

**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 **14th** DAY OF **DECEMBER, 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. SHORT PRESENTATION FROM *FRIENDS OF THE HISTORY CENTER* – PAM STRANAHAN

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 23, 2015**– VALERIE AMASON/JUDGE MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE PUBLIC OFFICIAL **BOND RIDER** ON CHRISTY LEE GIBSON, DEPUTY COUNTY CLERK – JUDGE MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE RESOLUTION **#R-20-2015** FOR THE ARANSAS COUNTY AIRPORT WILDLIFE HAZARD ASSESSMENT – MIKE GEER/JUDGE MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE RESOLUTION **#R-21-2015** FOR ARANSAS COUNTY AIRPORT MASTER PLAN – MIKE GEER/JUDGE MILLS

APPOINTMENTS

5. DISCUSS, APPROVE, OR DISAPPROVE THE **APPOINTMENT OF PAM HEARD** TO THE ROCKPORT FULTON COMMUNITY ARTS DISTRICT COMMITTEE – JUDGE MILLS
6. DISCUSS, APPROVE, OR DISAPPROVE **CANDIDATE** FOR TEXAS A&M AGRILIFE EXTENSION'S FAMILY AND CONSUMER SCIENCE AGENT FOR ARANSAS COUNTY – DONNY MONTEMAYOR/JUDGE MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE **APPOINTING DAVID REID AS FLOOD PLAIN MANAGER** – JUDGE MILLS

8. DISCUSS, APPROVE, OR DISAPPROVE MAKING **ANIMAL CONTROL** A DEPARTMENT OF IT'S OWN ANSWERING TO THE COUNTY JUDGE EFFECTIVE IMMEDIATELY – JUDGE MILLS

BIDS, CONTRACTS, & LEASES

9. CONSIDER, ACCEPT, OR REJECT BIDS FOR **2016 ROAD MATERIALS** – DAVID VYORAL/JUDGE MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN AGREEMENT BETWEEN ARANSAS COUNTY AND O'MALLEY STRAND ENGINEERING FOR **PRELIMINARY DESIGN AND ENGINEERING SERVICES** FOR THE **FULTON BEACH ROAD TRAIL** – JOHN STROTHMAN/JUDGE MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN A **PROJECT CONSULTANT** CONTRACT WITH THE GRANT CONNECTION TO ASSIST COUNTY STAFF WITH PREPARATION OF AN APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION'S **TRANSPORTATION ALTERNATIVES PROGRAM** REQUESTING FUNDS FOR IMPROVEMENTS TO THE SOUTHERN TRAIL AND FULTON BEACH ROAD TRAIL, AND TO ADMINISTER THE GRANT IF THE PROJECT IS SELECTED FOR FUNDING – JOHN STROTHMAN/GREG HARLAN/JUDGE MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN A **PROJECT CONSULTANT** CONTRACT WITH THE GRANT CONNECTION TO ASSIST COUNTY STAFF WITH PREPARATION OF AN APPLICATION TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT'S **RECREATIONAL TRAILS** PROGRAM REQUESTING FUNDS FOR IMPROVEMENTS TO THE SOUTHERN TRAIL AND FULTON BEACH ROAD TRAIL, AND TO ADMINISTER THE GRANT IF THE PROJECT IS SELECTED FOR FUNDING – JOHN STROTHMAN/GREG HARLAN/JUDGE MILLS
13. CONSIDER, ACCEPT, OR REJECT BIDS FOR **2016 FEMA HAZARD MITIGATION** ACTION PLAN FOR ARANSAS COUNTY AND AUTHORIZE COUNTY JUDGE TO SIGN CONTRACT RELATED THERETO – JUDGE MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING COUNTY JUDGE TO SIGN **INTERLOCAL** AGREEMENT WITH TARRANT COUNTY FOR A **COOPERATIVE PURCHASING PROGRAM** – JUDGE MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE **AUTHORIZING** COUNTY JUDGE **TO SIGN** CONSTRUCTION CONTRACT WITH J.J. FOX CONSTRUCTION INC. FOR THE JAMES & KOSSUTH AREA SANITARY SEWER GRANT **CONTRACT NUMBER 7214009** – JUDGE MILLS
16. 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
17. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH CITY OF ROCKPORT FOR **SEPTIC SERVICES** – JAMES JACKSON/JUDGE MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE CITY OF ROCKPORT AND THE TOWN OF FULTON FOR **ANIMAL CONTROL** – JUDGE MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN **INTERLOCAL** AGREEMENT BETWEEN THE COUNTIES OF SAN PATRICIO AND ARANSAS FOR **INTOXILYZER PROGRAM AND TECHNICAL SUPERVISOR** – JUDGE MILLS
20. DISCUSS, APPROVE, OR DISAPPROVE, ACCEPTANCE OF A CERTIFIED LETTER FROM **MIKE BURRIS** REQUESTING A 5 YEAR **RENEWAL** ON HANGAR/LAND **LEASE** – MIKE GEER/JUDGE MILLS
21. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN CONTRACT #7215065 WITH THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE **2015 COLONIA FUND** CONSTRUCTION SEWER IMPROVEMENTS UNDER THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – JUDGE MILLS

