

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

AMENDED – 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 27th DAY OF JULY, 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. **REPORT** FROM ARANSAS COUNTY INDEPENDENT SCHOOL DISTRICT (**ACISD**) SUPERINTENDENT OF DISTRICT'S **UPCOMING TAX RATIFICATION ELECTION** – JOSEPH PATEK

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 REGULAR MEETING OF JULY 13, 2015 – VALERIE AMASON/JUDGE MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE PUBLIC OFFICIAL **BOND RIDER** ON ALMA CARTWRIGHT, COUNTY **TREASURER** – JUDGE MILLS
3. ACKNOWLEDGE RECEIPT OF AND RECORD IN MINUTES OF COMMISSIONERS' COURT COMPLETION OF 20 HRS TREASURERS' **CONTINUING EDUCATION** AND 5 HRS PUBLIC FUNDS INVESTMENT ACT FOR TIMI LATHAM, COUNTY **TREASURER'S OFFICE** – BURT MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE **ORDER O-12-2015 APPOINTMENT** OF THE 2015 TO 2017 **ELECTION JUDGES AND ALTERNATES** – MICHELE BENNETT/JUDGE MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE THE **APPOINTMENT OF DEPUTY EARLY VOTING CLERKS** FOR THE AUGUST 18, 2015 ARANSAS COUNTY INDEPENDENT SCHOOL DISTRICT (ACISD) TAX RATIFICATION ELECTION – MICHELE BENNETT/JUDGE MILLS

COUNTY REPORTS

6. DISCUSS, APPROVE, OR DISAPPROVE THE **AQUARIUM** AT ROCKPORT HARBOR **SECOND QUARTER 2015** HOTEL OCCUPANCY TAX FUNDS EXPENDED – CHRISTOPHER MACE/JUDGE MILLS

AGREEMENTS/CONTRACTS/LEASES

7. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN COASTAL BEND COUNCIL OF GOVERNMENTS **INTERLOCAL** AGREEMENT WITH ARANSAS COUNTY **FOR E9-1-1 PUBLIC SAFETY ANSWERING POINT SERVICES** – KRISTEN BARNEBEY/JUDGE MILLS

PLANNING & BUDGET OFFICE ITEMS

8. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF THE EDUCATION FOUNDATION FOR HOTEL-MOTEL TAX FUNDS OF UP TO \$5000 TO UNDERWRITE A PORTION OF THE ADVERTISING, PUBLICATION, AND PRINTING COSTS FOR THE ROCKPORT-FULTON **2015 SHOPPING TOURNAMENT** SCHEDULED FOR OCTOBER 2-3, 2015- KAREN MELLA-KRM CONSULTING/JUDGE MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE REQUEST FROM ROCKPORT-FULTON **CHAMBER OF COMMERCE** OF FUNDING IN THE AMOUNT OF \$3,750 FOR THE ECONOMIC DEVELOPMENT COMMITTEE (EDC) – DIANE PROBST/JUDGE MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE THE **REVISED RENEWAL RATES** AS PROPOSED BY THE TEXAS ASSOCIATION OF COUNTIES FOR **EMPLOYEE HEALTH INSURANCE** FOR THE 2015-2016 PLAN YEAR. PLAN WAS PREVIOUSLY APPROVED AT THE JULY 13, 2015 COMMISSIONERS COURT MEETING, ONLY THE RATES HAVE BEEN CHANGED/REDUCED – PAT ROUSSEAU/JUDGE MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE THE ACCOUNT SERVICE AGREEMENT FOR THE **SAGE COLLEGE TUITION BENEFIT PROGRAM** WHICH IS OFFERED AT NO COST TO THE COUNTY OR ITS EMPLOYEES AS A BENEFIT TO ENCOURAGE LONGEVITY – PAT ROUSSEAU/JUDGE MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING IT DEPT. TO OBTAIN CONTRACT TO **INCREASE INTERNET BANDWIDTH** FOR THE REMAINING 2015 FISCAL YEAR UP TO \$12,000 – COLLIN JACKSON/JUDGE MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE **TREASURER'S SECOND QUARTER 2015** INVESTMENT REPORT – ALMA CARTWRIGHT/JUDGE MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – LEZLIE KIRK/JUDGE MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** – LEZLIE KIRK/JUDGE MILLS
16. DISCUSS THE 2016 **PRELIMINARY BUDGET** – LEZLIE KIRK/JUDGE MILLS

