

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 **29th day of MAY, 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 May 14, 2018** - Valerie Amason/Judge Mills
2. Discuss, approve, or disapprove and authorize County Judge to sign **Resolution #R-08-2018** for the **Homeland Security Grant Program, Grant Number 3171803** – Suzy Wallace/Judge Mills

3. Acknowledge receipt of and record in the minutes of Commissioners Court, **Supplemental Proclamation Order #PO-21-2018-A** an Order of Aransas County, Texas, Supplementing Aransas County's Proclamation Disaster Declaration Renewal Order #PO-21-2018 and Prohibiting Outdoor Burning and the Sale and Possession of Any and All Fireworks in Aransas County. This Order **does not prohibit** a "licensed pyrotechnic operator or professional public display permit holder" – Judge Mills
4. Discuss, approve, or disapprove **Blanket Surety Bond Rider** for Deputy District Clerks' of the Aransas County District Clerk's Office – Pam Heard/Judge Mills
5. Discuss, approve, or disapprove **Official Public Bond Continuation Certificate** for Rick McLester, Aransas County Fire Marshall – Judge Mills
6. Discuss, approve, or disapprove the new Aransas County **Code of Ethics Policy** – Linda Doane/Suzy Wallace/Judge Mills
7. Discuss, approve, or disapprove **accepting two donations** for the Aransas County Library in the amounts of \$53.19 and \$264.00 received from La Revista Book Club of McAllen, TX. – Iris Sanchez/Judge Mills

• **CONTRACTS, AGREEMENTS & LEASES**

8. Discuss, approve, or disapprove and authorize the County Judge to sign a **lease agreement** with Office Systems 2000, Inc. for the Pitney Bowes Mailing System - Judge Mills
9. Discuss, approve, or disapprove **Consent to Assignment of Pipeline Easement in County ROW from Estes Cove Facilities LLC to BMT O&G TX LP, Thru Line O&G TX LP, LMBI O&G TX LP, and SRBI O&G TX LP** – Kristen Barnebey/Judge Mills
10. Discuss, approve, or disapprove and authorize the County Judge to sign **Agreement** with Victoria County Juvenile Board for Secure Short-Term Detention of Juvenile Offenders – Kristen Barnebey/Judge Mills

• **PLANNING & BUDGET OFFICE**

11. Discuss, approve, or disapprove and authorize the Aransas County Treasurer to sign a **Promissory Note, Disbursement Request and Authorization, and Notice of Final Agreement** between Aransas County and Prosperity Bank for the automatic extension of the expiration date for one year on the Irrevocable Standby Letter of Credit #1973 from Prosperity Bank to Texas Commission on Environmental Quality (TCEQ), said extension going through June 01, 2019. The letter of Credit covers financial assurance of the Aransas County Transfer Station in the amount of \$10,200 - Alma Cartwright/Judge Mills
12. Discuss, approve, or disapprove the **distribution** of \$110,211.00 of the U.S. Fish and Wildlife Service Refuge Revenue Sharing Act annual payments to Local Governments for lands under their administration for Fiscal Year 2017 received in 2018 – Alma Cartwright/Judge Mills

13. Discuss, approve, or disapprove the April 2018 Treasurer's Report - Alma Cartwright/Judge Mills
14. Discuss, approve, or disapprove Budget Line Item Transfers – Suzy Wallace/Judge Mills
15. 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 salutory 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.**

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 10:35 A.M.

MAY 25 2018

*posted @
10:40 AM*

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