

**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 **10TH** DAY OF **NOVEMBER, 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:

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

1. **PRESENTATION/REPORT ON THE RESULTS OF THE SHOPPING TOURNAMENT HELD OCTOBER 3-4, 2014 – KAREN MELLA/KRM CONSULTING**

VI. ITEMS FOR DELIBERATION AND/OR ACTION:

1. DISCUSS, APPROVE, OR DISAPPROVE **MINUTES FROM WORKSHOP MEETING AND REGULAR MEETING OF OCTOBER 27, 2014** – PEGGY FRIEBELE/BURT MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE **THE ROCKPORT-FULTON CHAMBER OF COMMERCE THIRD QUARTER 2014 HOTEL OCCUPANCY TAX FUNDS EXPENDED** – DIANE PROBST/BURT MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE **THE AQUARIUM AT ROCKPORT HARBOR THIRD QUARTER 2014 HOTEL OCCUPANCY TAX FUNDS EXPENDED** – DON SHEETS/BURT MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE **AUTHORIZING PAYMENT OF FINAL INVOICE OF RLB CONTRACTING, INC., FOR THE CEDAR BAYOU/VINSON SLOUGH RESTORATION PROJECT** – BURT MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE **THE SALE OF ARANSAS COUNTY PROPERTY LOCATED AT 705 LITRON IN ROCKPORT, TEXAS (CENTRAL BLOCK H, LOT 7) FOR THE PURCHASE PRICE OF \$3,460.00 AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL REAL ESTATE CLOSING DOCUMENTS RELATED THERETO** – BURT MILLS
6. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R15-2014 FOR THE 2015 INDIGENT DEFENSE GRANT PROGRAM** – BURT MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R16-2014 AUTHORIZING THE SUBMISSION OF A CONTRACT AMENDMENT REQUEST TO THE TEXAS DEPARTMENT OF AGRICULTURE (TDA) FOR THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG) CONTRACT NO. 713055** – BETTY COLLIER-GRANTWORKS/BUBBA CASTERLINE

8. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R17-2014 DESIGNATING ADMINISTRATION AND ENGINEERING SERVICE PROVIDERS FOR THE 2014 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG) PROGRAM CONTRACT NO. 7214009 COMMUNITY DEVELOPMENT FUND PROJECT – BUBBA CASTERLINE**
9. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R18-2014 DESIGNATING AUTHORIZED SIGNATORS FOR THE 2014 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG) PROGRAM CONTRACT NO. 7214009 – BUBBA CASTERLINE**
10. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R19-2014 ADOPTING COMPLAINT AND GRIEVANCE PROCEDURES RELATED TO THE 2014 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG) PROGRAM – BUBBA CASTERLINE**
11. DISCUSS, APPROVE, OR DISAPPROVE **PROCLAMATION #P10-2014 DESIGNATING THE MONTH OF APRIL AS FAIR HOUSING MONTH IN ARANSAS COUNTY RELATED TO THE 2014 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG) PROGRAM – BUBBA CASTERLINE**
12. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R20-2014 AUTHORIZING THE SUBMISSION OF A MULTI-JURISDICTIONAL TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDBG) APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE 2015-16 COMMUNITY DEVELOPMENT FUND – BETTY COLLIER-GRANTWORKS/BUBBA CASTERLINE**
13. DISCUSS, APPROVE, OR DISAPPROVE AND **AUTHORIZE COUNTY JUDGE TO SIGN AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE CITY OF ROCKPORT REGARDING THE 2015-16 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – KRISTEN BLANFORD/BUBBA CASTERLINE**
14. DISCUSS, APPROVE, OR DISAPPROVE AND **AUTHORIZE COUNTY JUDGE TO SIGN AN AGREEMENT PROVIDING FOR SUBDIVISION REGULATION BY THE CITY OF ARANSAS PASS AND THE COUNTY OF ARANSAS WITHIN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF ARANSAS PASS – KRISTEN BLANFORD/JACK CHANEY**
15. DISCUSS, APPROVE, OR DISAPPROVE AND **AUTHORIZE COUNTY JUDGE TO SIGN 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 – KRISTEN BLANFORD/CHARLES SMITH**
16. DISCUSS, APPROVE, OR DISAPPROVE AND **AUTHORIZE COUNTY JUDGE TO SIGN COLLATERAL AGREEMENT AND DEPOSITORY CONTRACT WITH PROSPERITY BANK – KRISTEN BLANFORD/BURT MILLS**
17. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BONDS ON KRISTEN BLANFORD, COUNTY ATTORNEY AND STANLEY AARON TURPEN, ASSISTANT COUNTY ATTORNEY; AND BOND CONTINUATION CERTIFICATES ON DAVID REID, DRAINAGE ENGINEER, AND JOHN W. MULLAN, MAINTENANCE/CUSTODIAL – BURT MILLS**
18. DISCUSS, APPROVE, OR DISAPPROVE **COUNTY TREASURER'S REPORT FOR OCTOBER, 2014 – ALMA CARTWRIGHT/BURT MILLS**
19. DISCUSS, APPROVE, OR DISAPPROVE **INDIGENT HEALTH CARE REPORT FOR OCTOBER, 2014 – ALMA CARTWRIGHT/BURT MILLS**
20. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS – BURT MILLS**
21. 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; Cedar Bayou; 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; Rockport Community Park/Swimming Pool Committee; and Tiger Field. 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; County Treasurer—Healthy County Wellness Programs.”*

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 MEET WITH OUR COUNSEL ON 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

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 7TH DAY OF NOVEMBER, 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 8:40 a. M.

NOV 07 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

Posted @ 8:50a