

**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 **30th** 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. ITEMS FOR DELIBERATION AND/OR ACTION:

1. DISCUSS, APPROVE, OR DISAPPROVE MINUTES FROM THE REGULAR MEETING OF JANUARY 23, 2012 – FRIEBELE/MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE THE **REPLAT OF LOTS 7, 8, & 9, BLOCK E, LIVE OAK HEIGHTS ADDITION, ARANSAS COUNTY, TEXAS**, ALSO KNOWN AS 918 N. CHURCH STREET, ROCKPORT, TEXAS, AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE REPLAT – BRUNDRETT/MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE **CHANGING UNNAMED ROAD #8 NORTH OF THE AIRPORT OFF SILVER LEAF LANE TO MCPHERSON ROAD** - COLE
4. DISCUSS, APPROVE, OR DISAPPROVE **TERMINATING CONTRACT WITH NUECES COUNTY FOR MEDICAL EXAMINER SERVICES** AND GIVING THE REQUIRED 90-DAY NOTICE – BIANCHI/MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE **MASTER GARDENERS OR COUNTY EXTENSION SERVICE INSTALLING AN IRRIGATION SYSTEM AND SEPARATE METER TO UTILIZE CITY WATER AT THE NEW AGRILIFE EXTENSION BUILDING** – CASTERLINE
6. DISCUSS, APPROVE, OR DISAPPROVE **AQUARIUM EDUCATION CENTER PROPOSED 2012 OPERATION & MAINTENANCE BUDGET** – DON SHEETS/MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE **ADVANCING 2012 HOTEL OCCUPANCY TAX FUNDS** TO THE **ROCKPORT ART ASSOCIATION, INC.,** AND THE **TEXAS MARITIME MUSEUM** – CARTWRIGHT/MILLS
8. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **LAMAR VOLUNTEER FIRE DEPARTMENT** FOR **HOTEL OCCUPANCY TAX FUNDS IN THE AMOUNT OF \$5,000.00** - COLE
9. CONSIDER, ACCEPT, OR REJECT **SOLE BID** FROM **PROTECH MECHANICAL, INC.,** FOR **REPLACING, BY PURCHASE OR LEASE, THE EXISTING FRESH AIR UNITS AT THE DETENTION CENTER** – ROGER CARRIERE/MILLS

10. CONSIDER, ACCEPT, OR REJECT **LOW BID OF J. J. FOX CONSTRUCTION, INC.,** FOR THE **KOSSUTH & SABINAL AREA SANITARY SEWER GRANT IMPROVEMENTS FOR THE TEXAS COMMUNITY DEVELOPMENT PROGRAM CONTRACT NUMBERS 710019 AND 710205** – BRANDI KARL-URBAN ENGINEERING/VYORAL/CASTERLINE
11. DISCUSS, APPROVE, OR DISAPPROVE A **SERVICE AGREEMENT WITH THE GRANT CONNECTION FOR \$2,500.00 TO PREPARE A TRAILS GRANT PROPOSAL/APPLICATION TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT'S RECREATIONAL RAILS GRANT PROGRAM (PROJECT #021-COPANO BRIDGE/AIRPORT/MOSIER/FULTON BEACH ROAD TRAIL)** – GREG HARLAN/RICHARD THOMPSON/MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE **CONTRACT FOR PRODOC SOFTWARE** – BIANCHI/MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND CONTINUATION CERTIFICATES ON LINDA GARCIA, EXECUTIVE ASSISTANT TO COUNTY JUDGE, AND SHANNON HEUERMAN, ADMINISTRATIVE SECRETARY/COUNTY JUDGE'S OFFICE** – FRIEBELE/MILLS
14. ACKNOWLEDGE RECEIPT OF AND RECORD IN COMMISSIONERS' COURT MINUTES **CERTIFICATES OF COMPLETION TO COUNTY & DISTRICT CLERKS' ASSOCIATION OF TEXAS** FOR PAM HEARD, DISTRICT CLERK, AND PEGGY FRIEBELE, COUNTY CLERK – FRIEBELE/MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE **4TH QUARTER 2011 INVESTMENT REPORT** – CARTWRIGHT/MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** - KIRK/MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** - KIRK/MILLS

VI. 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.”*

VII. 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.”*

VIII. 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.

IX. CLOSED SESSION:

1. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 TO DISCUSS REAL ESTATE NEGOTIATIONS
1. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.072 TO DISCUSS AND REVIEW CURRENT LITIGATION ISSUES

X. OPEN SESSION:

COMMISSIONERS' COURT WILL RECONVENE INTO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION

XI. ADJOURNMENT

DATED THIS THE 26TH 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 2:35 P.M.

JAN 26 2012

Peggy L. Friebele

**PEGGY L. FRIEBELE
COUNTY CLERK, ARANSAS CO., TEXAS**

*Posted
2:35P.*

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