

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

AMENDED 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 **27th day of JANUARY, 2020 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.

1. **Comprehensive update on Long Term Recovery Efforts** – William Whitson

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.

2. Discuss, approve, or disapprove the **Minutes** from the January 13, 2020 Regular Meeting - Valerie Amason/Judge Mills
3. Discuss, approve, or disapprove **Official Public Bond and Oath** for Charlotte Auckland, Administrative County Floater – Linda Doane/Judge Mills

4. Acknowledge receipt of and record in Minutes of Commissioners' Court the **certificate** from the Texas Association of Elections Administrators and Election Center certifying **Julie Gifford**, Assistant Elections Administrator as the 136th Certified Registered Election Official in the State of Texas – Michele Carew/Judge Mills
5. Acknowledge receipt of and record in Minutes of Commissioners' Court a **certificate** from the Texas Association of Elections Administrators and Election Center certifying the Renewal of **Michele Carew**, Elections Administrator as the 51st Certified Registered Election Official in the State of Texas – Michele Carew/Judge Mills
6. Discuss, approve or disapprove the adoption of the **Early Voting Schedule** (Dates & Times) and the **Election Day County-wide Polling Locations** for the March 3, 2020 Joint Primary Election - Michele Carew/Judge Mills
7. Discuss, approve, or disapprove the changes to the **2020 Appointments** for the Aransas County Historical Commission – Betty Stiles/Judge Mills

• **COUNTY REPORTS**

8. Discuss, approve, or disapprove the **4th Quarterly 2019 Report** for the Maritime Museum – Kathy Roberts-Douglass/Judge Mills
9. Discuss, approve, or disapprove the **4th Quarterly 2019 Report** for the Rockport-Fulton Chamber of Commerce – Diane Probst/Judge Mills
10. Discuss, approve, or disapprove the **4th Quarterly 2019 Report** for the Rockport Center for the Arts – Luis Purón/Judge Mills

• **ENVIRONMENTAL HEALTH**

11. Discuss, approve, or disapprove authorizing Environmental Health to **abate** 2081 Sawyer Rd and put a lien on the property for any costs incurred for abatement -Valarie Gonzalez/Judge Mills
12. Discuss, approve, or disapprove authorizing Environmental Health to **abate** 2116 Murphy Road and put a lien on the property for any costs incurred for abatement -Valarie Gonzalez/Judge Mills
13. Discuss, approve or disapprove authorizing Environmental Health to issue **two variances** for the On Site Sewage Facility (septic system) for Crab-N Restaurant – Valarie Gonzalez/Judge Mills

• **CONTRACTS, AGREEMENTS, GRANT & LEASES**

14. Discuss, approve, or disapprove and authorize the County Judge to sign an updated **Articles of Incorporation/Certificate of Formation** of Aransas County Alliance Local Government Corporation (*previously approved at the 12/09/19 Commissioner's Court*) – Kim Foutz/Judge Mills
15. Discuss, approve, or disapprove **Resolution #R-01-2020**, a Resolution of the Commissioners Court approving the creation/formation of the Aransas County Alliance Local Government Corporation – Kim Foutz/John Strothman/Judge Mills

16. Discuss and authorize County Judge to witness two approved **Contracts for Election Services**: one between the **Aransas County Elections Administrator and the City of Rockport**, the other between the **Aransas County Elections Administrator and the Aransas County Independent School District**, for the (Joint) Election to be held on May 2, 2020. - Michele Carew/Judge Mills (Note: *Section 31.092(a) of the Texas Election Code, authorizes the county election officer to contract for election services. Further, an election services contract need not be submitted to the commissioners court for approval*)
17. Discuss, approve or disapprove and authorize the County Judge to sign **Senior Community Service Employment Program (SCSEP) Agency Agreement** with Experience Works to be a Host Agency to provide meaningful training and work experience to SCSEP participants in exchange for federally subsidized hours of participants assigned by Experience Works for Community Service. Participants provide 17 hours per week of service at no cost to the County – Valerie Gonzalez/Linda Doane/Judge Mills
18. Discuss, approve or disapprove and authorize the County Judge to sign a **professional services agreement with Hanson Professional Services, Inc.**, in connection with the design and permitting of the Bahia Bay Stormwater Outfall – David Reid/Judge Mills
19. Discuss, approve or disapprove and authorize the County Judge to sign a one year **In-Kind Lease Agreement with South Texas Substance Abuse Recovery Services, Inc.** to use the Aransas County Aquarium Education Center on Tuesday and Thursday evenings from 4:30PM–7:00PM - Judge McGinnis/Judge Mills
20. Discuss, approve or disapprove and authorize the County Judge to sign a **System License, Maintenance and Support Agreement with VR Systems, Inc.** for VR STAR—a proprietary software solution for Texas election administrators to simplify workflows and automate complex processing required for absentee requests and ballot management more efficiently and accurately – Michele Carew/Judge Mills

• **COUNTY ROADS & FLOODPLAIN**

21. Discuss, approve, or disapprove and authorize the County Judge to accept and sign a **Drainage Easement** from Kwinton Urban and Kristin B. Urban described as: *a twelve foot wide drainage easement, embracing 0.04 acres of land out of Lot 67, Neptune Harbor Addition, Phase 2, out of the William Lewis Survey A-96, Aransas County, Texas* - David Reid/Judge Mills
22. Discuss, approve with conditions, or disapprove requested variance to subdivision regulations on minimum lot size to allow the **re-platting** of Lots 1, 2, & 3 of the Hill's Village Subdivision into two lots - David Reid/Judge Mills
23. Discuss, approve or disapprove authorizing Road & Bridge to **advertise for bids** for the construction of Banty Lane as per TxCDBG Contract N. 7219007 – David Reid/Judge Mills

• **PLANNING & BUDGET OFFICE**

24. Discuss, approve, or disapprove the **County's monthly financial support to Code 3 Emergency** - Judge Mills

25. Discuss, approve, or disapprove the Amending the Airport's FBO (Fixed Base Operators and Tenants) Rules & Regulations to reflect new Liability Insurance Limits - Mike Geer/Judge Mills
26. Discuss, approve, or disapprove Budget Line Item Transfers – Jacky Cockerham/Judge Mills
27. Discuss, approve, or disapprove Accounts Payable and Payroll/Payroll Liabilities – Jacky Cockerham/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; RECEIVE ATTORNEY'S ADVICE ON LEGAL MATTERS 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.**
- 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 3:29 P. M.

JAN 23 2020

*posted @
3:35 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 _____, 2020, 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