

**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 **9th** DAY OF **JUNE, 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 MAY 27, 2014 AND SPECIAL MEETING OF JUNE 3, 2014 – BURT MILLS**
2. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE TO SIGN THE CORRECTION TO LEASE AGREEMENT FOR FOWLER LAKE KAYAK LAUNCH SITE – BURT MILLS**
3. DISCUSS, APPROVE, OR DISAPPROVE **REQUEST BY ARANSAS COUNTY NAVIGATION DISTRICT OF UP TO \$35,000 IN HOT FUNDS – KEITH BARRETT/BURT MILLS**
4. DISCUSS, APPROVE, OR DISAPPROVE **COMMISSIONERS' COURT ORDER #O-13-2014 PROHIBITING THE SALE AND POSSESSION OF RESTRICTED FIREWORKS IN ARANSAS COUNTY – BURT MILLS**
5. DISCUSS, APPROVE, OR DISAPPROVE **COMMISSIONERS' COURT ORDER #O-14-2014 DESIGNATING A WATERWAY (CEDAR BAYOU/VINSON SLOUGH) AS A RESTRICTED AREA PURSUANT TO SECTION 31.092 OF THE TEXAS PARKS AND WILDLIFE CODE AND PROHIBITING ACCESS AND USE OF SAID WATER WAY FOR CERTAIN ACTIVITIES WITH RESPECT TO THE USE THEREOF DEEMED NECESSARY FOR THE PUBLIC SAFETY; AND AUTHORIZING PLACEMENT OF SIGNS RELATIVE THERETO – HENRY BALDERAMAS-TP&W/BURT MILLS**
6. DISCUSS, APPROVE, OR DISAPPROVE **AMENDED 2014 INTERLOCAL COOPERATION AGREEMENT WITH ARANSAS COUNTY MEDICAL SERVICES, INC. (ACMSI) FOR EMS SERVICES – CHARLES SMITH**
7. DISCUSS, APPROVE, OR DISAPPROVE **INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN ARANSAS COUNTY, CITY OF ROCKPORT AND BERG-OLIVER ASSOCIATES FOR ENVIRONMENTAL SERVICES – BURT MILLS**
8. DISCUSS, APPROVE, OR DISAPPROVE **THE TRANSFER AND DIVISION OF ANIMAL CONTROL'S PROPERTY AND ASSETS FROM THE COUNTY TO THE CITY OF ROCKPORT ON JUNE 30, 2014 – BURT MILLS**

9. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN A **COURT PAYMENT CARD PROCESSING PARTICIPATION AGREEMENT WITH TYLER TECHNOLOGIES AS AN INITIAL ACTION IN BEGINNING THE PROCESS OF E-FILING FOR ARANSAS COUNTY – COLIN JACKSON/BURT MILLS**
10. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN **ADVANCE FUNDING AGREEMENT FOR A TRANSPORTATION ENHANCEMENT (TE) PROJECT (ARANSAS PATHWAYS TRAIL SYSTEMS) WITH THE TEXAS DEPARTMENT OF TRANSPORTATION – BURT MILLS**
11. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN A **ONE-YEAR RENEWAL OF THE EMPLOYER PERSONNEL SERVICES AGREEMENT AMENDMENT WITH THE ROCKPORT URGENT CARE CENTER –PAT ROUSSEAU/BURT MILLS**
12. DISCUSS, APPROVE, OR DISAPPROVE **THE RE-APPOINTMENT OF RICK MCLESTER AS ARANSAS COUNTY FIRE MARSHALL FOR A PERIOD OF TWO YEARS BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2016 – PAT ROUSSEAU/BURT MILLS**
13. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND CONTINUATION CERTIFICATE ON PATTIE V. ROUSSEAU, HUMAN RESOURCES DIRECTOR – BURT MILLS**
14. DISCUSS, APPROVE, OR DISAPPROVE **COUNTY TREASURER'S REPORT FOR MAY 2014 – ALMA CARTWRIGHT/BURT MILLS**
15. DISCUSS, APPROVE OR DISAPPROVE **INDIGENT HEALTH CARE REPORT FOR MAY 2014 – 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 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 AND STORMWATER MANAGEMENT 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 4TH DAY OF JUNE, 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 3:50 P.M.

JUN 05 2014

posted 4:00P.

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