

**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 **23rd** DAY OF **FEBRUARY, 2015** 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:

Presentations are limited to fifteen (15) minutes unless other arrangements have been made with the Court.

1. **PRESENTATION FROM THE CITY OF ARANSAS PASS ON THE CONN BROWN HARBOR PROJECT STATUS/UPDATE – SYLVIA CARRILLO/HAL JONES**
2. **PRESENTATION REGARDING TWO EVENTS OCCURRING IN ARANSAS COUNTY: (1) THE 4TH ANNUAL "ROCK THE DOCK" EVENT [THE LARGEST COASTAL IN-BOAT SHOW] TO BE HELD APRIL 24-26, 2015; AND (2) "FISHING WITH VETS" EVENT TO BE HELD MAY 1-2, 2015 – JAN MOORE/JACK CHANEY**

VI. ITEMS FOR DELIBERATION AND/OR ACTION:

1. DISCUSS, APPROVE, OR DISAPPROVE **MINUTES FROM WORKSHOP MEETING OF FEBRUARY 3, 2015, AND REGULAR MEETING OF FEBRUARY 9, 2015** – VALERIE AMASON/BURT MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE **FOURTH QUARTER 2014 REPORT FROM THE FRIENDS OF THE HISTORY CENTER FOR ARANSAS COUNTY** – PAM STRANAHAN/BURT MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE **THE AQUARIUM AT ROCKPORT HARBOR, INC., FOURTH QUARTER 2014 HOTEL OCCUPANCY TAX FUNDS EXPENDED** – CHRIS MACE/BURT MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE **REQUEST OF LIBRARY DIRECTOR TO APPLY FOR A WALMART GRANT** – IRIS SANCHEZ/BURT MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE **ADOPTING 2015 BUDGET FOR ANIMAL CONTROL** – JAMES JACKSON/LEZLIE KIRK/BURT MILLS
6. DISCUSS, APPROVE, OR DISAPPROVE AND **AUTHORIZE COUNTY JUDGE TO SIGN AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE CITY OF ROCKPORT AND TOWN OF FULTON FOR ANIMAL CONTROL 2015** – KRISTEN BLANFORD/BURT MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE AND **AUTHORIZE COUNTY JUDGE TO SIGN AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE CITY OF ROCKPORT FOR ROADS 2015** – BURT MILLS

8. CONSIDER, ACCEPT, OR REJECT AWARDING BASE BID AMOUNT OF \$243,941.00 FOR TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CONTRACT NO. 713055 TO MERCER CONSTRUCTION FOR DOUGHTY AND KOSSUTH AREA SANITARY SEWER GRANT IMPROVEMENTS AND AUTHORIZE COUNTY JUDGE TO SIGN CONSTRUCTION CONTRACT – BRANDI KARL-URBAN ENGINEERING/BUBBA CASTERLINE
9. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN A CONFIRMATION FORM FOR PROVIDING EMERGENCY 911 OR EMERGENCY TRANSFER SERVICE IN A COUNTY OTHER THAN THE COUNTY OF LICENSURE WITH HALO-FLIGHT, INC. – RICKEY MCLESTER/PATTY YOUNG/BURT MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE PRELIMINARY PLAT OF THE RESERVE AT ST. CHARLES BAY, PHASE I, BEING LOTS 41-48, BLOCK 1 & RESERVE “C”, A 5.07 ACRE ADDITION IN THE WILLIAM LEWIS SURVEY, ABSTRACT. NO. 96, ARANSAS COUNTY, TEXAS – DAVID REID/BETTY STILES
11. DISCUSS, APPROVE, OR DISAPPROVE PLANNED USE DEVELOPMENT (PUD) FOR THE RESERVE AT ST. CHARLES BAY, PHASE I, ARANSAS COUNTY, TEXAS - DAVID REID/BETTY STILES
12. DISCUSS, APPROVE, OR DISAPPROVE PUBLIC OFFICIAL BOND ON TIMILU LATHAM, CHIEF DEPUTY TREASURER – BURT MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE TREASURER’S REPORT FOR DECEMBER, 2014 – ALMA CARTWRIGHT/BURT MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE TREASURER’S 4TH QUARTER 2014 INVESTMENT REPORT – ALMA CARTWRIGHT/BURT MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE TREASURER’S REPORT FOR JANUARY, 2015 – ALMA CARTWRIGHT/BURT MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE BUDGET LINE ITEM TRANSFERS – LEZLIE KIRK/BURT MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE ACCOUNTS PAYABLE – LEZLIE KIRK/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 551.071* TO **DISCUSS POTENTIAL LITIGATION AND OTHER MATTERS PROTECTED BY THE ATTORNEY-CLIENT PRIVILEGE**
2. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.072* TO **DISCUSS REAL ESTATE NEGOTIATIONS, INCLUDING PATHWAYS PROJECTS, COUNTY LAND AND COUNTY LEASES**

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 20TH DAY OF FEBRUARY, 2015.

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.

Posted @ 8:50 Am .
FILED
AT 8:41 A M.

FEB 20 2015

VALERIE K. AMASON
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 _____, 2015, 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