

**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 **12th** DAY OF **SEPTEMBER, 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 PUBLIC HEARING OF AUGUST 31, 2011, AND REGULAR MEETING OF AUGUST 31, 2011 - FRIEBELE/MILLS**
2. DISCUSS, APPROVE, OR DISAPPROVE **PROCLAMATION #P04-2011** IN SUPPORT OF THE **CHAMBER OF COMMERCE AND BAY BLAZERS** IN PROMOTING THE ANNUAL SEAFAIR FESTIVAL AND THE OPENING CEREMONY AND OFFICIAL RIBBON-CUTTING TO BE HELD ON FRIDAY, OCTOBER 7, 2011, AT 5:00 P.M. – DANA DANIEL/MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE **PROCLAMATION #P05-2011** IN OBSERVANCE OF **SEPTEMBER 16, 2011, AS "NATIONAL POW/MIA DAY"** – KUERTZ/MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **GRANT CONTRACT WITH TEXAS STATE LIBRARY & ARCHIVES COMMISSION—TEXAS READS GRANT PROGRAM** FOR A **\$3,000 GRANT** TO HELP SUPPLEMENT THE **COUNTY LIBRARY'S** YOUNG ADULT COLLECTION WITH BOOKS AND FOR ADVERTISING "TEEN READS WEEK" TO BE HELD IN OCTOBER, 2011 – IRIS SANCHEZ/MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **ROCKPORT-FULTON CHAMBER OF COMMERCE** FOR AN **ADDITIONAL \$50,000 IN HOTEL-MOTEL TAX FUNDS FOR ADVERTISING** – DIANE PROBST/CASTERLINE
6. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **FULTON MANSION DIRECTOR** FOR **\$20,000 IN HOTEL-MOTEL TAX FUNDS** DUE TO \$70,000 STATE REDUCTION – MARSHA HENDRIX/MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE **ARANSAS COUNTY NAVIGATION DISTRICT (ACND) TAX RATE LEVY FOR 2011** – KEITH BARRETT/MILLS
8. DISCUSS, APPROVE, OR DISAPPROVE DECLARATION OF **COUNTY JUDGE** CONCERNING THE **ARANSAS PROJECT** – BIANCHI/MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **AQUARIUM EDUCATION CENTER CONSTRUCTION CONTRACT** – JERRY LEWIS/BIANCHI/MILLS

10. DISCUSS, APPROVE, OR DISAPPROVE THE APPOINTMENT OF A NEW **ARANSAS COUNTY JUSTICE OF THE PEACE, PRECINCT 2**, TO FILL AND SERVE OUT THE UNEXPIRED TERM OF **PATRICK DALY**, AND ACCORDINGLY IF APPROVED, MAKE THE APPOINTMENT EFFECTIVE IMMEDIATELY – MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE APPOINTMENT OF A **FAIR HOUSING WORK GROUP** CONSISTING OF FIVE(5) MEMBERS CHOSEN BY THE **COUNTY JUDGE** TO REPRESENT **ARANSAS COUNTY** IN CONNECTION WITH THE \$1 MILLION CITY/COUNTY DRAINAGE GRANT PROJECT IN SOUTH ROCKPORT - MILLS
12. CONSIDERATION AND ACTION ON AN **ORDER (#O-04-2011)** CONTINUING THE COLLECTION OF **THE HOTEL OCCUPANCY TAX** - MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE **COMMISSIONERS' COURT ORDER #O-05-2011 PROHIBITING OUTDOOR BURNING** (FOR 90 DAYS FROM 9/27/11) - MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE AN **INTERGOVERNMENTAL COOPERATION AGREEMENT** BETWEEN **ARANSAS COUNTY** AND THE **CITY OF ROCKPORT** FOR THE **ARANSAS PATHWAYS PROJECT** – BIANCHI/SMITH
15. DISCUSS, APPROVE, OR DISAPPROVE DESIGNATING **COUNTY JUDGE** TO SELL AT PUBLIC AUCTION THE PROPERTY DESCRIBED AS **LOTS 1, 2, AND THE SOUTH 28 FT. OF LOT 3, BLOCK 16, SMITH AND WOOD DIVISION, AND ALSO KNOWN AS 301 N. MAGNOLIA**, IN ACCORDANCE WITH *LOCAL GOVERNMENT CODE SECTION 263* AND EXECUTE SUCH DOCUMENTS AS NECESSARY TO COMPLETE THE TRANSACTION – BIANCHI/MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **COUNTY CLERK** TO PURCHASE NEW DIGITAL **MICROFILM SCANNER PRINTER** AND APPROVE **LINE ITEM TRANSFER FROM COUNTY CLERK RECORDS MANAGEMENT** – FRIEBELE/MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND** ON **DARLENE JOY IRWIN**, CHIEF DEPUTY COUNTY TREASURER – FRIEBELE/MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE **DAILY RATE FOR JURORS** IN ACCORDANCE WITH RECENT LEGISLATIVE CHANGES MADE BY SENATE BILL SB1 – CARTWRIGHT/MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE **TREASURER'S REPORT FOR AUGUST, 2011** – CARTWRIGHT/MILLS
20. REPORT RECEIPT OF AND RECORD IN COMMISSIONERS' COURT MINUTES **REPORT OF 6% AND 8% GRTL** FOR THE **ARANSAS COUNTY INDIGENT HEALTH CARE PROGRAM FY 2011-2012** – CARTWRIGHT/MILLS
21. DISCUSS, APPROVE, OR DISAPPROVE **INDIGENT HEALTH CARE REPORT FOR AUGUST, 2011** – CARTWRIGHT/MILLS
22. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** - KIRK/MILLS
23. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** - KIRK/MILLS
24. **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 9TH DAY OF SEPTEMBER, 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 12:30 P.M.

SEP 09 2011

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

Posted @ 1:45 PM

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