

**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 **11TH** DAY OF **FEBRUARY, 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 FROM CO-CHAIR, TOM CALLAN, OF **ARANSAS PATHWAYS PROJECT REVIEW AND STATUS REPORT**

VI. ITEMS FOR DELIBERATION AND/OR ACTION:

1. DISCUSS, APPROVE, OR DISAPPROVE **MINUTES** FROM THE **REGULAR MEETING OF JANUARY 28, 2013, AND WORKSHOP MEETING OF FEBRUARY 4, 2013** – FRIEBELE/MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE THE **ROCKPORT-FULTON CHAMBER OF COMMERCE FOURTH QUARTER 2012 HOTEL OCCUPANCY TAX FUNDS EXPENDED** – PROBST/MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE **REPORTS FROM FRIENDS OF THE HISTORY CENTER FOR ARANSAS COUNTY [2012 STATEMENT OF ACTIVITY; 2012 STATEMENT OF CASH FLOWS; 2012 STATEMENT OF FINANCIAL POSITION; AND FEBRUARY 2013 REPORT]** – STRANAHAN/VALDEZ/MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R-02-2013 ADOPTING LOCAL FAIR HOUSING POLICIES AND PRACTICES - MILLS**
5. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R-03-2013 ADOPTING PROCEDURES RELATED TO THE RECORDING AND REPORTING OF FAIR HOUSING COMPLAINTS** – MILLS
6. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R-04-2013 IN SUPPORT OF CERTAIN KEY LEGISLATIVE POSITIONS BEING BROUGHT BEFORE THE TEXAS STATE LEGISLATURE DURING THE 83RD LEGISLATIVE SESSION** – MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE **THE RENAMING OF FM 1781 IN ARANSAS COUNTY** – BIANCHI/STILES
8. CONSIDER, ACCEPT, OR REJECT **BIDS FOR 2013 ROAD MATERIALS** – VYORAL/MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE **FINAL CLOSING OF ALLEYWAY IN BLOCKS 262 & 263 OF THE MANNING ADDITION** – CASTERLINE

10. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN A **LEASE AGREEMENT WITH MIKE BURRIS FOR PROPERTY SITUATED AT THE ARANSAS COUNTY AIRPORT** – GENE JOHNSON/BIANCHI/MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN A **LEASE AGREEMENT WITH DONALD D. RAE AND WIFE, JEANETTE K. RAE, FOR PROPERTY SITUATED AT THE ARANSAS COUNTY AIRPORT** – GENE JOHNSON/BIANCHI/MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN A **LEASE AGREEMENT WITH GRAND LAURENT CORPORATION FOR PROPERTY SITUATED AT THE ARANSAS COUNTY AIRPORT** – GENE JOHNSON/BIANCHI/MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **ARANSAS FIRST FOR \$10,000 BALANCE OF \$45,000 HOTEL-MOTEL TAX FUNDS** PREVIOUSLY APPROVED BY **COMMISSIONERS' COURT** ON AUGUST 14, 2006, FOR **RESTORATION OF TULE CREEK** – DR. EARL MATTHEW/MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE **PROPERTY & CASUALTY INSURANCE COVERAGE FOR ARANSAS COUNTY** – KIRK/MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE **SEEKING BIDS FOR ARANSAS COUNTY STORMWATER CIP GRIFFITH STREET WATERSHED FM 1060 CULVERT IMPROVEMENTS** – REID/BIANCHI/MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE **REVISION OF PARALEGAL JOB DESCRIPTION** – BIANCHI/MILLS
17. RECORD IN COMMISSIONERS' COURT MINUTES **CERIFICATE OF COMPLETION FOR CHARLES PHILLIPS FROM THE BILL BLACKWOOD LAW ENFORCEMENT MANAGEMENT INSTITUTE OF TEXAS TO THE NEWLY ELECTED CONSTABLES SCHOOL HELD JANUARY 21-25, 2013** – FRIEBELE/MILLS
18. RECORD IN COMMISSIONERS' COURT MINUTES **CERIFICATION OF COMPLETION OF TRAINING FOR DAVID M. KUERTZ FROM THE TEXAS VETERANS COMMISSION DURING CALENDAR YEAR 2012** – FRIEBELE/MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND CONTINUATION CERTIFICATE ON SHANNON HEUERMAN, ADMINISTRATIVE SECRETARY/COUNTY JUDGE'S OFFICE** – FRIEBELE/MILLS
20. DISCUSS, APPROVE, OR DISAPPROVE **COUNTY TREASURER'S QUARTERLY INVESTMENT REPORT** – CARTWRIGHT/MILLS
21. DISCUSS, APPROVE, OR DISAPPROVE **COUNTY TREASURER'S REPORT FOR JANUARY, 2013** – CARTWRIGHT/MILLS
22. DISCUSS, APPROVE, OR DISAPPROVE **INDIGENT HEALTH CARE REPORT FOR JANUARY, 2013** – CARTWRIGHT/MILLS
23. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – KIRK/MILLS
24. 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; 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 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
2. 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 7TH DAY OF FEBRUARY, 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 2:00 P. M.

FEB 07 2013

Placed @ 2:10 PM
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 bulletinboard 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