

**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 **11<sup>TH</sup>** DAY OF **MAY, 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 AND DECLARE QUORUM**

**II. PLEDGES AND INVOCATION**

**III. 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.*

**IV. PRESENTATIONS:**

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

1. **PRESENTATION OF DATA COMPILED FROM TEXAS ASSOCIATION OF COUNTIES TO SUMMARIZE ARANSAS COUNTY'S WORKER'S COMPENSATION CLAIMS AND EXPENSES FOR THE PERIOD OF JANUARY 1, 2010, THROUGH DECEMBER 31, 2014** – PAT ROUSSEAU

**V. CONSENT AGENDA:**

*All Consent Agenda items listed are considered to be routine by the Commissioners' Court and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner or the County Judge so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.*

1. DISCUSS, APPROVE OR DISAPPROVE **MINUTES FROM THE REGULAR MEETING OF APRIL 27, 2015** – VALERIE AMASON/BURT MILLS
2. DISCUSS, APPROVE OR DISAPPROVE **APPOINTMENT OF MALCOM DIECKOW TO THE STORMWATER MANAGEMENT ADVISORY COMMITTEE** – DAVID REID/CHARLES SMITH
3. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND CONTINUATION CERTIFICATE ON AMANDA ELIZABETH LAFERNEY, JP#1 COURT CLERK-** BURT MILLS

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

4. DISCUSS, APPROVE, OR DISAPPROVE **THE AQUARIUM AT ROCKPORT HARBOR, INC., FOURTH QUARTER 2014 HOTEL OCCUPANCY TAX FUNDS EXPENDED** – CHRIS MACE/BURT MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE **FIRST QUARTER 2015 REPORT FROM THE FRIENDS OF THE HISTORY CENTER FOR ARANSAS COUNTY** – PAM STRANAHAN/BURT MILLS
6. DISCUSS, APPROVE OR DISAPPROVE **PROCLAMATION #P-05-2015 DESIGNATING THE MONTH OF MAY, 2015, AS "NATIONAL PRESERVATION MONTH"** – COLIN JACKSON/BURT MILLS
7. DISCUSS, APPROVE OR DISAPPROVE **RETAINING DCASHWORTH CONSULTING LLC ON AN HOURLY BASIS FOR FURTHER CONSULTATION REGARDING HOSPITAL DISTRICT** – BURT MILLS



8. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF AIRPORT MANAGER FOR A LANDSCAPING PROJECT TO CREATE A FLOWER/SHRUB GARDEN ON THE NORTH AND SOUTH SIDES OF THE TERMINAL BUILDING – MIKE GEER/BETTY STILES
9. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF AIRPORT MANAGER TO SEEK BIDS FOR A NEW JET FUEL TRUCK – MIKE GEER/BETTY STILES
10. DISCUSS, APPROVE, OR DISAPPROVE TREASURER'S REPORT FOR APRIL, 2015 – ALMA CARTWRIGHT/BURT MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE INDIGENT HEALTH CARE REPORT FOR APRIL, 2015 – ALMA CARTWRIGHT/BURT MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE BUDGET LINE ITEM TRANSFERS – LEZLIE KIRK/BURT MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE ACCOUNTS PAYABLE – LEZLIE KIRK/BURT MILLS

**DRAINAGE EASEMENTS & STORMWATER ITEMS**

14. DISCUSS, APPROVE, OR DISAPPROVE ACQUISITION OF 0.046 ACRE DRAINAGE EASEMENT THROUGH THE OLD SAN ANTONIO AND ARANSAS PASS RAILROAD RIGHT-OF-WAY ADJACENT TO SH 35 BUSINESS – DAVID REID/CHARLES SMITH
15. DISCUSS, APPROVE, OR DISAPPROVE ACCEPTING GIFT OF PROPERTY KNOWN AS JANACEK ROAD, BEING THE DESCRIPTION OF A PRIVATE 60 FOOT WIDE ROADWAY OUT OF TRACKS 34 AND 35 OF COLEMAN-FULTON PASTURE COMPANY SUBDIVISION, FOR THE SOLE PURPOSE OF IMPROVING DRAINAGE INFRASTRUCTURE – DAVID REID/CHARLES SMITH
16. DISCUSS, APPROVE, OR DISAPPROVE GUIDANCE FOR AN AGREEMENT PROVIDING FOR SUBDIVISION REGULATION BY THE CITY OF ROCKPORT AND THE COUNTY OF ARANSAS WITHIN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF ROCKPORT – DAVID REID/CHARLES SMITH

**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 551.071 TO DISCUSS POTENTIAL AND ONGOING 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, STORMWATER MANAGEMENT, 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 7<sup>th</sup> DAY OF MAY, 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 @ 3:35 P.M.*

**FILED**

AT 3:20 P. M.

MAY 07 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