

**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 **28th** DAY OF **JULY, 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 JULY 14, 2014, AND SPECIAL MEETING OF JULY 21, 2014 – BURT MILLS**
2. DISCUSS, APPROVE, OR DISAPPROVE **PROCLAMATION #P07-2014 CONGRATULATING AND RECOGNIZING THE ROCKPORT-FULTON LITTLE LEAGUE JUNIOR GIRLS FOR THEIR WIN IN THE STATE TOURNAMENT HELD JULY 22, 2014, AND OFFERING LOCAL SUPPORT AS THEY PLAY IN THE REGIONAL TOURNAMENT IN NEW MEXICO – BURT MILLS**
3. DISCUSS, APPROVE, OR DISAPPROVE **THE TEXAS MARITIME MUSEUM SECOND QUARTER 2014 HOTEL OCCUPANCY TAX FUNDS EXPENDED – KATHY ROBERTS-DOUGLASS/BURT MILLS**
4. DISCUSS, APPROVE, OR DISAPPROVE **THE ROCKPORT CENTER FOR THE ARTS SECOND QUARTER 2014 HOTEL OCCUPANCY TAX FUNDS EXPENDED – BEVERLY TRIFONIDIS/BURT MILLS**
5. DISCUSS, APPROVE, OR DISAPPROVE **THE AQUARIUM AT ROCKPORT HARBOR SECOND QUARTER 2014 HOTEL OCCUPANCY TAX FUNDS EXPENDED – ED HEGAN/BURT MILLS**
6. CONSIDER, ACCEPT, OR REJECT **BIDS FOR DISASTER DEBRIS REMOVAL, REDUCTION DISPOSAL AND OTHER EMERGENCY SERVICES – RICK MCLESTER/BURT MILLS**
7. DISCUSS, APPROVE, OR DISAPPROVE **REQUEST OF COASTAL PLAINS COMMUNITY MHMR CENTER FOR EXTENSION OF THEIR LEASE #L2000-021 WITH ARANSAS COUNTY AND AUTHORIZE COUNTY JUDGE TO SIGN THE LEASE CONTRACT AMENDMENT – RICHARD BIANCHI/BURT MILLS**
8. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE TO SIGN A CONTRACT FOR ENGINEERING SERVICES WITH URBAN ENGINEERING FOR THE DOUGHTY AND KOSSUTH AREA SANITARY SEWER GRANT IMPROVEMENTS (TX CDBG CONTRACT NO. 713055) – BURT MILLS**
9. DISCUSS, APPROVE, OR DISAPPROVE **REQUEST OF ROAD AND BRIDGE ADMINISTRATOR TO PURCHASE TWO DUMP TRUCKS AND ONE SEMI-CAB FROM NEW REVENUES – DAVID VYORAL/BURT MILLS**

10. DISCUSS, APPROVE, OR DISAPPROVE **AUTHORIZING IT DEPARTMENT TO RE-ADVERTISE AND SEEK REQUESTS FOR PROPOSALS (RFPS) FOR A NEW UNIFIED COMMUNICATIONS PLATFORM (TELEPHONE SYSTEM) FOR ARANSAS COUNTY AND ESTABLISH A TIME LINE FOR IMPLEMENTATION** – COLLIN JACKSON/BURT MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE **AUTHORIZING COUNTY JUDGE TO ENTER INTO AND SIGN A CONTRACT WITH NEOPOST FOR POSTAGE MACHINE LEASED EQUIPMENT AND SERVICES SUBJECT TO COUNTY ATTORNEY APPROVING A FINAL CONTRACT BASED ON ALL THE PROPOSAL TERMS** – ROCKY CONARD/RICHARD BIANCHI/BURT MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE **PROPOSAL TO CHANGE AND/OR REPLACE PROVIDERS FOR SUPPLEMENTAL INSURANCE THAT IS 100% EMPLOYEE PAID** – PAT ROUSSEAU/BURT MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE **AUTHORIZING COUNTY TREASURER TO EXECUTE BOND PROCEEDS CERTIFICATION, OR ANY OTHER SUCH CERTIFICATIONS, TO COASTAL SECURITIES, INC., AND TO WELLS FARGO SECURITIES, LLC, AS WELL AS TO ANY OTHER INVESTMENT BROKER/DEALER THAT PERTAINS TO THE MUNICIPAL ADVISORY OF INVESTMENTS OF BOND PROCEEDS AND INTEREST & SINKING FUNDS, PER SECURITIES EXCHANGE ACT, SECTION 15B, RULING CHANGE EFFECTIVE JULY 1, 2014** – ALMA CARTWRIGHT/BURT MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE **REQUEST OF COUNTY TREASURER FOR THE RECLASSIFICATION OF CLAIMS PROCESSING SPECIALIST TO SUPERVISOR/CLAIMS SPECIALIST, NEW JOB DESCRIPTION, AND REASSIGNMENT OF PAY GRADE WITH NO CHANGE IN CURRENT HOURLY RATE** – ALMA CARTWRIGHT/BURT MILLS
15. DISCUSSION AND POSSIBLE ACTION, IF ANY, ON A **CONTRACT FOR EMS SERVICES** – BURT MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE **ENTERING INTO AND AUTHORIZING COUNTY JUDGE TO SIGN A DRAINAGE EASEMENT WITH MALCOLM F. BUCKLEY AND JEANNINE R. BUCKLEY** – DAVID REID/RICHARD BIANCHI/BURT MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE **ENTERING INTO AND AUTHORIZING COUNTY JUDGE TO SIGN A DRAINAGE EASEMENT WITH FRANK SANDOVAL AND ANGELA C. SANDOVAL** – DAVID REID/RICHARD BIANCHI/BURT MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE **ENTERING INTO AND AUTHORIZING COUNTY JUDGE TO SIGN A DRAINAGE EASEMENT WITH HIRD FAMILY PARTNERSHIP, LLC** – DAVID REID/RICHARD BIANCHI/BURT MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE **COUNTY TREASURER'S SECOND QUARTER 2014 INVESTMENT REPORT** – ALMA CARTWRIGHT/BURT MILLS
20. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – LEZLIE KIRK/BURT MILLS
21. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** – LEZLIE KIRK/BURT MILLS
22. DISCUSS **2015 PRELIMINARY BUDGET** – 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 PURSUANT TO *TEXAS GOVERNMENT CODE SECTION 551.071(1)(a)* TO DISCUSS POTENTIAL LITIGATION AND OTHER MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE

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 24TH DAY OF JULY, 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.

Posted @ 4:05 P.M.

FILED
AT 4:00 P. M.
JUL 24 2014
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