

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 **12th** DAY OF **SEPTEMBER, 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 Public Hearing and regular meeting of August 29, 2016 – Valerie Amason/Judge Mills
2. Discuss, approve, or disapprove **Proclamation #P-08-2016** designating September 16, 2016 as “**National POW/MIA Day**” in Aransas County – Mike Kuertz/Judge Mills

• **COUNTY REPORTS**

3. Discuss, approve or disapprove the **2nd Quarter 2016** report of **Friends of the History Center** – Pam Stranahan/Judge Mills

• **CONTRACTS, AGREEMENTS & LEASES**

4. (TABLED on 08/08/16; 08/15/16; 08/22/16 & 8/29/16) Discuss, approve, or disapprove **AGREEMENT BETWEEN ARANSAS COUNTY AND CHRISTUS SPOHN** for an emergency and primary care clinic – Judge Mills
5. Discuss, approve, or disapprove 2016-2017 **TAX ASSESSMENT/COLLECTION INTERLOCAL AGREEMENTS** to be signed by County Judge when approved and submitted by Local Taxing Entities – Jeri Cox/Judge Mills

6. Discuss, approve, or disapprove and authorize County Judge to sign an ASSIGNMENT OF LEASE between Aransas County and South Texas Aviation Inc. replacing South Texas Aviation Inc.'s name with JTH HANGAR LLC – Judge Mills
 7. Discuss, approve, or disapprove COUNTY INFORMATION RESOURCES AGENCY (CIRA) SERVICES AGREEMENT to host County District Attorney Office website – Kristen Barnebey
 8. Discuss, approve, or disapprove proposal from Dynamix and enter into contract negotiations for a NEW COUNTY-WIDE PHONE SOLUTION and authorize County Judge to sign negotiated contract – Collin Jackson/Judge Mills
- **COUNTY ROADS**
 9. Discuss, approve, or disapprove **Order #O-35-2016** closing an ALLEY IN BLOCK 46 OF BELLEVUE (PETITION OF JAMES FRAZIER) Aransas County, Texas – Jerry Brundrett/Commissioner Casterline
 10. Discuss, approve, or disapprove **Order #O-36-2016** closing a PORTION OF LIBERTY ST. lying south of Block 17 (PETITION OF MELVIN MOORE) Aransas County, Texas – Jerry Brundrett/ Commissioner Casterline
 - **PLANNING & BUDGET OFFICE**
 11. Discuss, approve or disapprove accepting \$100 IN GIFT CARDS FROM H.E.B. to be used to purchase bottled water, fruit and healthy snacks for the Aransas County Employee Health Fair – Alma Cartwright/Judge Mills
 12. Discuss, approve, or disapprove declaring unused former ARANSAS COUNTY PRECINCT 1A ELECTION SITE (953 N. Commercial, Aransas Pass, TX) as surplus and authorize County Judge to contract with real estate agent to determine the market value of the property and then sell or lease it on behalf of County – Judge Mills
 13. Discuss, approve, or disapprove **Treasurer's Report** for August 2016 – Alma Cartwright/Judge Mills
 14. Discuss, approve, or disapprove **Indigent Health Care Report** for August 2016 – Alma Cartwright/Judge Mills
 15. Discuss, approve, or disapprove **Accounts Payable** – Lezlie Kirk/Judge Mills
 16. Discuss, approve, or disapprove consideration and action on ORDER #O-34-2016 authorizing the issuance of not to exceed \$3,000,000 "ARANSAS COUNTY, TEXAS CERTIFICATE OF OBLIGATION, SERIES 2016"; authorizing the sale thereof; enacting provisions related to the issuance of the certificate – Judge Mills
 17. Discuss, approve, or disapprove ADOPTING ELECTED OFFICIALS SALARIES for 2017 – Lezlie Kirk/Judge Mills
 18. Discuss, approve, or disapprove ADOPTING 2017 BUDGET – Lezlie Kirk/Judge Mills
 19. Discuss, approve, or disapprove adopting the proposed Tax Rate of \$0.404946 Per \$100 Value for the **2016 Tax Rate** – Jeri Cox/Judge Mills
 20. Discuss, approve or disapprove **2016 Tax Roll and 2016 Tax Levy** – Jeri Cox/Judge Mills
 21. Discuss, approve, or disapprove **Resolution #R-20-2016** for the 2016 Tax Roll, Levy and Rate – Jeri Cox/Judge Mills

22. Discuss, approve, or disapprove Aransas County Navigation District (ACND) Tax Rate Levy for 2016 (Total Effective Tax Rate of \$0.052622/\$100 Value) – Keith Barrett/Commissioner Stiles
23. Discuss, approve, or disapprove ratifying the PROPERTY TAX INCREASE reflected in the 2017 Budget - Lezlie Kirk/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 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.

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 3:16 P. M.

SEP 08 2015

*posted @
3:25 PM*

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