

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

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 DECEMBER, 2019 at 9:00 A.M. IN THE COMMISSIONERS COURTROOM 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 outside of the County Courtroom 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.

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 December 09, 2019 Regular Meeting and the December 16, 2019 Public Hearing with Special Meeting - Valerie Amason/Judge Pro-Tem Casterline/Judge Mills
2. **Set terms for Commissioners Court for 2020** [2nd and 4th Mondays (or Tuesday for Monday holiday) of each month, except for August when court will be held every Monday] – Judge Pro-Tem Casterline/Judge Mills

3. **Set terms for Statutory County Court for 2020** (two terms – January to June and July to December) – Judge Bianchi/Judge Pro-Tem Casterline/Judge Mills
4. **Set terms for JP (Justice of the Peace) Courts for 2020** (one month terms beginning the fourth Monday of each month) – Judge Pro-Tem Casterline/Judge Mills
5. Discuss, approve, or disapprove the **New 2020 Appointments** for the Aransas County Historical Commission – Betty Stiles/Judge Pro-Tem Casterline/Judge Mills
6. Discuss, approve, or disapprove **Official Public Bond and Oath** for David Klanica, Executive Assistant to County Judge and Barbara Hanson, Administrative Assistant to County Judge – Judge Pro-Tem Casterline/Judge Mills
7. Discuss, approve, or disapprove **Public Blanket Bonds for Interim Auditor and Assistant Auditors** – Jacky Cockerham/Judge Pro-tem Casterline/Judge Mills

• **COUNTY LIBRARY**

8. Discuss, approve, or disapprove **design for the proposed new signage for the Aransas County Library** to be paid for by the Friends of the Aransas County Library – Iris Sanchez/Judge Pro-Tem Casterline/Judge Mills

• **COUNTY ROADS & FLOODPLAIN**

9. Discuss, approve, or disapprove the **2020 Road Materials Bids** – David Reid/Judge Pro-Tem Casterline/Judge Mills

• **CONTRACTS, AGREEMENTS, GRANTS & LEASES**

10. Discuss, approve, or disapprove **Resolution #R-44-2019**, a Resolution of Aransas County's application for grant funds for a drug testing project to be operated for the 2020 fiscal year as required by the Governor's Office of Criminal Justice Division – Kristen Barnebey/Judge Pro-Tem Casterline/Judge Mills

• **PLANNING & BUDGET OFFICE**

11. Discuss, approve, or disapprove the **November 2019 Treasurer's Report** - Alma Cartwright/Judge Pro-Tem Casterline/Judge Mills
12. Discuss, approve, or disapprove **Resolution #R-43-2019, Authorization for Prosperity Bank Signature Authority and Electronic Banking Services**, adding Tana Taylor, Assistant Auditor to signature card at Prosperity Bank effective December 23, 2019 – Alma Cartwright/Judge Pro-Tem Casterline/Judge Mills
13. Discuss, approve, or disapprove **new job descriptions for the Executive Assistant and Administrative Assistant to the County Judge** – no new monies – Linda Doane/Judge Pro-Tem Casterline/Judge Mills
14. Accept, acknowledge and record into the minutes, the **retirement of Mike Gordon, Fleet Maintenance Manager** as of December 31, 2019 – David Reid/Judge Pro-Tem Casterline/Judge Mills

15. Discuss, approve, or disapprove promoting Christopher Randall to Fleet Maintenance Supervisor at a Grade 19-2 in lieu of Mike Gordon's retirement – David Reid/Judge Pro-Tem Casterline/Judge Mills
16. Discuss, approve, or disapprove the County's monthly financial support to Code 3 Emergency – Judge Pro-Tem Casterline/Judge Mills
17. Discuss, approve, or disapprove Budget Line Item Transfers – Jacky Cockerham/Judge Pro-Tem Casterline/Judge Mills
18. Discuss, approve, or disapprove Accounts Payable and Payroll/Payroll Liabilities – Jacky Cockerham/Alma Cartwright/Judge Pro-Tem Casterline/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 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.**

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 1:55 P. M. *posted @*
DEC 19 2019 *2:00 PM*

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 window and/or bulletin board in the Aransas County Courthouse, 2840 Hwy. 35 N., Rockport, Aransas County, Texas on the ___ day of _____, 2019, 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