

**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 9<sup>th</sup> DAY OF **FEBRUARY, 2015** 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 JANUARY 26, 2015 – VALERIE AMASON/BURT MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE **CONFIRMATION OF REAPPOINTMENT OF ARANSAS COUNTY HISTORICAL COMMISSION MEMBERS TO CONFORM WITH REVISION OF BYLAWS AND STATE STATUTE** – COLLIN JACKSON/BURT MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE **RECOMMENDATION FOR THE APPOINTMENT OF BECKY MAYS TO THE ADVISORY COUNCIL OF AGING (ACOA) OF THE COASTAL BEND COUNCIL OF GOVERNMENTS (COGS) TO FILL THE CURRENT VACANCY FROM ARANSAS COUNTY** – BURT MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE **PROCLAMATION #P-01-2015 PROCLAIMING MARCH 2, 2015 AS "READ ACROSS ARANSAS COUNTY DAY"** – IRIS SANCHEZ/BURT MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE **FISCAL YEAR 2014 AUDIT SERVICES WITH MICHAEL A. ARNOLD, PLLC, CPA** – LEZLIE KIRK/BURT MILLS
6. DISCUSS, APPROVE, OR DISAPPROVE **FINAL PLAT OF COASTAL PARADISE SUBDIVISION** – DAVID REID/JACK CHANEY
7. DISCUSS, APPROVE, OR DISAPPROVE **AUTHORIZING ENVIRONMENTAL HEALTH DIRECTOR TO GIVE AWAY TO THE PUBLIC EXCESSIVE MULCH IN AMOUNTS TO BE DETERMINED** - JAMES JACKSON/BURT MILLS
8. CONSIDER, ACCEPT, OR REJECT **2015 MATERIAL BIDS FOR ROAD AND BRIDGE** – DAVID VYORAL/BURT MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE **AUTHORIZATION TO ADVERTISE FOR BIDS FOR REPLACING AND REPAIRING EXISTING ROOF ON T HANGAR BUILT IN 1983 AT ARANSAS COUNTY AIRPORT** – MIKE GEER/BURT MILLS

10. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN AN **INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE CITY OF ROCKPORT FOR ANIMAL CONTROL SERVICES** – KRISTEN BLANFORD/BURT MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING PAYMENT TOWARDS INVOICE OF **TYLER TECHNOLOGIES** – BURT MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE PUBLIC OFFICIAL BOND ON JO ANN JUAREZ, **DEPUTY COUNTY CLERK** – BURT MILLS
13. DRAW PUBLIC MEMBERS NAMES AND ALTERNATES FOR **SALARY GRIEVANCE COMMITTEE** IN ACCORDANCE WITH **SECTION 152.015 OF THE LOCAL GOVERNMENT CODE** – LEZLIE KIRK/BURT MILLS
14. ACKNOWLEDGE RECEIPT OF AND RECORD IN **MINUTES** OF **COMMISSIONERS' COURT CERTIFICATES OF COMPLETION FOR PAM HEARD, DISTRICT CLERK, AND VALERIE K. AMASON, COUNTY CLERK, FOR TEXAS ATTORNEY GENERAL'S OPEN MEETINGS ACT AND PUBLIC INFORMATION ACT** – BURT MILLS
15. ACKNOWLEDGE RECEIPT OF AND RECORD IN **MINUTES** OF **COMMISSIONERS' COURT CERTIFICATE OF COMPLETION OF 2014 CONTINUED EDUCATION REQUIREMENTS FROM COUNTY & DISTRICT CLERK'S ASSOCIATION OF TEXAS** FOR PAM HEARD, **DISTRICT CLERK** – BURT MILLS
16. ACKNOWLEDGE RECEIPT OF AND RECORD IN **MINUTES** OF **COMMISSIONERS' COURT CERTIFICATE OF COMPLETION OF 2015 CONTINUED EDUCATION REQUIREMENTS FROM V.G. YOUNG INSTITUTE OF COUNTY GOVERNMENT/ TAX ASSESSOR-COLLECTORS ASSOCIATION OF TEXAS** FOR JERI COX, **TAX ASSESSOR-COLLECTOR** – BURT MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE **INDIGENT HEALTH CARE REPORT FOR JANUARY, 2015** – ALMA CARTWRIGHT/BURT MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – LEZLIE KIRK/BURT MILLS
19. 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; 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; and Rockport Community Park/Swimming Pool Committee. 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."*

**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 salutory 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 POTENTIAL LITIGATION AND OTHER MATTERS PROTECTED BY THE ATTORNEY-CLIENT PRIVILEGE**
2. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.072* TO **DISCUSS REAL ESTATE NEGOTIATIONS, INCLUDING PATHWAYS PROJECTS, COUNTY LAND AND COUNTY LEASES**

**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 6<sup>TH</sup> DAY OF FEBRUARY, 2015.**

***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 @ 8:50 AM

**FILED**  
AT 8:44 P. M.

FEB 06 2015

**VALERIE K. AMASON**  
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 \_\_\_\_\_, 2015, 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