
JOINT SPECIAL WORKSHOP AGENDA

Notice is hereby given that the Rockport City Council and Aransas County Commissioners' Court will hold a special joint workshop meeting on Monday, March 21, 2016, at 9:00 a.m. The meeting will be held at the Rockport Service Center, 2751 State Highway 35 Bypass, Rockport, Texas. The matters to be discussed are as follows:

Opening Agenda

1. Call meeting to order - The Honorable Charles J. Wax, Mayor
2. Call meeting to order - The Honorable C.H. "Burt" Mills, Jr., County Judge

Regular Agenda

3. Hear and deliberate on interlocal agreements:
 - A. Animal Control
 - B. Community Aquatic Park
 - C. Dispatch
 - D. Extra-Territorial Jurisdiction (ETJ) Regulation
 - E. Jail Services
 - F. Juvenile Case Manager
 - G. Restaurant Health Inspection Services
 - H. Roads & Drainage
 - I. Septic Systems
 - J. Subdivision Regulation
4. Adjournment.

Special Accommodations

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (361) 729-2213, ext. 225 or FAX (361) 790-5966 or email citysec@cityofrockport.com for further information. Braille is not available. The City of Rockport reserves the right to convene into executive session under Government Code 551.071-551.074 and 551.086.

Certification

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 622 E. Market Street, Rockport, Texas on Thursday, March 17, 2016, by 5:00 p.m. and on the City's website at www.cityofrockport.com. I further certify that the following News Media were properly notified of this meeting as stated above: *The Rockport Pilot*, *Coastal Bend Herald*, and *Corpus Christi Caller Times*.

Teresa Valdez, City Secretary

CITY COUNCIL AGENDA
Joint Special Workshop Meeting: Monday, March 21, 2016

AGENDA ITEM: 3.A.

Hear and deliberate on interlocal agreement: Animal Control

SUBMITTED BY: City Manager Kevin Carruth

APPROVED FOR AGENDA: PKC

BACKGROUND: The existing animal control agreement expired December 31, 2015. City staff received the draft 2016 agreement on March 17, 2016, which was tabled by Commissioners Court on January 25, 2016. The Town of Fulton has not yet received their copy. The County's proposed 2016 agreement appears to be the same as 2015 (no redlined version or cover letter was received) with the exception that the County proposes no longer having Animal Control remove dead domestic pets from the ROW in the City or Town.

Staff recommends the following substantive revisions to the County's proposed agreement:

1. **Sec. 2.c.3.** - Reinstate the collection of dead domestic pets and adding wildlife up to 25 pounds (lines 31-32).
2. **Sec. 3** – Specifies that Animal Control will not pick up wildlife over 25 pounds in the unincorporated area so that the City and Town do not have to subsidize that extra service when they are not receiving the same service level.
3. **Sec. 4.a.** – Agreements from the County for the new year usually have not been unaccompanied by redlined versions or narratives noting or explaining any changes (if any). The proposed change adds a requirement to notify all parties of changes (lines 37-42).
4. **Sec. 4.d.** – Clarifies the type and source of data to be used in the *pro rata* calculation, which has been an issue in recent years (lines 49-51).
5. **Sec. 5.** – Changes the term from a simple one year to an annual auto renewal. The wording used is the County's and taken from the jail services agreement (lines 52-58).
6. **Sec. 6.** – Adds specific points of contact for each party and clarifies responsibility for communication within each party's organization (lines 59-77).
7. **Sec. 7.** – Adds an affirmation of each party's right to easy access to information (lines 79-81).

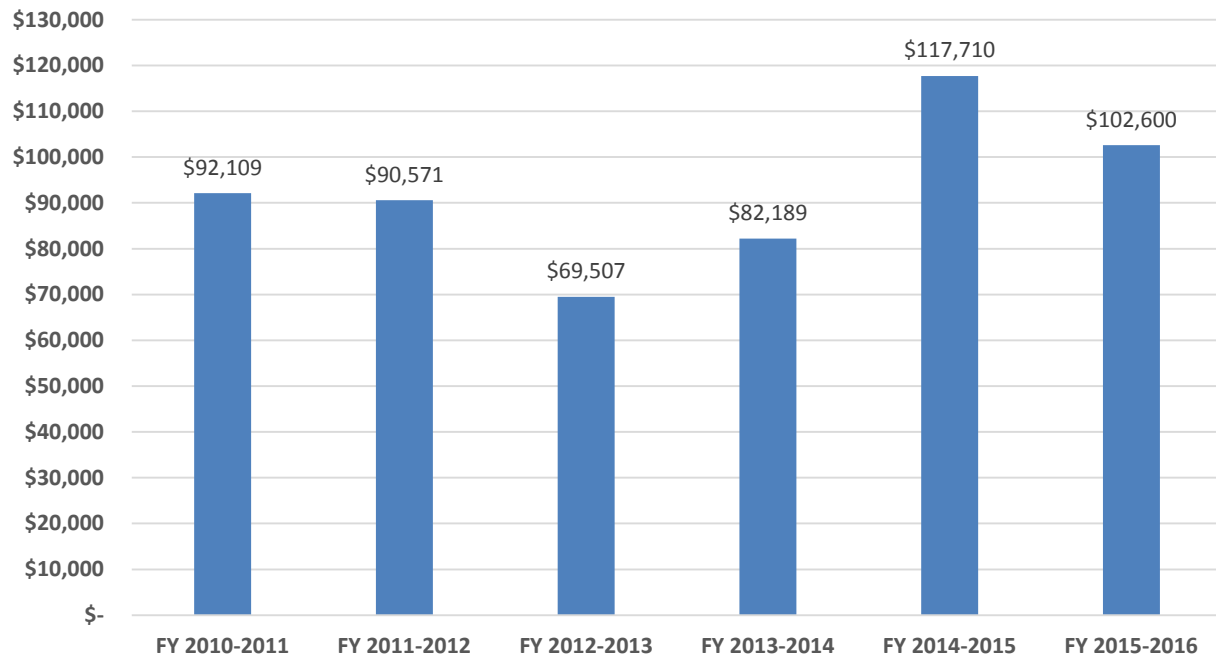
See the accompanying redlined version of the agreement for additional details.

FISCAL ANALYSIS: As proposed, the fees for the City and Town remain the same as in 2015 at \$102,600 and \$33,000, respectively, although the level of service is less. The County's portion is undisclosed and there is no supporting data for the *pro rata* allocation. The City's cost over the previous six years is shown on the accompanying chart.

RECOMMENDATION: Not an action item.

City of Rockport Animal Control Expenses

FY 10/11 - FY 15/16



1 THE STATE OF TEXAS §
2 §
3 COUNTY OF ARANSAS §
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5

COMMISSIONERS COURT

6 **INTERGOVERNMENTAL COOPERATION AGREEMENT**
7 **ANIMAL CONTROL**
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10 THIS AGREEMENT made and entered into by the **COUNTY OF ARANSAS** (“COUNTY”), the **CITY**
11 **OF ROCKPORT** (“CITY”) and the **TOWN OF FULTON** (“TOWN”), each acting by and through its duly
12 elected officials.

13 W I T N E S S E T H :

14 WHEREAS COUNTY, CITY and TOWN are desirous of providing their residents with adequate animal
15 control services; and

16 WHEREAS COUNTY, CITY and TOWN believe animal control services can best be provided by a
17 cooperative effort which will result in lower costs;

18 NOW, THEREFORE, it is mutually agreed as follows:
19

- 20 1. The Animal Shelter, located at 872 Airport Road, shall be operated in a manner that meets the State
21 Department of Health standards. The Aransas County Judge will act as manager with COUNTY, CITY
22 and TOWN furnishing technical assistance, in-kind labor and other assistance. The Ordinances of
23 COUNTY, CITY and TOWN will be upheld.
- 24 2. a) COUNTY will operate the facility and provide animal control service for CITY and TOWN, as well
25 as COUNTY. The Aransas County Judge will select COUNTY’S Animal Control Officer, and CITY
26 and TOWN will designate that same person as its Animal Control Officer.
- 27 b) COUNTY, CITY or TOWN may withdraw upon giving ninety (90) days written notice to the other.
- 28 c) COUNTY Animal Control Services include, but are not limited to:
29 1) Responding to calls for service by residents of the COUNTY, CITY and TOWN;
30 2) Providing traps to COUNTY, CITY and TOWN residents for the capture of stray animals.
31 2)3) ~~Removal of dead domestic pets as well as wildlife under 25 pounds from~~
32 CITY and TOWN public right-of-ways and properly dispose of the carcasses.
- 33 3. The removal and proper disposal of dead ~~animals-wildlife over 25 pounds~~ from the public right-of-way
34 shall be the responsibility of CITY and TOWN within their respective jurisdictions. The removal and
35 proper disposal of dead animals from county roads shall be the responsibility of COUNTY but not
36 performed by Animal Control.
- 37 4. a) A proposed budget will be prepared by the Aransas County Judge and furnished to CITY and TOWN
38 by no later than June 30, and CITY’S and TOWN’S input may be considered by the Commissioners
39 Court of Aransas County in its approval of the Animal Control Budget. The proposed budget shall
40 be accompanied by a narrative in sufficient detail to explain (1) each line item, (2) positive or negative
41 differences between the proposed line item amounts and the line item amounts from the previous
42 fiscal year, and (3) performance measures for the current fiscal year and performance measures for
43 the proposed fiscal year.
- 44 b) Aransas County will invoice the CITY and TOWN a monthly flat fee of \$8,550.00 for the City of
45 Rockport and a monthly flat fee of \$2,750.00 for the Town of Fulton. Invoices shall be submitted by
46 the 15th of each month with Ppayment shall be made to Aransas County within 30 days from date of
47 invoice.

48 c) Any adjustment and re-invoicing of the cost of the operation for the period covered by this Agreement
49 will be based upon the annual audit of Aransas County and in consultation with CITY and TOWN.

50 d) Annual adjustment of the percent paid by each party will be based upon the field calls received
51 from responded to in each jurisdiction during the preceding July-June period. The source of the call
52 data shall be the Public Safety Communications Center.

