

**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 **14th** DAY OF **JANUARY, 2013** 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:

1. PRESENTATION AND UPDATE FROM **JIM PAXTON**, ON CURRENT EFFORTS AND ACTIVITIES IN BOTH **SAN PATRICIO AND NUECES RURAL RAIL DISTRICTS** THAT WILL IMPACT **ARANSAS COUNTY**
2. PRESENTATION FROM **DISTRICT ATTORNEY TO ARANSAS COUNTY—PORTION OF FORFEITURE PROCEEDS FOR DRUG TREATMENT AND REHABILITATION** – **PATRICK FLANIGAN**
3. PRESENTATION FROM **DISTRICT ATTORNEY TO ARANSAS COUNTY—FORFEITURE AND HOT CHECK BUDGETS FOR 2013** – **PATRICK FLANIGAN**

VI. ITEMS FOR DELIBERATION AND/OR ACTION:

1. DISCUSS, APPROVE, OR DISAPPROVE **MINUTES FROM THE REGULAR MEETING OF DECEMBER 27, 2012** – **FRIEBELE/MILLS**
2. **SET TERMS FOR JP COURTS FOR 2013** – **JUSTICES/FRIEBELE/MILLS**
3. DISCUSS, APPROVE, OR DISAPPROVE **THE TEXAS MARITIME MUSEUM, INC., FOURTH QUARTER 2012 HOTEL OCCUPANCY TAX FUNDS EXPENDED** – **KATHY ROBERTS-DOUGLASS/MILLS**
4. DISCUSS, APPROVE, OR DISAPPROVE **THE ROCKPORT CENTER FOR THE ARTS FOURTH QUARTER 2012 HOTEL OCCUPANCY TAX FUNDS EXPENDED** – **BEVERLY TRIFONIDIS/MILLS**
5. DISCUSS, APPROVE, OR DISAPPROVE RE-APPOINTMENT OF **JIM PAXTON** AS **ARANSAS COUNTY'S REPRESENTATIVE TO THE SAN PATRICIO RURAL RAIL DISTRICT** FOR A TWO-YEAR TERM TO END DECEMBER 31, 2014 - **MILLS**
6. DISCUSS, APPROVE, OR DISAPPROVE STAFF RECOMMENDATION FOR BEST LOW BID ON TRAIL, PLUMBING AND AMENITY CONSTRUCTION AT **IVY LANE BIRDING SITE (AP PROJECT 008)** AND AUTHORIZE **COUNTY JUDGE** TO SIGN A **SMALL CONSTRUCTION CONTRACT** WITH RECOMMENDED BIDDER – **THOMPSON/BIANCHI/MILLS**

7. DISCUSS, APPROVE, OR DISAPPROVE STAFF RECOMMENDATION FOR BEST LOW BID ON WATER WELL SERVICE AT THE LINDA S CASTRO NATURE SANCTUARY (**AP PROJECT 023**) AND AUTHORIZE **COUNTY JUDGE** TO SIGN A **SMALL CONSTRUCTION CONTRACT** WITH RECOMMENDED BIDDER – THOMPSON/BIANCHI/MILLS
8. DISCUSS, APPROVE, OR DISAPPROVE STAFF RECOMMENDATION FOR BEST LOW BID ON ELECTRICAL SERVICE AT THE LINDA S CASTRO NATURE SANCTUARY (**AP PROJECT 023**) AND AUTHORIZE **COUNTY JUDGE** TO SIGN A **SMALL CONSTRUCTION CONTRACT** WITH RECOMMENDED BIDDER – THOMPSON/BIANCHI/MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE ISSUING **RESOLUTION #R-01-2013** PLEDGING 25% MATCH OF CONSTRUCTION COSTS AND 15% OF TOTAL CONSTRUCTION COSTS DEPOSIT WITH **TXDOT** FOR ADMINISTRATIVE OVERSIGHT ON **STATE TRANSPORTATION ENHANCEMENT GRANT APPLICATION**, PREVIOUSLY AUTHORIZED BY **COMMISSIONERS' COURT** ON NOVEMBER 13, 2012, AND SUBMITTED TO **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** ON NOVEMBER 16, 2012 – THOMPSON/BIANCHI/MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE SEEKING BIDS FOR **LIVE OAK PENINSULA SHORELINE ENHANCEMENT PROJECT—LITTLE BAY**, SUBJECT TO INTERGOVERNMENTAL AGREEMENT WITH ARANSAS COUNTY NAVIGATION DISTRICT (ACND) – REID/BIANCHI/MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE **LIMITING HOURS OF OPERATION FOR THE HOWARD MURPH MEMORIAL PARK** – MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN A **MEMORANDUM OF UNDERSTANDING (MOU)** BETWEEN **ARANSAS COUNTY** AND **INDIGENT HEALTHCARE SOLUTIONS (IHS)** FOR A TWO-YEAR EXTENSION OF THE SOFTWARE AGREEMENT – CARTWRIGHT/COOK/MILL
13. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING **COUNTY TREASURER** TO SECURE A **LETTER OF CREDIT FOR TCEQ** IN THE AMOUNT OF \$10,200 – CARTWRIGHT/MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND** ON ANNA M. MARSHALL, **DEPUTY TAX ASSESSOR-COLLECTOR** – FRIEBELE/MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE **CORRECTED TREASURER'S REPORT FOR NOVEMBER, 2012** – CARTWRGHT/MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE **TREASURER'S REPORT FOR DECEMBER, 2012** – CARTWRGHT/MILLS
17. APPROVE **INDIGENT HEALTH CARE REPORT FOR DECEMBER, 2012** – CARTWRIGHT/MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** - KIRK/MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** - KIRK/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 salutary 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 REAL ESTATE NEGOTIATIONS INCLUDING PATHWAYS PROJECTS
4. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.072 TO DISCUSS AND REVIEW CURRENT LITIGATION ISSUES

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 11TH DAY OF JANUARY, 2013.

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 8:25 a.m.

JAN 11 2013

Peggy L. Friebele
PEGGY L. FRIEBELE
COUNTY CLERK, ARANSAS CO., TEXAS

posted @ 8:30 am

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 _____, 2013, 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