

**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 **9TH** DAY OF **JULY, 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. ITEMS FOR DELIBERATION AND/OR ACTION:

1. DISCUSS, APPROVE, OR DISAPPROVE **MINUTES** FROM THE REGULAR MEETING OF **JUNE 25, 2012** – FRIEBELE/MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE **THE TEXAS MARITIME MUSEUM, INC. SECOND QUARTER 2012 HOTEL OCCUPANCY TAX FUNDS EXPENDED** – KATHY ROBERTS-DOUGLASS/MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN A **SERVICE AGREEMENT** WITH **THE GRANT CONNECTION TO PREPARE AND ADMINISTER A GRANT PROPOSAL** TO THE **TEXAS NATURAL RESOURCES TRUSTEE PROGRAM** FOR NATURAL RESTORATION PROJECTS IN CORPUS CHRISTI BAY, NUECES BAY, AND SURROUNDING COASTAL AREAS – GREG HARLAN/MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN A LETTER OF SUPPORT TO PARTNER WITH THE **ARANSAS COUNTY NAVIGATION DISTRICT** TO COMPLETE THE LITTLE BAY HABITAT RESTORATION PROJECT AND PROVIDE **FULL FISCAL ADMINISTRATION** FOR SAID PROJECT - MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE **PLACING A THREE-WAY STOP AT THE INTERSECTION OF BISHOP ROAD AND GARRETT** – VYORAL/CHANEY
6. DISCUSS, APPROVE, OR DISAPPROVE THE REAPPOINTMENT OF **RICK MCLESTER** AS **ARANSAS COUNTY FIRE MARSHALL** EFFECTIVE JULY 1, 2012, FOR A PERIOD OF TWO (2) YEARS ENDING JUNE 30, 2014 – MILLS
7. CONSIDER, ACCEPT, OR REJECT A **PROPOSAL** FROM **NAISMITH ENGINEERING, INC.**, TO PROVIDE A CONCEPTUAL DESIGN FOR A PEDESTRIAN BRIDGE AT WEST TULE CREEK AS A PART OF **THE BRIDGE AND KIOSK AT WEST TULE CREEK PROJECT [AP PROJECT 011]** – RICHARD THOMPSON/BIANCHI/MILLS
8. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN **SMALL PROJECT CONSTRUCTION AGREEMENT** WITH **NAISMITH ENGINEERING, INC.**, TO PROVIDE A CONCEPTUAL DESIGN FOR A PEDESTRIAN BRIDGE AT WEST TULE CREEK AS A PART OF **THE BRIDGE AND KIOSK AT WEST TULE CREEK PROJECT [AP PROJECT 011]** – THOMPSON/BIANCHI/MILLS

9. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE TO SIGN PROGRAMMATIC YEAR 2012 COMMUNITY SERVICES BLOCK GRANT PROGRAM (CSBG) SUBCONTRACT WITH BEE COMMUNITY ACTION AGENCY** WHICH REPRESENTS THE ALLOCATION OF PRIOR YEARS' LEFTOVER FUNDS TO BE EXPENDED THROUGH THE **ARANSAS COUNTY ASSISTANCE DEPARTMENT** DURING MAY 1, 2012, AND JULY 31, 2012 – CARTWRIGHT/MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE **THE CLARIFICATION OF EMPLOYEE TYPES FOR CERTAIN APPOINTED AND TEMPORARY EMPLOYEES AS THEY RELATE TO PARTICIPATION IN THE MANDATORY TCDRS RETIREMENT** – CARTWRIGHT/MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE **THE CONTINUED EXPENDITURES OF THE INDIGENT HEALTH CARE PROGRAM** BEYOND THE MANDATORY AMOUNT OF 8% OF THE GRTL – CARTWRIGHT/MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE **EARLY VOTING CLERKS FOR THE JULY 31ST RUNOFF ELECTION** – FRIEBELE/MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND FOR PATTIE V. ROUSSEAU, DEPUTY TREASURER/HUMAN RESOURCES** – FRIEBELE/MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE **COUNTY TREASURER'S REPORT FOR JUNE, 2012** – CARTWRIGHT/MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE **INDIGENT HEALTH CARE REPORT FOR JUNE, 2012** – CARTWRIGHT/MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – KIRK/MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** - KIRK/MILLS
18. DISCUSS **PRELIMINARY 2013 BUDGET** - KIRK

VI. 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.”*

VII. 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.”*

VIII. 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.

IX. 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

X. OPEN SESSION:

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

XI. ADJOURNMENT

DATED THIS THE 6TH DAY OF JULY, 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.

posted @ 8:20am

FILED
AT 8:15 A.M.

JUL 06 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