

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

AGENDA

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE ABOVE NAMED COMMISSIONERS' COURT V.T.C.A. GOVERNMENT CODE, SECTION 551.001(4), WILL BE HELD ON THE **23rd** DAY OF **MARCH, 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 & PLEDGES

II. INVOCATION

III. DECLARE QUORUM

IV. CITIZENS TO BE HEARD:

At this time, comments will be taken from the audience on any subject matter that is not on the agenda. To address the Commissioners, please sign the Public Participation Form located on the table in front of the pews and deliver to the County Clerk before the meeting begins. Citizens who wish to speak on a matter included in this agenda will be invited to speak when that particular matter is being deliberated by the Commissioners' Court. Each member of the public who appears before the Commissioners' Court shall be limited to a maximum of five (5) minutes to make his/her remarks. 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. PRESENTATION OF THE REVISED MASTER DEVELOPMENT PLAN FOR **THE RESERVE AT ST. CHARLES BAY** – PAUL LIPPKE/BETTY STILES**

VI. ITEMS FOR DELIBERATION AND/OR ACTION:

CONSENT ITEMS

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 A **PLANNED UNIT DEVELOPMENT (PUD) FOR THE RESERVE AT ST. CHARLES BAY, PHASE 1** – DAVID REID/BETTY STILES**
- 2. DISCUSS, APPROVE, DISAPPROVE **PRELIMINARY PLAT FOR THE RESERVE AT ST. CHARLES BAY, PHASE 1** – DAVID REID/BETTY STILES**
- 3. DISCUSS APPROVE OR DISAPPROVE **FINAL DEVELOPMENT PLANS FOR COASTAL PARADISE RV RESORT, PHASE 1** – DAVID REID/JACK CHANEY**
- 4. DISCUSS, APPROVE OR DISAPPROVE THE **MINUTES** FROM THE REGULAR MEETING OF MARCH 9, 2015 – VALERIE AMASON/BURT MILLS**
- 5. DISCUSS, APPROVE OR DISAPPROVE **RESOLUTION R-06-2015 "ADOPTING INVESTMENT POLICY AS AMENDED"** – ALMA CARTWRIGHT/BURT MILLS**
- 6. DISCUSS, APPROVE OR DISAPPROVE **RESOLUTION R-07-2015 "APPOINTING INVESTMENT OFFICERS"** – ALMA CARTWRIGHT/BURT MILLS**
- 7. DISCUSS, APPROVE OR DISAPPROVE **RESOLUTION R-08-2015 "RESOLUTION AMENDING AUTHORIZED REPRESENTATIVES"** – ALMA CARTWRIGHT/BURT MILLS**
- 8. DISCUSS, APPROVE OR DISAPPROVE **PUBLIC OFFICIAL BOND ON LEZLIE M. KIRK, COUNTY AUDITOR** – BURT MILLS**

9. DISCUSS, APPROVE OR DISAPPROVE **BOND CONTINUATION CERTIFICATE** ON **JOHNNY JAMES, MAINTENANCE CUSTODIAN** – BURT MILLS
10. DISCUSS, APPROVE OR DISAPPROVE **BLANKET SURETY BONDS ON DEPUTY DISTRICT CLERKS, DEPUTY COUNTY CLERKS AND DEPUTY TREASURERS** – BURT MILLS

CONTRACTS & AGREEMENTS

11. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE TO SIGN A SURFACE USE AGREEMENT WITH HURD ENTERPRISES, LTD., TO CONDUCT OIL AND GAS EXPLORATORY AND PRODUCTION OPERATIONS ON AIRPORT PROPERTY** – MIKE GEER/BURT MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE **DATA USE AGREEMENT BETWEEN THE TEXAS HEALTH AND HUMAN SERVICES ENTERPRISE AND ARANSAS COUNTY CLERKS OFFICE** – VALERIE AMASON/BURT MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE **O'MALLY STRAND ASSOCIATES, INC., CONTRACT FOR ENGINEERING WORK ON SOUTHERN LOOP TRAIL SYSTEMS** – JOHN STROTHAM/BURT MILLS

PLANNING & BUDGET OFFICE ITEMS

14. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – LEZLIE KIRK/BURT MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** – LEZLIE KIRK/BURT MILLS

VII. 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 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 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) 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. 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.

X. 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, COUNTY LAND AND COUNTY LEASES**

XI. OPEN SESSION:

COMMISSIONERS' COURT WILL RECONVENE INTO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION

XII. ADJOURNMENT

DATED THIS THE 19TH DAY OF MARCH, 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 @ 2:20 PM.

FILED
AT 2:14 P.M.

MAR 19 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