

COMMISSIONERS COURT
Aransas County, Texas

C.H. "Burt" Mills Jr, County Judge

Jack Chaney
Commissioner, Pct 1-1A

Bubba Casterline
Commissioner, Pct 2



Brian Olsen
Commissioner, Pct 3

Betty Stiles
Commissioner, Pct 4

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 **10th day of DECEMBER, 2018 at 8:30A.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 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. **Special Presentation of Appreciation** – 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.

- 2. Discuss, approve, or disapprove the **Minutes** from the Public Meeting and the Regular Meeting of November 26, 2018 - Valerie Amason/Judge Mills
- 3. Acknowledge receipt of and record in the minutes of Commissioners Court, a **Certification for Continuing Education** for Commissioner Betty Stiles and Commissioner Lendon "Jack" Chaney at the 2018 Legislative Conference August 29-31, 2018 Austin, Texas – Commissioner Stiles/Judge Mills

4. Discuss, approve, or disapprove **Resolution #R-21-2018**, a resolution of Aransas County, Texas authorizing the award of a professional service provider contracts for Hurricane Harvey related Disaster Recovery and Mitigation Programs administered through the following agencies: Federal Emergency Management Agency, Texas Department of Emergency Management, Texas General Land Office, Texas Water Development Board, U.S. Department of Agriculture, U.S. Department of Energy, U.S. Department of Housing and Urban Development – William Whitson/Judge Mills
5. Discuss, approve, or disapprove **Resolution #R-23-2018**, a resolution approving the Long Term Recovery Plan – Kim Foutz/William Whitson/Judge Mills
6. Discuss, approve, or disapprove the **New 2019 Appointments** for the **Aransas County Historical Commission** – Pam Stranahan/Judge Mills
7. Discuss, approve, or disapprove **Official Public Bond Continuation Certificate** for David Reid, P.E., County Engineer – David Reid/Judge Mills
8. Discuss, approve, or disapprove **Official Public Blanket Bond for County Deputy Clerks** – Valerie Amason/Judge Mills
9. Discuss, approve, or disapprove declaring **Sheriff's list of property** as surplus to clear for sale at public auction – Sheriff Mills/Judge Mills
10. Discuss, approve, or disapprove adding the following statement to the **Aransas County Airport Rules and Regulations regarding hangar development**: On areas of the airport which have been designated for Corporate Hangar Development, see Corporate Hangar Requirements. All other undeveloped areas will be considered for smaller hangars on a case by case basis. The process for consideration will be based on best interests of the airport and will begin with the Airport Manager, then the Airport Advisory Board, and finally the Aransas County Commissioners Court. For more information about areas designated for Corporate Hangar Development, see the airport manager – Mike Geer/Judge Mills
11. Discuss, approve, or disapprove **Resolution #R-20-2018**, a resolution of Aransas County, Texas in support of the beneficial use of dredged material to restore dunes and the beach at San Jose Island – Charlie Belaire/Judge Mills

- **COUNTY REPORTS**

12. **Presentation of Certificates of Appreciation** to outgoing members of the **Friends of the History Center** and discuss, approve, or disapprove **Quarterly Report for the Friends of the History Center** – Vickie Moon-Merchant/Linda Garcia Haynes/Judge Mills

- **COUNTY ROADS**

13. Discuss, approve, or disapprove accepting and awarding **Road Material Bid** – David Reid/Judge Mills

• **CONTRACTS, AGREEMENTS, GRANT & LEASES**

14. Discuss, approve, or disapprove **county incentives for first time purchases of land or lots in Aransas County** to be used as single residence housing and developing a countywide incentive plan. Items to be discussed include incentivizing the purchase of lots for new housing, potential economic development considerations and whether to create a plan that would be reviewed periodically and the criteria for acceptance under the plan – Commissioner Chaney/Judge Mills

• **PLANNING & BUDGET OFFICE**

15. Discuss, approve, or disapprove the **November 2018 Indigent Healthcare Report** - Alma Cartwright/Judge Mills

16. Discuss, approve, or disapprove **Resolution #R-22-2018**, a resolution of Authorization for Prosperity Bank Signature Authority and Electronic Banking Services – Alma Cartwright/Suzy Wallace/Judge Mills

17. Discuss, approve, or disapprove adopting the **Aransas County Fund Balance Policy** – Suzy Wallace/Judge Mills

18. Discuss, approve, or disapprove adopting the **Aransas County Cash Handling Policy** – Suzy Wallace/Judge Mills

19. Discuss, approve, or disapprove adopting the **Aransas County Fraud Prevention and Detection Policy** – Suzy Wallace/Judge Mills

20. Discuss, approve, or disapprove adopting the **Aransas County Fixed Asset Methodology Policy** – Suzy Wallace/Judge Mills

21. Discuss, approve, or disapprove **Budget Line Item Transfers** – Suzy Wallace/Judge Mills

22. 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 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.**
- f. **COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551 (et al) INCLUDING POTENTIAL LEGISLATION.**

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 3:36 P. M. *Posted @ 3:45 pm*
 DEC 06 2018

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 bulletin board in the Aransas County Courthouse, 2840 Hwy. 35 N., Rockport, Aransas County, Texas on the ___ day of _____, 2018, 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