

**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 **14th** DAY OF **NOVEMBER, 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 OCTOBER 26, 2011, AND SPECIAL MEETINGS OF OCTOBER 27, 2011, AND NOVEMBER 4, 2011** - FRIEBELE/MILLS
2. ACKNOWLEDGE RECEIPT OF AND RECORD IN COMMISSIONERS' COURT MINUTES A **RESOLUTION** FROM THE **STATE OF TEXAS** AND THE **HONORABLE TODD HUNTER, DISTRICT 32 STATE REPRESENTATIVE**, HONORING THE SERVICES OF **PAULA BELL** WHO RETIRED AS **POSTMASTER OF FULTON** IN SEPTEMBER 2011 - MILLS
3. PRESENTATION FROM **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** ON A **PLAN OF ACTION FOR PUBLIC TRANSPORTATION IN ARANSAS COUNTY** – STEPHEN NDIMA-TXDOT/MILLS
4. DISCUSSION AND ACTION, IF ANY, ON **DISPOSITION OF THE STRUCTURES LOCATED AT 301 N. MAGNOLIA STREET, ROCKPORT, TEXAS** – BIANCHI/MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE **PHI, INC., LEASING ADDITIONAL PROPERTY** ON THEIR EXISTING LEASE TERMS FOR PARKING AT **AIRPORT** – GENE JOHNSON/BIANCHI/MILLS
6. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **ROAD AND BRIDGE ADMINISTRATOR** TO CHANGE THE PAY GROUP AND TITLE OF THE SIGN MAINTENANCE TECHNICIAN FROM 12 TO 13 AND TO SIGN MAINTENANCE/ADMINISTRATION – DAVID VYORAL/MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **ENGINEERING SERVICES CONTRACT** WITH **NAISMITH ENGINEERING** PERTAINING TO THE WEST TULE CREEK PROJECT NOT TO EXCEED \$246,400.00 – DAVID REID/BIANCHI/MILLS
8. DISCUSS, APPROVE, OR DISAPPROVE THE **SPECIFIC PROJECT DESCRIPTION (SPD)** FOR THE **ARANSAS PATHWAYS PROJECT** – CHANEY
9. CONSIDERATION AND POSSIBLE ACTION CONCERNING THE ACCEPTANCE OF THE RESIGNATION OF **REBEKAH LEE BAGBY** FROM THE **RURAL RAIL DISTRICT** – CHANEY
10. DISCUSS, APPROVE, OR DISAPPROVE APPOINTMENT OF **JOHN MOORE** TO FILL THE VACANT POSITION ON THE **RURAL RAIL DISTRICT** – CHANEY

11. 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
12. DISCUSS, APPROVE, OR DISAPPROVE ELEVATING **JOHN OWEN**, IT TECHNICIAN, FROM PART-TIME STATUS TO FULL TIME AT A PAY GROUP AND STEP 17-3 EFFECTIVE IMMEDIATELY – JUSTIN COOK/MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE ESTABLISHMENT OF A **UNIFORM DAILY FEE** FOR ANIMALS SHELTERED AT **ANIMAL CONTROL** - MILLS
14. PRESENTATION FROM **SHERIFF** OF COMMISSARY ACCOUNT CHECK TO **ARANSAS COUNTY** AND UPDATE ON MEDICAL EXPENSE RECOVERY FROM INMATE FEES – BILL MILLS/MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE, AND AUTHORIZE **COUNTY JUDGE** TO SIGN **SECTION 125 CAFETERIA PLAN ADOPTION AGREEMENT 2012** FOR EMPLOYEE HEALTH CARE BENEFITS – CARTWRIGHT/MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE, AND AUTHORIZE **COUNTY JUDGE** TO SIGN **SECTION 125 CAFETERIA PLAN 2012 CERTIFICATE OF RESOLUTION #R35-2011** – CARTWRIGHT/MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE, AND AUTHORIZE **COUNTY JUDGE** TO SIGN (1) **2012 RENEWAL NOTICE AND CONFIRMATION FOR UNITED HEALTHCARE RETIREEE MEDICAL BENEFITS**; (2) **MEMBER CONTACT DESIGNATION FOR ARANSAS COUNTY**; AND (3) **ACKNOWLEDGEMENT OF COMPLIANCE WITH RETIREE PROGRAM REQUIREMENTS & PROCEDURES** – CARTWRIGHT/MILLS
18. DISCUSS, APPROVE, OR **DISAPPROVE PUBLIC OFFICIAL BOND CONTINUATION CERTIFICATES** ON **DAVID J. REID, P.E.**, COUNTY DRAINAGE ENGINEER, AND **JOHN W. MULLAN**, COUNTY MAINTENANCE – FRIEBELE/MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE **TREASURER'S REPORT FOR OCTOBER, 2011** – CARTWRIGHT/MILLS
20. DISCUSS, APPROVE, OR DISAPPROVE **INDIGENT HEALTH CARE REPORT FOR OCTOBER, 2011** – CARTWRIGHT/MILLS
21. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** - KIRK/MILLS
22. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** - KIRK/MILLS
23. **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 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.”*

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 10TH DAY OF NOVEMBER, 2011.

**FILED
AT 3:30 P. M.**

NOV 10 2011

Peggy L. Friebele

PEGGY L. FRIEBELE
COUNTY CLERK, ARANSAS CO., TEXAS

posted @ 3:45 PM

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.

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