

**NOTICE OF REGULAR MEETING OF THE COMMISSIONERS' COURT
ARANSAS COUNTY, TEXAS**

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 **26th** DAY OF **OCTOBER, 2015** AT **9:00 A.M.** IN THE COMMISSIONERS' COURTROOM IN THE COUNTY COURTHOUSE, 301 N. LIVE OAK, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

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. 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. **REPORT FROM SHERIFF** ON AN ACCOUNT ISSUE DEALING WITH UNIFORM CRIME REPORT THAT HAS BEEN DETECTED THAT RESULTED FROM THE ODYSSEY CONVERSION AND DPS REPORT ON CASE DISPOSITION AND IMPACT COUNTY HAS SEEN AND MAY DEAL WITH GOING FORWARD

VI. ITEMS FOR DELIBERATION AND/OR ACTION:

CONSENT ITEMS

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 REGULAR MEETING OF OCTOBER 12, 2015 – VALERIE AMASON/JUDGE MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE PUBLIC OFFICIAL **BOND RIDER** ON MELINDA COBB & CHRISTY LEE GIBSON, DEPUTY COUNTY CLERKS – JUDGE MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE **BLANKET BOND RIDER** FOR GROUND WATER CONSERVATION DISTRICT DIRECTORS – JUDGE MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE RESOLUTION **#R-19-2015** - JOINT RESOLUTION FOR **JOINT PRIMARY** ATTACHED HERETO - JUDGE MILLS

COUNTY REPORTS

5. DISCUSS, APPROVE, OR DISAPPROVE THE **ROCKPORT CENTER FOR THE ARTS** THIRD QUARTER 2015 HOTEL OCCUPANCY TAX (**HOT FUNDS**) EXPENDED – LUIS PURON/JUDGE MILLS
6. DISCUSS, APPROVE, OR DISAPPROVE THE **TEXAS MARITIME MUSEUM** THIRD QUARTER 2015 HOTEL OCCUPANCY TAX (**HOT FUNDS**) EXPENDED – KATHY ROBERTS DOUGLAS/JUDGE MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE THE **AQUARIUM AT ROCKPORT HARBOR** THIRD QUARTER 2015 HOTEL OCCUPANCY TAX (**HOT FUNDS**) EXPENDED – **CHRISTOPHER MACE**/JUDGE MILLS

8. DISCUSS, APPROVE, DISAPPROVE THE AIRPORT MANAGER TO **CLOSE RUNWAY 18/36 FOR 2 DAYS** (NOV 7-8, 2015) IN ORDER TO HOST AN AIRFIELD AUTOMOTIVE EXHIBITION – MIKE GEER/COMMISSIONER STILES

BIDS, CONTRACTS, & LEASES

9. DISCUSS, APPROVE, OR DISAPPROVE THE **MEMORANDUM OF UNDERSTANDING (MOU)** BETWEEN ARANSAS COUNTY AND **COASTAL PLAINS COMMUNITY CENTER**– JUDGE BIANCHI/JUDGE MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING THE COUNTY JUDGE TO SIGN TWO DOCUMENTS FROM TEXAS ASSOCIATION OF COUNTIES: (1) **2016 UNITED HEALTHCARE RENEWAL NOTICE AND BENEFIT CONFIRMATION FORM** AND (2) **COUNTY CHOICE SILVER UNITED HEALTHCARE MEMBER CONTACT DESIGNATION FORM**. ATTACHMENTS PROVIDED – PAT ROUSSEAU/JUDGE BURT MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE AN **EQUIPMENT PLACEMENT AGREEMENT** WITH COCA-COLA ENTERPRISES FOR VENDING MACHINE AT COURT HOUSE (FREE LEASE – NO COST TO COUNTY) – JUDGE MILLS

PLANNING & BUDGET OFFICE ITEMS

12. DISCUSS, APPROVE, OR DISAPPROVE THE ARANSAS COUNTY **COASTAL RESILIENCY INITIATIVE PLAN DEVELOPMENT** – JUDGE MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE REQUEST FROM THE ELECTIONS ADMINISTRATOR TO SET **STANDARD PAY RATE** OF \$10.00 PER HOUR FOR ALL **PART-TIME ELECTION WORKERS**. SALARY MONEY IS AVAILABLE TO FUND THIS PAY RATE FOR 2015. BUDGET APPROVED FOR 2016 REFLECTS STANDARD PAY RATE OF \$10.00 PER HOUR. (MEMO ATTACHED.) MICHELE BENNETT /JUDGE BURT MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE RESOLUTION **#R-14A-2015** AUTHORIZING COUNTY GRANT OF \$35,000 FOR HOME-DELIVERED MEALS PROGRAM (COUNCIL ON AGING **“MEALS ON WHEELS”**)[THIS WAS PREVIOUSLY APPROVED AT COMMISSIONERS’ COURT MEETING OF SEPTEMBER 14, 2015, BUT STATE REQUIRED SOME ADDITIONAL WORD] – JUDGE MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – LEZLIE KIRK/JUDGE MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** – LEZLIE KIRK/JUDGE MILLS

DRAINAGE EASEMENTS & STORM WATER ITEMS

17. DISCUSS, APPROVE, OR DISAPPROVE ORDER **#O-26-2015** CLOSING, ABANDONING, AND VACATING A 20’ ALLEYWAY (PETITION OF MARY TEDDER FOR THE SAME WAS APPROVED IN COMMISSIONERS’ COURT ON 10-12-15) – JERRY BRUNDRETT/COMMISSIONER CASTERLINE

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. PRESS QUESTIONS:

At this time, the Commissioners' Court will accept questions from the press on items related to Agenda items which need clarification or further response. This item is provided as a courtesy to keep the citizens of Aransas County informed.

X. CLOSED SESSION:

1. 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**
2. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.072 TO **DISCUSS REAL ESTATE NEGOTIATIONS, INCLUDING PATHWAYS PROJECTS, STORMWATER MANAGEMENT, COUNTY LAND AND COUNTY LEASES**
3. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.07A TO **DISCUSS PERSONNEL MATTERS AND OTHER ISSUES**

XI. OPEN SESSION:

COMMISSIONERS' COURT WILL RECONVENE INTO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION

XII. ADJOURNMENT

DATED THIS THE 22ND DAY OF OCTOBER, 2015.

NOTES TO THE AGENDA:

- 1) THE COMMISSIONERS' COURT RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE CLOSED SESSION CONCERNING ANY OF THE ITEMS LISTED ON THIS AGENDA, WHENEVER IT IS CONSIDERED NECESSARY AND LEGALLY JUSTIFIED UNDER THE *OPEN MEETINGS ACT*.
- 2) 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.

FILED

AT 8:15 A. M.

OCT 23 2015

posted @ 8:25 AM

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

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 _____, 2015, 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