

**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 **22<sup>ND</sup>** DAY OF **SEPTEMBER, 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:**

*Presentations are limited to fifteen (15) minutes unless other arrangements have been made with the Court.*

**VI. ITEMS FOR DELIBERATION AND/OR ACTION:**

1. DISCUSS, APPROVE, OR DISAPPROVE **MINUTES** FROM THE REGULAR MEETING OF SEPTEMBER 8, 2014, AND PUBLIC HEARING OF SEPTEMBER 18, 2014 – PEGGY FRIEBELE/BURT MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE **COMMISSIONERS' COURT ORDER #O-25-2014 SETTING FEES FOR SHERIFF AND CONSTABLE SERVICES** – PEGGY FRIEBELE/BURT MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE **ADOPTING ELECTED OFFICIALS' SALARIES FOR 2015** – LEZLIE KIRK/BURT MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE **ADOPTING 2015 COUNTY BUDGET** – LEZLIE KIRK/BURT MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE **RATIFYING THE PROPERTY TAX INCREASE REFLECTED IN THE 2015 BUDGET** – LEZLIE KIRK/BURT MILLS
6. DISCUSS, APPROVE, OR DISAPPROVE **ADOPTING THE PROPOSED TAX RATE OF \$0.384669 PER \$100 VALUE FOR THE 2014 TAX RATE** – JERI COX/BURT MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE **2014 TAX ROLL AND 2014 TAX LEVY** – JERI COX/BURT MILLS
8. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R12-2014 FOR THE 2014 TAX ROLL AND LEVY** – JERI COX/BURT MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE **2014-2015 TAX ASSESSMENT/COLLECTION INTERLOCAL AGREEMENTS TO BE SIGNED BY COUNTY JUDGE WHEN APPROVED AND SUBMITTED BY LOCAL TAXING ENTITIES** – JERI COX/RICHARD BIANCHI/BURT MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R14-2014 SUPPORTING PROPOSITION ONE CONSTITUTIONAL AMENDMENT FOR STATE HIGHWAY FUND** – BETTY STILES

11. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN AN **EMERGENCY MEDICAL SERVICE AGREEMENT WITH TRI COUNTY EMERGENCY MEDICAL SERVICES INC.** – BURT MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN AN **INTERGOVERNMENTAL COOPERATION AGREEMENT—JAIL SERVICES WITH THE CITY OF ROCKPORT** – RICHARD BIANCHI/BURT MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN AN **INTERGOVERNMENTAL COOPERATION AGREEMENT—JAIL SERVICES WITH THE TOWN OF FULTON** – RICHARD BIANCHI/BURT MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE **CONSTRUCTION OF THREE DRAINAGE STRUCTURES CROSSING FM 1781 AND SH 35** – DAVID REID/CHARLES SMITH
15. DISCUSS, APPROVE, OR DISAPPROVE AWARDED **MAC, INC., A CONTRACT FOR CONSTRUCTION OF THE LIVE OAK PENINSULA SHORELINE ENHANCEMENT PROJECT AND AUTHORIZING COUNTY JUDGE TO SIGN THE SAME** – DAVID REID/BURT MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE ACTIONS OF **ENVIRONMENT HEALTH DEPARTMENT TO BE TAKEN IN RESPONSE TO VIOLATIONS OF THE ARANSAS COUNTY FLOODPLAIN MANAGEMENT AND WATERSHED PROTECTION ORDER REGARDING PROPERTY LOCATED AT #1 SCALLOP LANE** – JAMES JACKSON/BURT MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE **REQUEST OF SHERIFF TO AUTHORIZE OVERTIME PAY FOR SHEILA GORDON, CIVIL PROCESS/WARRANTS CLERK** – BILL MILLS/BURT MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE **APPOINTMENT OF ELECTION AND ALTERNATE JUDGES FOR THE REMAINDER OF THE 2014-2015 TERM** – PEGGY FRIEBELE/BURT MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE TO SIGN: (1) 2015 UNITED HEALTHCARE RENEWAL NOTICE AND BENEFIT CONFIRMATION; AND (2) COUNTY CHOICE SILVER UNITED HEALTHCARE MEMBER CONTACT DESIGNATION FORM** – PAT ROUSSEAU/BURT MILL
20. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – LEZLIE KIRK/BURT MILLS
21. 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; 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 551.072* TO DISCUSS REAL ESTATE NEGOTIATIONS INCLUDING PATHWAYS PROJECTS AND STORMWATER MANAGEMENT PROJECTS
2. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION PURSUANT TO *TEXAS GOVERNMENT CODE SECTION 551.071(1)(a)* TO DISCUSS POTENTIAL LITIGATION AND OTHER MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE

**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 18<sup>TH</sup> DAY OF SEPTEMBER, 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.

Posted @ 3:30pm

**FILED**

**AT 3:25 p. M.**

SEP 18 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