53 5. ~~This Agreement shall be in effect from January 1, 2016, until December 31, 2016.~~ The contractual
54 relationship created in this Agreement shall commence on January 1, 2016, and may terminate on
55 December 31, 2016, if one party provides the other parties with a minimum of thirty (30) days written
56 notice of termination to the other parties. Without delivery of such a timely written termination notice,
57 this Agreement shall automatically renew for one additional one (1) year period, each subsequent year,
58 on January 1 of the then current year and end on December 31 of the same year, under the same terms,
59 with the same services and consideration, and may continue indefinitely.

60 6. All notices, communications, and reports under this Contract must be mailed or delivered to the
61 respective parties at the addresses shown below, unless all parties are otherwise notified in
62 writing by the party changing its contact or address:

63
64 CITY: City Manager
65 622 E. Market Street
66 Rockport, TX 78382
67

68 TOWN: Mayor
69 207 N. Seventh Street
70 P.O. Box 1130
71 Fulton, TX 78358
72

73 COUNTY: County Judge
74 301 N. Live Oak
75 Rockport, TX 78382
76

77 It shall be the duty of each entity's representative to disseminate within their respective entity
78 all notices, communications, and reports received from the other parties.
79

80 7. Requests from one party to another party for information concerning the agreement and Animal
81 Control Services shall be honored in a timely manner and shall not require the submission of a
82 formal Public Information Act request for open records.
83

84 PASSED AND ADOPTED by ARANSAS COUNTY COMMISSIONERS COURT this the 25th day of
85 January, 2016.

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87 ATTEST: **ARANSAS COUNTY, TEXAS**
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89 _____
90 VALERIE K. AMASON, COUNTY CLERK C.H. "BURT" MILLS, JR., COUNTY JUDGE
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PASSED AND ADOPTED by ROCKPORT CITY COUNCIL on this the ____ day of _____, 2016.

ATTEST:

CITY OF ROCKPORT

TERESA VALDEZ, CITY SECRETARY

CHARLES J. WAX, MAYOR

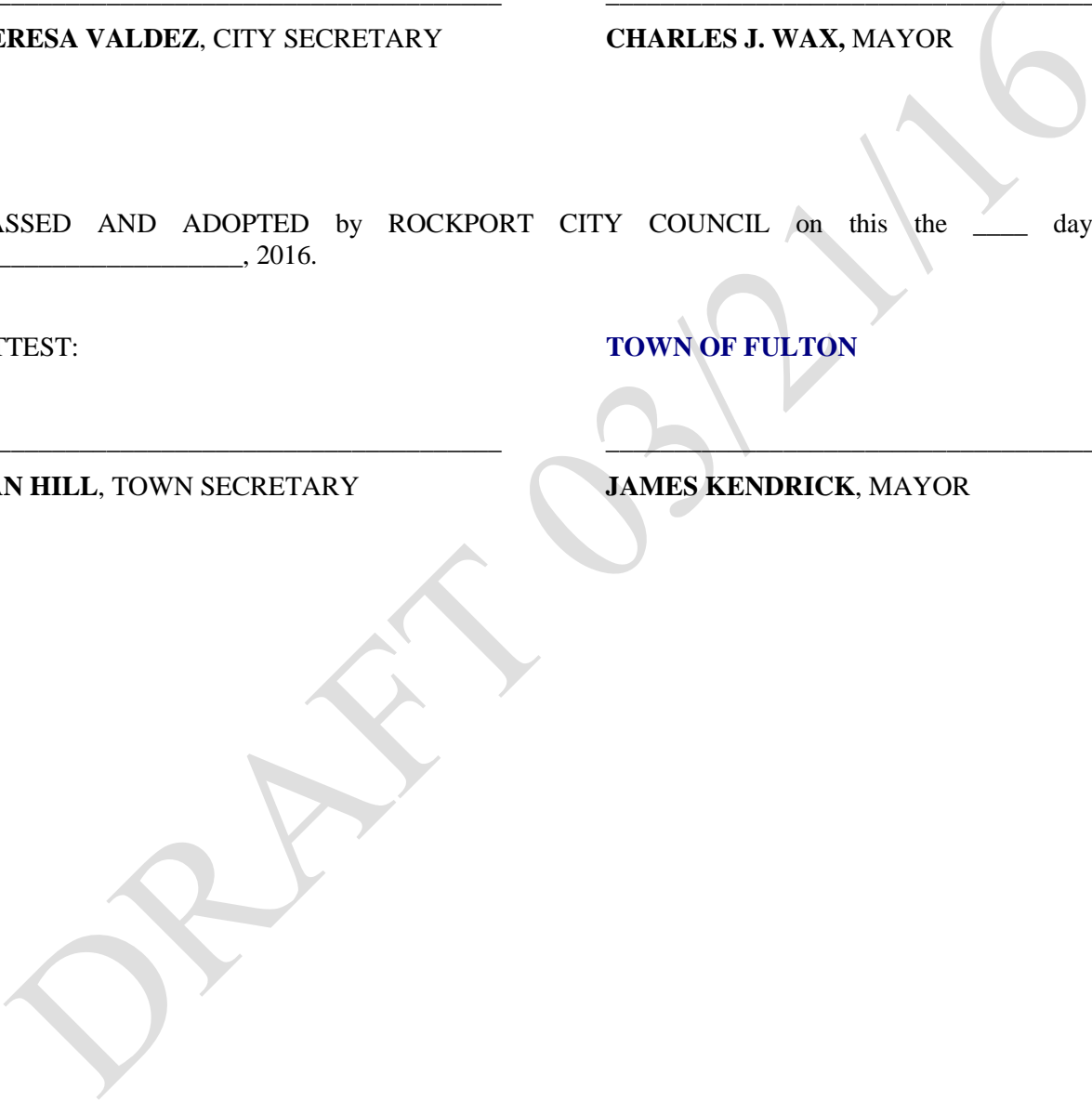
PASSED AND ADOPTED by ROCKPORT CITY COUNCIL on this the ____ day of _____, 2016.

ATTEST:

TOWN OF FULTON

JAN HILL, TOWN SECRETARY

JAMES KENDRICK, MAYOR



CITY COUNCIL AGENDA
Joint Special Workshop Meeting: Monday, March 21, 2016

AGENDA ITEM: 3.B.

Hear and deliberate on interlocal agreement: Community Aquatic Park

SUBMITTED BY: City Manager Kevin Carruth

APPROVED FOR AGENDA:

BACKGROUND: The existing Aquatic and Skate Park agreement expired December 31, 2015. The Town of Fulton has not yet received their copy. The County's proposed 2016 agreement appears to be the same as 2015 (no redlined version or cover letter was received) with the exception that the County proposes to reduce their contribution by \$15,000.

Staff recommends the following substantive revisions to the County's proposed agreement:

1. **Sec. 4** – Adds timelines for invoicing and payment (lines 49-51).
2. **Sec. 5** – Changes the term from a simple one year to an annual auto renewal. The wording used is the County's and taken from the jail services agreement (lines 53-58).
3. **Sec. 6** – Adds specific points of contact for each party and clarifies responsibility for communication within each party's organization (lines 60-78).
4. **Sec. 7** – Adds an affirmation of each party's right to easy access to information (lines 79-81).
5. **Sec. 8** – Clarifies that an audit separate from the City's Comprehensive Annual Financial Report (audit) is not required (lines 85-86).

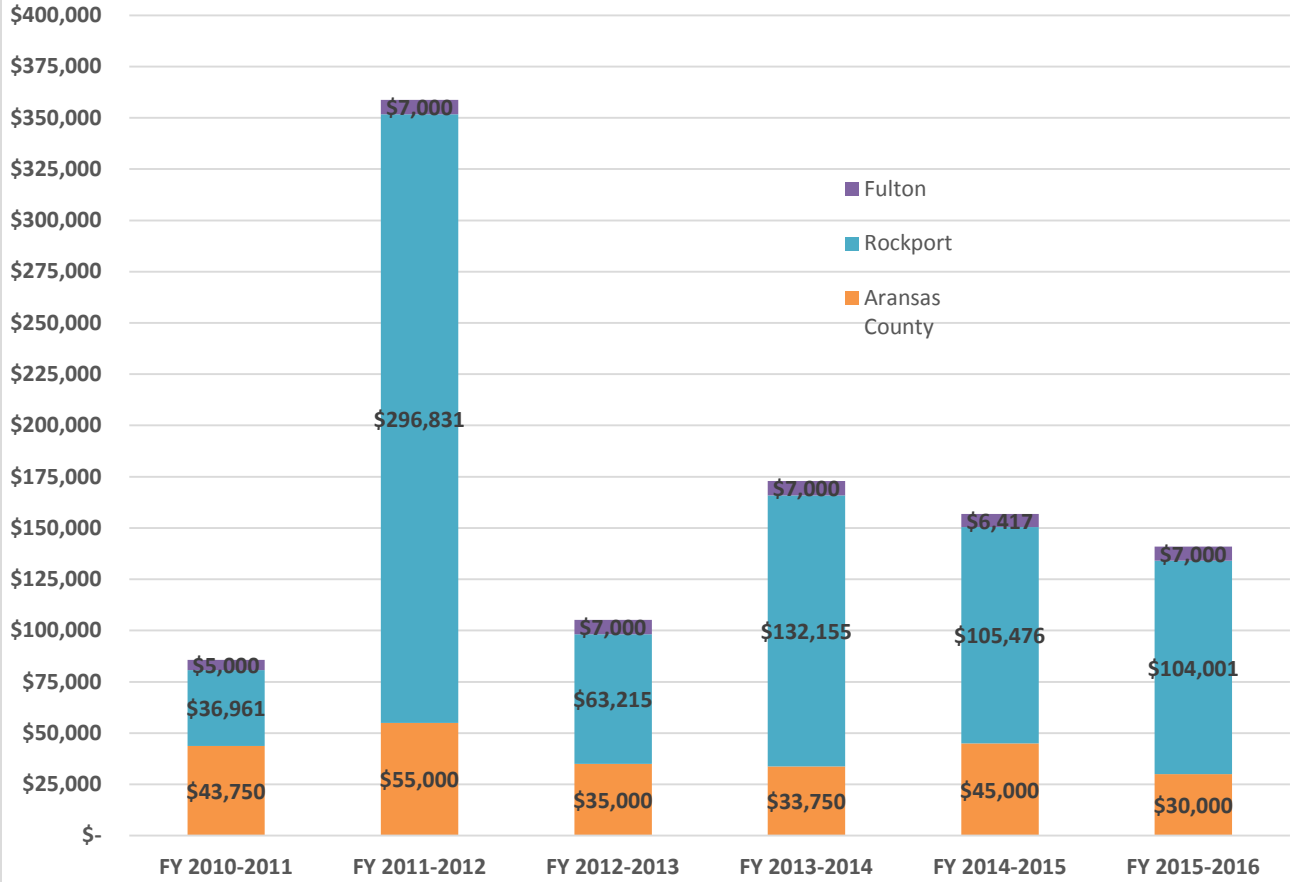
See the accompanying redlined version of the agreement for additional details.

