

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 **14<sup>th</sup>** DAY OF **AUGUST, 2017** 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.*

1. Aaron Horine from Mott MacDonald Engineering will give the Commissioners Court a [progress report on the activities of the Coastal Resiliency Initiative](#).

**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 Workshop Meeting of June 26, 2017 & the Regular Meeting of August 7, 2017 – Valerie Amason/Judge Mills
2. Discuss, approve or disapprove [Resolution #R-16-2017](#) authorizing publications of delinquent taxpayers' names – Judge Mills

• **COUNTY REPORTS**

3. Discuss, approve or disapprove 2<sup>nd</sup> Quarter 2017 [Report for the History Center](#) – Vickie Moon-Merchant/Judge Mills

• **COUNTY ROADS**

4. Discuss, approve or disapprove [petition of Troy Parnell](#) to close, abandon, and vacate an unimproved roadway in between Lot 111 and Lots 112, 113 & 114 in Coleman Fulton Pasture Company, but retaining a Utility Easement – Commissioner Casterline

- **CONTRACTS, AGREEMENTS & GRANTS**

5. Discuss, approve or disapprove [Resolution #R-17-2017](#) designating a planning service provider for the 2017 Texas Community Development Block Grant (CDBG) Planning and Capacity Building Fund application and project implementation – Tana Taylor/Judge Mills
6. Discuss, approve or disapprove [Resolution #R-18-2017](#) designating an engineering service provider for the 2017-2018 Texas Community Development Block Grant (CDBG) Colonia Fund-Construction application and project related engineering services – Tana Taylor/Judge Mills

- **PLANNING & BUDGET OFFICE**

7. Discuss, approve or disapprove and Authorize County to [accept the proposed upgrade plan and rates from Ameritas for Vision Insurance for Plan Year 2017-2018](#). Copy of proposed rates and summary of benefits attached – Pat Rousseau/Judge Mills
8. Discuss, approve or disapprove a [multiple Step Increase for Deputy Treasurer-IHC Service Clerk](#), following a 30 day introductory period performance review, increasing pay grade from 10-3 to 10-6, which was already budgeted for 2017 – Alma Cartwright/Judge Mills
9. Report receipt of the 2016 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 1, 2017 to August 31, 2018
10. Discuss, approve or disapprove [Budget Line Item Transfers](#) – Suzy Wallace/Judge Mills
11. Discuss, approve or disapprove [Accounts Payable](#) – Suzy Wallace/Judge Mills
12. Discussion and possible action of [Proposed 2018 Budget](#) – Suzy Wallace/Judge Mills

**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 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 @ 3:40 P.M.  
**FILED**  
AT 3:36 p. M.  
AUG 10 2017

**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 \_\_\_\_\_, 2017, 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