

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

AMENDED 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 **14th day of OCTOBER, 2019 at 9:00 A.M. IN THE COMMISSIONERS COURTOOM 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 of the County Courtroom 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 by AgriLife Texas 4-H** – Ginger Easton-Smith
2. Recognize and Present **Proclamation #P-10-2019** to AgriLife designating October 06 -12, 2019 as National 4-H Week in Texas and commend the 4-H Youth Development Program of the Texas A&M AgriLife Extension Service – Judge Mills
3. Recognize and Present **Proclamation #P-11-2019**, proclaiming the month of October as "**Texas Archeology Month**" – 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.

4. Discuss, approve, or disapprove the Minutes from the September 23, 2019 Regular Meeting and the September 30, 2019 Special Meeting - Valerie Amason/Judge Mills
5. Discuss, approve, or disapprove Proclamation #P-10-2019 to AgriLife designating October 06 -12, 2019 as National 4-H Week in Texas and commend the 4-H Youth Development Program of the Texas A&M AgriLife Extension Service – Ginger Easton-Smith/Judge Mills
6. Discuss, approve, or disapprove Proclamation #P-11-2019, proclaiming the month of **October** as *“Texas Archeology Month”* - Judge Mills
7. Discuss, approve, or disapprove declaring Auditor’s list of vehicles as surplus to clear for sale by auction – Suzy Wallace/Judge Mills
8. Discuss, approve or disapprove declaring Auditor’s list of Trailer Surplus items to clear for sale by auction – Suzy Wallace/Judge Mills
9. Discuss, approve, or disapprove declaring Scrap metal removed from Sheriff Office vehicles as surplus to be sold or salvaged as recyclable – Suzy Wallace/Judge Mills
10. Discuss, approve, or disapprove the re-appointments of Travis McDavid and Larry Ward to the Aransas County Appraisal District Board for a two year term– Judge Mills
11. Discuss, approve, or disapprove Resolution #R-38-2019- Joint Resolution for Joint Primary Election – Michele Carew/Judge Mills
12. Discuss, approve, or disapprove the 2020 Schedule of Fees for Environmental Health – Valerie Gonzalez/Judge Mills
13. Discuss, approve, or disapprove Official Public Bond Continuation Certificate for Latisha Murphy, Administrative Assistant to County Judge – Judge Mills
14. Discuss, approve, or disapprove Official Public Bond Continuation Certificate for Linda Doane, Human Resources Director – Linda Doane/Judge Mills

• **COUNTY REPORTS**

15. Discuss, approve, or disapprove the Quarterly 2019 Report for the Aransas County Historical Commission – Betty Stiles/Judge Mills
16. Discuss, approve, or disapprove the 3rd Quarterly 2019 Report for the Rockport Center for the Arts – Luis Purón/Judge Mills
17. Discuss, approve, or disapprove the future and possible options of the DPS Administration (Department of Public Safety) position- currently a County Employee Position held by Sharon Loflin and her upcoming retirement at the end of November 2019 - Sgt. Marvin Baker, DPS/Judge Mills

- **COUNTY ROADS**

18. Discuss, approve, or disapprove the **preliminary alleyway closure** of Block 267 in the Manning Addition – Commissioner Casterline/Jerry Brundrett/David Reid/Judge Mills
19. Discuss, approve, or disapprove the **preliminary alleyway closure** of Block 191 in the Manning Addition – Commissioner Casterline/Jerry Brundrett/David Reid/Judge Mills

- **CONTRACTS, AGREEMENTS, GRANTS & LEASES**

20. Discuss, approve, or disapprove authorizing the County Judge to sign the **TxDOT Routine Airport Maintenance Program (RAMP) Grant for fiscal year 2020** (through which the Aransas County Airport will receive a 50% reimbursement for up to \$100,000 spent of eligible airport maintenance) and designate Mike Geer as Sponsor – Mike Geer/Judge Mills
21. Discuss, approve, or disapprove the **Downtown Anchor Governmental Services Facilities Project Contract with the jointly selected architecture firm, PGAL, and the County** [*Tabled from 09/09/19 & 09/30/19*] – Kristen Barnebey/Judge Mills
22. Discuss, approve, or disapprove and authorize the County Judge to sign a **new Agreement with Thomson Reuters for CLEAR PROFLEX software** with real-time incarceration and arrest records to assist County Clerk, County District Attorney, and JP1 with identity verification fraud prevention, and investigations. This will replace the current agreement, which only covers County Clerk and County District Attorney – Misty Kimbrough/Kristen Barnebey/Judge Dupnik/Judge Mills
23. Discuss, approve, or disapprove and authorize the County Judge to sign a **new Interlocal Agreement for Septic Service with the City of Aransas Pass**, covering the Aransas County portions of the City – Valerie Gonzalez/Judge Mills
24. Discuss, approve, or disapprove and authorize the County Judge to sign a **new Customer Service Agreement with UniFirst**, covering uniform service for applicable employees in Road & Bridge, Fleet Maintenance, Transfer Station, and Animal Control – David Reid/Valerie Gonzalez/Lori Cesar/Judge Mills
25. Discuss, approve, or disapprove and authorize the County Judge to sign a **new Confirmation Agreement with HALO-Flight, Inc.** for Emergency 911 or Emergency Transfer Service for Aransas County – Judge Mills
26. Discuss, approve, or disapprove and authorize the County Judge to sign a **new 2-year extension of Lease Agreement L2000-021-Rockport with Coastal Plains Community MHMR Center** covering its space within the Adult Services Building – Sheriff Mills/Judge Mills
27. Discuss, approve, or disapprove and authorize the County Judge to sign a **new 2-year Lease Agreement at 644 E. Market Street** to house County and District Clerk restored records – Judge Mills

- **PLANNING & BUDGET OFFICE**

28. Discuss, approve, or disapprove the **September 2019 Indigent Health Care Report** - Alma Cartwright/Judge Mills

29. Discuss, approve, or disapprove allowing the County Treasurer to use funds from the Assistance Department to spend up to \$3,000 for blankets for Aransas County residents in need – Alma Cartwright/Judge Mills
30. Discuss, approve, or disapprove accepting a Gift Certificate from HEB in the amount of \$200 to be used for the County Health Fair – Linda Doane/Judge Mills
31. Discuss, approve, or disapprove Budget Line Item Transfers – Suzy Wallace/Judge Mills
32. 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 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.**
- 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.

POSTED @ 4.05 PM
FILED
AT 4:14 P M.
OCT 10 2019

VALERIE K. AMASON
COUNTY CLERK, ARANSAS CO., TEXAS

XI. ADJOURNMENT

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