PLANNING & BUDGET OFFICE ITEMS

22. DISCUSS, APPROVE, OR DISAPPROVE **JOB DESCRIPTION** FOR **PART TIME DEPUTY TREASURER** EFFECTIVE JANUARY 1, 2016 AS APPROVED IN 2016 BUDGET – ALMA CARTWRIGHT/JUDGE MILLS
23. DISCUSS, APPROVE, OR DISAPPROVE **2016 FEE SCHEDULE** FOR TRANSFER STATION – JAMES JACKSON/JUDGE MILLS
24. DISCUSS, APPROVE, OR DISAPPROVE THE **PURCHASE OF EQUIPMENT** FOR USE IN DISTRICT AND COUNTY COURTROOMS AND GRAND JURY ROOM AT A COST OF \$19,241.16. – COLLIN JACKSON/KRISTEN BARNEBEY
25. DISCUSS, APPROVE, OR DISAPPROVE THE **CREATION OF FULL-TIME POSITIONS** THROUGH THE UTILIZATION OF ALREADY-BUDGETED PROFESSIONAL SERVICES – KRISTEN BARNEBEY/JUDGE MILLS
26. DISCUSS, APPROVE, OR DISAPPROVE **PAYMENT OF EXCESSIVE LEAVE** FROM COMPENSATORY TIME FOR SEVERAL COUNTY DISTRICT ATTORNEY EMPLOYEES. – ALMA CARTWRIGHT/KRISTEN BARNEBEY
27. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING COUNTY JUDGE TO **NEGOTIATE SALE** OF PROPERTY LOCATED IN PRECINCT 1A IN ARANSAS PASS, TX – JUDGE MILLS
28. DISCUSS, APPROVE, OR DISAPPROVE **RENEWAL** OF TEXAS ASSOCIATION OF COUNTIES (**TAC**) **INSURANCE POLICIES** (GENERAL LIABILITY, LAW ENFORCEMENT LIABILITY, PUBLIC OFFICIALS LIABILITY, AND AUTOMOBILE COVERAGE) – LEZLIE KIRK/JUDGE MILLS
29. DISCUSS, APPROVE, OR DISAPPROVE RENEWAL OF **FLOOD INSURANCE** FOR COUNTY BUILDINGS – LEZLIE KIRK/JUDGE MILLS
30. DISCUSS, APPROVE, OR DISAPPROVE **CPA FIRM TO CONDUCT AUDIT** AND COMPLETE THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR ARANSAS COUNTY’S FISCAL YEAR 2015 – LEZLIE KIRK/JUDGE MILLS
31. DISCUSS, APPROVE, OR DISAPPROVE **INDIGENT HEALTH CARE REPORT** FOR **NOVEMBER, 2015** – ALMA CARTWRIGHT/JUDGE MILLS
32. DISCUSS, APPROVE, OR DISAPPROVE **TREASURER’S REPORT** FOR **NOVEMBER, 2015** – ALMA CARTWRIGHT/JUDGE MILL
33. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – LEZLIE KIRK/JUDGE MILLS
34. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** – LEZLIE KIRK/JUDGE MILLS

DEVELOPMENT, PLATS, DRAINAGE & STORM WATER

35. DISCUSS, APPROVE, OR DISAPPROVE **COCAHOE RV PARK MASTER DEVELOPMENT PLAN**, A 25-UNIT DEVELOPMENT AT 565 RABBIT RUN ROAD – DAVID REID/COMMISSIONER CHANEY

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 11TH DAY OF DECEMBER, 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 @ 8:25 AM

FILED

AT 8:20 A.M.

DEC 11 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