

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 **12th** DAY OF **DECEMBER, 2016** AT **9:00 A.M.** IN THE COMMISSIONERS COURTROOM IN THE COUNTY COURTHOUSE, 301 N. LIVE OAK, 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. Presentation of AGRILIFE EXTENSION ACTIVITIES – Ginger Easton Smith/Bethany Jackson
2. Presentation on the ARANSAS COUNTY COASTAL RESILIENCY INITIATIVE (ACCRI). Discussion will highlight goals of the initiative, feature current list of county-wide coastal projects that address issues of concern, and summarize long term planning required to ensure economic and environmental resiliency along the Aransas County coastline – Mott McDonald

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 November 28, 2016 – Valerie Amason/Judge Mills
2. Discuss, approve, or disapprove PUBLIC OFFICIAL BOND CONTINUATION CERTIFICATES on James Weston, Deputy Sheriff and Sharon Loflin, DPS – Judge Mills
3. Discuss, approve, or disapprove accepting the resignation of Charles Smith, Commissioner Pct 3 effective December 18, 2016 and APPOINTING COMMISSIONER PCT 3 ELECT, BRIAN OLSEN on December 19th – Commissioner Smith/Judge Mills

4. Discuss, approve, or disapprove the 2017 – 2018 APPOINTMENT OF LESLIE “BUBBA” CASTERLINE AS COUNTY JUDGE PRO-TEM to serve as presiding officer of the court in all matters which require the action of the County Judge in the event of the County Judge’s absence or recusal effective as of December 19, 2016 – Judge Mills
5. Discuss, approve, or disapprove Resolution #R23-2016 in opposition of re: SearchTX – Valerie Amason/Judge Mills

- **CONTRACTS & AGREEMENTS**

6. Discuss, approve, or disapprove and authorize County Judge to sign the 2017 INTOXILYZER PROGRAM INTERLOCAL AGREEMENT with San Patricio County – Judge Mills
7. Discuss, approve, or disapprove allowing Aransas County to revise its vesting schedule with the Texas County & District Retirement System to allow participants to become fully vested after either 5 years or 8 years of service rather than 10 years as our plan is currently written. Attachment provided. New effective date would be for Plan Year 2017. Roxanne Aldridge, TCDRS Representative, will be giving brief presentation. – Pat Rousseau/Judge Mills

- **COUNTY REPORTS**

8. Discuss, approve, or disapprove 3rd Quarter 2016 Report from the Friends of the History Center for Aransas County – Pam Stranahan/Judge Mills

- **COUNTY ROADS**

9. Discuss, approve, or disapprove directing county staff to ASSEMBLE A COMPREHENSIVE DEVELOPMENT MANUAL, including all county development regulations and other local, state and federal regulations that may have jurisdiction – David Reid/Commissioner Chaney

- **PLANNING & BUDGET OFFICE**

10. Discuss, approve, or disapprove accepting and recognizing a DONATION OF \$1,000 from Hildegard Kaigler to be used at the Linda Castro Birding and Nature Venue – John Strothman/Judge Mills
11. Discuss, approve, or disapprove transferring all interest earned on the SPECIAL FORFEITURE FUND, from the General Fund to the Special forfeiture Fund, in lieu of the fact that the County Attorney’s office is requesting interest be paid at the disbursement of these funds, and further that all future interest earned be posted directly to the Special Forfeiture Fund – Alma Cartwright/Judge Mills
12. Discuss, approve, or disapprove the Indigent Health Care Report for November 2016 – Alma Cartwright/Judge Mills
13. Discuss, approve, or disapprove the Treasurer’s Report for November 2016 – Alma Cartwright/Judge Mills
14. Discuss, approve, or disapprove BUDGET LINE ITEM TRANSFERS – Lezlie Kirk/Judge Mills
15. 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. 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.

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 4:20 P. M.

DEC 08 2016

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

*posted @
4:25 PM*

CERTIFICATION

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 _____, 2016, 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

Telephone Number: 361-790-0122

Fax Number: 361-790-0119