FISCAL ANALYSIS: The County proposes to reduce their contribution by 33 percent compared to 2015. See the accompanying chart showing contributions by the three entities since FY 2010-2011.

RECOMMENDATION: Not an action item.

Aquatic Center Contributions by Entity

FY 10/11 - FY 15/16



1 THE STATE OF TEXAS §
2 § KNOW ALL BY THESE PRESENTS:
3 COUNTY OF ARANSAS §
4
5

6 **INTERGOVERNMENTAL COOPERATION AGREEMENT**
7 **COMMUNITY AQUATIC & SKATE PARK**
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10 THIS AGREEMENT is made and entered into by and between **ARANSAS COUNTY**
11 **(“COUNTY”)**, the **CITY OF ROCKPORT (“CITY”)**, and the **TOWN OF FULTON**
12 **(“TOWN”)**, each a Political Subdivision of the State of Texas, each acting herein by and through its
13 duly authorized officials:
14

15 **WITNESSETH:**
16

17 **WHEREAS**, the governing bodies of the COUNTY, CITY, and TOWN all wish to provide local
18 recreational programs and opportunities to benefit its residents; and
19

20 **WHEREAS**, there has been a broad and coordinated community effort through private donations,
21 state agency funds, and tax dollars to develop and build our Community Aquatic & Skate Park with
22 its year-round 8-lane competitive swimming pool with diving area, children’s pool, bathhouse,
23 modular skate park, picnic area, and playground (“POOL PROJECT”); and
24

25 **WHEREAS**, it is necessary to expend ongoing funds for the annual maintenance and operation
26 thereof; and
27

28 **WHEREAS**, COUNTY, CITY, and TOWN all believe that a long-term financial commitment
29 towards the annual maintenance and operation of the POOL PROJECT is in the best interest of the
30 taxpayers and that all citizens—and their children—will benefit from such a commitment.
31

32 **NOW, THEREFORE**, COUNTY, CITY, and TOWN, in a show of their continued, long-term
33 support and commitment to the POOL PROJECT, pledge the following amounts for Calendar Year
34 2016, to be paid to City of Rockport, in its capacity as current Executive Agent for POOL PROJECT:
35

36 1. COUNTY commits to a sum not to exceed thirty thousand dollars (\$30,000), payable at a rate of
37 two thousand five hundred dollars (\$2,500.00) per month from current revenues, to be expended
38 specifically on POOL PROJECT required maintenance and operation.
39

40 2. CITY commits to a sum not to exceed fifty-five thousand dollars (\$55,000), payable at a rate of
41 four thousand five hundred eighty-three dollars and thirty-three cents (\$4,583.33) per month from
42 current revenues, to be expended specifically on POOL PROJECT required maintenance and
43 operation.
44

45 3. TOWN commits to a sum not to exceed seven thousand dollars (\$7,000), payable at five hundred
46 eighty-three dollars and thirty-four cents (\$583.34) per month from current revenues, to be
47 expended specifically on POOL PROJECT required maintenance and operation.
48

49 4. CITY will invoice the COUNTY and TOWN a monthly according to the amounts described above.
50 Invoices shall be submitted by the 15th of each month with payment made to CITY within 30 days
51 from date of invoice.
52

53 5. The contractual relationship created in this Agreement shall commence on January 1, 2016, and may
54 terminate on December 31, 2016, if one party provides the other parties with a minimum of thirty (30)
55 days written notice of termination to the other parties. Without delivery of such a timely written
56 termination notice, this Agreement shall automatically renew for one additional one (1) year period,
57 each subsequent year, on January 1 of the then current year and end on December 31 of the same
58 year, under the same terms, with the same services and consideration, and may continue indefinitely.

59
60 6. All notices, communications, and reports under this Contract must be mailed or delivered to
61 the respective parties at the addresses shown below, unless all parties are otherwise notified
62 in writing by the party changing its contact or address:

63
64 CITY: City Manager
65 622 E. Market Street
66 Rockport, TX 78382

67
68 TOWN: Mayor
69 207 N. Seventh Street
70 P.O. Box 1130
71 Fulton, TX 78358

72
73 COUNTY: County Judge
74 301 N. Live Oak
75 Rockport, TX 78382

76
77 It shall be the duty of each entity's representative to disseminate within their respective entity
78 all notices, communications, and reports received from the other parties.

79
80 7. Requests from one party to another party for information concerning the agreement and the
81 Community Aquatic and Skate Park shall be honored in a timely manner and shall not
82 require the submission of a formal Public Information Act request for open records.

83
84 8. The Executive Agent shall keep financial and other sufficiently detailed records for POOL
85 PROJECT and shall cause the POOL PROJECT to be included in the Executive Agent's annual a
86 year-end independent audit ~~to be accomplished~~. Such audit shall be classified as an operation
87 expense and shall follow generally accepted accounting principles, the results of which shall be
88 timely provided to COUNTY, CITY, and TOWN.

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92 PASSED AND ADOPTED by ARANSAS COUNTY COMMISSIONERS COURT this 8th day of
93 February, 2016.

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96 ATTEST:

ARANSAS COUNTY:

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101 VALERIE K. AMASON, COUNTY CLERK

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104 C. H. "BURT" MILLS, JR., COUNTY JUDGE

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PASSED AND ADOPTED by CITY COUNCIL OF THE CITY OF ROCKPORT this _____ day of February, 2016.

ATTEST:

CITY OF ROCKPORT:

TERESA VALDEZ, CITY SECRETARY

CHARLES J. WAX, MAYOR

PASSED AND ADOPTED by FULTON TOWN COUNCIL this _____ day of February, 2016.

ATTEST:

TOWN OF FULTON:

JAN HILL, CITY SECRETARY

JAMES KENDRICK, MAYOR

DRAFT 03/21/16

CITY COUNCIL AGENDA
Joint Special Workshop Meeting: Monday, March 21, 2016

AGENDA ITEM: 3.C.

Hear and deliberate on interlocal agreement: Dispatch

SUBMITTED BY: City Manager Kevin Carruth

APPROVED FOR AGENDA: PKC

BACKGROUND: The existing dispatching services agreement has an auto renewal clause subject to a minimum 120 day notice. Neither Fulton nor Aransas County has submitted notice to terminate so therefore the agreement renewed automatically on January 1, 2016. Nonetheless, Aransas County submitted a substantially revised agreement for 2016. The Town of Fulton has not yet received their copy. The County's proposed 2016 agreement appears to have some common elements to the 2015 agreement but no redlined version or cover letter explaining changes was received.

If Council chooses to waive the auto renew and 120 day notice requirement, staff recommends the following changes to the proposed agreement:

1. **Lines 39 – 41** – Delete the new requirement to have any budget amendment approved by all parties before the amendment can be made for two reasons. First, part of the budget, primarily personnel, is the responsibility of the City while the County handles capital, maintenance, and operations. A budget bifurcated between two entities and subject to veto power by any one of three elected bodies is not practical. Second, the proposed requirement is unique to this agreement when the Council has been seeking uniformity between our interlocals. There are several other interlocal agreements with Aransas County where this methodology could also apply.
2. **Line 43** – The proposed agreement changes the *pro rata* allocation from 50%/43%/7% to 56.4%/41.2%/2.4% for Rockport, County, and Fulton, respectively. The revised allocation is based on inaccurate information and the allocation should be 50.9%/41.2%/7.9% (see accompanying table).
3. **Lines 47-50** – Adds clarification to billing procedures.
4. **Lines 55-73** – Adds specific points of contact for each party and clarifies responsibility for communication within each party's organization.
5. **Lines 75-77** – Adds an affirmation of each party's right to easy access to information.

FISCAL ANALYSIS: See the accompanying chart for a five year history of contributions by entity.

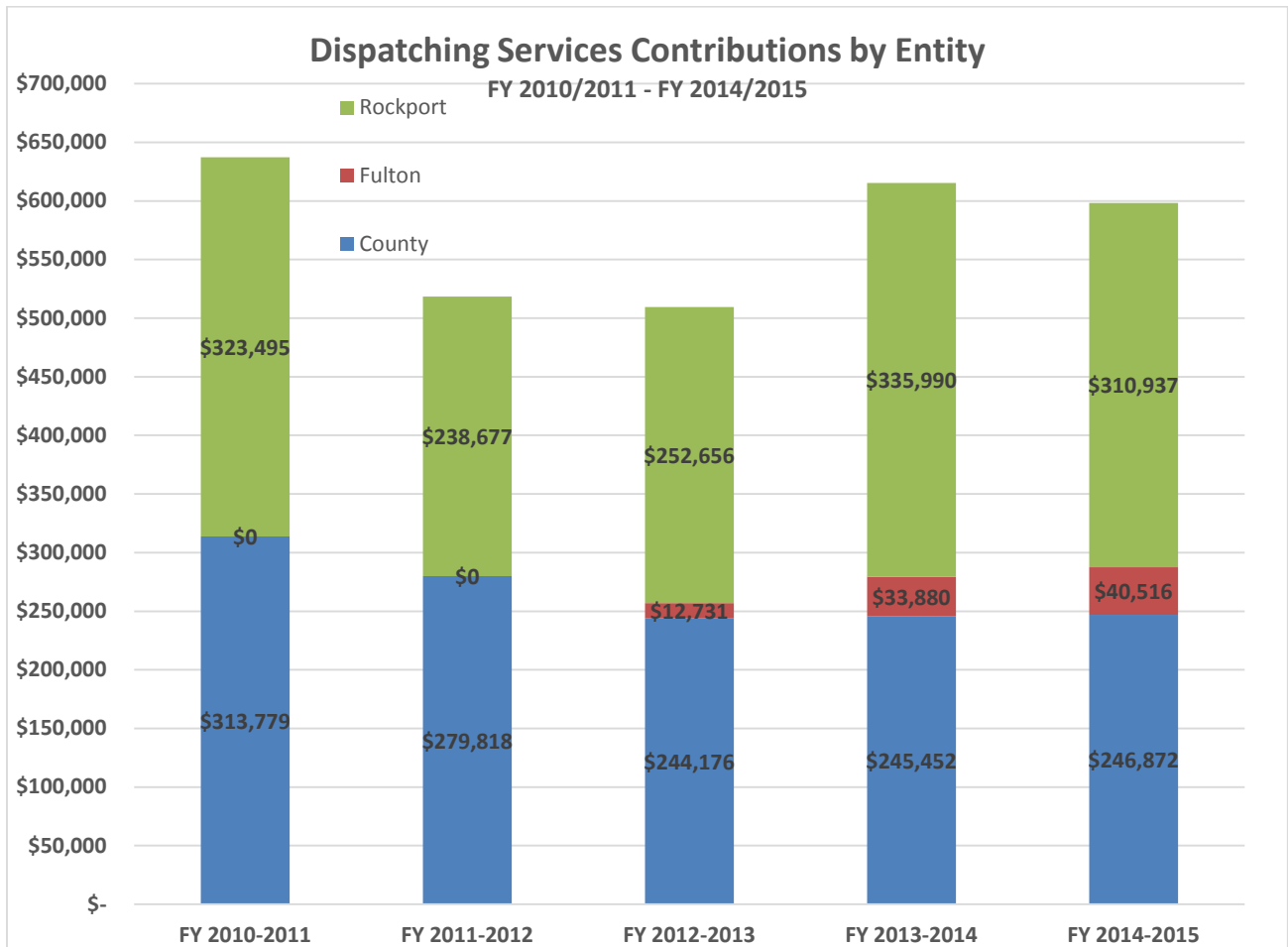
RECOMMENDATION: Not an action item.

