

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

**AMENDED 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 **27<sup>th</sup>** DAY OF **JANUARY, 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:**

1. **PRESENTATION OF DATA FOM THE TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL THAT SUMMARIZES WORKERS COMPENSATION CLAIMS AND EXPENSES FOR THE PERIOD COVERING JANUARY 1, 2010 THROUGH DECEMBER 31, 2013 – PAT ROUSSEAU**

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

1. DISCUSS, APPROVE, OR DISAPPROVE **MINUTES** FROM THE REGULAR MEETING OF JANUARY 13, 2014 – BURT MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE THE **TEXAS MARITIME MUSEUM FOURTH QUARTER 2013 HOTEL OCCUPANCY TAX FUNDS EXPENDED** – KATHY ROBERTS-DOUGLASS/BURT MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE THE **ROCKPORT CENTER FOR THE ARTS FOURTH QUARTER 2013 HOTEL OCCUPANCY TAX FUNDS EXPENDED** – BEVERLY TRIFONIDIS/BURT MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE THE **ROCKPORT-FULTON CHAMBER OF COMMERCE FOURTH QUARTER 2013 HOTEL OCCUPANCY TAX FUNDS EXPENDED** – DIANE PROBST/BURT MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R02-2014 SUPPORTING “RESTORE ACT” IMPLEMENTATION IN TEXAS** – BURT MILLS
6. DISCUSS, APPROVE, OR DISAPPROVE AND **AUTHORIZE COUNTY JUDGE TO SIGN AN AGREEMENT WITH BJ PARK & RECREATION PRODUCTS REPRESENTING POLIGON, INC., FOR SUPPLY OF A PAVILION AT TULE MARSH** – BURT MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE **REDUCING THE SPEED LIMIT FROM 35 MPH TO 30 MPH AT SEASIDE LOOP IN LAMAR** – BETTY STILES
8. DISCUSS, APPROVE, OR DISAPPROVE **AUTHORIZING PLACEMENT OF 35 MPH SIGNS ON LEO MILLER ROAD** – BUBBA CASTERLINE
9. **SET TERMS OF COURT FOR STATUTORY COUNTY COURT (TWO TERMS A YEAR MINIMUM) - BURT MILLS**

10. DISCUSS, APPROVE, OR DISAPPROVE **MOVING THE LOCATION FOR EARLY VOTING TO THE ROCKPORT VOLUNTEER FIRE DEPARTMENT** – BURT MILLS
11. CONSIDER, ACCEPT, OR REJECT **BIDS FOR 2014 ROAD MATERIALS** – BURT MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE **ALLOWING THE INSTALLATION OF NON-REGULATORY “SHARE THE ROAD” SIGNS ALONG THE COUNTY RIGHT OF WAY AS REQUESTED BY PATHWAYS** – CHARLES SMITH
13. CONSIDER, AWARD, OR REJECT **SOLE PROJECT CONSULTANT BID TO BELAIRE ENGINEERING, INC., TO CONDUCT MITIGATION ACTIVITIES SPECIFIED IN USACE PERMIT AND MITIGATION PLAN FOR THE CEDAR BAYOU/ VINSON SLOUGH RESTORATION PROJECT IN ARANSAS COUNTY, TEXAS, AND AUTHORIZE COUNTY JUDGE TO NEGOTIATE CONTRACT** - BURT MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE **CEDAR BAYOU/VINSON SLOUGH RESTORATION PROJECT SCOPE OF WORK FOR BIDDING AND CONSTRUCTION PHASE ADDENDUM 1 ENGINEERING SERVICES FOR COAST & HARBOR ENGINEERING** – BURT MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE **(POINCIANA) WATERSHED DRAINAGE EASEMENT ALIGNMENT AND ACQUISITION BETWEEN WEEPING WILLOW AND FM 1069** – BURT MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE **ALLOWING ENVIRONMENTAL HEALTH TO GO OUT FOR 2014 MOSQUITO CONTROL CHEMICALS** – BURT MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE **THE ARANSAS COUNTY ASSISTANCE DEPARTMENT ACCEPTING, ON FEBRUARY 11, 2014, A DONATION FROM THE FOOD BANK OF CORPUS CHRISTI, IN ASSOCIATION WITH HEB AND THE “SHARE YOUR CHRISTMAS CAMPAIGN”, IN THE AMOUNT OF \$6,846.94, TO BE APPLIED TO THE PURCHASE OF FOOD** – BURT MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE **THE RELEASE OF PLEDGED COLLATERAL BY AMERICAN BANK (THE DEPOSITORY BANK) ON TWO (2) MUNICIPAL BONDS THAT MATURE ON FEBRUARY 15, 2014, AND THE APPROVAL OF TWO (2) NEW PLEDGES OF MUNICIPAL BONDS, AND AUTHORIZE THE COUNTY TREASURER, ALMA CARTWRIGHT, TO SIGN ALL NECESSARY RELEASES, AGREEMENTS AND CONFIRMATIONS** – BURT MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND CONTINUATION CERTIFICATE ON MELISSA ROGERS, DEPUTY DISTRICT CLERK AND BOND RIDER FOR PATTIE V. ROUSSEAU, HUMAN RESOURCES DIRECTOR** – BURT MILLS
20. ACKNOWLEDGE RECEIPT OF AND RECORD IN MINUTES OF **COMMISSIONERS’ COURT CERTIFICATION OF COMPLETION OF TRAINING DURING CALENDAR YEAR 2013 FROM TEXAS VETERANS COMMISSION FOR DAVID M. KUERTZ, ARANSAS COUNTY VETERANS COUNTY SERVICE OFFICER** – BURT MILLS
21. ACKNOWLEDGE RECEIPT OF AND RECORD IN MINUTES OF **COMMISSIONERS’ COURT CERTIFICATES OF COMPLETION TO COUNTY & DISTRICT CLERK’S ASSOCIATION OF TEXAS FOR PAM HEARD, DISTRICT CLERK, AND PEGGY FRIEBELE, COUNTY CLERK** – BURT MILLS
22. DISCUSS, APPROVE, OR DISAPPROVE **COUNTY TREASURER’S 4<sup>TH</sup> QUARTER 2013 INVESTMENT REPORT** – BURT MILLS
23. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – BURT MILLS
24. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** – BURT MILLS
25. CONSIDER AND TAKE ACTION CONCERNING **THE DISTRICT ATTORNEY’S JANUARY 8, 2014, LETTER AND COUNTY JUDGE MILLS’ LETTER DATED JANUARY 14, 2014, REGARDING A QUO WARRANTO LAWSUIT** – 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; 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 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
2. COMMISSIONERS’ COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 TO DISCUSS AND REVIEW WITH LEGAL COUNSEL CONTEMPLATED LITIGATION AS DESCRIBED IN AGENDA ITEM #25 ABOVE 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 23<sup>RD</sup> DAY OF JANUARY, 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.

**FILED**  
**AT 2:45 P. M.**  
**JAN 23 2014**  
*posted @ 3:00PM*

*Peggy L. Friebele*

PEGGY L. FRIEBELE  
COUNTY CLERK, ARANSAS 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