

COMMISSIONERS COURT
Aransas County, Texas

C.H. "Burt" Mills Jr, County Judge

Jack Chaney
Commissioner, Pct 1-1A

Bubba Casterline
Commissioner, Pct 2



Brian Olsen
Commissioner, Pct 3

Betty Stiles
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 **08th day of OCTOBER, 2018 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 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. Recognize and Present **Proclamation #P-06-2018**, proclaiming the month of October as "***Texas Archeology Month***" – Judge Mills
2. Recognize and Present **Resolution #R-15-2018**, that Aransas County approves naming the new Airport Hangar the "***Eugene Johnson Community Hangar***" in memory of his many years of dedicated service to Aransas County and his vision for a new state of the art community hangar at the Aransas County Airport – Mike Geer/Judge Mills

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.

3. Discuss, approve, or disapprove the **Minutes** from the Regular Meeting of September 24, 2018 and the Special Joint Meeting of September 27, 2018, and Special Meeting of October 2, 2018 - Valerie Amason/Judge Mills
4. Discuss, approve, or disapprove **Official Public Bond Continuation Certificate** for Kimberly Morales, Executive Assistant for Road and Bridge – David Reid/Judge Mills
5. Discuss, approve, or disapprove **Official Public Blanket Bond for the County Clerk office** for the Deputy Clerks – Valerie Amason/Judge Mills
6. Discuss, approve, or disapprove **Proclamation #P-06-2018**, proclaiming the month of **October** as ***“Texas Archeology Month”*** - Judge Mills
7. Discuss, approve, or disapprove **Resolution #R-15-2018**, that Aransas County approves naming the new Airport Hangar the ***“Eugene Johnson Community Hangar”*** in memory of his many years of dedicated service to Aransas County and his vision for a new state of the art community hangar at the Aransas County Airport – Mike Geer/Judge Mills
8. Acknowledge receipt of and records in the minutes of Commissioners Court **Certificates for successful completion of the “Stop the Bleed, Save a Life” Bleeding Control Basic v. 1.0 Course** presented September 2018 by the Aransas County Sheriff’s Office and Aransas County Medical Service, Inc. for Ermelinda Alvarado, Jacky Cockerham and Tana Taylor of the **Auditor’s office**; Christy Gibson, Christella Hernandez, Gayle Otto, Jessica Delgado, JoAnn Juarez, Melissa Brown, Ralena “Misty” Kimbrough and Valerie Amason of the **County Clerk’s Office**; Betty Watson, Harriet Layne, Jacob Warren, Melissa Bolt, Pam Heard, Stephanie Abbott, Suzy Ward and Zach Westlake of the **District Clerk’s Office**; Linda Garcia-Haynes and Latisha Murphy of the **County Judge’s Office** – Suzy Wallace/Valerie Amason/Pam Heard/Judge Mills

• **COUNTY ROADS**

9. Discuss, approve, or disapprove authorizing Road & Bridge to **advertise for a public hearing** to discuss road improvements and assessments of costs for Deer Run Ln, as per *Texas Transportation Code Chapter 253* – Commissioner Chaney/David Reid/Judge Mills
10. Discuss, approve, or disapprove **Order #O-09-2018**, an **Order to close, abandon and vacate a 40-foot roadway** in between Lots 111 & 112, 113 & 114, in Coleman Fulton Pasture Company Subdivision, Aransas County, Texas; that the Unimproved Roadway be closed and abandoned with a **20’ Utility Easement (10’ each side of existing City of Rockport water line) being retained** – Jerry Brundrett, Jr./Commissioner Casterline/David Reid/Judge Mills

• **CONTRACTS, AGREEMENTS, GRANT & LEASES**

11. Discuss, approve, or disapprove **accepting proposal from J.J. Fox Construction, Inc.** for South Lake Road Improvements and authorize the County Judge to sign a **contract with J.J. Fox Construction, Inc.** for said improvements – Commissioners Stiles/David Reid/Judge Mills

12. Discuss, approve, or disapprove and authorize the County Judge to sign a **Two-Year Renewal Extension of Depository Contract with Prosperity Bank**, increasing the interest rate from .40% to 1.00% and leaving all other existing terms and conditions the same – Alma Cartwright/Judge Mills
13. Discuss, approve, or disapprove **Resolution #R-16-2018**, authorizing execution of an **Advance Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT)** for a Transportation Alternatives Set-Aside (TASA) Project – Judge Mills

• **ORDINANCES**

14. Discuss, approve or disapprove **proposed Revised Abatement of Public Nuisance Ordinance #O-10-2018** to address FEMA requirements for demolition, updates to the law and issues encountered by Environmental Health. – Kristen Barnebey/Valerie Gonzalez/Judge Mills

PLANNING & BUDGET OFFICE

15. Discuss, approve, or disapprove the September 2018 **Indigent Healthcare Report** - Alma Cartwright/Judge Mills
16. Discuss, approve, or disapprove **Amendment** to Employee Handbook Leave Policy – Linda Doane/Judge Mills
17. Discuss, approve, or disapprove **Budget Line Item Transfers** – Suzy Wallace/Judge Mills
18. Discuss, approve, or disapprove **Accounts Payable and Payroll/Payroll Liabilities** – Suzy Wallace/Alma Cartwright/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 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.**
- f. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551 (et al) **INCLUDING POTENTIAL LEGISLATION.**

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 4:02 P. M.
OCT 04 2018

*posted @
4:10 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 bulletin board in the Aransas County Courthouse, 2840 Hwy. 35 N., Rockport, Aransas County, Texas on the ____ day of _____, 2018, 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