Public Safety Communications Calls for Service

November 1, 2014, through October 31, 2015

Entity	Total Calls	Percentage	2014 ILA Percentage	2014/2015 Difference
Rockport	9,406	50.9%	50%	0.9%
Aransas County	7,615	41.2%	43%	-1.8%
Fulton*	1,470	7.9%	7%	0.9%
Total	18,491	100.0%	100.0%	0.0%

*Includes 1,026 RPD calls under Fulton service agreement.



1 STATE OF TEXAS §

2 COUNTY OF ARANSAS §

3

4 **INTER-LOCAL COOPERATION AGREEMENT FOR**
5 **DISPATCHING SERVICES**

6

7

8 The purpose of this Agreement is to provide for consolidated dispatching services (“Dispatching
9 Services”) between CITY OF ROCKPORT (“City”), TOWN OF FULTON (“Town”), and
10 ARANSAS COUNTY (“County”).

11 The City, Town, and the County agree to operate a joint dispatching service.

12 The Dispatching Services will include the dispatching of the Sheriff’s Office, City Police
13 Department, Town Police Department, Emergency Management, DPS, Fire, 911, Emergency
14 Medical Services, Fulton Volunteer Fire Department, Fulton Compliance Officer, Rockport
15 Volunteer Fire Department, Lamar Volunteer Fire Department, and all other calls, including all
16 State Agencies, for public service which reach the Dispatch Service Center. It will also include the
17 hiring, training, employment, and if necessary and advisable, termination of all Dispatch Service
18 employees. It will also include reception services for the law enforcement bodies.

19 The guidelines, policies and procedures for the operations of the Dispatching Services will be
20 directed by a Dispatching Services Board (the Board) composed of the Sheriff, the City Police
21 Chief, the Town Police Chief, and the President of Aransas County Emergency Corp. The
22 Communications Center Administrator will be an ex-officio member of the Board. The
23 Dispatching Services Board will meet as often as is required but no less than twice each calendar
24 year. A Dispatching Services Board meeting can be called by any one of the four members. If the
25 Board cannot reach a consensus, the issue in question will be referred to the County Judge, the
26 City Mayor, and the Town Mayor for resolution.

27 The annual budget will be constructed by the Communications Center Administrator, reviewed by
28 the Dispatching Services Board, and then recommended to the City of Rockport, the Aransas
29 County Commissioners’ Court, and the Town of Fulton Council, on or before July 15th of each
30 calendar year for their review, revision if necessary, and approval. The budget will include all costs
31 of Dispatching Services including staffing, supplies, equipment, furniture and software.
32 Dispatching Services staff will be City employees and will be remunerated based on the payroll
33 and benefits policies of the City required to comply with the personnel policies of the City. The
34 Dispatch Services will be centrally located at offices to be provided for Dispatch Service by the
35 County, City, and the Town.

36 The City will bill the County and the Town on a monthly basis in advance based on the approved
37 budget and each entities pro rata share based on the Law Enforcement calls generated in each
38 jurisdiction. This pro rata percentage will be based upon and updated each year on the call history
39 for the 12 month period ending June 30th of the most current year. ~~Any amendments to the budget
40 during the budget calendar year have to be approved by all three entity governing bodies before
41 any changes can be made to the monthly billings.~~

42 This Dispatch Services agreement will commence on January 1, 2016. The pro rata share for 2016
43 is City 56.450.9%, County 41.2%, and Town 2.47.9%. The term of this agreement will be for one
44 year and will be renewed annually as required and agreed by the parties hereto. It is the intent that
45 this agreement continues concurrent with the term of the Inter-local agreement for the Public
46 Safety Center between the City, the Town, and the County.

47 Aransas County will invoice the CITY and TOWN their pro rata share expenses for supplies,
48 equipment, furniture and software XXX. CITY will invoice TOWN and COUNTY their pro rata
49 share of personnel expenses. Invoices shall be submitted by the 15th of each month with payment
50 made within 30 days from date of invoice.

51

52 If any party wishes to allow this agreement to expire at the end of any calendar year, that party
53 must provide written notice to the other two parties at least one hundred and twenty (120) days
54 prior to the end of that calendar year.

55 All notices, communications, and reports under this Contract must be mailed or delivered to the
56 respective parties at the addresses shown below, unless all parties are otherwise notified in writing
57 by the party changing its contact or address:

58

59 CITY: City Manager
60 622 E. Market Street
61 Rockport, TX 78382

62

63 TOWN: Mayor
64 207 N. Seventh Street
65 P.O. Box 1130
66 Fulton, TX 78358

67

68 COUNTY: County Judge
69 301 N. Live Oak
70 Rockport, TX 78382

71

72 It shall be the duty of each entity's representative to disseminate within their respective entity
73 all notices, communications, and reports received from the other parties.

74

75 Requests from one party to another party for information concerning the agreement and
76 Dispatching Services shall be honored in a timely manner and shall not require the submission of a
77 formal Public Information Act request for open records.

78

79 Approved by Commissioners' Court and signed the _____ day of _____, 2015

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ATTEST:

ARANSAS COUNTY:

VALERIE AMASON, COUNTY CLERK

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

Approved by Rockport City Council and signed the _____ day of _____, 2015.

ATTEST:

CITY OF ROCKPORT:

TERESA VALDEZ, CITY SECRETARY

CHARLES J. WAX, MAYOR

Approved by Fulton Town Council and signed the _____ day of _____, 2015.

ATTEST:

TOWN OF FULTON:

JAN HILL, TOWN SECRETARY

JAMES KENDRICK, MAYOR

CITY COUNCIL AGENDA
Joint Special Workshop Meeting: Monday, March 21, 2016

AGENDA ITEM: 3.D

Hear and deliberate on interlocal agreement: Extra-Territorial Jurisdiction Regulation

SUBMITTED BY: City Manager Kevin Carruth

APPROVED FOR AGENDA: PKC

BACKGROUND: In September 2003, the City and Aransas County executed an interlocal providing for subdivision regulation within the City's extraterritorial jurisdiction (ETJ). The initial term of the 2003 agreement was for one year and provided for it to "automatically renew for another year unless terminated." It is likely that the intent of both parties was for automatic renewals every year rather than just for year two and no more but the language of the agreement does not allow for that and we have had no agreement since September 2005. Aransas County submitted a new agreement for consideration. A comparison between the old agreement and the proposed one had the following differences:

1. The City's authority to regulate subdivision plats and related building code permits moves from ½ mile to the full mile of the ETJ.
2. The County is given exclusive authority to regulate all other development permits, including stormwater management, floodplain management, tree removal permits, and on-site sewer facilities within the full ETJ.
3. The term renews annually.

At its July 14, 2015, meeting Council adopted a revised version of the agreement. A joint meeting was held with Commissioners Court on August 25, 2015, to discuss differences and staff was directed to work on a revised document. Following consultations with legal counsel, the original document was divided into two with one focusing on subdivision regulation and the other on other ETJ regulations. A meeting with the Assistant County Engineer determined that a primary objection to the City's changes was differences of stormwater management. The City revised its flood ordinance on January 26, 2016, raising the freeboard from 12 inches to 18 inches. The final version of the City's revised master drainage plan will be presented at the March 22 council meeting.

The ETJ agreement covers the following items:

1. Permits for tree removal.
2. Permits for onsite septic systems.
3. Splitting floodplain management responsibilities.

Please see the accompanying agreement for additional information.

FISCAL ANALYSIS:

RECOMMENDATION: Not an action item.

**INTERLOCAL AGREEMENT BY AND BETWEEN
THE CITY OF ROCKPORT AND THE COUNTY OF ARANSAS REGARDING
EXTRATERRITORIAL JURISDICTION OF THE CITY OF ROCKPORT**

This Interlocal Agreement is made by and between the City of Rockport, a Home Rule Municipality located within Aransas County, Texas (hereinafter called “the City”), and the County of Aransas, a political subdivision of the State of Texas (hereinafter called “the County”), pursuant to Chapter 791, Texas Local Government Code.

WHEREAS, the City and the County each have particular authority and jurisdiction under state law to regulate certain activities within the extraterritorial jurisdiction (“ETJ”) of the City; and

WHEREAS, the City and the County have heretofore entered into an Interlocal Agreement regarding the respective authority of each to regulate subdivision plats and approve related permits in the extraterritorial jurisdiction, as required by Sec. 242.001, Texas Local Government Code; and

WHEREAS, the City and the County desire to further identify certain respective authorities of each within the ETJ in order to avoid duplication of services, to reduce the regulatory burden on members of the public, and to provide guidance and clarification to the respective staffs of the City and the County who administer such authorities.

