

**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 **10th** DAY OF **FEBRUARY, 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 FROM AGRILIFE EXTENSION SERVICE OF "A&H SHOW REPORT" – GINGER EASTON-SMITH/KIRSTIN CORDA**

VI. ITEMS FOR DELIBERATION AND/OR ACTION:

1. **DISCUSS, APPROVE, OR DISAPPROVE MINUTES FROM THE REGULAR MEETING OF JANUARY 27, 2014, AND SPECIAL MEETING OF JANUARY 31, 2014 – BURT MILLS**
2. **DISCUSS, APPROVE, OR DISAPPROVE AQUARIUM AT ROCKPORT HARBOR FOURTH QUARTER 2013 HOTEL OCCUPANCY TAX FUNDS EXPENDED – DON SHEETS/BURT MILLS**
3. **DISCUSS, APPROVE, OR DISAPPROVE REQUEST FROM ROCKPORT-FULTON CHAMBER OF COMMERCE OF FUNDING IN THE AMOUNT OF \$3,750.00 FOR THE ECONOMIC DEVELOPMENT COMMITTEE (EDC) – DIANE PROBST/BURT MILLS**
4. **DISCUSS, APPROVE, OR DISAPPROVE AMENDED RESOLUTION #R-02-2014-A SUPPORTING THE IMPLEMENTATION OF THE RESTORE ACT IN TEXAS – BURT MILLS**
5. **DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN AN INTERLOCAL COOPERATION CONTRACT (MOBILE EIC OPERATIONS) WITH TEXAS DEPARTMENT OF PUBLIC SAFETY (TXDPS) – BURT MILLS**
6. **DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN BEE COMMUNITY ACTION AGENCY (BCAA) COMMUNITY SERVICES BLOCK GRANT (SBG) SUBCONTRACT NO. 61140001825-A FOR CALENDAR YEAR 2014 – BURT MILLS**
7. **DISCUSS, APPROVE, OR DISAPPROVE RENEWING PROPERTY & CASUALTY INSURANCE COVERAGE FOR ARANSAS COUNTY WITH GSM INSURORS AND AUTHORIZING PAYMENT OF INVOICE FOR SAME – BURT MILLS**
8. **DISCUSS, APPROVE, OR DISAPPROVE FISCAL YEAR 2013 AUDIT SERVICES WITH MICHAEL A. ARNOLD, PLLC, CPA – BURT MILLS**
9. **DISCUSS, APPROVE, OR DISAPPROVE PRELIMINARY APPROVAL OF ALLEYWAY CLOSING IN BLOCK 323 OF THE MANNING ADDITION – BUBBA CASTERLINE**

10. DISCUSS, APPROVE, OR DISAPPROVE **THE ARANSAS PATHWAYS 2014 WORK PROGRAM AND BUDGET** – JOHN STROTHMAN/BURT MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE **CHANGE ORDER #1 FOR THE UPPER TULE CREEK STORMWATER IMPROVEMENTS PROJECT** – DAVID REID/CHARLES SMITH
12. DISCUSS, APPROVE, OR DISAPPROVE AND **AUTHORIZE COUNTY JUDGE TO SIGN A PROFESSIONAL SERVICES CONTRACT WITH NAISMITH ENGINEERING, INC., FOR ENGINEERING, PERMITTING AND CONSTRUCTION DOCUMENTS FOR SIX(6) CULVERTS ON TXDOT ROADWAYS** – DAVID REID/CHARLES SMITH
13. DISCUSS, APPROVE, OR DISAPPROVE AND **AUTHORIZE COUNTY TREASURER TO APPLY FOR AND RECEIVE THE 2013 DISTRIBUTION OF PROCEEDS FROM THE TOBACCO SETTLEMENT FUND FROM THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS), BASED ON THE COUNTY'S UNREIMBURSED HEALTH CARE EXPENDITURES FOR CALENDAR YEAR 2013** – BURT MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE **APPOINTMENT OF DEPUTY EARLY VOTING CLERKS FOR THE MARCH 4, 2014, PRIMARY ELECTION** – BURT MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE **PRO FORMA ORDER FOR ADDITIONAL EARLY VOTING ON SATURDAY, FEBRUARY 22, 2014, AND SUNDAY, FEBRUARY 23, 2014** – BURT MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND ON JO ANN JUAREZ, DEPUTY COUNTY CLERK** – BURT MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE **TREASURER'S REPORT FOR JANUARY, 2014** – BURT MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE **INDIGENT HEALTH CARE REPORT FOR JANUARY, 2014** – BURT MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – BURT MILLS
20. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** – BURT MILLS
21. DISCUSS **APPOINTMENT OF SUCCESSOR COUNTY ATTORNEY AFTER PRIMARY ELECTION PURSUANT TO GOV. CODE SECTION 87.041** – KEVIN CULLEN/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 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 WITH COUNTY'S LEGAL COUNSEL TO DISCUSS POTENTIAL LITIGATION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071(1)(a) AND OTHER MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071(2)

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 6TH DAY OF FEBRUARY, 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 2:30P M.

FEB 06 2014

Posted
2:35P

Peggy L. Friebele
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 _____, 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