one lot and increase the lot size of existing home. The reason for the variance is that the proposed lot is less than the minimum acreage required as per the Aransas County Subdivision Regulations. Bahia Bay Subdivision was platted before the adoption of the Subdivision Regulations in 2009, and the lots are non-compliant. The proposed lot does not meet the minimum acreage requirement, but the replat is More in compliance than the two lots are now. The final plat legal description would be Lot 46-R, Block A, Bahia Bay, Section 1 – Kat Comeaux/Commissioner Chaney/Judge Mills

15. Discuss, approve, or disapprove **variance** of Lots 9 and 10, Block 219, Smith and Wood Division. The reason for the replat is to re-orient two lots and change the frontage from Terry Street to Alamito Street. The reason for the variance is that the proposed lot is less than the minimum acreage required as per the Aransas County Subdivision Regulations. The final plat legal description would be Lots 9-R and 10-R, Block 219, Smith and Wood Division – Kat Comeaux/Commissioner Casterline/Judge Mills
16. Discuss, approve, or disapprove **accepting a quote** of \$32,691 from J J Fox Construction for the adjustment of concrete driveways in S. Lake neighborhood – David Reid/Judge Mills

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

17. Discuss, approve, or disapprove and authorize the County Judge to sign **Contract Agreement No. 7219007** between Aransas County and the Texas Department of Agriculture (TDA)- The Disaster Relief Fund- TxCDBG (Texas Community Development Block Grant) Program for Banty Lane – GrantWorks, Inc/Judge Mills
18. Discuss, approve, or disapprove and authorize the County Judge to sign a **Grant Administration Services Contract** with GrantWorks, Inc for the Texas Community Development Block Grant Program (TxCDBG) Disaster Relief Fund **Contract No. 7219007** – GrantWorks, Inc/Judge Mills
19. Discuss, approve, or disapprove **Resolution #R-21-2019**, a Resolution authorizing designating authorizing signatories for contractual documents and documents for requesting funds pertaining to the 2019 Texas Community Development Block Grant Program Disaster Relief Fund (TxCDBG-DR) **Contract No. 7219007** – GrantWorks, Inc/Judge Mills
20. Discuss, approve, or disapprove **Resolution #R-20-2019**, a Resolution of the Commissioners Court approving the creation/formation of the Aransas County Alliance Local Government Corporation – Kim Foutz/John Strothman/Judge Mills
21. Discuss, approve, or disapprove and authorize the County Judge to sign the **Texas Interlocal Cooperation Contract** between Aransas County, the City of Rockport, the Town of Fulton and the Aransas County Navigation District for the Aransas County Alliance Local Government Corporation *subject to any amendment/changes made by the Aransas County Navigation District* – Kim Foutz/Judge Mills
22. Discuss, approve, or disapprove an **application for the creation of a Local Government Corporation** pursuant to *Subchapter D of Chapter 431 of the Texas Transportation Code*, as amended, to aid and act on behalf of the County, City, Town and District in relation to job recruitment, workforce development, marketing, business recruitment, business retention and expansion, economic development and other matters in connection therewith – Kim Foutz/Judge Mills
23. Discuss, approve, or disapprove and authorize the County Judge to sign an **Article of Incorporation/Certificate of Formation** of the Aransas County Alliance Local Government Corporation – Kim Foutz/Judge Mills
24. Discuss, approve, or disapprove and authorize the County Judge to sign the **Bylaws** of the Aransas County Alliance Local Government Corporation – Kim Foutz/Judge Mills

25. Discuss, approve, or disapprove **withdrawing all RFO (Request for Qualifications) Architect Proposals for the Downtown Anchor Project**, as accepted at the Special Joint Meeting of the Aransas County Commissioners Court and the City of Rockport City Council on December 12, 2018 – City of Rockport/Long Term Recovery/Judge Mills
26. Discuss, approve, or disapprove **withdrawing all Architect Proposal Contract Negotiations for the Downtown Anchor Project**, as accepted at the Special Joint Meeting of the Aransas County Commissioners Court and the City of Rockport City Council on December 12, 2018 – City of Rockport/Long Term Recovery/Judge Mills
27. Discuss, approve, or disapprove the **re-bidding of Architect RFOs' (Request for Qualifications)** for the Downtown Anchor Project – City of Rockport/Long Term Recovery/Judge Mills
28. Discuss, approve, or disapprove **Sheriff accepting bid** and authorize the County Judge and/or Sheriff to sign the Commissary Provider Contract with Keefe Commissary. Bids were opened by the Auditor's Office on April 29, 2019 with Keefe being the only submission that was complete and met requested minimums – Sheriff Mills/Judge Mills
29. Discuss, approve, or disapprove and authorize the County Judge to sign **Statement of Work** with CDW Government for implementation of Disaster Recovery Co-Location Components necessary for redundant communication services, no new money. (This is the professional services component for the previously approved Redundant Links to Austin and the DataFoundry Data Center agreement to implement and affect the cut-over to the new connections – Collin Jackson/Judge Mills

• **PLANNING & BUDGET OFFICE**

30. Discuss, approve, or disapprove the **April 2019 Indigent Health Care Report**- Alma Cartwright/Judge Mills
31. Discuss, approve, or disapprove a **one-time Supplemental Payment of \$100,000 to Code 3 Emergency**, from the County's healthcare sales tax revenue, to help defray incurred costs of providing uncompensated medical care to uninsured residents of Aransas County – Alma Cartwright/Judge Mills
32. Discuss, approve, or disapprove and authorize the Aransas County Treasurer to sign a **Promissory Note, Disbursement Request and Authorization, and Notice of Final Agreement** between Aransas County and Prosperity Bank for the automatic extension of the expiration date for one year on the Irrevocable Standby Letter of Credit #1973 from Prosperity Bank to Texas Commission on Environmental Quality (TCEQ), said extension going through June 01, 2020. The letter of Credit covers financial assurance of the Aransas County Transfer Station in the amount of \$10,200 - Alma Cartwright/Judge Mills
33. Discuss, approve, or disapprove **2018 Fiscal Year Comprehensive Financial Audit** of Aransas County as presented by Beyer & Co. – Suzy Wallace/Judge Mills
34. Discuss, approve, or disapprove **new job descriptions for the Transfer Station** as follows: Attendant, Supervisor and Assistant Supervisor – job descriptions attached – no new monies – Linda Doane/Valerie Gonzalez/Judge Mills

35. Discuss, approve, or disapprove **Budget Line Item Transfers** – Suzy Wallace/Judge Mills

36. 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 salutory 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

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

FILED
AT 3:26 P.M. *Posted*
MAY 09 2019 *3:30 P.M.*
VALERIE K. AMASON
COUNTY CLERK, ARANSAS CO., TEXAS