NOW THEREFORE, the parties to this Agreement hereby agree as follows:

The City and the County agree that the County may exercise its jurisdiction to regulate and issue permits for tree removal in the entire extraterritorial jurisdiction of the City to the extent that such regulation is not inconsistent with or in conflict with the City’s subdivision regulation..

The City and the County agree that the County may exercise its jurisdiction to regulate and issue permits for onsite septic facilities in the entire extraterritorial jurisdiction of the City to the extent that such regulation is not inconsistent with or in conflict with the City’s subdivision regulation..

The City and the County agree that the County may exercise its jurisdiction to regulate floodplain and stormwater management in the second one-half (½) mile of the City’s extraterritorial jurisdiction, to the extent that such regulation is not inconsistent with or in conflict with the City’s subdivision regulation.

The City and the County agree to work together in good faith to assist each other in the accomplishment of the goals and purposes of each in a manner that promotes the public interest and minimizes overlapping jurisdiction of the two governmental entities.

This Agreement does not extend the liability of the parties. Neither the City nor the County waives any immunity or defenses available to it against claims made by third parties.

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The term of this Agreement is from the date of the date of its execution for one year and it shall automatically renew for another year and continue to renew automatically for each subsequent year thereafter unless terminated. Either party to this Agreement may terminate the Agreement without cause prior to the end of any term by notifying the other party no fewer than forty-five (45) days prior to the end of that term.

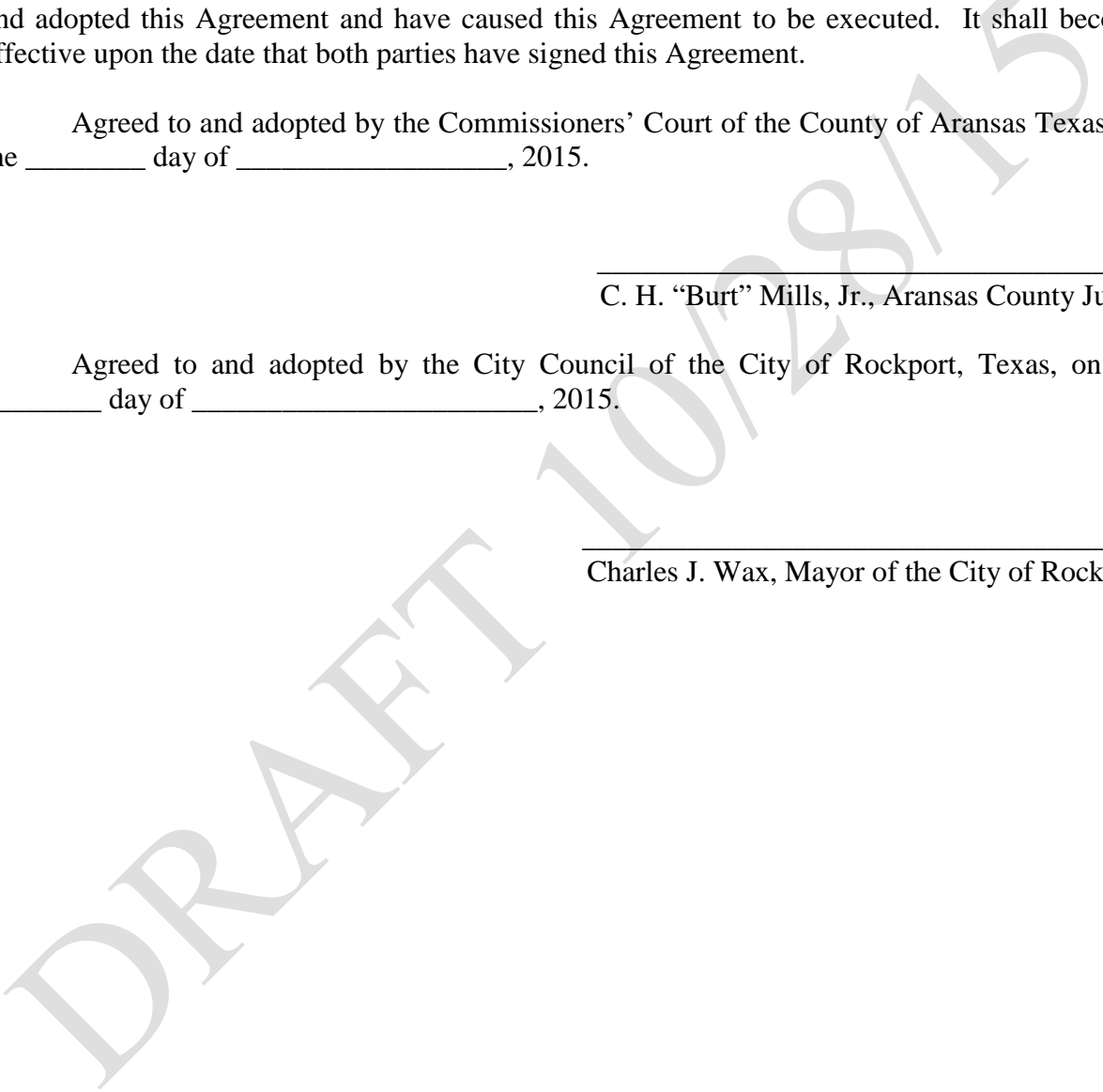
In witness whereof, the governing bodies of both the County and the City have proposed and adopted this Agreement and have caused this Agreement to be executed. It shall become effective upon the date that both parties have signed this Agreement.

Agreed to and adopted by the Commissioners' Court of the County of Aransas Texas, on the _____ day of _____, 2015.

C. H. "Burt" Mills, Jr., Aransas County Judge

Agreed to and adopted by the City Council of the City of Rockport, Texas, on the _____ day of _____, 2015.

Charles J. Wax, Mayor of the City of Rockport



**AGREEMENT PROVIDING FOR SUBDIVISION REGULATION BY THE CITY OF
ROCKPORT AND THE COUNTY OF ARANSAS WITHIN THE
EXTRATERRITORIAL JURISDICTION OF THE CITY OF ROCKPORT**

This Agreement is made by and between the City of Rockport, a municipality located within Aransas County, Texas (hereinafter called “the City”), and the County of Aransas, a political subdivision of the State of Texas (hereinafter called “the County”), as required by Section 242.001 of the Texas Local Government Code.

WHEREAS, the regulation of subdivisions of property is a governmental function as set forth in Chapters 212 and 232 of the Texas Local Government Code; and

WHEREAS, pursuant to Chapter 212 of the Texas Local Government Code, the City has statutory authority to adopt rules governing plats and subdivisions of land both within the City limits and in the extraterritorial jurisdiction of the municipality; and

WHEREAS, pursuant to Chapter 232 of the Texas Local Government Code, the County has statutory authority to adopt rules governing plats and subdivisions of land in the areas of the County lying outside the limits of a municipality, including the area within the extraterritorial jurisdiction of a municipality; and

WHEREAS, Chapter 242 of the Texas Local Government Code prohibits requiring a person who intends to subdivide land within the extraterritorial jurisdiction of a municipality to submit plats to and obtain related permits from both the City and the County; and

WHEREAS, Chapter 242 of the Texas Local Government Code further requires certain counties and municipalities to execute a written agreement that identifies the governmental entity authorized to regulate subdivision plats and approve related permits in the extraterritorial jurisdiction;

The parties to this Agreement hereby agree as follows:

The City and the County agree that the City is hereby authorized to exercise exclusive jurisdiction to regulate subdivision plats and approve related building code permits in all areas within its entire extraterritorial jurisdiction.

The City and the County agree that the County is hereby authorized to exercise exclusive jurisdiction to regulate all other development permits, including, but not limited to, **stormwater management, floodplain management, tree removal permits and on-site facilities**, in the entire extraterritorial jurisdiction of the City.

The City and the County agree that if a proposed subdivision originates within the City limits or in the City’s extraterritorial jurisdiction and less than fifty percent (50%) of the subdivision area extends past the extraterritorial jurisdiction line, the City shall have exclusive right to exercise its jurisdictional authority, as defined above, within the limits of the entire proposed subdivision.

47 The City and the county agree that if a proposed subdivision originates within the City's
48 extraterritorial jurisdiction and fifty percent (50%) or more of the subdivision area extends past
49 the extraterritorial jurisdiction line, the County shall have exclusive right to exercise its
50 jurisdictional authority within the limits of the entire subdivision.

51
52 Subdivision plats that are approved by the City but extend partially or entirely into an
53 unincorporated area of the County shall provide a signature block for the County Judge on the
54 final plat. The County Clerk shall not record a plat that extends into an unincorporated area of
55 the County without the County Judge's signature.

56
57 As required by Section 242.001(c) of the Local Government Code, the City agrees to notify the
58 County of any expansion or reduction in the City's extraterritorial jurisdiction.

59
60 This Agreement does not extend the liability of the parties. Neither the City nor the County
61 waives any immunity or defenses available to it against claims made by third parties.

62
63 The term of this Agreement is from the date of execution of this Agreement as provided below to
64 one year from the date of execution. This Agreement will automatically renew for another year
65 and continue to renew automatically for each subsequent year unless terminated. Either party to
66 this Agreement may terminate the Agreement without cause at the end of any term by notifying
67 the other party no fewer than 45 days prior to the end of the term. However, both parties
68 understand and agree that the right to terminate this Agreement does not void the statutory duty
69 of the County and the City to have a written agreement providing for subdivision regulation
70 within the City's extraterritorial jurisdiction.

71
72 In witness whereof, the governing bodies of both the County and the City have proposed and
73 adopted this Agreement and have caused this Agreement to be executed. It shall become
74 effective upon the date that both parties have signed this Agreement.

75
76 Agreed to and adopted by the Commissioners' Court of the County of Aransas Texas, on the
77 _____ day of _____, 2015.

78
79
80
81
82 _____
83 C. H. "Burt" Mills, Jr., Aransas County Judge

84 Agreed to and adopted by the City Council of the City of Rockport, Texas, on the _____ day
85 of _____, 2015.

86
87
88
89 _____
90 Charles J. Wax, Mayor of the City of Rockport
91

CITY COUNCIL AGENDA
Joint Special Workshop Meeting: Monday, March 21, 2016

AGENDA ITEM: 3.E.

