

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 **10<sup>th</sup>** DAY OF **OCTOBER, 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.*

1. Presentation "4H PROGRAM IN ARANSAS COUNTY" – Bethany Jackson and Virginia Easton Smith

**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 regular meeting of September 26, 2016 and Special Meeting of September 29, 2016 – Valerie Amason/Judge Mills

• **COUNTY REPORTS**

2. Discuss, approve, or disapprove the **Rockport Center for the Arts** on the expended 3rd Quarter 2016 Hotel Occupancy Tax (**HOT**) **Funds** – Luis Puron/Judge Mills

• **CONTRACTS, AGREEMENTS & LEASES**

3. Discuss, approve, or disapprove entering into agreement with **SEAMLESS GOV** for Online Electronic Forms Processing services – Collin Jackson/Judge Mills
4. Discuss, approve, or disapprove authorizing staff to submit a proposal to **Gulf of Mexico Alliance for Community Rating System** funding through the Coastal Community Small Grants program – David Reid/Judge Mills

5. Discuss, approve, or disapprove allowing **Airport** Manager to purchase a **12'x32' portable building** using the RAMP Grant as part of a plan to prepare for the end of the lease with Rotocraft Leasing Corporation (RLC) at the blue **hangar** also known as building "**India**" – Mike Geer/Judge Mills
  6. Discuss, approve, or disapprove and authorize County Judge to sign CONTRACT for mowing and landscaping with GEORGE'S MOWING AND LANDSCAPING – Rene Butler/Judge Mills
  7. (TABLED on 08/08/16; 08/15/16; 08/22/16; 8/29/16; 9/12/16 & 9/26/16) Discuss, approve, or disapprove AGREEMENT BETWEEN ARANSAS COUNTY AND CHRISTUS SPOHN for an emergency and primary care clinic – Judge Mills
- **COUNTY ROADS**
    8. Discuss, approve, or disapprove seeking bids for 2017 ROAD MATERIALS – David Reid/Judge Mills
  - **PLANNING & BUDGET OFFICE**
    9. Discuss, approve, or disapprove FUNDING consideration TO ARANSAS CITIZENS AGAINST DRUG ABUSE from the County DETOX Fund – Sheriff Mills/Judge Mills
    10. Discuss, approve, or disapprove **2017 Fee Schedule** for Transfer Station and Environmental Health – Valerie Gonzalez/Judge Mills
    11. Discuss, approve, or disapprove RENEWAL of Texas Association of Counties (TAC) INSURANCE POLICIES for General Liability, Law Enforcement Liability, Public Officials Liability, and Automobile Coverage – Lezlie Kirk/Judge Mills
    12. Discuss, approve, or disapprove **Indigent Health Care Report** for September 2016 – Alma Cartwright/Judge Mills
    13. Discuss, approve, or disapprove **Treasurer's Report** for September 2016 – Alma Cartwright/Judge Mills
    14. Discuss, approve, or disapprove BUDGET LINE ITEM TRANSFERS – Lezlie Kirk/Judge Mills
    15. Discuss, approve, or disapprove **Accounts Payable** – 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 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.**

**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 4:07 P.M.

*posted at 4:10 PM*

**OCT 06 2016**

**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