

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

Betty Stiles  
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 **27<sup>th</sup> day of JULY, 2018 at 1:30PM IN THE COMMISSIONERS COURTOOM 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 County Judge to sign **Agreement with SGR** for Interim Disaster Recovery Consulting Services by and between Strategic Government Resources and Aransas County for Kim Foutz and William Whitson - Judge Mills
2. Discuss, approve, or disapprove and authorize County Judge to sign, acknowledge and accept a **Grant** from the Sid W. Richardson Foundation in the amount of \$36,000.00 to be used by Aransas County in furtherance of its public purposes and exclusively to provide funding for the extension of the contract for the two city managers – Judge Mills
3. Discuss, approve and authorize County Judge to sign, or disapprove going forward with a **possible sale** of the County-owned property at 324-R Hwy. 35 S., in Rockport, Texas, a 5000sf unimproved landlocked property, through a competitive sealed bid process with the four property owners whose property it abuts. The minimum bid, which shall be given by certified letter to each of the four prospective bidders, shall be equal to the appraised market value of the property plus the estimated selling costs. – Kristen Barnebey/Judge Mills
4. Discuss, approve and authorize County Judge to sign, or disapprove going forward with a **possible sale** of the County-owned corner commercial property at 953 N. Commercial, in Aransas Pass, Texas, a former County polling place, consisting of a 480sf concrete block building and a 1500sf asphalt area on 6250sf of land, through a competitive public sealed bid process. The minimum bid, which shall be published by notice in the Rockport Pilot, shall be equal to the appraised market value of the property plus the estimated selling costs. – Kristen Barnebey/Judge Mills

5. Discuss, approve and authorize County Judge to sign, or disapprove going forward with a **possible sale** of the County-owned 4878sf vacant residential lot at 1418 Fir Street, in Rockport, Texas, through a competitive public sealed bid process. The minimum bid, which shall be published by notice in The Rockport Pilot, shall be equal to the appraised market value of the property plus the estimated selling costs. – Kristen Barnebey/Judge Mills
6. Discuss, approve, or disapprove accepting a **donation** from Church of Christ, Harvey Disaster Relief for the Juvenile Case Manager Program/GED in the amount of \$2,000.00 – Judge McGinnis/Lora Rios/Judge Mills
7. Discuss, approve, or disapprove accepting a **donation** from Lone Star Public Adjusters, Inc. to the Aransas County Sheriff’s Department in the amount of \$1,200.00 to be used for Training and Materials – Sheriff Mills/Suzy Wallace/Judge Mills
8. Discuss, approve, or disapprove **Budget Line Item Transfers** – Suzy Wallace/Judge Mills
9. 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.**

**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 9:00 A. M.

JUL 24 2018

*Posted  
@ 9:15 Am*

**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 \_\_\_\_\_, 2018.

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