

**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 **24th** 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:

VI. ITEMS FOR DELIBERATION AND/OR ACTION:

1. DISCUSS, APPROVE, OR DISAPPROVE **MINUTES** FROM THE REGULAR MEETING OF FEBRUARY 10, 2014 – BURT MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE **STATEMENT OF FINANCIAL POSITION FOR FISCAL YEAR ENDING DECEMBER 31, 2013, AND FEBRUARY 2014 REPORT FROM THE FRIENDS OF THE HISTORY CENTER OF ARANSAS COUNTY** – JACKIE SHAW/JOHN STROTHMAN/BURT MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE **ORDER #O-03-2014 CLOSING, ABANDONING AND VACATING A ROADWAY DESCRIBED AS A 30 FOOT PORTION OF MAIN STREET (602 WEST MAIN) LYING ADJACENT TO LOTS 15 & 16, BLOCK 91, LAMAR TOWNSITE, ARANSAS COUNTY, TEXAS** – BETTY STILES
4. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE TO SIGN CONTRACT NO. 713055 WITH THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COLONIA FUND CONSTRUCTION UNDER THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM** – BUBBA CASTERLINE
5. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH BRAZOS COUNTY, TEXAS FOR JAIL SERVICES OF ARANSAS COUNTY INMATES** – BURT MILLS
6. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH FRIO COUNTY, TEXAS FOR JAIL SERVICES OF ARANSAS COUNTY INMATES** – BURT MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE **AUTHORIZE COUNTY JUDGE TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH MCLENNAN COUNTY, TEXAS FOR JAIL SERVICES OF ARANSAS COUNTY INMATES** – BURT MILLS
8. DISCUSS, APPROVE, OR DISAPPROVE **PRELIMINARY APPROVAL OF ALLEYWAY CLOSING IN BLOCK 323 OF THE MANNING ADDITION** – BUBBA CASTERLINE

9. RECORD IN MINUTES OF COMMISSIONERS' COURT **COUNTY TREASURERS' ASSOCIATION OF TEXAS 2013 CERTIFICATES OF COMPLIANCE (54 HRS CONTINUING EDUCATION INSTRUCTION & 78.75 HRS PUBLIC FUNDS INVESTMENT TRAINING) FOR ALMA CARTWRIGHT, COUNTY TREASURER – BURT MILLS**
10. DISCUSS, APPROVE, OR DISAPPROVE **AUTHORIZING COUNTY TREASURER TO NEGOTIATE WITH CURRENT DEPOSITORY BANK FOR A NEW CONTRACT – BURT MILLS**
11. RECORD IN MINUTES OF COMMISSIONERS' COURT **COUNTY TREASURERS' ASSOCIATION OF TEXAS 2013 CERTIFICATE OF COMPLIANCE (28 HRS CONTINUING EDUCATION INSTRUCTION) FOR SUSAN WOODLEY, CERTIFIED ASSISTANT COUNTY TREASURER – BURT MILLS**
12. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND CONTINUATION CERTIFICATES ON MARSHA G. INGRAM, DEPUTY TAX ASSESSOR-COLLECTOR; LINDA GARCIA, EXECUTIVE ASSISTANT TO COUNTY JUDGE; ROGER CARRIERE, MAINTENANCE SUPERVISOR; DIANE S. GARZA, CUSTODIAN; AND BOND CONTINUATION CERTIFICATE AND RIDER ON COLLIN JACKSON, IT DIRECTOR – BURT MILLS**
13. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS – BURT MILLS**
14. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE – 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 salutory 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 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 20TH 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 2:15 P.M.

FEB 20 2014

*Posted
2:20 pm*

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