

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 **8th** DAY OF **AUGUST, 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:

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 August 1, 2016 – Valerie Amason/Judge Mills
2. Discuss, approve, or disapprove Public Official **REPLACEMENT BLANKET BOND** for Aransas County Clerk's Office – Deputy Clerks Casterline/Judge Mills
3. Discuss, approve, or disapprove **Order #O-30-2016** Prohibiting Outdoor Burning – Judge Mills
4. Discuss, approve, or disapprove **Resolution #R-18-2016** authorizing publication of delinquent taxpayers names by the Law Firm of Linebarger Goggan Blair & Sampson, LLP – Judge Mills

• **CONTRACTS, AGREEMENTS & LEASES**

5. Discuss, approve or disapprove funding in the amount of \$3,790 for the **PURCHASE OF TWO ELECTRONIC POLL BOOKS/ TABLETS AND FOUR BLUETOOTH PRINTERS** from Elections Administrators, LLC and authorize County Judge to sign an agreement regarding the same – Michele Bennett/Judge Mills

6. Discuss, approve, or disapprove signing a CONTRACT WITH GREG HARLAN to consult with County and assist with the preparation and submission of a grant application to the Texas General Land Office requesting grant funding through the Coastal Management Program TO FURTHER ASSESS THE IMPACT OF OPENING CEDAR BAYOU on recreational fisheries productivity in the adjacent habitats within the Aransas Bay complex and to administer the grant if it is selected for funding – Judge Mills
7. Discuss, approve, or disapprove AGREEMENT BETWEEN ARANSAS COUNTY AND CHRISTUS SPOHN for an emergency and primary care clinic – Judge Mills

- **PLANNING & BUDGET OFFICE**

8. Discuss, approve, or disapprove closing of AgriLife Extension Building and Lamar Volunteer Fire Department VOTE CENTERS and opening a new Vote Center at Fulton Volunteer Fire Department located at 401 N 9th Street, Fulton beginning with the November 8, 2016 General Election and forward – Michele Bennett/Judge Mills
9. Discuss, approve or disapprove **Treasurer’s Report** for July 2016 – Alma Cartwright/Judge Mills
10. Discuss, approve, or disapprove **Indigent Health Care Report** for July 2016 – Alma Cartwright/Judge Mills
11. Discuss, approve, or disapprove BUDGET LINE ITEM TRANSFERS – Lezlie Kirk/Judge Mills
12. Discuss, approve, or disapprove **Accounts Payable** – Lezlie Kirk/Judge Mills
13. Discuss and take action on ELECTED OFFICIALS SALARIES for 2017 Budget Year – Lezlie Kirk/Judge Mills
14. Discussion and possible action of PROPOSED 2017 BUDGET – Lezlie Kirk/Judge Mills
15. Discuss, approve, or disapprove DATE AND TIME FOR PUBLIC HEARING on 2017 Budget – Lezlie Kirk/Judge Mills
16. Discussion and possible action on 2016 TAX RATE – Jeri Cox/Judge Mills
17. If necessary, take record vote on proposed 2016 TAX RATE AND SCHEDULE TWO PUBLIC HEARINGS on proposed tax increase – Jeri Cox/Judge Mills
18. Discuss, approve, or disapprove TIME AND DATE TO ADOPT THE 2017 BUDGET AND 2016 TAX RATE – Lezlie Kirk/Jeri Cox/Judge Mills

- **COUNTY ROADS**

19. Discuss, approve or disapprove **proposal from Naismith Engineering, Inc.** for engineering services needed to update the list of proposed County drainage projects – David Reid/Commissioner Smith

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

Aransas County Commissioners Court

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.**

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 8:05 A. M.
AUG 05 2016

*Posted @
8:10 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 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