

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

**SPECIAL MEETING 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 **25<sup>th</sup> day of JULY 2019 at 1:30PM IN THE DISTRICT 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**

**II. DECLARE QUORUM**

**III. ITEMS FOR DELIBERATION AND/OR ACTION**

1. Discuss, approve, or disapprove and authorize the County Judge to sign an **Interlocal Cooperative Agreement by and between the County of Aransas with the City of Rockport** for the Preliminary Planning Phase of the Downtown Anchor Project – Mayor Rios/Kristen Barnebey/Judge Mills
2. Discuss and update the **progress and status of appointed Negotiators** pursuant to *Section 43.0562(b) of the Local Government Code* regarding the progress of negotiations with the City of Aransas Pass and potential future litigation – Commissioner Chaney/Kristen Barnebey/Judge Mills
3. Discuss, approve, or disapprove **Supplemental Payment(s) of \$37,500 monthly to Code 3 Emergency, at the discretion of the County Judge**, 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/Suzy Wallace/Judge Mills
4. Discuss, approve, or disapprove **Budget Line Item Transfers** – Suzy Wallace/Judge Mills
5. Discuss, approve, or disapprove **Accounts Payable and Payroll/Payroll Liabilities** – Suzy Wallace/Alma Cartwright/Judge Mills

**IV. 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.
- f. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER.

**V. OPEN SESSION**

*Commissioners Court will reconvene into Open Session and consider action, if any, on items discussed in Closed Session*

**VI. ADJOURNMENT**

ARANSAS COUNTY COMMISSIONERS' COURT

BY: \_\_\_\_\_  
C.H. "BURT" MILLS, JR., COUNTY JUDGE

**FILED**

AT 12:03 P.M.

JUL 22 2019

*posted @  
12:10 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 Aransas County Courthouse, 2840 Hwy. 35 N. Rockport, Aransas County, Texas on the \_\_\_\_ day of \_\_\_\_\_, 2019.

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