

**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 **12th** DAY OF **MAY, 2014** 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:

1. **PRESENTATION FROM SHERIFF'S DEPARTMENT ON THE 2013 RACIAL PROFILE REPORT- SHERIFF BILL MILLS**

VI. ITEMS FOR DELIBERATION AND/OR ACTION:

1. **DISCUSS, APPROVE, OR DISAPPROVE MINUTES FROM THE REGULAR AND JOINT WORKSHOP MEETINGS OF APRIL 28, 2014, FROM JOINT WORKSHOP MEETING OF MAY 5, 2014 - BURT MILLS**
2. **DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN THE SYSTEM MEMBERSHIP APPLICATION IN THE STATE LIBRARY SYSTEM- IRIS SANCHEZ/BURT MILLS**
3. **DISCUSS, APPROVE, OR DISAPPROVE PROCLAMATION #P03-2014 RECOGNIZING THE WEEK OF MAY 18 - 24, 2014, AS EMERGENCY MEDICAL SERVICES WEEK - BURT MILLS**
4. **DISCUSS, APPROVE, OR DISAPPROVE PROCLAMATION #P04-2014 RECOGNIZING THE WEEK OF MAY 17-23, 2014, AS SAFE BOATING WEEK - BURT MILLS**
5. **DISCUSS, APPROVE, OR DISAPPROVE PROCLAMATION #P05-2014 DESIGNATING MAY 12, 2014 AS MIRIAM ADELE SCOTT MCNEIL DAY - BETTY STILES**
6. **DISCUSS, APPROVE, OR DISAPPROVE RESOLUTION #R-07-2014 APPROVING INVESTMENT BROKER/DEALER LIST- ALMA CARTWRIGHT/BURT MILLS**
7. **CONSIDER, ACCEPT, OR REJECT ENVIRONMENTAL HEALTH'S MOSQUITO CONTROL CHEMICAL BIDS FOR 2014 - JAMES JACKSON/BURT MILLS**
8. **DISCUSS, APPROVE, OR DISAPPROVE INSTALLING STOP SIGNS ON SEASIDE LOOP AT THE INTERSECTION OF BOIS D'ARC AND ONE ON PRESTON PAUL DR. FOR TRAFFIC CONTROL PURPOSES- DAVID VYORAL/BETTY STILES**
9. **DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN THE ADMINISTRATIVE MANAGEMENT SERVICES CONTRACT BETWEEN ARANSAS COUNTY AND GRANTWORKS, INC., FOR THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CONTRACT NUMBER 713055 - BURT MILLS**

10. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN THE GRANT REIMBURSEMENT CONTRACT BETWEEN ARANSAS COUNTY AND COASTAL BEND BAY AND ESTUARIES PROGRAM, FOR THE WETLAND RESTORATION OF TULE CREEK WATERSHED, A PATHWAYS PROJECT- BURT MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE DECLARING THE ATTACHED LIST OF VEHICLES FROM THE SHERIFF'S DEPARTMENT AS SURPLUS AVAILABLE FOR AUCTION - SHERIFF MILLS/BURT MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE RESOLUTION #R-09-2014 SUPPORTING THE 100 CLUB PLACING BUMPER STICKERS ON SHERIFF'S DEPARTMENT VEHICLES - SHERIFF/MILLSBURT MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE TRANSFER OF OLD OCR DEED RECORDS IN THE COUNTY CLERK'S OFFICE PREVIOUSLY SCANNED AND LINE ITEM TRANSFER FROM ARCHIVE FUND RESERVES- PEGGY FRIEBELE/BURT MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE TEMPORARY CLOSURE OF MOORE AVENUE, JACOBY STREET, AND RABBIT RUN TO TRUCK TRAFFIC FROM M^CCAMPBELL STREET WEST TO HIGHWAY 35 INTERSTATE - DAVID VYORAL/JACK CHANEY
15. DISCUSS, APPROVE, OR DISAPPROVE PUBLIC OFFICIAL BOND ON MELISSA ALAYNA HOPKINS, DEPUTY COUNTY CIVIL RECORDS CLERK; AND BOND CONTINUATION CERTIFICATES ON RICK MCLESTER, COUNTY FIRE MARSHALL; BOBBIE MCLESTER, DEPUTY TAX ASSESSOR/COLLECTOR; ELIZABETH LAFERNEY, JP #1 COURT CLERK - BURT MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE EXTENSION OF RENTAL SUPPORT IN THE AMOUNT \$687.50 PER MONTH FROM HEALTH CARE SALES TAX FOR THE SOUTH TEXAS FAMILY PLANNING AND HEALTH CORPORATION FOR ANOTHER 12 MONTHS THROUGH THE END OF JUNE 2015- ALMA CARTWRIGHT/BURT MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE COUNTY TREASURER'S REPORT FOR APRIL 2014 - ALMA CARTWRIGHT/BURT MILLS
18. DISCUSS, APPROVE OR DISAPPROVE INDIGENT HEALTH CARE REPORT FOR APRIL 2014 - ALMA CARTWRIGHT/BURT MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE BUDGET LINE ITEM TRANSFERS - LEZLIE KIRK/BURT MILLS
20. 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 551.072* TO **DISCUSS REAL ESTATE NEGOTIATIONS INCLUDING PATHWAYS PROJECTS AND STORMWATER MANAGEMENT PROJECTS**
2. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION TO **DISCUSS POTENTIAL LITIGATION PURSUANT TO *TEXAS GOVERNMENT CODE SECTION 551.071(1)(a)* AND OTHER MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE PURSUANT TO *TEXAS GOVERNMENT CODE SECTION 551.071(2)***

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 8TH DAY OF MAY, 2014.

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.

FILED
AT 3:06 P. M.

MAY 08 2014

Peggy L. Friebele

PEGGY L. FRIEBELE
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 _____, 2014, 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

3:10P
Posted

Vehicles to be Declared Surplus for Auction 2014

Description	Lic. Num.	Cause #	Chapter 18 or 49
1. 1993 Chevrolet S-10	58D MN8	A-13-0053-CV-C	49
2. 1994 Chevrolet Pickup	58P SH7	A-13-0076-CV-B	49
3. 2000 Chevrolet Tahoe	BF5 R207	A-13-0089-CV-C	49
4. 1997 Ford F250	AT 19808	S-2013-2867JC	18
5. 2002 Chevrolet P/U	BT6 9509	S-11-5590-CV-B	49 (Diesel)
6. 2001 Toyota 4Runner	DN8 M232	A-11-0100-CV-B	49

County Vehicles Being Released for Sale

1. 2005 Ford Crown Victoria
2. 2009 Ford Crown Vic. Interceptor
3. 2006 Ford F150 P/U
4. 2006 Ford F150 P/U

5. 2007 Ford F150 P/U Transfer to Airport for Gene Johnson