

**NOTICE OF REGULAR MEETING OF THE COMMISSIONERS' COURT
ARANSAS COUNTY, TEXAS**

AMENDED 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 **23rd** DAY OF **JANUARY, 2012** 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 TO THE MARY LUCILLE JACKSON FAMILY OF A **RESOLUTION FROM THE STATE OF TEXAS (NO. 11R264)** AND THE **HONORABLE TODD HUNTER, DISTRICT 32 STATE REPRESENTATIVE**, IN TRIBUTE TO HER LIFE AND EXTENDING SINCERE SYMPATHY TO THE MEMBERS OF HER FAMILY; TO HER DAUGHTERS, KELLY BIAR & HER HUSBAND, SCOTT, AND MANDY AHR; TO HER GRANDCHILDREN, ANDREW, JEREMY, CARINA, AND BRADEN BIAR AND OLIVER SNYDER; TO HER BROTHERS, N. F. JACKSON,, JR., JOHN JACKSON, AND ROBERT JACKSON; TO HER BROTHER-IN-LAW, ERIC HUMPHRIES; TO HER SISTER-IN-LAW, DEBBIE JACKSON; AND TO HER OTHER RELATIVES AND FRIENDS
2. PRESENTATION FROM **DISTRICT ATTORNEY TO ARANSAS COUNTY**—PORTION OF FORFEITURE PROCEEDS FOR DRUG TREATMENT AND PREVENTION
3. PRESENTATION FROM **DISTRICT ATTORNEY TO COMMISSIONERS' COURT**—FORFEITURE AND HOT CHECK BUDGETS FOR 2012

VI. ITEMS FOR DELIBERATION AND/OR ACTION:

1. DISCUSS, APPROVE, OR DISAPPROVE MINUTES FROM THE REGULAR MEETING OF JANUARY 9, 2012 – FRIEBELE/MILLS
2. CONSIDER, ACCEPT, OR REJECT **BIDS FOR 2012 ROAD MATERIALS** – VYORAL/MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE THE **ROCKPORT ART ASSOCIATION, INC., FOURTH QUARTER 2011 HOTEL OCCUPANCY TAX FUNDS EXPENDED** – BEVERLY TRIFONIDIS/MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE THE **TEXAS MARITIME MUSEUM FOURTH QUARTER 2011 HOTEL OCCUPANCY TAX FUNDS EXPENDED** – KATHY ROBERTS-DOUGLASS/MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE ADOPTION OF **ARANSAS COUNTY'S FAIR HOUSING ACTIVITY STATEMENT**—TEXAS WORK GROUP PREPARED IN CONJUNCTION WITH THE DISASTER RECOVERY PROGRAM, ROUND 2.2, FUNDING CYCLE – BETTY COLLIER-GRANTWORKS/MILLS

6. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **ADMINISTRATIVE MANAGEMENT SERVICES CONTRACT** BETWEEN **ARANSAS COUNTY** AND **GRANTWORKS, INC.**, FOR THE **TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CONTRACT NUMBER 711215 – BETTY COLLIER-GRANTWORKS/BIANCHI/MILLS**
7. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **NAISMITH ENGINEERING, INC. CONTRACT FOR THE WEST TULE CREEK WATER QUALITY ENHANCEMENT PROJECT – REID/BANCHI/MILLS**
8. DISCUSS, APPROVE, OR DISAPPROVE **ADDING CHANNEL “A” AT THE UNION PACIFIC RAILROAD DRAINAGE IMPROVEMENTS PROJECT TO THE 2011 CAPITAL IMPROVEMENTS PROJECT LIST – REID/SMITH**
9. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **IT DIRECTOR** TO HIRE A PART-TIME TECHNICIAN – JUSTIN COOK/MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND CONTINUATION CERTIFICATE ON MELISSA ROGERS, DEPUTY DISTRICT CLERK – FRIEBELE/MILLS**
11. DISCUSS, APPROVE, OR DISAPPROVE **OPTIONS FOR DISPOSAL OF THE STRUCTURE(S) LOCATED AT 301 N. MAGNOLIA STREET, ROCKPORT, TEXAS** AND DETERMINE IF THE PROPERTY IS SURPLUS – BIANCHI/MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE **SUPPLYING TWO DUMPSTERS FOR THE ARANSAS-SAN PATRICIO LIVESTOCK SHOW – CASTERLINE**
13. DISCUSS, APPROVE, OR DISAPPROVE APPLYING TO **JUSTICE DEPARTMENT** FOR PERMISSION TO **MOVE PRECINCT 4 POLLING PLACE - FRIEBELE/MILLS**
14. ACKNOWLEDGE RECEIPT OF AND RECORD IN COMMISSIONERS’ COURT MINUTES A **LETTER OF PRECLEARANCE** ISSUED BY THE **DEPARTMENT OF JUSTICE** ON JANUARY 6, 2012, FOR THE **2010 SUBMISSION OF NEW COMMISSIONERS COURT, JUSTICE OF THE PEACE AND ELECTION PRECINCTS AND THE SUBMISSION DOCUMENTS – FRIEBELE/MILLS**
15. ACKNOWLEDGE RECEIPT OF AND RECORD IN COMMISSIONERS’ COURT MINUTES A **2011 GOLD LEADERSHIP CIRCLE AWARD** EARNED BY **ARANSAS COUNTY** THE SECOND YEAR IN A ROW AND AWARDED BY THE **TEXAS COMPTROLLER LEADERSHIP CIRCLE PROGRAM – MILLS**
16. ACKNOWLEDGE RECEIPT OF AND RECORD IN COMMISSIONERS’ COURT MINUTES NOTICE FROM THE **TEXAS ASSOCIATION OF COUNTIES** OF CONGRATULATIONS TO **ARANSAS COUNTY** FOR SUCCESSFULLY COMPLETING THE **2011 SAFETY AWARD CRITERIA - MILLS**
17. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS - KIRK/MILLS**
18. 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; 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; 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
- 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 19TH DAY OF JANUARY, 2012.

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 4:00 P. M.
 JAN 19 2012
Peggy L. Friebele
PEGGY L. FRIEBELE
COUNTY CLERK, ARANSAS CO., TEXAS

Posted @
 4:15 P.M.

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 _____, 2012, 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