

**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 **14TH** DAY OF **MAY, 2012** 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. BRIEF POWERPOINT PRESENTATION BY **ARANSAS PATHWAYS STEERING COMMITTEE** ON **FIRST QUARTER 2012 PROGRESS** – RICHARD THOMPSON

VI. ITEMS FOR DELIBERATION AND/OR ACTION:

1. DISCUSS, APPROVE, OR DISAPPROVE **MINUTES** FROM THE REGULAR MEETING OF APRIL 23, 2012 – FRIEBELE/MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE **REQUEST OF LIBRARY DIRECTOR TO APPLY FOR A WALMART GRANT** -- IRIS SANCHEZ/MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE **FISCAL YEAR 2011 AUDIT SERVICES** WITH MICHAEL A. ARNOLD, PLLC, CPA – KIRK/MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE **PROCLAMATION #P-02-2012 PROCLAIMING THE WEEK OF MAY 19-25, 2012, AS "NATIONAL SAFE BOATING WEEK"** – E.J.MENARD(US COAST GUARD AUXILIARY)/MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE **PROCLAMATION #P-03-2012 PROCLAIMING THE MONTH OF MAY, 2012, AS "ELDER ABUSE PREVENTION MONTH"** – JENNIFER CATALANI (ADULT PROTECTIVE SERVICES)/MILLS
6. DISCUSS, APPROVE, OR DISAPPROVE **PROCLAMATION #P-04-2012 PROCLAIMING THE WEEK OF MAY 20-26, 2012, AS "NATIONAL EMERGENCY MEDICAL SERVICES WEEK"** -- PATRICIA ARNOLD/MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE **PROCLAMATION #P-05-2012 PROCLAIMING THE MONTH OF MAY, 2012, AS "NATIONAL PRESERVATION MONTH"** – CAROLYN CAULEY/MILLS

8. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R-05-2012** IN SUPPORT OF **BAY AND BASIN AREA STAKEHOLDER COMMITTEES (BBASC)** RECOMMENDATION OF E-FLOWS TO MAINTAIN LEGISLATIVE INTENT OF *SENATE BILL 3 (S.B.3)* IN PROVIDING ENVIRONMENTALLY HEALTHY RIVERS AND BAYS - SMITH
9. DISCUSSION AND ACTION, IF ANY, REGARDING A **PILOT PUBLIC AWARENESS PROJECT** IN **ARANSAS COUNTY** COORDINATED WITH THE **TRANSPORTATION COORDINATION NETWORK** AND **BEE COMMUNITY ACTION AGENCY** – MARTIN ORNELAS(TCN DIRECTOR)/ANNA SIMO(BCAA)/MILLS
10. CONSIDER, ACCEPT, OR REJECT **BIDS RECEIVED FOR B/P/J HOUSE MOVE (AP PROJECT 010)** – RICHARD THOMPSON/MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN **SMALL PROJECT CONSTRUCTION AGREEMENT** WITH WINNING BIDDER FOR THE MOVING AND RELOCATION OF THE BRUHL/PAUL/JOHNSON HOUSE, AN **ARANSAS PATHWAYS PROJECT (AP PROJECT 010)** – RICHARD THOMPSON/BIANCHI/MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE **INSTALLATION OF STOP SIGN ON GARNETT ROAD AT INTERSECTION OF BISHOP ROAD** – VYORAL/CHANEY
13. DISCUSS, APPROVE, OR DISAPPROVE **BUILDING A FENCE BETWEEN AGRILIFE EXTENSION BUILDING AND ADJOINING PROPERTY OWNER** - CASTERLINE
14. DISCUSS, APPROVE, OR DISAPPROVE **APPOINTING A REPRESENTATIVE FROM ARANSAS COUNTY** TO THE **COASTAL BEND HOUSING FINANCE CORPORATION (CBHFC)** – MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE **ALLOCATING UP TO \$100,000 ANNUALLY FROM H.O.T. FUNDS TO CEDAR BAYOU BAY QUALITY AND MAINTENANCE FUND** - MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE **ANGLER'S @ ESTES MASTER DEVELOPMENT PLAN** (A TWO-ACRE COMMERCIAL DEVELOPMENT AT THE SW CORNER OF BUSINESS SH-35 AND SH-188) – DAVID REID/CHANEY
17. DISCUSS, APPROVE, OR DISAPPROVE **MOVING THE REGULAR MAY 28, 2012, COMMISSIONERS' COURT MEETING (DUE TO IT BEING A HOLIDAY) TO EITHER FRIDAY MAY 25TH OR TUESDAY MAY 29TH** - MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE **THE APPOINTMENT OF EARLY VOTING CLERKS FOR THE MAY 29, 2012, REPUBLICAN AND DEMOCRATIC PRIMARY ELECTION** – FRIEBELE/MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE **PRO FORMA ORDER FOR ADDITIONAL EARLY VOTING ON SATURDAY, MAY 19, 2012, AND SUNDAY, MAY 20, 2012** – FRIEBELE/MILLS
20. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND CONTINUATION CERTIFICATE FOR RICK MCLESTER, COUNTY FIRE MARSHALL** – FRIEBEL/MILLS
21. DISCUSS, APPROVE, OR DISAPPROVE **COUNTY TREASURER'S REPORT FOR APRIL, 2012** – CARTWRIGHT/MILLS
22. DISCUSS, APPROVE, OR DISAPPROVE **COUNTRY TREASURER'S QUARTERLY INVESTMENT REPORT** – CARTWRIGHT/MILLS
23. DISCUSS, APPROVE, OR DISAPPROVE **INDIGENT HEALTH CARE REPORT FOR APRIL, 2012** – CARTWRIGHT/MILLS
24. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – KIRK/MILLS
25. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** - KIRK/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; Cedar Bayou; 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; Rockport Community Park/Swimming Pool Committee; and Tiger Field. 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; County Treasurer—Healthy County Wellness Programs.”*

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 REAL ESTATE NEGOTIATIONS, INCLUDING TIGER FIELD
2. COMMISSIONERS’ COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.072 TO DISCUSS AND REVIEW CURRENT LITIGATION ISSUES

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 10TH DAY OF MAY, 2012.

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.

7
Posted @ 4:20 PM FILED
AT 9:10 A M.

MAY 10 2012

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 _____, 2012, 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