

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

AMENDED SPECIAL JOINT MEETING AGENDA
OF ARANSAS COUNTY COMMISSIONERS COURT AND THE CITY OF
ROCKPORT CITY COUNCIL

Notice is hereby given that a **Special Joint Meeting of the above named Aransas County Commissioners Court and The City of Rockport City Council** *V.T.C.A Government Code, Section 551.001(4)*, will be held on the **27th day of SEPTEMBER, 2018 at 2:00PM AT THE AQUARIUM EDUCATION CENTER, 706 NAVIGATION CIRCLE, 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

II. DECLARE QUORUM

III. ITEMS FOR DELIBERATION AND/OR ACTION

1. Discuss, approve or disapprove **housing opportunities** in general after Hurricane Harvey, including but not limited to any pending proposals specifically and discuss options and collaborations of Aransas County and the City of Rockport – Kim Foutz/Kristen Barnebey/Judge Mills
2. Discuss, approve, or disapprove and authorize County Judge to sign a **Memorandum of Understanding (MOU) with the City of Rockport** regarding a Chapter 380 Economic Development Agreement with Elsley LLC – Kim Foutz/John Strothman/Judge Mills

IV. COMMISSIONERS COURT 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.
- f. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.106 TO CONSIDER AND DISCUSS WORKING PAPERS OR DRAFT LEGISLATION AND DISCUSSION REGARDING POLICY MATTERS INCLUDED THEREIN.

V. OPEN SESSION

Commissioners Court will reconvene into Open Session and consider action, if any, on items discussed in Closed Session

VI. CITY OF ROCKPORT CITY COUNCIL CLOSED SESSION

- a. CITY COUNCIL WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071(2) CONSULTATION WITH ATTORNEY ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER: MEMORANDUM OF UNDERSTANDING WITH ARANSAS COUNTY CONCERNING A CHAPTER 380 ECONOMIC DEVELOPMENT AGREEMENT WITH ELSLEY LLC.
- b. CITY COUNCIL WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – PROJECT ELSLEY.


VII. CITY OF ROCKPORT CITY COUNCIL OPEN SESSION

City Council will reconvene into open session pursuant to the provisions of Chapter 551 of the Texas Government Code to take any actions necessary related to the executive sessions noted herein.

- a. Deliberate and act on a Chapter 380 economic development agreement with Elsley LLC.
- b. Deliberate and act on a memorandum of understanding with Aransas County concerning a Chapter 380 economic development agreement with Elsley LLC.

VIII. ADJOURNMENT

ARANSAS COUNTY COMMISSIONERS' COURT

BY: 
 C.H. "BURT" MILLS, JR., COUNTY JUDGE

FILED
 AT 1:48 P.M. Posted
 SEP 24 2018 @ 1:58 P.M.

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

**CERTIFICATION
 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 Aransas County Courthouse, 2840 Hwy. 35 N. Rockport, Aransas County, Texas on the ____ day of _____, 2018.

 COUNTY CLERK, ARANSAS COUNTY, TEXAS
 Tel: 361-790-0122 Fax: 361-790-0119
CERTIFICATION
CITY OF ROCKPORT CITY COUNCIL

I certify that the above notice of Special Joint Meeting was posted on the bulletin board at the Rockport Service Center, 2751 State Highway 35 Bypass, Rockport, Texas, on Monday, September 24, 2018, at 1:55 p.m. and on the City's website at www.cityofrockport.com. I further certify that the following News Media were properly notified of the meeting as stated above: *The Rockport Pilot* and *Corpus Christi Caller Times*.


 Teresa Valdez, City Secretary