

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

**AGENDA**

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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 **28th day of OCTOBER, 2019 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:

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- 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.*

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 October 14, 2019 and the Special Meeting of October 18, 2019 - Valerie Amason/Judge Mills
2. Discuss, approve, or disapprove **Resolution #R-39-2019**, a Resolution of Aransas County for Pavement Improvements Project at the Aransas County Airport – Mike Geer/Judge Mills

3. Acknowledge receipt of and record into the minutes of Commissioners Court a **Certificate of Completion of Commissioners Court Advanced Curriculum to Leslie Casterline**, County Commissioner Precinct 2, dated October 9, 2019 from the County Judges & Commissioners Association of Texas and conferring to Leslie Casterline the designation “Certified County Commissioners’ Court Member” – Valerie Amason/Judge Mills
  4. Acknowledge receipt of and record into the minutes of Commissioners Court, **Certificate of Completion from the Texas District Court Alliance to Pam Heard, District Clerk**, for satisfactory participation in the 19<sup>th</sup> Annual TDCA Workshop held October 15-17, 2019 – Valerie Amason/Judge Mills
- **COUNTY REPORTS**
    5. Discuss, approve, or disapprove the **3<sup>rd</sup> Quarterly 2019 Report** for the Texas Maritime Museum – Kathy Roberts-Douglass/Judge Mills
    6. Discuss, approve, or disapprove the **future and possible options of the DPS Administration (Department of Public Safety) position** [Tabled from 10/14/19] - 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 POLICY & PROCEDURES**
    7. Discuss, approve, or disapprove a **Procurement Policy** to assure Aransas County is in compliance with all Federal, State and Local procurement regulations – Jacky Cockerham/Kim Foutz/Judge Mills
  - **COUNTY ROADS & FLOODPLAIN**
    8. Discuss, approve, or disapprove **Order #O-18-2019**, an **Order Closing, Abandoning and Vacating an Alleyway** (*a portion of Oak Street between Lots 47 & 49, in Market Street Homes Subdivision, Section Two, Aransas County, Texas*) – Jerry Brundrett/David Reid/Judge Mills
    9. Discuss, approve, or disapprove and authorize County Judge to accept and sign an **Amended Drainage Easement** from The Dry Docks Boat & Trailer Storage, LTD; said Amended Drainage Easement modifies the location of the Easement on the property and increases its width from a twenty-foot (20.0”) to a fifty-foot wide (50.0’) Drainage Easement – David Reid/Judge Mills
  - **CONTRACTS, AGREEMENTS, GRANTS & LEASES**
    10. Discuss, approve, or disapprove a **Contractual Agreement between Aransas County and Code 3 Emergency** for monthly financial support guaranteeing that said subsidies will be disbursed only as physician compensation – Kristen Barnebey/Judge Mills
    11. Discuss, approve, or disapprove and authorize County Judge to execute a **Real Estate Option Contract to secure a future Micro-Hospital site** to serve the citizens of Aransas County in an amount not to exceed \$35,000 – William Whitson/Kristen Barnebey/Judge Mills

12. Discuss, approve, or disapprove and authorize County Judge to sign an **Independent Contractor Agreement with William Whitson and Kim Foutz** to continue the Long Term Recovery consulting for Aransas County – Kristen Barnebey/Judge Mills
13. Discuss, approve, or disapprove **revisions to the Articles of Incorporation, Bylaws, and Interlocal Agreement for the Aransas County Alliance Local Government Corporation** (previous approved by Commissioners' Court on May 13, 2019) made by the Aransas County Navigation District – Kim Foutz/Judge Mills

• **PLANNING & BUDGET OFFICE**

14. Discuss, approve, or disapprove creating a new **Full-time Floater Position in Human Resources** to cover temporary needs for administrative and clerical jobs in lieu of using temporary agencies to be paid for by departments requesting assistance – Linda Doane/Judge Mills
15. Discuss, approve, or disapprove the **September 2019 Treasurer's Report** – Alma Cartwright/Judge Mills
16. Discuss, approve, or disapprove the **Treasurer's 3<sup>rd</sup> Quarter Investment Report** - Alma Cartwright/Judge Mills
17. Discuss, approve, or disapprove the **County's October 2019 monthly financial support to Code 3 Emergency based on new Contractual Agreement** – Judge Mills
18. Discuss, approve, or disapprove **Budget Line Item Transfers** – Suzy Wallace/Judge Mills
19. 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; RECEIVE ATTORNEY'S ADVICE ON LEGAL MATTERS THAT ARE NOT RELATED TO 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.

**XI. ADJOURNMENT**

**FILED**  
 AT 4:00 P. M.  
**OCT 24 2019** *posted @ 4:05 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 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.

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 COUNTY CLERK, ARANSAS COUNTY, TEXAS  
 Tel: 361-790-0122 Fax: 361-790-011917