

**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 **23rd day of JULY, 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 Workshop Meetings of June 19, 2018 and June 20, 2018, the Special Meeting of July 05, 2018, and the Regular Meeting of July 09, 2018 - Valerie Amason/Judge Mills
2. Acknowledge receipt of and record in the minutes of Commissioners Court a **Certificate of Participation** from The V.G. Young Institute of County Governments presented to Leslie Casterline, County Commissioner Precinct 2, for successfully completing 10.00 hours of educational training during the 2018 South Texas County Judges and Commissioners Association Annual Conference June 11-14, 2018 in McAllen, TX – Commissioner Casterline/Judge Mills

3. Acknowledge receipt of and record in the minutes of Commissioners Court a **Certificate of Completion** from Election Center presented to Michele Bennett, Elections Administrator, for successfully completing five courses equaling 60.00 hours of educational training during the PEP Summer Session – Michele Bennett/Judge Mills
4. Discuss, approve, or disapprove the **appointment** of Mayor Patrick R. Rios to the Aransas Pathways Steering Committee as the City of Rockport’s representative – John Strothman/Judge Mills
5. Discuss, approve, or disapprove the **appointment** of Mayor Patrick R. Rios to the Stormwater and Floodplain Advisory Committee as the City of Rockport’s representative – David Reid/Judge Mills

• **COUNTY REPORTS**

6. Discuss, approve, or disapprove the **2nd Quarterly 2018 Report** for the Texas Maritime Museum – Kathy Roberts-Douglass/Judge Mills
7. Discuss, approve, or disapprove the **April-June 2018 Quarterly Expenses HOT Report** for the Rockport-Fulton Chamber of Commerce – Diane Probst/Judge Mills
8. Discuss, approve, or disapprove the **2nd Quarterly 2018 Report** for the Rockport Center for the Arts – Luis Purón/Judge Mills
9. Discuss, approve, or disapprove and recognize a **donation** of \$46,970.00 from the One Star Foundation and Michael & Susan Dell Foundation collaborative project for the Rebuild Texas Fund to provide canopies for the bleachers at Tiger Field – John Strothman/Judge Mills

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

10. Discuss, approve, or disapprove and authorize County Judge to sign **Consulting Agreement** with The Grant Connection, to provide grant-related resources and services as needed and requested by Aransas County – John Strothman/Judge Mills
11. Discuss, approve, or disapprove **Resolution #R-09-2018**, a Resolution of Aransas County, Texas, authorizing the award of Recovery Grant Program Management Services contracts for Aransas County – William Whitson/Judge Mills
12. Discuss, approve, or disapprove **revisions** to the Public Safety Communication Tower plans – Sheriff Mills/Judge Mills
13. Discuss, approve, or disapprove and authorize County Judge to sign **grant applications** for three (03) projects that are included in the Aransas County Hazard Mitigation Plan: Club Lake, Copano Heights and South Central Lamar drainage improvements – David Reid/Judge Mills
14. Discuss, approve, or disapprove and authorize County Judge to **designate** the following locations as essential county facilities: Animal Shelter, Environmental Health Facility, Transfer Station, Public Safety Center, Detention Center, Road & Bridge Facility, Road and Bridge Shop, Road and Bridge Fuel Pumps, Airport Field Lighting, Airport Terminal, Elections Office, AgriLife Facility, Annex Facility, Live Oak Elementary School or Old Rockport School and Fulton Elementary School – John Strothman/Judge Mills
15. Discuss, approve, or disapprove and authorize County Judge to sign a **FEMA Hazardous Mitigation Grant application** for the purchase of fifteen (15) generators and hookup equipment - ten (10) fixed and five (05) mobile, to be available during a time of emergencies and natural disasters. The locations are: Animal Shelter, Environmental Health Facility, Transfer Station, Public Service Center, Road and Bridge Facility, Road and Bridge Shop, Road and Bridge Fuel Pumps, Airport Field Lighting, Airport Terminal, Elections Office, AgriLife Facility, Annex Facility, Live Oak Elementary or Old Rockport School and Fulton Elementary – John Strothman/Judge Mills

16. Discuss, approve, or disapprove and authorize County Judge to sign a **FEMA Hazardous Mitigation Grant application** to purchase and install a dedicated fiber-optic cable network for the purpose of re-establishing communications to County, City and other essential facilities during and after natural disasters – John Strothman/Judge Mills
17. Discuss, approve, or disapprove and authorize County Judge to sign **contract amendment** for Crowder Gulf for stump extractions – Jacky Cockerham/Judge Mills
18. Discuss, approve, or disapprove allowing PHI (Petroleum Helicopters Incorporated) to **opt-out early in their lease** in exchange for turning over ownership of their hangar and improvements back to Aransas County – Mike Geer/Judge Mills

• **COUNTY ROADS**

19. Discuss, approve, or disapprove **granting a variance** to 205 Drum Drive, a new structure that was constructed non-compliant with minimum finished floor elevations requirements in the Aransas County Floodplain and Watershed Protection Order – Commissioner Casterline/David Reid/Judge Mills

• **PLANNING & BUDGET OFFICE**

20. Discuss, approve, or disapprove the **June 2018 Treasurer's Report** - Alma Cartwright/Judge Mills
21. Discuss, approve, or disapprove the **Treasurer's 2nd Quarterly Investment Report** – Alma Cartwright/Judge Mills
22. Discuss, approve, or disapprove the County Treasurer **applying for and accepting monetary assistance** from HEB, through their Community Assistance Program, for the “Aransas County Kool Down” box fan distribution – Alma Cartwright/Judge Mills
23. Discuss, approve, or disapprove **Budget Line Item Transfers** – Suzy Wallace/Judge Mills
24. Discuss, approve, or disapprove **Accounts Payable and Payroll/Payroll Liabilities** – Suzy Wallace/Alma Cartwright/Judge Mills
25. General discussion of **2019 Budget** with elected officials and department heads – Suzy Wallace/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.

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 4:21 P. M.
 JUL 19 2018

*Posted
 @ 4:25 p.m.*

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