DRAINAGE EASEMENTS & STORM WATER ITEMS

17. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING COUNTY STAFF TO NOTIFY PROPERTY OWNERS OF THE **CLOSED SECTION OF LAMAR STREET RIGHT-OF-WAY** BETWEEN MONKEY ROAD AND RUBY ALLEN STREET OF THE COUNTY'S INTENT **TO CLEAR BLOCKAGE IN THE EXISTING LAMAR ST. DRAINAGE DITCH** AS ALLOWED IN SECTION 254.008 OF THE STATE TRANSPORTATION CODE – DAVID REID/COMMISSIONER CASTERLINE
18. DISCUSS, APPROVE, OR DISAPPROVE **REVISION TO THE ARANSAS COUNTY ROAD IMPROVEMENT POLICY** – DAVID REID/COMMISSIONER SMITH
19. DISCUSS, APPROVE, OR DISAPPROVE **FINAL PLAT** FOR THE **RESERVE AT ST. CHARLES BAY, PHASE I**, A REPLAT 0.6814 ACRE OUT OF BOARDWALK AT ST. CHARLES BAY SUBDIVISION AND 4.389 ACRES OUT OF LAMAR OUTLOTS 60,61, AND 62, LAMAR TOWNSITE – DAVID REID/COMMISSIONER STILES

20. DISCUSS, APPROVE, OR DISAPPROVE ACCEPTING AN **AGREEMENT WITH FRANK AND ANGELA SANDOVAL TO CONVEY A DRAINAGE EASEMENT** BY PLAT TO THE COUNTY FOR THE SUM OF \$10,560 – DAVID REID/JUDGE MILLS
21. DISCUSS, APPROVE, OR DISAPPROVE **FINAL PLAT FOR STALLION SANDS SUBDIVISION**, A REPLAT OF LOT 9, UNIT 6 OF PENINSULA OAKS SUBDIVISION – DAVID REID/COMMISSIONER CHANEY
22. DISCUSS, APPROVE, OR DISAPPROVE **PETITION OF MARY TEDDER TO CLOSE**, ABANDON, AND VACATE A 20' **ALLEYWAY**, AS PLATTED, LYING BETWEEN LOTS 1-8 AND 9-16, BLOCK 323, MANNING ADDITION, ARANSAS COUNTY, TEXAS – JERRY BRUNDRETT/COMMISSIONER CASTERLINE
23. DISCUSS, APPROVE, OR DISAPPROVE **PETITION OF HAROLD HAYNES TO CLOSE**, ABANDON, AND VACATE A **40-FOOT WIDE ROAD** RECORDED IN VOL 1, PG. 24, D.R.A.C.T., LYING IN THE NORTH ONE-HALF OF LOT 2, BLOCK B, **WHEELER SUBDIVISION** SUBJECT TO ANY EXISTING UTILITIES THAT MAY BE IN TH RIGHT-OF-WAY AND HAVE RIGHT TO BEING IN THE RIGHT-OF-WAY – DAVID REID/COMMISSIONER CHANEY

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 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, STORMWATER MANAGEMENT, COUNTY LAND AND COUNTY LEASES**
3. COMMISSIONERS’ COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY **TEXAS GOVERNMENT CODE SECTION 551.07A TO DISCUSS PERSONNEL MATTERS AND OTHER ISSUES.**

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 23RD DAY OF JULY, 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.

Posted @ 4:37 PM
FILED
AT 4:32 PM.

JUL 23 2015

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

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.

COUNTY CLERK, ARANSAS COUNTY, TEXAS