

**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 **10TH** DAY OF **SEPTEMBER, 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 BOTH PUBLIC HEARINGS OF AUGUST 27, 2012, REGULAR MEETING OF AUGUST 27, 2012, AND PUBLIC HEARING OF SEPTEMBER 5, 2012 – FRIEBELE/MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE THE **DISTRICT COURT TECHNOLOGY FUND** FOR THE **PRESERVATION AND RESTORATION OF THE DISTRICT CLERK'S RECORDS** PURSUANT TO **TEXAS GOVERNMENT CODE SEC. 51.305** – HEARD/MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE **ADOPTING ELECTED OFFICIALS' SALARIES FOR 2013** - MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE **ADOPTING 2013 COUNTY BUDGET** – KIRK/MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE **RATIFYING THE PROPERTY TAX INCREASE REFLECTED IN THE 2013 BUDGET** – COX/MILLS
6. DISCUSS, APPROVE, OR DISAPPROVE **ADOPTING THE PROPOSED TAX RATE OF \$0.381065 PER \$100 VALUE FOR THE 2012 TAX RATE** – COX/MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE **2012 TAX ROLL AND 2012 TAX LEVY** – COX/MILLS
8. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R10-2012** FOR THE **2012 TAX ROLL AND LEVY** – COX/MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE **2012-2013 TAX ASSESSMENT/COLLECTION INTERLOCAL AGREEMENTS** TO BE SIGNED BY **COUNTY JUDGE** WHEN APPROVED AND SUBMITTED BY LOCAL TAXING ENTITIES – COX/BIANCHI/MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE **ARANSAS COUNTY NAVIGATION DISTRICT (ACND) TAX RATE LEVY FOR 2012** – KEITH BARRETT/MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **BIG TREE EVENT STEERING COMMITTEE CHAIRPERSON FOR FUNDS UP TO \$1,200** TO CONDUCT THE **BIG TREE CELEBRATION ON OCTOBER 13TH** – C.G. "TURF" OVERTURF/MILLS

12. DISCUSS, APPROVE, OR DISAPPROVE ALLOWING **URBAN ENGINEERING TO ADVERTISE FOR BIDS ON THE TEXAS COMMUNITY DEVELOPMENT BLOCK (CDBG) NO. 711215**, OTHERWISE KNOWN AS "**LINDEN AND FUQUA AREA SANITARY SEWER GRANT IMPROVEMENTS**" – BRANDI KARL/BIANCHI/CASTERLINE
13. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN **SMALL PROJECT CONSULTING AGREEMENT** WITH **NATIVE DAVE, INC.**, OF DALLAS AND CORPUS CHRISTI, TEXAS, FOR **LANDSCAPE DESIGN SERVICES AS PART OF THE EPHEMERAL POND PROJECT (AP#023)** – THOMPSON/BIANCHI/MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN **CHANGE ORDER #1 FOR SMALL PROJECT CONSTRUCTION CONTRACT OF RAM HOUSE MOVERS, INC.**, FOR THE **BRUHL PAUL JOHNSON HOUSE RELOCATION (APA#010)** – THOMPSON/MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **2013 INTERGOVERNMENTAL COOPERATION AGREEMENTS** BETWEEN **ARANSAS COUNTY** AND THE **TOWN OF FULTON** FOR ANIMAL CONTROL, JAIL SERVICES, LAW ENFORCEMENT, ROADS, AND SEPTIC INSPECTIONS – BIANCHI/MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE **JUROR PAY RATE FOR SERVICE AS PETIT JUROR**, EFFECTIVE OCTOBER 1, 2012, TO BE A RATE OF \$6 FOR THE FIRST DAY AND A RATE EQUAL TO THE CURRENT STATE REIMBURSEMENT RATE PLUS \$6 FOR SUBSEQUENT DAYS. **JUROR PAY RATE FOR SERVICE AS GRAND JUROR** WILL REMAIN \$8 FOR THE FIRST DAY AND \$40 FOR SUBSEQUENT DAYS – CARTWRIGHT/MILLS
17. RECORD IN COMMISSIONERS' COURT MINUTES **COURT ORDER #O-19-2012 PROHIBITING OUTDOOR BURNING** (FOR 90 DAYS FROM 8/30/12) – FRIEBELE/MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND CONTINUATION CERTIFICATE ON DARLENE IRWIN, CHIEF DEPUTY TREASURER** – FRIEBELE/MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE **COUNTY TREASURER'S REPORT FOR AUGUST, 2012** – CARTWRIGHT/MILLS
20. DISCUSS, APPROVE, OR DISAPPROVE **INDIGENT HEALTH CARE REPORT FOR AUGUST, 2012** – CARTWRIGHT/MILLS
21. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – KIRK/MILLS
22. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** - KIRK/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 6TH DAY OF SEPTEMBER, 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 2:40P M.

posted
2:45P.M.

SEP 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