

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 **19th 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:

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. PUBLIC HEARING / CITIZENS TO BE HEARD

1. At this time, public comments will be taken from the audience regarding the **Proposed Aransas County 2020 Budget** – Suzy Wallace/Judge Mills
2. At this time, public comments will be taken from the audience regarding the proposed plan for the **County Clerk's Records Archive Fund**, *Local Government Code, Section 118.025, Subchapter E*, to fund the preservation and restoration of the County Clerk's records archive as set out in Item No. 04 below – Valerie Amason/Judge Mills

VI. PRESENTATIONS

Presentations are limited to fifteen (15) minutes unless other arrangements have been made with the Court.

VII. 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.

3. Discuss, approve, or disapprove the **Minutes** from the August 12, 2019 Regular Meeting Agenda - Valerie Amason/Judge Mills
4. Discuss, approve, or disapprove the **County Clerk's Records Archive Fund and Fee of \$7.00, 2020** for the preservation and restoration of the County Clerk's Records pursuant to *Local Government Code, Section, 118.025, Subchapter E* – Valerie Amason/Judge Mills

- **COUNTY ROADS**

5. Discuss, approve or disapprove **Order # O-10-2019**, an Order to clarify action taken by the Commissioners Court of Aransas County, TX as recorded in the minutes of a Special Meeting on August 17, 1977. The action taken was to close and abandon an unimproved 100' wide platted roadway lying between Lot 1, Tract 17 and Lot 23, Block 4 of West Terrace Acres Subdivision, Unit 1. This Order also clarifies the action to state that the North One-Half of said Street would attach to Lot 23, Block 4 and the South One-Half of said Street would attach to Lot 1, Tract 17 of said West Terrace Acres Subdivision, Unit 1. Both portions of said roadway have been occupied and improved since August 1977. This Order will ratify the previous action – Commissioner Casterline/Jerry Brundrett/David Reid/Judge Mills

- **PLANNING & BUDGET OFFICE**

6. Discuss, approve, or disapprove the **July 2019 Treasurer's Report** - Alma Cartwright/Judge Mills
7. Discuss, approve, or disapprove **Amended Resolution #R-24-2019-A/ Lone Star Investment Pool Resolution**, a Resolution approving and authorizing execution of an investment agreement for participation in the Lone Star Investment POOL, designating the POOL as an agency and instrumentality, approving investment policies of the POOL, appointing authorized representatives, and designating investment officers. **The amended resolution now includes the Aransas County Chief Deputy Treasurer as an additional authorized representative of the investment agreement** – Alma Cartwright/Judge Mills
8. Discuss, approve, or disapprove **creating a new position for Public Facilities for a Maintenance Custodian (11-1) to be funded by our Insurance Company** for the remainder of calendar year 2019 for the additional functions necessary to repair current damages caused by Hurricane Harvey – Rene Butler/Suzy Wallace/Linda Doane/Judge Mills
9. Discuss, approve, or disapprove the County's **financial support to Code 3 Emergency and the future longevity of the emergency facility** [*Tabled from 08/12/19*] – Judge Mills
10. Discuss, approve, or disapprove an **Interlocal Agreement between Aransas County and Aransas County Medical Services, Inc.** – Patricia Arnold/Judge Mills
11. Discuss, approve, or disapprove **Budget Line Item Transfers** – Suzy Wallace/Judge Mills

12. Discuss, approve, or disapprove Accounts Payable and Payroll/Payroll Liabilities – Suzy Wallace/Alma Cartwright/Judge Mills
13. Discussion and possible action on the 2020 Proposed Budget – Suzy Wallace/Judge Mills

VIII. 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 & County Auditor—**Read Fee Reports of County & Precinct Offices.**”*

IX. 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.”

X. 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.***

XI. OPEN SESSION

Commissioners Court will reconvene into Open Session and consider action, if any, on items discussed in Closed Session.

XII. ADJOURNMENT

FILED

AT 3:47 P. M.

AUG 15 2019

*posted @
3:55 PM*

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