

**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 **26<sup>th</sup>** DAY OF **JANUARY, 2015** 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 OF ARANSAS COUNTY HISTORICAL COMMISSION 2014 ANNUAL REPORT FROM COLLIN JACKSON, CHAIRPERSON**

**VI. ITEMS FOR DELIBERATION AND/OR ACTION:**

1. DISCUSS, APPROVE, OR DISAPPROVE **MINUTES** FROM THE REGULAR MEETING OF JANUARY 12, 2015 – VALERIE AMASON/BURT MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE THE **TEXAS MARITIME MUSEUM FOURTH QUARTER 2014 HOTEL OCCUPANCY TAX FUNDS EXPENDED** – KATHY ROBERTS-DOUGLASS/BURT MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE THE **ROCKPORT CENTER FOR THE ARTS FOURTH QUARTER 2014 HOTEL OCCUPANCY TAX FUNDS EXPENDED** – BEVERLY TRIFONIDIS/BURT MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE THE **ROCKPORT-FULTON CHAMBER OF COMMERCE FOURTH QUARTER 2014 HOTEL OCCUPANCY TAX FUNDS EXPENDED** – DIANE PROBST/BURT MILLS
5. **SET TERMS OF COURT FOR STATUTORY COUNTY COURT (TWO TERMS A YEAR MINIMUM) - BURT MILLS**
6. DISCUSS, APPROVE, OR DISAPPROVE **GRANTING A VARIANCE FOR INSTALLATION OF AN OSSF (SEPTIC) SYSTEM AT 441 ADOLFO ROAD, ARANSAS PASS, TEXAS** – JAMES JACKSON/JACK CHANEY
7. DISCUSS, APPROVE, OR DISAPPROVE AND **AUTHORIZE COUNTY JUDGE TO SIGN AN INTERLOCAL COOPERATION AGREEMENT FOR DISPATCHING SERVICES WITH THE CITY OF ROCKPORT AND THE TOWN OF FULTON** – KRISTEN BLANFORD/BURT MILLS
8. DISCUSS, APPROVE, OR DISAPPROVE **RENEWAL/EXTENSION OF CONTRACT WITH MIDAMERICAN ENERGY FOR ELECTRICITY** – KRISTEN BLANFORD/BURT MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE **MAINTENANCE AGREEMENT WITH PRO TECH MECHANICAL FOR BOILERS AND CHILLERS** – KRISTEN BLANFORD/BURT MILLS

10. DISCUSS, APPROVE, OR DISAPPROVE **ENGINEERING CONTRACT WITH COAST & HARBOR ENGINEERING FOR DREDGING AND MONITORING OF CEDAR BAYOU** – KRISTEN BLANFORD/BURT MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE **HIRING THE SERVICES DCASHWORTH CONSULTING, LLC TO CONDUCT A FEASIBILITY STUDY FOR A POTENTIAL HOSPITAL DISTRICT** – BURT MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE **PRELIMINARY PLAT OF COASTAL PARADISE SUBDIVISION** – DAVID REID/JACK CHANEY
13. DISCUSS, APPROVE, OR DISAPPROVE **MASTER DEVELOPMENT PLAN FOR COASTAL PARADISE RV RESORT** – DAVID REID/JACK CHANEY
14. DISCUSS, APPROVE, OR DISAPPROVE **DECLARING AS SURPLUS THE TWO OLD CONSTABLE VEHICLES AND DONATING ONE TO THE SCHOOL DISTRICT FOR JUDICIARY CLASSROOM** – BURT MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE **THE SETTING OF THE PAY GROUP LEVEL 12 FOR THE ASSISTANT MAINTENANCE SUPERVISOR POSITION** – PAT ROUSSEAU/BURT MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R01-2015 ADOPTING INVESTMENT POLICY AS AMENDED** – ALMA CARTWRIGHT/BURT MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R02-2015 APPOINTING INVESTMENT OFFICERS** – ALMA CARTWRIGHT/BURT MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R03-2015 APPROVING INVESTMENT BROKER/DEALER LIST** – ALMA CARTWRIGHT/BURT MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R04-2015 REQUESTING OUR LEGISLATORS TO SUPPORT AN AMENDMENT TO THE SPECIAL DISTRICT LOCAL LAWS CODE SECTION 8823 TO INCLUDE NEW LANGUAGE FOR THE CREATION OF A NEW WATER DISTRICT FOR ARANSAS COUNTY** – KRISTEN BLANFORD/BURT MILLS
20. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R04-2015 REQUESTING OUR LEGISLATORS TO SUPPORT AN AMENDMENT TO THE GOVERNMENT CODE SECTION 43.122 THAT CREATES A POSITION FOR A DISTRICT ATTORNEY SPECIFICALLY FOR ARANSAS COUNTY** – KRISTEN BLANFORD/BURT MILLS
21. **DRAW PUBLIC MEMBERS NAMES AND ALTERNATES FOR SALARY GRIEVANCE COMMITTEE IN ACCORDANCE WITH SECTION 152.015 OF THE LOCAL GOVERNMENT CODE** – LEZLIE KIRK/BURT MILLS
22. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BONDS ON LINDA C. DOANE, ADMINISTRATIVE ASSISTANT/COUNTY JUDGE; BOND CONTINUATION CERTIFICATE ON MELISSA ROGERS, DEPUTY DISTRICT CLERK AND BOND RIDER FOR PATTIE V. ROUSSEAU, HUMAN RESOURCES DIRECTOR** – BURT MILLS
23. **REPORT RECEIPT OF AND RECORD IN MINUTES OF COMMISSIONERS' COURT: CERTIFICATES OF COMPLETION OF 2014 CONTINUED EDUCATION REQUIREMENTS; CERTIFICATE OF COMPLETION OF 2014 PUBLIC FUNDS INVESTMENT ACT EDUCATION REQUIREMENT; AND CERTIFICATES OF COMPLETION OF 2014 COUNTY INVESTMENT ACADEMY EDUCATION REQUIREMENTS FOR COUNTY TREASURER, ALMA CARTWRIGHT** – BURT MILLS
24. DISCUSS, APPROVE, OR DISAPPROVE **TREASURER'S REPORT FOR DECEMBER, 2014** – ALMA CARTWRIGHT/BURT MILLS
25. DISCUSS, APPROVE, OR DISAPPROVE **TREASURER'S 4<sup>TH</sup> QUARTER 2014 INVESTMENT REPORT** – ALMA CARTWRIGHT/BURT MILLS

26. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – LEZLIE KIRK/BURT MILLS
27. 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; 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 POTENTIAL LITIGATION AND CURRENT AND ANTICIPATED INSURANCE CLAIMS, INCLUDING THEIR STATUS AND POTENTIAL RESOLUTION.**
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, COUNTY LAND AND COUNTY LEASES.**

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 22<sup>ND</sup> DAY OF JANUARY, 2015.**

**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 @ 3:20pm

**FILED**

AT 3:11 P. M.

JAN 22 2015

**VALERIE K. AMASON**  
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 \_\_\_\_\_, 2015, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

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COUNTY CLERK, ARANSAS COUNTY, TEXAS