Hear and deliberate on interlocal agreement: Jail Services

SUBMITTED BY: City Manager Kevin Carruth

APPROVED FOR AGENDA: PKC

BACKGROUND: The current agreement was adopted by the Council April 28, 2015. Without notice of termination, the agreement automatically renewed for 2016. See the accompanying agreement for details.

FISCAL ANALYSIS:

RECOMMENDATION: Not an action item.

1 **INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN ARANSAS COUNTY,**
2 **TEXAS, AND CITY OF ROCKPORT, TEXAS, FOR JAIL SERVICES**
3
4

5 This INTERGOVERNMENTAL COOPERATION AGREEMENT (the "Agreement") is made and entered into by and
6 between the **COUNTY OF ARANSAS**, a political subdivision of the State of Texas, hereinafter called "COUNTY," acting
7 by and through its duly elected and qualified County Judge, and the **CITY OF ROCKPORT**, a Home Rule City within
8 Aransas County, Texas, hereinafter called "CITY," acting by and through its duly elected and qualified Mayor, under the
9 terms, authority, and provisions of *Chapter 791 of the Government Code of the State of Texas*, which authorizes such
10 agreements..
11

12 WHEREAS, it has been determined by the Commissioners' Court of Aransas County, Texas, and the City Council of Rockport,
13 Texas, that both COUNTY and CITY respectively benefit by performing the governmental functions and by funding the
14 performance of governmental functions hereinafter described; and
15

16 WHEREAS, the exchange of such governmental functions will result in increased efficiency and economy to the citizens of
17 each such governmental entity;
18

19 NOW, THEREFORE, in consideration of the mutual covenants and agreements stated herein, COUNTY and CITY agree to
20 the following:
21

22 A. TERM AND CONTRACTURAL RELATIONSHIP
23

- 24 1. The contractual relationship created in this Agreement shall commence on **January 1, 2015**, and may terminate on
25 **December 31, 2015**, if one party provides the other party with a minimum of thirty (30) days' written notice of
26 termination to the other party.
27
- 28 2. Without delivery of such a timely written termination notice, however, this Agreement shall automatically renew for
29 an additional one year period, each subsequent year, on January 1 of the then current year and end on December 31
30 of the same year, under the same terms (adjusted by date only according to the then-applicable calendar year), with
31 the same services and consideration, and may continue indefinitely.
32
- 33 3. COUNTY will deliver and CITY will utilize and pay for the governmental functions and services described in this
34 Agreement from their available current revenues. Notwithstanding provision A.2. (above), this agreement will
35 terminate in the event sufficient funds are not appropriated by the Aransas County Commissioners' Court to meet
36 COUNTY'S service obligations herein, or if sufficient funds are not appropriated by Rockport City Council to meet
37 CITY'S fiscal obligations herein, in any given fiscal year. In such event, the terminating party agrees to give the non-
38 terminating party thirty (30) days' written notice prior to such termination.
39
- 40 4. The authority of each political subdivision to perform contractual service/s under this Agreement includes the
41 authority to apply the rules, regulations, and ordinances of the political subdivision providing or utilizing and paying
42 for the service/s of this Agreement.
43

44 B. JAIL AND DETENTION SERVICES
45

- 46 1. During the existence of this contractual relationship, COUNTY shall maintain a detention facility (a jail) which
47 will, as nearly as possible, conform to the physical and operational requirements of the State Commission on Jail
48 Standards.
49
- 50 2. COUNTY, through its agent, the Aransas County Sheriff, agrees to accept and admit into the Aransas County
51 Detention Center ("JAIL") all persons arrested by CITY—except for persons determined to be medically unacceptable
52 in accordance with the then current jail policy for Aransas County. Also, this agreement pertains only to persons
53 arrested for offenses within the sole jurisdiction of the CITY Municipal Court. Persons incarcerated and detained for

warrants or offenses beyond the jurisdiction of CITY Municipal Court (e.g. persons with Class C offenses under the jurisdiction of the Justice of the Peace or other jurisdictions, or who are brought in by the Town of Fulton, or who have Class B or higher offenses pending against them) shall not be considered CITY prisoners.

3. CITY agrees to pay COUNTY a Daily [Daily is defined as a twenty-four (24) hour period that constitutes a calendar day] fee of fifty-five dollars (\$55.00) per inmate per day. The exception to this Daily fee, however, may be the fee charged for a prisoner on the day of their booking. CITY shall pay COUNTY a booking fee of forty dollars (\$40.00) for each of CITY's prisoners booked into JAIL after January 1, 2015. Such booking fee shall cover the cost of both booking and holding a prisoner for an initial period of up to six (6) hours—even if that initial period begins on one calendar day and ends on the next. If a prisoner remains incarcerated at the jail beyond six (6) hours from the time of their initial booking, though, and those six (6) hours all occur during a single calendar day, CITY agrees to pay COUNTY their regular Daily fee of fifty-five dollars (\$55.00) in lieu of the discounted forty dollar (\$40.00) rate for that inmate's first day. All subsequent days—or subsequent parts of days—will continue to be charged at the agreed upon Daily rate of fifty-five dollars (\$55.00) per inmate per day.
4. COUNTY will invoice CITY quarterly for amounts due, and CITY will pay COUNTY's quarterly invoice within thirty (30) days from the date of invoice.
5. COUNTY, through its agent, the Aransas County Sheriff, shall furnish medical services to CITY prisoners pursuant to the County's Health Services Plan document on file with the Texas Commission on Jail Standards. However, if and when a CITY prisoner receives or is receiving urgent care or other needed medical care or treatment that is beyond the scope of the basic health services provided under the filed plan document, Jail Management shall give timely verbal notice to the City Police Chief or, in the absence of the City Police Chief, to the City Manager, to alert them to the medical care and treatment. If neither person is available, such notice shall be given to the City/County Dispatcher on duty. Unless a CITY prisoner is released on bond prior to receiving COUNTY-provided medical care and treatment, CITY agrees to reimburse COUNTY for reasonable expenses incurred for such medical care.
6. It is specifically agreed that the County's jail facilities shall remain under the control of the Commissioners' Court of Aransas County, Texas, and that the Aransas County Sheriff shall possess and maintain statutory authority and responsibility to exercise full control over County jail operations. CITY shall have no control over the maintenance and operation of COUNTY'S jail facilities; CITY shall also have no control over the hiring, discharge, training, or utilization of jail personnel.
7. During a period of emergency, e.g.: in the event of an impending weather disaster, or in times of when the jail facility becomes overcrowded, or if other conditions arise which make it necessary for the Sheriff to restrict the number of prisoners placed within the facility, COUNTY, through it agent, the Aransas County Sheriff, may decline to imprison persons charged with a Class C misdemeanor in the City's Municipal Court.

C. GENERAL PROVISIONS

1. The provisions of this contract shall be cumulative of all provisions of the statutes of the State of Texas and all provisions of the Charter and Ordinances of the City of Rockport, Texas. By the execution of this contract, neither COUNTY nor CITY waives, modifies, or effects the availability of the defense of governmental immunity to tort liability available to each of them under the laws of the State of Texas, and, insofar as CITY concerned, the City of Rockport, Texas Charter.
2. In the course of supplying jail services under this contract, any civil liability relating to the provision of those services shall be the responsibility of the governmental unit which would be responsible for supplying such services in the absence of this contract or agreement.
3. If any provision or part of this Agreement, for any reason, is deemed to be invalid, illegal, or unenforceable in any respect, all remaining provisions shall continue to be valid and binding upon the parties.

107 4. This Agreement constitutes the entire Jail Services Intergovernmental Cooperation Agreement between COUNTY
108 and CITY. No amendment, modification, or alteration of the terms herein shall be binding unless in writing, dated
109 subsequent to the date of this Agreement and duly authorized by the governing bodies of both COUNTY and CITY.
110

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113
114 PASSED AND APPROVED by ARANSAS COUNTY COMMISSIONERS' COURT on the 23rd day of March, 2015.
115

116
117
118 ATTEST:

COUNTY OF ARANSAS, TEXAS

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121
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123 _____
124 VALERIE K. AMASON, COUNTY CLERK

125
126
127 _____
128 C.H. "BURT" MILLS, JR., COUNTY JUDGE

129
130 *This instrument was acknowledged before me on the _____ day of April, 2015, by C.H. "BURT" MILLS, JR., County*
131 *Judge of Aransas County, Texas, on behalf of said County.*
132

133
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138 _____
139 Notary Public, State of Texas

140
141 PASSED AND APPROVED by ROCKPORT CITY COUNCIL on the _____ day of _____, 2015.
142

143
144
145
146 ATTEST:

CITY OF ROCKPORT, TEXAS

147 _____
148 TERESA VALDEZ, CITY SECRETARY

149 _____
150 CHARLES J. WAX, MAYOR

151 *This instrument was acknowledged before me on the _____ day of April, 2015, by CHARLES J. WAX, Mayor of the*
152 *City of Rockport, Texas, on behalf of said City.*
153

154
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157 _____
158 Notary Public, State of Texas
159
160

CITY COUNCIL AGENDA
Joint Special Workshop Meeting: Monday, March 21, 2016

AGENDA ITEM: 3.F.

