

**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 **23rd** DAY OF **NOVEMBER, 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. PRESENTATION OF **HAZARD MITIGATION PLAN** BY LOCKWOOD, ANDREWS & NEWNAM, INC. (LAN)

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 **NOVEMBER 9, 2015** AND SPECIAL MEETING OF **NOVEMBER 16, 2015** – VALERIE AMASON/JUDGE MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE PUBLIC OFFICIAL **BOND RIDER** ON JOY MARIE DIAS, ARANSAS COUNTY ASSISTANT ELECTIONS ADMINISTRATOR – JUDGE MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE RESOLUTION **R-20-2015** TO MAKE **WILDLIFE HAZARD ASSESSMENT** IMPROVEMENTS TO THE ARANSAS COUNTY AIRPORT – MIKE GEER/JUDGE MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE THE SOLICITATION OF A PROPOSAL FOR **REQUEST FOR QUALIFICATIONS** (RFQ) FOR PLANNING SERVICES TO SUBMIT A **FEMA GRANT APPLICATION** TO OBTAIN HAZARD MITIGATION PLANNING GRANT FUNDS THROUGH THE TEXAS DIVISION OF EMERGENCY MANAGEMENT, AND **TO DEVELOP A COUNTY-WIDE HAZARD MITIGATION ACTION PLAN** TO INCLUDE UNINCORPORATED ARANSAS COUNTY, THE CITY OF ROCKPORT, AND TOWN OF FULTON – LAN/JUDGE MILLS

BIDS, CONTRACTS, & LEASES

5. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE 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. PAT ROUSSEAU/JUDGE BURT MILLS

6. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN THE **2016 INTERGOVERNMENTAL** COOPERATION AGREEMENT BETWEEN ARANSAS COUNTY AND THE CITY OF ROCKPORT FOR **RESTAURANT HEALTH INSPECTIONS**– JAMES JACKSON/JUDGE MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN THE **2016 INTERGOVERNMENTAL** COOPERATION AGREEMENT BETWEEN ARANSAS COUNTY AND THE CITY OF ROCKPORT FOR **ROADS/DRAINAGE** – DAVID VYORAL/JUDGE MILLS
8. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN THE **2016 INTERGOVERNMENTAL** COOPERATION AGREEMENT BETWEEN ARANSAS COUNTY AND THE CITY OF ROCKPORT AND THE TOWN OF FULTON FOR **DISPATCHING SERVICES** – SHERIFF MILLS/JUDGE MILLS

PLANNING & BUDGET OFFICE ITEMS

9. DISCUSS, APPROVE, OR DISAPPROVE **REQUEST** TO INSTALL AN ARANSAS COUNTY PAYMENT **DROP BOX** WITH THE PURCHASE PRICE OF \$1,910.00 AND INSTALLATION PRICE OF \$1,977.56 FOR A TOTAL OF \$3,887.56 – MISTY KIMBROUGH/JUDGE MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE **2016 FEE SCHEDULE** FOR ANIMAL CONTROL, TRANSFER STATION, AND ENVIRONMENTAL HEALTH – JAMES JACKSON/JUDGE MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – LEZLIE KIRK/JUDGE MILLS
12. 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. 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 19TH DAY OF NOVEMBER, 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.

Posted @ 3:50pm

FILED
AT 3:44 P. M.

NOV 19 2015

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