

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**

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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 **12th day of AUGUST 2019 at 9:00 A.M. IN THE COMMISSIONERS 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:

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**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 of the County Courtroom 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.*

1. **Hear report and update from Another Chance RFT** on saving the 1,000<sup>th</sup> dog from euthanasia in Aransas County– Tana Neel

**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.*

2. Discuss, approve, or disapprove the **Minutes** from the August 05, 2019 Regular Meeting - Valerie Amason/Judge Mills
3. Discuss, approve, or disapprove **Resolution #R-27-2019**, a Resolution authorizing publication of delinquent taxpayers' names – Judge Mills

4. Discuss, approve, or disapprove **Order #O-09-2019**, Appointment of the 2019-2020 Election Judges and Alternates – Michele Bennett/Judge Mills

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

5. Discuss, approve, or disapprove **Resolution #R-28-2019**, a Resolution of Aransas County, Texas authorizing the award of Professional Service Provider Contracts for the 2019-2020 Colonia Texas Community Development Block Grant (CDBG) Community Development Fund Project to **GrantWorks, Inc.** to provide application and project related **administration services** and **John D. Mercer & Associates** to provide application and project related **professional engineering services** – Suzy Wallace/Jacky Cockerham/Judge Mills
6. Discuss, approve, or disapprove **Resolution #R-30-2019**, a Resolution of Aransas County, Texas, authorizing the award of Professional Service Provider contracts for the 2019-2020 Colonia Texas Community Development Block Grant (CDBG) Colonia Fund **Planning** Project to **GrantWorks, Inc.** – Judge Mills
7. Discuss, approve, or disapprove and authorize the County Judge to sign a **Contract Amendment with Randy Bingham, PA-C, Inmate Health Care Service Provider**, per Texas Department of State Health Services Tuberculosis Standards for Texas Correctional and Detention Facilities, to allow for an increase of the current monthly fee of \$1,000 per month to \$1,500 per month – Sheriff Mills/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 with the revisions negotiated by the County Judge – Kristen Barnebey/Judge Mills
9. Discuss, approve, or disapprove and authorize the County Judge to sign an **Intergovernmental Agreement between Aransas County and the City of Aransas Pass** for Community Development Block Grant (CDBG) Program improvements to the street system within the annexed portion of **Banty Lane** – Judge Mills

- **ENVIRONMENTAL HEALTH**

10. Discuss, approve, or disapprove **replatting the American GI Forum property** located at 1911 Hardee Street, Rockport, Texas, from four lots into one lot, in order to allow for a new septic system to be installed on the property – Valerie Gonzalez/Jerry Brundrett/David Reid/Judge Mills
11. Discuss, approve, or disapprove allowing Environmental Health to **seek bids for a Roll Off Truck** to be purchased in 2020 – Valerie Gonzalez/Judge Mills

- **PLANNING & BUDGET OFFICE**

12. Discuss, approve, or disapprove and authorize the County Judge to sign the **Optional Health Care Services Notification**, for optional Indigent Health Care Services for the fiscal year September 01, 2019 – August 31, 2020. There are no changes – Alma Cartwright/Judge Mills
13. Report receipt of the **2018 General Tax Fund Levy** from Aransas County Tax Assessor and record the 8% of the Gross Revenue Tax Levy (GRTL) for the Aransas County Indigent Health Care Program Fiscal Year September 01, 2019 – August 31, 2020 – Alma Cartwright/Judge Mills



14. Discuss, approve, or disapprove the County's financial support to Code 3 Emergency and the future longevity of the emergency facility – Judge Mills
15. Discuss, approve, or disapprove the proposed new job description of GIS/CAD (Geographic Information System/Computer Aided Drafting) Specialist for the Road and Bridge Department, no new monies – David Reid/Linda Doane/Judge Mills
16. Discuss, approve, or disapprove Budget Line Item Transfers – Suzy Wallace/Judge Mills
17. Discuss, approve, or disapprove Accounts Payable and Payroll/Payroll Liabilities – Suzy Wallace/Alma Cartwright/Judge Mills
18. Discussion and possible action on 2020 Budget– Suzy Wallace/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 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.”*

**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**

**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.*

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

**FILED**  
AT 3:56 P. M.  
AUG 08 2019

*posted @  
4:05 PM*

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