

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 **25th** 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:

- **CALL TO ORDER & PLEDGES**
- **INVOCATION**
- **DECLARE QUORUM**
- **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.

- **PRESENTATIONS**

Presentations are limited to fifteen (15) minutes unless other arrangements have been made with the Court.

- **ITEMS FOR DELIBERATION AND/OR ACTION**

- **BALLOT RESULTS**

1. DECLARATION OF THE RETURNED JANECEK ROAD BALLOTS to determine whether or not Commissioners Court will order the improvement and assessment to bring Janecek Road up to current County roadway standards – Valerie Amason/Judge Mills

- **MINUTES**

2. Discuss, approve, or disapprove the **Minutes** from the regular meeting of July 11, 2016 and Workshop meetings of July 12, 2016 and July 18, 2016 – Valerie Amason/Judge Mills

- **PROCLAMATION**

3. Discuss, approve, or disapprove **Proclamation #P-07-2016** declaring the first annual Law Enforcement and First Responder Day – Judge Mills
4. Discuss, approve, or disapprove removing County Flag from Court House Flag Pole and replacing with THIN BLUE LINE FLAG in support of Local Law Enforcement – Judge Mills

- **COUNTY REPORTS**

5. Discuss, approve, or disapprove the MARITIME MUSEUM REPORT on the expended 2nd Quarter 2016 Hotel Occupancy Tax (**HOT**) **FUNDS** – Kathy Roberts-Douglas/Judge Mills
6. Discuss, approve, or disapprove the **Fulton Mansion Report** on the expended 2nd Quarter 2016 Hotel Occupancy Tax (**HOT**) **Funds** – Marsha Hendrix/Judge Mills
7. Discuss, approve, or disapprove the **Aquarium at Rockport Harbor** on the expended 2nd Quarter 2016 Hotel Occupancy Tax (**HOT**) **Funds** – Christopher Mace/Judge Mills

- **CONTRACTS, AGREEMENTS & LEASES**

8. Discuss, approve, or disapprove and authorize County Judge to sign TEXAS PARKS AND WILDLIFE GRANT AGREEMENT for repairs to the ST. CHARLES BAY BOAT RAMP – John Strothman/Judge Mills
9. Discuss, approve or disapprove and authorize County Judge to sign submission of a COASTAL MANAGEMENT PROGRAM (CMP) GRANT FOR A FURTHER STUDY OF CEDAR BAYOU AND VINCENT SLOUGH by Harte Research Institute – Judge Mills
10. Discuss, approve, or disapprove and authorize the County Judge to sign the renewal of our **Adoption Agreement and Certificate of Resolution (#R-16-2016) for the Section 125 Premium Only Plan**. This plan is offered to all eligible County employees as a benefit to reduce their tax liability on payment of health, dental, and qualifying life insurance premiums – Pat Rousseau/Judge Mills

- **PLANNING & BUDGET OFFICE**

11. Discuss, approve, or disapprove for **Aransas County to revise its vesting schedule with the Texas County & District Retirement System** to allow participants to become fully vested after either 5 years or 8 years of service rather than 10 years as our plan is currently written. Attachment provided – Pat Rousseau/Judge Mills
12. DRAW PUBLIC NAMES AND ALTERNATES FOR SALARY GRIEVANCE COMMITTEE in accordance with section 152.015 of the Local Government Code – Valerie Amason/Judge Mills
13. Discuss, approve, or disapprove ACCEPTING DONATION OF \$500 from Ms. Laura McCorkle to make Christopher Molina’s vehicle K-9 release ready – Sheriff Mills/Judge Mills
14. Discuss, approve, or disapprove the airport manager to SELL THE 1984 GMC JET-A REFUELER TRUCK to Tim Fitch of Beeville Air Services – Mike Geer/Judge Mills
15. (*Previously Tabled 07-11-16*) 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
16. (*Previously Tabled 07-11-16*) Discuss, approve, or disapprove **Treasurer’s 2nd Quarter 2016 Investment Report** – Alma Cartwright/Judge Mills
17. Discuss, approve, or disapprove BUDGET LINE ITEM TRANSFERS – Lezlie Kirk/Judge Mills
18. Discuss, approve, or disapprove **Accounts Payable** – Lezlie Kirk/Judge Mills
19. Discuss the 2017 BUDGET – Lezlie Kirk/Judge Mills

- **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.

- **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)

Aransas County Commissioners Court

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.”

- **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.”

1. 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.**
2. 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.**
3. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.07A* TO **DISCUSS PERSONNEL MATTERS AND OTHER ISSUES.**

- **OPEN SESSION**

COMMISSIONERS COURT WILL RECONVENE INTO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION

- **ADJOURNMENT**

FILED

AT 3:55 P. M.

JUL 21 2016

posted @ 4:05 PM

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