

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 **JULY, 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.*

1. Presentation from County Judge of the **2015 Distinguished Service Award** from the Texas Historical Commission to the **Aransas County Historical Commission** in recognition of its outstanding preservation work accomplishments– Collin Jackson/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.*

1. Discuss, approve, or disapprove the **Minutes** from the Public Hearing and regular meeting of June 27, 2016– Valerie Amason/Judge Mills
2. Discuss, approve, or disapprove the resignation of Stan Armstrong from the **LIVE OAK TREE COMMITTEE** and the appointment of Barbara Terrell to said committee – Commissioner Stiles/Judge Mills
3. Acknowledge receipt of and record in minutes of Commissioners Court 2016 **Treasurer's Continuing Education Certificates** of Completion for Alma Cartwright, County Treasurer – Alma Cartwright/Judge Mills
4. Discuss, approve, or disapprove the **Chamber of Commerce** Report on the expended 2<sup>nd</sup> Quarter 2016 Hotel Occupancy Tax (**HOT Funds**) – Diane Probst/Judge Mills

- **COUNTY REPORTS**

5. Discuss, approve, or disapprove the **Rockport Center for the Arts** Report on the expended 2<sup>nd</sup> Quarter 2016 Hotel Occupancy Tax (**HOT Funds**) – Luis Purón/Judge Mills

- **CONTRACTS & AGREEMENTS**

6. Discuss, approve, or disapprove and authorize County Judge to enter into and **sign the Renewal Agreement with Texas Association of Counties** for Employee Health Insurance for the 2016-2017 Plan Year – Pat Rousseau/Judge Mills
7. Discuss, approve, or disapprove and authorize County Judge to **sign Letter of Agreement to allow Blue Cross Blue Shield – Texas to administer C.O.B.R.A.** for the 2016-2017 Plan Year. – Pat Rousseau/Judge Mills
8. Discuss, approve, or disapprove and authorize County Judge to sign TEXAS DEPARTMENT OF AGRICULTURE CHANGE ORDER NO. 2 FOR TXCDBG CONTRACT 713055 to reflect the final construction changes and reconcile the actual work with the performance statement – Judge Mills
9. Discuss, approve, or disapprove and authorize County Judge to sign TXCDBG CONTRACT AMENDMENT/MODIFICATION REQUEST – FORM A1101 to accompany the No. 2 Change Order for TxCDBG 713055 – Judge Mills
10. Discuss, approve, or disapprove and authorize the county judge to sign an ENTITLEMENT TRANSFER AGREEMENT releasing the Non Primary Entitlement Airport grant from FY 2013 in the amount of \$150,000 back to TxDOT for re appropriation prior to its expiration in September 2016 – Mike Geer/Judge Mills

- **PLANNING & BUDGET OFFICE**

11. Discuss, approve or disapprove and authorize County Judge to sign notification to the Texas Department of State Health Services for **OPTIONAL HEALTH CARE SERVICES** to be paid from **INDIGENT HEALTH CARE FUNDS** during FY2016-2017– Alma Cartwright/Judge Mills
12. Discuss, approve, or disapprove **Indigent Health Care Report** for June 2016 – Alma Cartwright/Judge Mills
13. Discuss, approve, or disapprove **Treasurer’s Report** for June 2016 – Alma Cartwright/ Judge Mills
14. Discuss, approve, or disapprove **Treasurer’s 2<sup>nd</sup> Quarter 2016 Investment Report** – Alma Cartwright/Judge Mills
15. Discuss, approve, or disapprove BUDGET LINE ITEM TRANSFERS – Lezlie Kirk/Judge Mills
16. Discuss, approve, or disapprove **Accounts Payable** – Lezlie Kirk/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 8:12 A.M. *Posted*  
JUL 08 2016 @ 8:15am

**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.

\_\_\_\_\_  
COUNTY CLERK, ARANSAS COUNTY, TEXAS  
Telephone Number: 361-790-0122  
Fax Number: 361-790-0119