

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 **24th** DAY OF **JULY, 2017** 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 Regular Meeting of July 10, 2017 – Valerie Amason/Judge Mills
2. Acknowledge receipt of and record in Minutes of Commissioners Court [Continuing Education Credits](#) for Judge Mills, County Judge & Brian Olsen, Commissioner Pct. 3 – Commissioner Olsen/Judge Mills
3. Receive and record in Minutes of Commissioners Court the [Acknowledgement of District Judges' Appointment of Angela S. Wallace to County Auditor position effective July 12, 2017 at Salary and Benefits levels approved in 2017 Budget](#). Document attached. – District Judge Janna Whatley/Judge Mills
4. Discuss, approve or disapprove [Order #O-12-2017](#) Appointment of the 2017 to 2018 Election Judges and Alternates – Michele Bennett/Judge Mills

• **COUNTY REPORTS**

5. Discuss, approve or disapprove [HOT Funds](#) Report for the [Chamber of Commerce](#) – Diane Probst/Judge Mills
6. Discuss, approve or disapprove [HOT Funds](#) Report for the [Aquarium at Rockport Harbor](#) – Christopher Mace /Judge Mills

- **COUNTY ROADS**

7. Discuss, approve or disapprove [Resolution #R-13-2017](#) adopting the [Aransas County Multi-Jurisdictional Floodplain Management Plan](#) – David Reid/Judge Mills
8. Discuss, approve or disapprove “[Trip RV Park conceptual plan](#)” on Kresta Lane. - David Reid/Commissioner Chaney
9. Discuss, approve or disapprove the selection of LJA for professional services relating to the [Community Rating System \(CRS\) Program Support Services](#) and authorization to begin negotiations for a professional service contract – Diana Espinosa/Commissioner Olsen

- **CONTRACTS, AGREEMENTS, & GRANTS**

10. (TABLED 07/10/17) 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 [2017-2018 plan year](#) – Pat Rousseau/Judge Mills
11. Discuss, approve or disapprove AND AUTHORIZE COUNTY TO [accept the renewal rates from Ameritas for Dental and Vision Insurance for Plan Year 2017-2018. Copy of proposed rates attached.](#) – Pat Rousseau/Judge Mills
12. Discuss, approve or disapprove [2017-2018 Tax Assessment/Collection Interlocal Agreements](#) to be signed by County Judge when approved and submitted by Local Taxing Entities – Jeri Cox/Judge Mills
13. Discuss, approve or disapprove and authorize County Judge to sign [CSC Memorandum of Understanding \(MOU\)](#) for E-Recording in Official Public Records of Real Property in the County Clerk’s Office – Valerie Amason/Judge Mills
14. Discuss, approve or disapprove the County Judge to sign the [Walgreens Community Off-Site Clinic Agreement](#) covering the administration of immunizations at the County’s Annual Employee Health Fair – Alma Cartwright/Judge Mills
15. Discuss, approve or disapprove authorizing County Judge to sign the Provider Contract with [X-Ray on Wheels](#) in regards to medical care for the Aransas County Detention Center – Alma Cartwright/Judge Mills
16. Discuss, approve or disapprove authorizing County Judge to sign a one year extension letter to the Provider Contract with [Diamond Pharmacy](#) Services in regards to pharmaceutical services for the Aransas County Detention Center – Alma Cartwright/Judge Mills
17. Discuss, approve or disapprove authorizing County Judge to sign a one-year extension to the provider contract with [Dr. Bingham](#) in regards to medical care for Aransas County Detention Center Inmates – Alma Cartwright/Judge Mills

- **PLANNING & BUDGET OFFICE**

18. Discuss, approve or disapprove the [proposed job description for Executive Assistant – Road & Bridge](#). This position is an upgrade of the current position, Secretary – R&B based on new responsibilities and customer service requirements. The new pay group for the Executive Assistant will be Pay Group 15. This is consistent with other positions of this title within the County. There is money available in the salary line for this upgrade. David Reid/Judge Mills – Copy of proposed job description is attached
19. Discuss possible action to implement [new Jury Wheel System](#) with the Secretary of State’s Office – Judge Mills
20. Discuss, approve or disapprove June 2017 [Treasurer’s Report](#) – Alma Cartwright/Judge Mills

21. Discuss, approve or disapprove Treasurer's 2nd Quarter 2017 Investment Report – Alma Cartwright/Judge Mills
22. Discuss, approve or disapprove Budget Line Item Transfers – Suzy Wallace/Judge Mills
23. Discuss, approve or disapprove Accounts Payable – Suzy Wallace/Judge Mills
24. General discussion of 2018 Budget with elected officials and department heads – Suzy Wallace/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.
- 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 8:36 A.M.

posted @ 8:40 AM

JUL 21 2017

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 _____, 2017, 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