

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

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 **05th day of AUGUST 2019 at 9:00 A.M. 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 & 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 outside the County Courtroom entrance 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 22, 2019, the Special Meeting of July 25, 2019 and the Workshop Meeting of July 29, 2019 - Valerie Amason/Judge Mills
2. Acknowledge receipt of and record in the minutes of Commissioners Court, a **Certificate of Attendance presented to Alma Cartwright**, Aransas County Treasurer, from the County Treasurers' Association of Texas for completion of 20 hours of educational instruction during the 47th Annual County Treasurers' Continuing Education Seminar, April 15-18, 2019 in Austin, Texas - Alma Cartwright/Judge Mills

3. Acknowledge receipt of and record in the minutes of Commissioners Court, a **Certificate of Attendance presented to Alma Cartwright**, Aransas County Treasurer, from the County Treasurers' Association of Texas for completion of 05 hours of instruction specific to the statutory requirements of the *Texas Government Code Chapter 2256.008 of the Public Funds Investment Act* during the 47th Annual County Treasurers' Continuing Education Seminar, April 15-18, 2019 in Austin, Texas – Alma Cartwright/Judge Mills

- **COUNTY REPORTS**

4. Discuss, approve, or disapprove the **2nd Quarterly 2019 Report** for the Rockport-Fulton Chamber of Commerce – Diane Probst/Judge Mills

- **CONTRACTS, AGREEMENTS, GRANTS & LEASES**

5. Discuss, approve, or disapprove and authorize the County Judge to sign an **Interlocal Agreement for E9-1-1 Public Safety Answering Point Services** with the Coastal Bend Council of Governments (COG) – John Buckner/Judge Mills
6. Discuss, approve, or disapprove **Resolution #R-26-2019**, a Resolution of Aransas County Commissioners Court, which resolves that the Interlocal Agreement with the Texas Department of Motor Vehicles (TxDMV), is in the best interest of Aransas County, and that the obligations and requirements set forth are properly within the legal authority of the Contracting Parties – Jeri Cox/Judge Mills
7. Discuss, approve, or disapprove and authorize the County Judge and County Tax Assessor-Collector to sign an **Interlocal Agreement with the Texas Department of Motor Vehicles (TxDMV) for Provision of Equipment and Consumables to counties to administer motor vehicle title registration and transactions** - Jeri Cox/Judge Mills
8. Discuss, approve, or disapprove and authorize the County Judge to sign an **Interlocal Agreement with the City of Rockport** for the Downtown Anchor Project – Kristen Barnebey/Judge Mills
9. Discuss, approve, or disapprove and authorize the County Judge to sign a **Facility Use Agreement with Rockport Center for the Arts**, allowing them to hold the 2019 Rockport Film Festival at the Gene Johnson Memorial Community Hangar, October 31 – November 04 – Mike Geer/Elena Rodriguez/Judge Mills

- **PLANNING & BUDGET OFFICE**

10. Discuss, approve, or disapprove the **July 2019 Indigent Health Care Report** - Alma Cartwright/Judge Mills
11. Discuss, approve, or disapprove and authorize the County Judge to **accept the renewal rates from Ameritas for Dental and Vision Insurance for the 2019-2020 Plan Year** – Linda Doane/Judge Mills
12. Discuss, approve, or disapprove the **proposed new job description of Corporal Jailer/Kitchen Supervisor for the Detention Center**. There is money available in the salary line item for this upgrade – Sheriff Mills/Linda Doane/Judge Mills

13. Discuss, approve, or disapprove the **proposed revised job description for County Court at Law (CCAL) Court Manager**. This is an upgrade from a 15-5 to a 17-5 to bring the position more in line with the paralegals based on required job responsibilities. There is money available in the 2019 budgeted Payroll Reserve Fund - Judge Bianchi/Linda Doane/Judge Mills
14. Discuss, approve, or disapprove the **proposed new job description of Animal Control Officer (ACO) Shelter Volunteer Coordinator for Animal Control**. No change from current Group and Step – Linda Doane/Judge Mills
15. Discuss, approve, or disapprove the **proposed new position and job description for Director of Animal Control** at a Pay Group 18 with an estimated \$12,541 additional cost to the 2019 department's budget which is available in the 2019 budgeted Payroll Reserve Fund – Linda Doane/Judge Mills
16. Discuss, approve, or disapprove the **proposed revised job descriptions for Animal Control Officer and Kennel Technician** – no new money – Linda Doane/Judge Mills
17. Discuss, approve, or disapprove **Budget Line Item Transfers** – Suzy Wallace/Judge Mills
18. Discuss, approve, or disapprove **Accounts Payable and Payroll/Payroll Liabilities** – Suzy Wallace/Alma Cartwright/Judge Mills
19. Discussion and possible action of **Proposed 2020 Budget** – Suzy Wallace/Judge Mills
20. Discuss and take action on **Elected Officials Salaries and Expenses for 2020 Budget Year** – Suzy Wallace/Judge Mills
21. Discuss, approve, or disapprove **Date and Time for Public Hearing(s) on 2020 Budget** – Suzy Wallace/Judge Mills
22. Discussion and possible action on **Proposed 2019 Tax Rate** – Jeri Cox/Judge Mills
23. If necessary, take record vote on **Proposed 2019 Tax Rate and Schedule Two Public Hearings on proposed Tax Rate** – Jeri Cox/Judge Mills
24. Discuss, approve, or disapprove **Time and Date to Adopt the 2020 Budget and 2019 Tax Rate** – Suzy Wallace/Jeri Cox/Judge Mills

VII. REPORTS FROM COMMISSIONERS, ELECTED OFFICIALS & DEPARTMENT HEADS--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; Coastal Resiliency Committee; Disaster Recovery Officials; 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—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

Posted @ 3:25 pm
FILED
AT 3:14 P. M.
AUG 01 2019

VALERIE K. AMASON
COUNTY CLERK, ARANSAS CO., TEXAS

CERTIFICATION

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 window and/or bulletin board in the Aransas County Courthouse, 2840 Hwy. 35 N., Rockport, Aransas County, Texas on the ____ day of _____, 2019, 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
Tel: 361-790-0122 Fax: 361-790-0119