

**NOTICE OF MEETING OF THE COMMISSIONERS' COURT
ARANSAS COUNTY, TEXAS**

AGENDA

NOTICE IS HEREBY GIVEN THAT A **REGULAR 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 **OCTOBER, 2011** AT **2:00 P.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. APPROVE **MINUTES** FROM THE **REGULAR MEETING OF SEPTEMBER 28, 2011, AND SPECIAL MEETINGS OF SEPTEMBER 29 AND 30, 2011 - FRIEBELE/MILLS**
2. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **LIBRARY DIRECTOR** FOR PERMISSION TO KEEP **LIBRARY OPEN TO THE PUBLIC UNTIL 8:00 PM ON OCTOBER 17, 2011, AND OCTOBER 20, 2011 - IRIS SANCHEZ/MILLS**
3. DISCUSS, APPROVE, OR DISAPPROVE **TEXAS MARITIME MUSEUM THIRD QUARTER 2011 HOTEL OCCUPANCY TAX FUNDS EXPENDED - KATHY ROBERTS-DOUGLASS/MILLS**
4. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #33-2011** IN SUPPORT OF THE **COUNCIL ON AGING'S** GRANT APPLICATION FOR MEALS ON WHEELS FUNDING - **MARY ELLEN NIES/MILLS**
5. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #34-2011** FOR THE **2012 INDIGENT DEFENSE GRANT PROGRAM - KIRK/MILLS**
6. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **2012 INTERGOVERNMENTAL COOPERATION AGREEMENTS** BETWEEN **ARANSAS COUNTY** AND THE **TOWN OF FULTON** FOR ANIMAL CONTROL, LAW ENFORCEMENT, ROADS, AND SEPTIC INSPECTIONS - **BIANCHI/MILLS**
7. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **2012 INTERLOCAL COOPERATION AGREEMENTS** BETWEEN **ARANSAS COUNTY** AND **ARANSAS COUNTY COUNCIL ON AGING** FOR GASOLINE USAGE; **ARANSAS COUNTY MEDICAL SERVICES, INC.**, FOR EMS SERVICES AND GASOLINE USAGE; **ROCKPORT VOLUNTEER FIRE DEPARTMENT** FOR GASOLINE USAGE; AND **AQUARIUM AT ROCKPORT HARBOR, INC., ROCKPORT ART ASSOCIATION, INC., AND TEXAS MARITIME MUSEUM ASSOCIATION, INC.**, FOR **HOTEL-MOTEL TAX - BIANCHI/MILLS**
8. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **2012 INTERGOVERNMENTAL COOPERATION AGREEMENTS** BETWEEN **ARANSAS COUNTY** AND THE **CITY OF ARANSAS PASS** FOR ROADS; **ARANSAS COUNTY INDEPENDENT SCHOOL DISTRICT** FOR ROADS/PARKING LOTS; AND **ARANSAS COUNTY NAVIGATION DISTRICT** FOR ROADS/PARKING LOTS/DRAINAGE AND GASOLINE USAGE - **BIANCHI/MILLS**

9. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **TEXAS GENERAL LAND OFFICE (GLO) CONTRACT NO. 12-151-000-4842 COASTAL MANAGEMENT PROGRAM (CMP) - CYCLE 16 SUBRECIPIENT GRANT** FOR THE **LIVE OAK NATURE AND EDUCATION TRAIL TULE CREEK PROJECT** – GREG HARLAN/EARL MATTHEW/DAVID REID/MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE **GRANTING GENERAL AUTHORITY TO COUNTY JUDGE TO APPROVE CONTRACT CHANGE ORDERS NOT TO EXCEED \$10,000** – BIANCHI/MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE **TRANSFER OF ANIMAL CONTROL FUNCTIONS AND BUDGET TO ENVIRONMENTAL HEALTH** – MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE **CONTRACT WITH CHARLIE MARSHALL FUNERAL HOMES & CREMATORY, INC., FOR THE TRANSPORTING OF BODIES FOR AUTOPSIES AND TRANSPORTATION AND CREMATION OF DECEASED PAUPERS** – BIANCHI/MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE **CONTRACT AND AGREEMENT FOR DETENTION OF JUVENILE OFFENDERS** BETWEEN **ARANSAS COUNTY** AND **SAN PATRICIO COUNTY** – BIANCHI/MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE **EXPENDITURE OF FUNDS NOT TO EXCEED \$10,000 FOR CONNECTION OF CITY WATER TO ENVIRONMENTAL HEALTH BUILDING AND NEW AGRILIFE EXTENSION BUILDING** – CASTERLINE
15. DISCUSS, APPROVE, OR DISAPPROVE A **PROFESSIONAL SERVICES AGREEMENT** WITH **NAISMITH ENGINEERING, INC.**, FOR THE ENGINEERING DESIGN, PERMITTING AND CONSTRUCTION DOCUMENT PREPARATION FOR DRAINAGE IMPROVEMENTS IN THE GRIFFITH STREET WATERSHED – REID/SMITH
16. DISCUSS, APPROVE, OR DISAPPROVE ADOPTING **ARANSAS PATHWAYS VENUE PROJECT FIRST YEAR BUDGET AND COMMITMENT OF \$50,000 PER YEAR OF H.O.T. FUNDS TO IMPLEMENT THE PROJECT** – SMITH
17. DISCUSS, APPROVE, OR DISAPPROVE THE AUTHORIZATION OF AND **JOB DESCRIPTION** FOR THE **PROJECT MANAGER POSITION** FOR THE **ARANSAS PATHWAYS VENUE PROJECT** – SMITH
18. DISCUSS, APPROVE, OR DISAPPROVE THE **INTERGOVERNMENTAL AGREEMENT** WITH THE **CITY OF ROCKPORT** REGARDING THE APPOINTMENT OF THEIR **DIRECTOR OF PARKS AND LEISURE** TO SERVE AS **PROJECT CONSULTANT** TO THE **ARANSAS PATHWAYS VENUE PROJECT** - SMITH
19. DISCUSS, APPROVE, OR DISAPPROVE **SEEKING PAYMENT OF COST OF ABATING THE PUBLIC NUISANCE LOCATED AT 1114 N. VERNE, ARANSAS COUNTY, TEXAS** – BIANCHI/MILLS
20. DISCUSSION AND POSSIBLE ACTION, IF ANY, REGARDING **RCI APPRAISALS ON ARANSAS COUNTY REAL PROPERTY AND PERSONAL PROPERTY (BUILDINGS AND CONTENTS)** – KIRK/MILLS
21. DISCUSS, APPROVE, OR DISAPPROVE **APPOINTMENT OF EARLY VOTING CLERKS** FOR THE NOVEMBER 8, 2011, CONSTITUTIONAL AMENDMENT ELECTION – FRIEBELE/MILLS
22. DISCUSS, APPROVE, OR DISAPPROVE PRO FORMA AN **ORDER** FOR **ADDITIONAL EARLY VOTING ON SATURDAY, OCTOBER 29, 2011** – FRIEBELE/MILLS
23. RECORD IN COMMISSIONERS' COURT MINUTES **CERTIFICATE OF COMPLETION** FOR **PAM HEARD**, DISTRICT CLERK, FROM **TEXAS DISTRICT COURT ALLIANCE** OF PARTICIPATION IN THE **11TH ANNUAL TDCA WORKSHOP HELD SEPTEMBER 27-29, 2011** – FRIEBELE/MILLS
24. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN **TEXAS ASSOCIATION OF COUNTIES (TAC) HEALTH AND EMPLOYEE BENEFITS POOL (HEBP) 2012 RENEWAL NOTICE AND BENEFIT CONFIRMATION CONTRACT** AND **2012 RENEWAL CREDIT CONFIRMATION** – CARTWRIGHT/MILLS

25. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **VENDOR AGREEMENT WITH GREEN MOUNTAIN ENERGY COMPANY FOR THE BILL PAYMENT ASSISTANCE PROGRAM** – CARTWRIGHT/MILLS
26. DISCUSS, APPROVE, OR DISAPPROVE **TREASURER'S REPORT FOR SEPTEMBER, 2011** – CARTWRIGHT/MILLS
27. DISCUSS, APPROVE, OR DISAPPROVE **INDIGENT HEALTH CARE REPORT FOR SEPTEMBER, 2011** – CARTWRIGHT/MILLS
28. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** - KIRK/MILLS
29. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** - KIRK/MILLS
30. **READ FEE REPORTS**-COUNTY & PRECINCT OFFICES – KIRK/MILLS

VI. **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."*

VII. **PRESS QUESTIONS:**

At this time, the Commissioners' Court will accept questions from the press on items related to any Agenda items which need clarification or further response. This item is provided as a courtesy to keep the citizens of Aransas County informed.

VIII. **CLOSED SESSION:**

1. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.071* TO **DISCUSS REAL ESTATE NEGOTIATIONS**
2. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.072* TO **DISCUSS AND REVIEW CURRENT LITIGATION ISSUES**

IX. **OPEN SESSION:**

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

X. **ADJOURNMENT**

DATED THIS THE 7TH DAY OF OCTOBER, 2011.

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 11:40AM.

OCT 07 2011

posted
11:45A.

Peggy L. Friebela
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 _____, 2011, 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