

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 **31st day of DECEMBER, 2018 at 9:00 A.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.

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 December 10, 2018 and the Special Joint Meeting of December 12, 2018 - Valerie Amason/Judge Mills
2. **Set terms for Commissioners Court for 2019** [2nd and 4th Mondays (or Tuesday for Monday holiday) of each month, except for August when court will be held every Monday] – Judge Mills
3. **Set terms for Statutory County Court for 2019** (two terms – January to June and July to December) – Judge Bianchi/Judge Mills

4. **Set terms for JP Courts for 2019** (one month terms beginning the fourth Monday of each month) – Judge Mills
5. Discuss, approve, or disapprove **Public Official Bonds** on **C.H. “Burt” Mills, Jr.**, County Judge; **Leslie “Bubba” Casterline**, County Commissioner Precinct 2; **Wendy Laubach**, County Commissioner-Elect Precinct 4; **Richard Bianchi**, Judge County Court-at-Law; **Pam Heard**, District Clerk; **Valerie K. Amason**, County Clerk; **Alma Tamburin Cartwright**, County Treasurer; **Diane Dupnik**, Justice of the Peace #1; **Diana Rinche-McGinnis**, Justice of the Peace #2; and **Jerry Brundrett**, County Surveyor – Judge Mills
6. Discuss, approve, or disapprove the **2019-2022 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 January 01, 2019 – Judge Mills
7. Discuss, approve, or disapprove **Blanket Surety Bonds for the Deputy Treasurers** – Alma Cartwright/Judge Mills
8. Discuss, approve, or disapprove accepting a **donation** from **Keep Aransas County Beautiful** in the amount of \$2,246.90, to be used for the purchase and installation of two (02) benches at the Ivy Lane Birding and Nature Venue – John Strothman/Judge Mills
9. 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
10. Discuss, approve, or disapprove **Amended 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, Economic Development Administration – William Whitson/Judge Mills
11. Discuss, approve, or disapprove Sheriff’s Office **awarding bid on Stonegarden Vehicles** purchased under grant program – Sheriff Mills/Judge Mills
12. Acknowledge receipt of and record in the minutes of Commissioners Court, a **Certificate of Attendance** presented to **Alma Cartwright, County Treasurer**, for completion of ten (10) hours of educational instruction during the 70th Annual County Treasurers’ Association of Texas Conference September 17-20, 2018 in Odessa, Texas – Alma Cartwright/Judge Mills
13. Discuss, approve, or disapprove an **Order** authorizing the County to self-insure against losses covered by the required \$5,000 Bond under *Texas Government Code Section 43.002(a)* for Kristen Barnebey. This includes that the District Attorney will, in the manner prescribed by law, faithfully pay over all money that he collects or that comes into his hands for the state or a county and is done pursuant to the *Texas Government Code Section 43.002(d)* – Kristen Barnebey/Judge Mills

• **APPOINTMENTS**

14. Discuss, approve, or disapprove **Applicant/Candidate** for the Texas A&M AgriLife Extension's Family and Community Health Extension Agent for Aransas County - Donnie Montemayor/Judge Mills
15. Discuss, approve or disapprove the appointment of Sheri Hall as the **City of Aransas Pass representative** to the Stormwater & Floodplain Management Advisory Committee - David Reid/Commissioner Chaney/Judge Mills

• **COUNTY ROADS • BALLOT RESULTS**

16. **Declaration of the returned Deer Run Lane Ballots** to determine whether or not Commissioners Court will order the improvement and assessment to bring Deer Run Lane up to current County roadway standards – David Reid/Valarie Amason/Judge Mills
17. Discuss, approve, or disapprove **acceptance of Silverleaf Right-of-Way** into the County's road system – David Reid/Commissioner Stiles/Judge Mills

• **PLANNING & BUDGET OFFICE**

18. Discuss, approve, or disapprove the **November 2018 Treasurer's Report** - Alma Cartwright/Judge Mills
19. Discuss, approve, or disapprove **Resolution #R-24-2018**, a Resolution amending authorized representatives with the TEXPOOL Investment Service for Public Funds – Alma Cartwright/Judge Mills
20. Discuss, approve, or disapprove **Budget Line Item Transfers** – Suzy Wallace/Judge Mills
21. 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 3:47 P. M.
DEC 27 2018

*posted @
3:55 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 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