Hear and deliberate on interlocal agreement: Juvenile Case Manager

SUBMITTED BY: City Manager Kevin Carruth

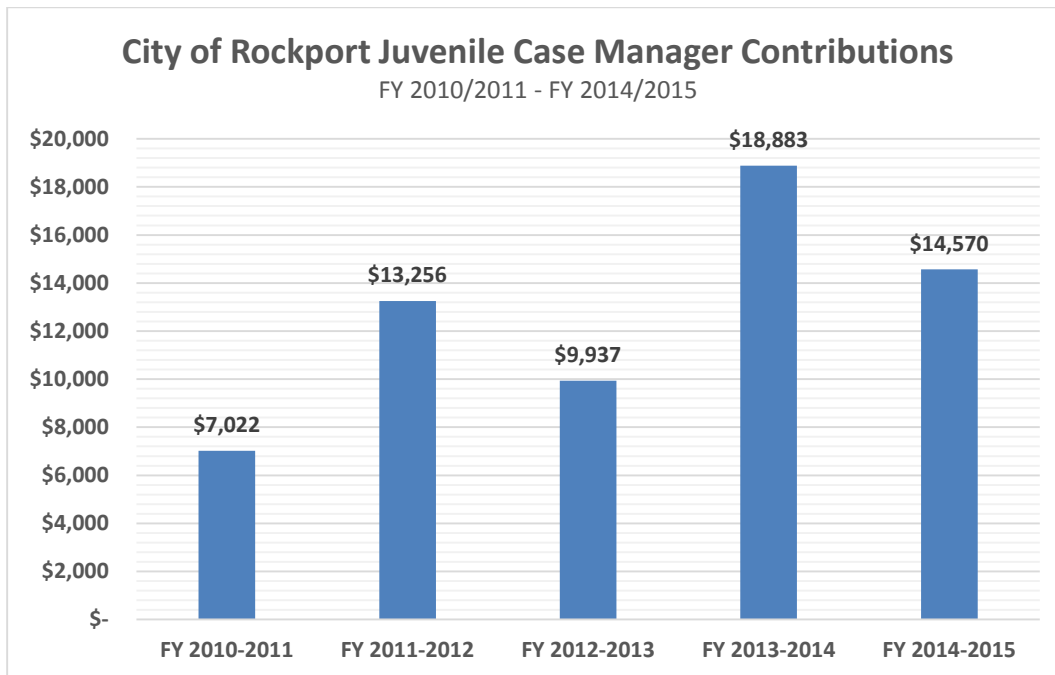
APPROVED FOR AGENDA: PKC

BACKGROUND: Council approved the 2016 agreement at its December 8, 2015, meeting, subject to the addition of Sections 5 and 6 (lines 45-58). The revised document was returned to Aransas County with the revisions on December 11 but an executed revision has not been received from the County yet.

There is no auto renewal section.

FISCAL ANALYSIS: See the table and table below for a history of contributions.

Entity	2014	2015	2016
ACISD	30% not to exceed \$20,000	30% not to exceed \$15,000	30% not to exceed \$15,000
Aransas County	30% not to exceed \$20,000	30% not to exceed \$15,000	30% not to exceed \$15,000
City of Rockport	30% not to exceed \$20,000	30% not to exceed \$15,000	30% not to exceed \$15,000
Town of Fulton	10% not to exceed \$7,000	10% not to exceed \$5,000	10% not to exceed \$5,000



RECOMMENDATION: Not an action item.



December 11, 2015

Aransas County
ATTN: Linda Garcia, Executive Assistant to County Judge
301 N. Live Oak Street
Rockport, TX 78382

Dear Ms. Garcia:

The Rockport City Council met in Regular Session on Tuesday, December 8, 2015, and voted to approve the attached Intergovernmental Cooperation Agreement with Aransas County and Town of Fulton for a Juvenile Case Manager with the following highlighted change, and additions to the Agreement:

2. The annual expense of the juvenile case manager shall be borne between the parties as follows: County – 30% of the total not to exceed \$15,000; City – 30% of the total not to exceed \$15,000; Fulton – 10% of the total not to exceed \$5,000; and School District 30% of the total not to exceed \$15,000. County will invoice the other parties **monthly** for the actual expense incurred and owed, and payment will be due 30 days after date of invoice. Each Party certifies that current funds are available for payments.

4. All notices, communications, and reports under this Contract must be mailed or delivered to the respective parties at the addresses shown below, unless either party is otherwise notified in writing by the other party:

CITY:
City Manager
622 E. Market Street
Rockport, TX 78382

COUNTY:
County Judge
301 N. Live Oak Street
Rockport, TX 78382

TOWN OF FULTON:
Mayor
P.O. Box 1130
Fulton, TX 78358

**ARANSAS COUNTY INDEPENDENT
SCHOOL DISTRICT:**
President
P.O. Box 907
Rockport, TX 78381

It shall be the duty of each entity's representative to disseminate within their respective entity all notices, communications, and reports received from the other party.

5. Requests from one party to another party for information concerning the agreement and the Juvenile Case Manager project shall be honored in a timely manner and shall not require the submission of a formal Public Information Act request for open records.

I have attached three (3) signed original Intergovernmental Cooperation Agreements with the included change and additions. I am also enclosing the three (3) original Intergovernmental Cooperation Agreements previously delivered to the office of the City Secretary. If you have any questions please feel free to contact me.

Sincerely,



Teresa Valdez
City Secretary

Enclosures

THE STATE OF TEXAS §
 §
COUNTY OF ARANSAS §

COMMISSIONERS' COURT

**INTERGOVERNMENTAL COOPERATION AGREEMENT
JUVENILE CASE MANAGER**

THIS AGREEMENT, is made and entered into by and between **ARANSAS COUNTY, TEXAS** ("County"), acting herein by and through its County Judge and County Commissioners, pursuant to a Resolution duly passed by the Commissioners' Court of said County, along with the **CITY OF ROCKPORT ("City")**, acting through its Mayor and City Council, and the **TOWN OF FULTON ("Fulton")**, acting through its Mayor and Town Council, and **ARANSAS COUNTY INDEPENDENT SCHOOL DISTRICT ("ACISD")**, acting by and through its duly elected officials.

WITNESSETH:

WHEREAS, said County, City, Fulton and ACISD have determined that it would be to the best interest of such County, City, Fulton and ACISD that the following provisions be made to-wit:

NOW, THEREFORE, pursuant to the Intergovernmental Cooperation Act, *Texas Government Code, Chapter 791* and provisions set forth in the following sections of this Agreement, said County, City, Fulton and ACISD agree as follows:

1. The parties hereto mutually agree to fund and operate a Juvenile Case Manager and office in an amount not to exceed **\$50,000.00**.
2. The annual expense of the juvenile case manager shall be borne between the parties as follows: County - 30% of the total not to exceed \$15,000; City - 30% of the total not to exceed \$15,000; Fulton - 10% of the total not to exceed \$5,000; and ACISD - 30% of the total not to exceed \$15,000. County will invoice the other parties monthly for the actual expense incurred and owed, and payment will be due 30 days after date of invoice. Each party certifies that current funds are available for payments.
3. The Juvenile Case Manager shall be an employee of County but shall also serve the needs of City's Municipal Court System and the Town of Fulton and Aransas County Independent School District pertaining to juveniles.
4. All notices, communications, and reports under this Contract must be mailed or delivered to the respective parties at the addresses shown below, unless either party is otherwise notified in writing by the other party:

CITY:
City Manager
622 E. Market Street
Rockport, TX 78382

COUNTY:
County Judge
301 N. Live Oak Street
Rockport, TX 78382

TOWN OF FULTON:
Mayor
P.O. Box 1130
Fulton, TX 78358

**ARANSAS COUNTY INDEPENDENT
SCHOOL DISTRICT:**
President
P.O. Box 907
Rockport, TX 78381

It shall be the duty of each entity's representative to disseminate within their respective entity all notices, communications, and reports received from the other party.

5. Requests from one party to another party for information concerning the agreement and the Juvenile Case Manager project shall be honored in a timely manner and shall not require the submission of a formal Public Information Act request for open records.

This AGREEMENT shall be effective for a period of one (1) year, effective from **January 1, 2016**, to **December 31, 2016**.

This AGREEMENT constitutes the entire agreement between the parties. Neither party hereto is bound by an agreement, condition, stipulation, understanding or representation made by any agent or members not herein contained. This agreement supercedes all prior agreements covering this subject matter.

SIGNED this the _____ day of _____, 2015.

ATTEST:

ARANSAS COUNTY:

VALERIE K. AMASON, COUNTY CLERK

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

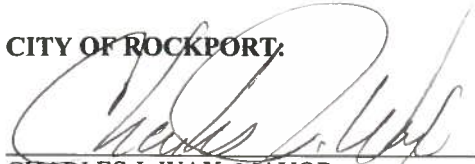
SIGNED this the 8th day of December, 2015.

ATTEST:

CITY OF ROCKPORT:



TERESA VALDEZ, CITY SECRETARY



CHARLES J. WAX, MAYOR

SIGNED this the _____ day of _____, 2015.

ATTEST:

TOWN OF FULTON:

JAN HILL, TOWN SECRETARY

JAMES KENDRICK, MAYOR

SIGNED this the _____ day of _____, 2015.

ATTEST:

**ARANSAS COUNTY INDEPENDENT
SCHOOL DISTRICT:**

JUNE ANNE ASHLEY, SECRETARY

JACK WRIGHT, PRESIDENT

THE STATE OF TEXAS §
§
COUNTY OF ARANSAS §

COMMISSIONERS' COURT

**INTERGOVERNMENTAL COOPERATION AGREEMENT
JUVENILE CASE MANAGER**

THIS AGREEMENT, is made and entered into by and between **ARANSAS COUNTY, TEXAS ("County")**, acting herein by and through its County Judge and County Commissioners, pursuant to a Resolution duly passed by the Commissioners' Court of said County, along with the **CITY OF ROCKPORT ("City")**, acting through its Mayor and City Council, and the **TOWN OF FULTON ("Fulton")**, acting through its Mayor and Town Council, and **ARANSAS COUNTY INDEPENDENT SCHOOL DISTRICT ("ACISD")**, acting by and through its duly elected officials.

WITNESSETH:

WHEREAS, said County, City, Fulton and School District have determined that it would be to the best interest of such County, City, Fulton and School District that the following provisions be made to-wit:

NOW, THEREFORE, pursuant to the Intergovernmental Cooperation Act, *Texas Government Code, Chapter 791* and provisions set forth in the following sections of this Agreement, said County, City, Fulton and School District agree as follows:

1. The parties hereto mutually agree to fund and operate a Juvenile Case Manager and office in an amount not to exceed **\$50,000.00**.
2. The annual expense of the juvenile case manager shall be borne between the parties as follows: County - 30% of the total not to exceed \$15,000; City - 30% of the total not to exceed \$15,000; Fulton - 10% of the total not to exceed \$5,000; and School District 30% of the total not to exceed \$15,000. County will invoice the other parties quarterly for the actual expense incurred and owed, and payment will be due 30 days after date of invoice. Each party certifies that current funds are available for payments.
3. The Juvenile Case Manager shall be an employee of County but shall also serve the needs of City's Municipal Court System and the Town of Fulton and Aransas County Independent School District pertaining to juveniles.

