

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

PUBLIC HEARING WITH SPECIAL MEETING 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 **16th day of DECEMBER, 2019 at 9:00AM IN THE JP 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

II. DECLARE QUORUM

III. PUBLIC HEARING / CITIZENS TO BE HEARD

1. At this time, public comments will be taken from the audience regarding the **PACE (Property Assessed Clean Energy) Program for Aransas County.** 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. 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.

IV. ITEMS FOR DELIBERATION AND/OR ACTION

2. Discuss, approve, or disapprove **Resolution #R-42-2019**, a Resolution of Aransas County establishing the Aransas County PACE (Property Assessed Clean Energy) Program – Judge Mills
3. Discuss, approve, or disapprove and authorize the County Judge to sign a **Professional Services Agreement** by and between Aransas County, Texas and Texas Property Assessed Clean Energy Authority – Judge Mills
4. Discuss, approve, or disapprove and authorize the County Judge to sign a **Professional Services Agreement** by and between Aransas County and Tyler Technologies, Inc. to implement SB (Senate Bill) 346 mandatory fee changes for all Aransas County Courts into the Odyssey Database to take effect on 01/01/2020 – Collin Jackson/Judge Mills
5. Receive and record in Minutes of Commissioners Court the **Acknowledgement of District Judge's Appointment of Jacky Cockerham Interim County Auditor position effective December 16, 2019** at Salary and Benefits levels approved in 2020 Budget. Document attached – District Judge Janna Whatley/Judge Mills

6. Acknowledge receipt of and record in the minutes of Commissioners Court, **District Judge's Salary Order** for the County Auditor and Auditor Staff for Fiscal Year 2020 – Jacky Cockerham/ Judge Mills
7. Discuss, approve, or disapprove **Budget Line Item Transfers** – Jacky Cockerham/Judge Mills
8. Discuss, approve, or disapprove **Accounts Payable and Payroll/Payroll Liabilities** – Jacky Cockerham/Alma Cartwright/Judge Mills

V. 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 MATERS 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.

VI. OPEN SESSION

Commissioners Court will reconvene into Open Session and consider action, if any, on items discussed in Closed Session.

VII. ADJOURNMENT

ARANSAS COUNTY COMMISSIONERS COURT

BY: _____
C.H. "BURT" MILLS, JR., COUNTY JUDGE

FILED
AT 9:04 A.M.
DEC 11 2019

Posted at
9:09am

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

**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 Aransas County Courthouse, 2840 Hwy. 35 N. Rockport, Aransas County, Texas on the _____ day of _____, 2019.

COUNTY CLERK, ARANSAS COUNTY, TEXAS
Tel: 361-790-0122 Fax: 361-790-0119