

NOTICE OF REGULAR MEETING OF THE COMMISSIONERS' COURT
ARANSAS COUNTY, TEXAS
AGENDA

NOTICE IS HERBY 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 **22nd** DAY OF **JUNE, 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 AND DECLARE QUORUM

II. PLEDGES AND INVOCATION

III. 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.

IV. PRESENTATIONS:

Presentations are limited to fifteen (15) minutes unless other arrangements have been made with the Court.

1. PRESENTATION FROM COUNTY JUDGE OF THE **2014 DISTINGUISHED SERVICE AWARD** FROM THE TEXAS HISTORICAL COMMISSION TO THE **ARANSAS COUNTY HISTORICAL COMMISSION IN RECOGNITION OF ITS OUTSTANDING PRESERVATION WORK ACCOMPLISHMENTS** – COLLIN JACKSON/JUDGE MILLS
2. PRESENTATION OF **DATA COMPILED** FROM TEXAS ASSOCIATION OF COUNTIES TO **SUMMARIZE UNEMPLOYMENT CONTRIBUTION RATES AND EXPERIENCE** FOR THE PERIOD **FROM 2011-2015** – PAT ROUSSEAU

V. 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 **PUBLIC HEARING & REGULAR MEETING OF JUNE 8, 2015**; AND THE **SPECIAL MEETING OF JUNE 15, 2015**– VALERIE AMASON/JUDGE MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE PUBLIC OFFICIAL **BONDS** ON CYNTHIA HUFF, AND **BRANDY N GEARY DEPUTY TAX ASSESSOR COLLECTORS**– JUDGE MILLS

RESOLUTIONS & ACTION PLANS

3. DISCUSS, APPROVE, OR DISAPPROVE **ADOPTION** OF THE **ANTI-NIMBYISM ACTION PLAN**, AS **REQUIRED** IN THE COUNTY'S FAIR HOUSING ACTIVITY STATEMENT (FHAST) – LAUREN KOTWAL/JUDGE MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION R-09-2015 "AMENDING THE COUNTY'S FAIR HOUSING ACTIVITIES STATEMENT (FHAST)"** – LAUREN KOTWAL/JUDGE MILLS

5. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION R-10-2015 “TO APPLY FOR 2015-16 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ASSISTANCE UNDER THE COLONIA CONSTRUCTION FUND”** – JUDGE MILLS

CONTRACTS & AGREEMENTS

6. DISCUSS, APPROVE, OR DISAPPROVE **INTERLOCAL AGREEMENT WITH THE CITY OF ROCKPORT REGARDING 2015-16 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COLONIA CONSTRUCTION FUND APPLICATION** – JUDGE MILLS

PLANNING & BUDGET OFFICE

7. DISCUSS, APPROVE, OR DISAPPROVE **EXTENSION OF RENTAL SUPPORT** IN THE AMOUNT OF **\$687.50 PER MONTH FROM THE HEALTH CARE SALES TAX FUND FOR THE SOUTH TEXAS FAMILY PLANNING AND HEALTH CORPORATION** FOR ANOTHER 12 MONTHS THROUGH THE END OF JUNE 2016 – ALMA CARTWRIGHT/JUDGE MILLS
8. DISCUSS, APPROVE, OR DISAPPROVE **REQUEST OF ARANSAS COUNTY COLLECTIONS, FOR INCLUSION IN THE “2016” BUDGET, ADDITIONAL SOFTWARE** WHICH INTEGRATES WITH ODYSSEY FOR IMPROVEMENT IN COLLECTIONS COMPLIANCE AND REVENUE – MISTY KIMBROUGH/JUDGE MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE **THE DONATION OF A BULLETPROOF TRANSACTION WINDOW** FROM THE LAW OFFICES OF MICHEAL O’REILLY **TO THE COUNTY ATTORNEY’S OFFICE** AND TO **AUTHORIZE THE DEDICATION** OF THE WINDOW TO THE COUNTY ATTORNEY’S OFFICE – KRISTEN BARNEBEY/JUDGE MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – LEZLIE KIRK/JUDGE MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** – LEZLIE KIRK/JUDGE MILLS

DRAINAGE EASEMENTS & STORM WATER ITEMS

12. DISCUSS, APPROVE, OR DISAPPROVE **AUTHORIZING THE ACQUISITION OF 0.25 ACRE DRAINAGE EASEMENT AT 170 DEER RUN LANE** – DAVID REID/JUDGE MILLS

VI. 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 Developments; 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.**”*

VII. 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) a 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.”*

VIII. 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.

IX. CLOSED SESSION:

1. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 TO **DISCUSS POTENTIAL AND CURRENT 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, STORM WATER MANAGEMENT, COUNTY LAND AND COUNTY LEASES**

X. OPEN SESSION:

COMMISSIONERS' COURT WILL RECONVENE INTO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION

XI. ADJOURNMENT

DATED THIS THE 18TH DAY OF JUNE, 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.

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.

Posted @ 1:45pm
FILED
AT 1:40p M.

JUN 18 2015

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

COUNTY CLERK, ARANSAS COUNTY, TEXAS