

**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 **13TH** DAY OF **AUGUST, 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 **JULY 23, 2012**, BUDGET WORKSHOP MEETING OF **AUGUST 8, 2012**, AND SPECIAL MEETING OF **JULY 30, 2012** – FRIEBELE/MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE **THE ROCKPORT CENTER FOR THE ARTS SECOND QUARTER 2012 HOTEL OCCUPANCY TAX FUNDS EXPENDED** – BEVERLY TRIFONIDIS/MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R07-2012 AUTHORIZING THE PUBLICATION OF DELINQUENT TAXPAYERS' NAMES BY THE LAW FIRM LINEBARGER GOGGAN BLAIR & SAMPSON, LLP** – LAW FIRM REP/MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN **U.S. ARMY CORPS OF ENGINEERS PERMIT NO. SWG-20111000975** FOR THE CONSTRUCTION OF OYSTER REEFS IN LITTLE BAY – REID/BIANCHI/MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE ALLOWING **ROAD & BRIDGE** TO ADVERTISE A REQUEST FOR BIDS FOR THE CONSTRUCTION OF MESQUITE BYPASS DRAINAGE IMPROVEMENT PROJECT – REID/SMITH
6. DISCUSS, APPROVE, OR DISAPPROVE **ARANSAS COUNTY** ENTERING INTO A **MULTIPLE USE AGREEMENT** WITH THE **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** FOR **STORMWATER CONCRETE BOX COLVERTS (MESQUITE BYPASS DRAINAGE IMPROVEMENT PROJECT)** – REID/BIANCHI/SMITH
7. DISCUSS, APPROVE, OR DISAPPROVE **REVISED PRELIMINARY REPLAT OF THE ISLANDS OF ROCKPORT** – BRUNDRETT/VYORAL/CHANNEY
8. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R08-2012 AUTHORIZING THE SUBMISSION OF A 2013-2014 RURAL COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE UNDER THE COMMUNITY DEVELOPMENT FUND** – GRANTWORKS/CASTERLINE

9. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN AN **INTERGOVERNMENTAL AGREEMENT** BETWEEN **ARANSAS COUNTY** AND **THE CITY OF ROCKPORT** REGARDING THE POSSIBLE AWARD OF A 2013-2014 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT ASSISTANCE COMMUNITY DEVELOPMENT FUND CONTRACT FOR PUBLIC SEWER SYSTEM IMPROVEMENTS IN THE **DOUGHTY /MANNING COLONIA AREA OF ARANSAS COUNTY** – GRANTWORKS/CASTERLINE
10. CONSIDER, ACCEPT, OR REJECT STAFF RECOMMENDATION TO CONSIDER **NAISMITH ENGINEERING, INC.**, AS QUALIFIED TO PROVIDE ENGINEERING SERVICES FOR A PHASE I ENVIRONMENTAL ASSESSMENT OF A PROPERTY IN THE COUNTY **[AP PROJECT #023]** – THOMPSON/BIANCHI/MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY PROJECT MANAGER** TO NEGOTIATE A **SMALL CONSULTING AGREEMENT** WITH A QUALIFIED ENGINEERING FIRM TO PROVIDE THE COUNTY WITH A PHASE I ENVIRONMENTAL ASSESSMENT AS DUE DILIGENCE IN CONSIDERATION OF A REAL ESTATE PURCHASE **[AP PROJECT #023]** – THOMPSON/BIANCHI/MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE **ARANSAS COUNTY** APPLYING FOR **2012 HAVA GRANT FUNDS** – KIRK/MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN RENEWAL OF **ARANSAS COUNTY AIRPORT FAMILY HOUSING SITE LEASE AGREEMENT** WITH **DANNY ADAMS** – GENE JOHNSON/BIANCHI/MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE **DECLARING THE ATTACHED LIST OF ITEMS AWARDED TO SHERIFF'S DEPARTMENT AS SURPLUS FOR PUBLIC AUCTION SALE** – BILL MILLS/MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE THE **OUTGOING MAIL PROCEDURES** AS PRESENTED BY THE **COUNTY TREASURER** – CARTWRIGHT/MILLS
16. ACCEPT RECEIPT OF **WALMART HUNGER REACH GRANT PROGRAM CONTRIBUTION IN THE AMOUNT OF \$500.00** AND DISCUSS, APPROVE, OR DISAPPROVE **SPENDING SAME TO PURCHASE A FREEZER FOR STORAGE OF COMMODITY FROZEN FOOD ITEMS** – CARTWRIGHT/MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE **CHANGE IN GROUP AND STEP PAY RATE FOR FLEET MAINTENANCE POSITION THAT IS CURRENTLY BEING PAID AT A ROAD & BRIDGE DEPARTMENT GROUP AND STEP, TO BE EFFECTIVE 8/13/12** – CARTWRIGHT/MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND FOR CRISLY ANN STALEY, DEPUTY COUNTY TREASURER, AND BOND CONTINUATION CERTIFICATES FOR JUSTIN D. COOK, IT DIRECTOR, ALLISSA HUDSON, DEPUTY COUNTY TREASURER, AND DANIELLE LITTLETON, JP COURT CLERK** – FRIEBELE/MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE **COUNTY TREASURER'S REPORT FOR JULY, 2012** – CARTWRIGHT/MILLS
20. DISCUSS, APPROVE, OR DISAPPROVE **INDIGENT HEALTH CARE REPORT FOR JULY, 2012** – CARTWRIGHT/MILLS
21. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – KIRK/MILLS
22. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** - KIRK/MILLS
23. DISCUSS AND TAKE ACTION ON **ELECTED OFFICIALS SALARIES FOR 2013 BUDGET YEAR** – KIRK/MILLS
24. DISCUSSION AND POSSIBLE ACTION ON **STEP INCREASE POLICY** - SMITH
25. DISCUSSION AND POSSIBLE ACTION ON **PROPOSED 2013 BUDGET** – KIRK

26. DISCUSS, APPROVE, OR DISAPPROVE DATE AND TIME FOR PUBLIC HEARING ON 2013 BUDGET – KIRK/MILLS
27. DISCUSS AND TAKE ACTION ON 2012 TAX RATE - COX/MILLS
28. IF NECESSARY, TAKE RECORD VOTE ON PROPOSED 2012 TAX RATE AND SCHEDULE TWO PUBLIC HEARINGS ON PROPOSED TAX INCREASE – COX/MILLS
29. DISCUSS, APPROVE, OR DISAPPROVE TIME AND DATE TO ADOPT THE 2013 BUDGET AND 2012 TAX RATE – KIRK/COX/MILLS

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 PATHWAYS PROJECTS
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 10TH DAY OF AUGUST, 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.

FILED
AT 8:50 a.m.

AUG 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

Posted @ 9:00 a.m.