This AGREEMENT shall be effective for a period of one (1) year, effective from **January 1, 2016, to December 31, 2016**.

This AGREEMENT constitutes the entire agreement between the parties. Neither party hereto is bound by an agreement, condition, stipulation, understanding or representation made by any agent or members not herein contained. This agreement supercedes all prior agreements covering this subject matter.

SIGNED this the 9th day of November, 2015.

ATTEST:

Valerie K. Amason

VALERIE K. AMASON, COUNTY CLERK

ARANSAS COUNTY:

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



SIGNED this the 19th day of November, 2015.

ATTEST:

CITY OF ROCKFORD

TERESA VALDEZ, CITY SECRETARY

CHARLES J. WAX, MAYOR

SIGNED this the _____ day of _____, 2015.

ATTEST:

TOWN OF FULTON:

JAN HILL, TOWN SECRETARY

JAMES KENDRICK, MAYOR

SIGNED this the 19th day of November, 2015.

ATTEST:

**ARANSAS COUNTY INDEPENDENT
SCHOOL DISTRICT:**

Jane Anne Ashley
SECRETARY

Jack W. Wright
JACK WRIGHT, PRESIDENT

CITY COUNCIL AGENDA
Joint Special Workshop Meeting: Monday, March 21, 2016

AGENDA ITEM: 3.G.

Hear and deliberate on interlocal agreement: Restaurant Health Inspection Services

SUBMITTED BY: City Manager Kevin Carruth

APPROVED FOR AGENDA: PKC

BACKGROUND: Council approved the 2016 agreement at its December 8, 2015, meeting, subject to the addition of Sections 5 and 6 (lines 45-58). The revised document was returned to Aransas County with the revisions on December 11 but an executed revision has not been received from the County yet; however, the accompanying second revision was submitted by the County March 17 without a redlined version or cover letter explaining any differences. The second revision appears to include the Council's changes from December 8 (lines 40-53) but excludes the auto renewal and increases the termination notice from 30 days to 60 days.

FISCAL ANALYSIS: This is a fee based service with all charges paid by the customer directly to the County.

RECOMMENDATION: Not an action item.



December 11, 2015

Aransas County
ATTN: Linda Garcia, Executive Assistant to County Judge
301 N. Live Oak Street
Rockport, TX 78382

Dear Ms. Garcia:

The Rockport City Council met in Regular Session on Tuesday, December 8, 2015, and voted to approve the attached Intergovernmental Cooperation Agreement with Aransas County for City of Rockport Restaurant Health Inspection Services with the following additions to the Agreement:

4. All notices, communications, and reports under this Contract must be mailed or delivered to the respective parties at the addresses shown below, unless either party is otherwise notified in writing by the other party:

CITY: City Manager
622 E. Market Street
Rockport, TX 78382

COUNTY: County Judge
301 N. Live Oak Street
Rockport, TX 78382

It shall be the duty of each entity's representative to disseminate within their respective entity all notices, communications, and reports received from the other party.

5. Requests from one party to another party for information concerning the agreement and the Restaurant Health Inspection Services project shall be honored in a timely manner and shall not require the submission of a formal Public Information Act request for open records.

This Agreement shall be effective from January 1, 2016, to December 31, 2016. This Agreement shall automatically renew each year unless either party herein provides written notice of termination to the other party 30 days in advance of the expiration of the agreement therein effect.

I have attached two (2) signed original Intergovernmental Cooperation Agreements with the included additions. I am also enclosing the two (2) original Intergovernmental Cooperation Agreements previously delivered to the office of the City Secretary. If you have any questions please feel free to contact me.

Sincerely,

A handwritten signature in blue ink that reads "Teresa Valdez".

Teresa Valdez
City Secretary

Enclosures

1 THE STATE OF TEXAS §
2 § KNOW ALL BY THESE PRESENTS:
3 COUNTY OF ARANSAS §
4
5

6 **INTERGOVERNMENTAL COOPERATION AGREEMENT**
7 **CITY OF ROCKPORT**
8 **RESTAURANT HEALTH INSPECTION SERVICES**
9

10
11 This Agreement made and entered into by and between the **CITY OF ROCKPORT**, (“City”) and the
12 **COUNTY OF ARANSAS** (“County”) each acting herein by and through its duly authorized officials;
13

14
15 WITNESSETH:

16
17 WHEREAS, *Section 121.003(b), Texas Health and Safety Code*, authorizes Interlocal Cooperation
18 Agreements in accordance with *Article 791.001 et seq. V.T.C.A. Government Code*
19 between Cities and Counties to provide health related services; and
20

21 WHEREAS, City and County desire to enter into an agreement to allow County to provide the health
22 related services and to charge recipients of the services for said services (by establishing a
23 permitting and fee system where appropriate).
24

25 NOW, THEREFORE, said parties agree and covenant upon the terms and conditions as follows:
26

- 27 1) City authorizes County to act as its representative and regulatory authority in all commercial and
28 non-commercial food service operations and to assist in communicable disease investigation.
29
30 2) County agrees to act as City’s authorized representative and regulatory authority in all commercial
31 and non-commercial food service operations and to assist in communicable disease investigation.
32 County agrees to charge recipients of the services in an amount authorized by the Commissioners’
33 Court of said County and to be responsible for the collection of said charges (and issuance of said
34 permits).
35
36 3) This Agreement may be terminated by either party hereto by the giving of sixty (60) days written
37 notice of cancellation. Without such written termination notice, this Agreement shall automatically
38 renew each year.
39
40 4) All notices, communications, and reports under this Agreement must be mailed or delivered to the
41 respective parties at the addresses shown below, unless either party is otherwise notified in writing
42 by the other party:
43

44 **CITY:** City Manager
45 622 E. Market Street
46 Rockport, TX 78382
47

COUNTY: County Judge
301 N. Live Oak Street
Rockport, TX 78382

48 It shall be the duty of each entity’s representative to disseminate within their respective entity all
49 notices, communications, and reports received from the other party.
50

- 51 5) Requests from one party to another party for information concerning the agreement and the
52 Restaurant Health Inspection Services project shall be honored in a timely manner and shall not
53 require the submission of a formal Public Information Act request for open records.
54

55 This Agreement shall be effective from **January 1, 2016**, to **December 31, 2016**.

56
57
58

59 PASSED AND APPROVED by ARANSAS COUNTY COMMISSIONERS' COURT on March 21, 2016.

60
61

62 ATTEST: **ARANSAS COUNTY, TEXAS**

63
64
65

66 _____
67 VALERIE K. AMASON, COUNTY CLERK

66 _____
67 C.H. "BURT" MILLS, JR., COUNTY JUDGE

68
69
70
71
72

73 PASSED AND APPROVED by the ROCKPORT CITY COUNCIL on March 21, 2016.

74
75

76 ATTEST: **CITY OF ROCKPORT, TEXAS**

77
78
79

80 _____
81 TERESA VALDEZ, CITY SECRETARY

80 _____
81 CHARLES J. WAX, MAYOR

82

CITY COUNCIL AGENDA

Joint Special Workshop Meeting: Monday, March 21, 2016

AGENDA ITEM: 3.H.

Hear and deliberate on interlocal agreement: Roads & Drainage

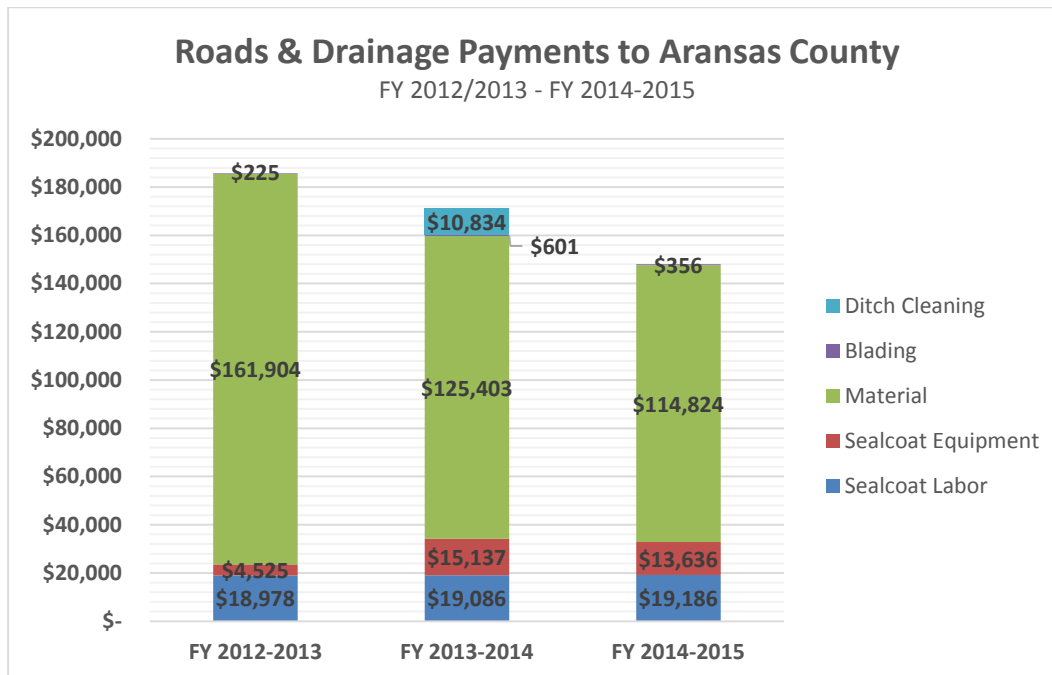
SUBMITTED BY: City Manager Kevin Carruth

APPROVED FOR AGENDA: PKC

BACKGROUND: Commissioners Court approved the proposed agreement at its January 11, 2016, meeting and appears to be the same as the 2015 agreement. Staff recommends making the following changes:

- **Sec. 7** – Change City’s representative from Mayor to City Manager (line 55).
 - **Sec. 9** – Specifies the City’s representative as the City Manager (line 75).
 - **Sec. 12** – Adds specific points of contact for each party and clarifies responsibility for communication within each party’s organization (lines 88-106).
 - **Sec. 13** – Adds an affirmation of each party’s right to easy access to information (lines 108-110).
-

FISCAL ANALYSIS: A history of the City’s previous three years of payments for road and drainage work is detailed in the chart below.



RECOMMENDATION: Not an action item.
