

**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 **22nd** DAY OF **APRIL, 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:

Presentations are limited to fifteen (15) minutes unless other arrangements have been made with the Court.

1. **PRESENTATION FROM AGRILIFE EXTENSION OFFICE OF 40-GALLON CHALLENGE**
2. **PRESENTATION FROM THE FRIENDS OF THE HISTORY CENTER OF ARANSAS COUNTY OF CHECK REPRESENTING VOLUNTEER HOURS – JACKIE SHAW**

VI. ITEMS FOR DELIBERATION AND/OR ACTION:

1. DISCUSS, APPROVE, OR DISAPPROVE **MINUTES** FROM THE **REGULAR MEETINGS OF APRIL 8, 2013 – FRIEBELE/MILLS**
2. DISCUSS, APPROVE, OR DISAPPROVE **PROCLAMATION #P-01-2013** RECOGNIZING THE MONTH OF **MAY, 2013, AS NATIONAL PRESERVATION MONTH – JANET TAYLOR/MILLS**
3. DISCUSS, APPROVE, OR DISAPPROVE **PROCLAMATION #P-02-2013** RECOGNIZING THE MONTH OF **MAY, 2013, AS ELDER ABUSE PREVENTION MONTH – ADULT PROTECTIVE SERVICES/MILLS**
4. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **LIBRARY DIRECTOR** TO USE **\$250 WALMART GRANT FUNDS RECEIVED** FOR THE LIBRARY'S SUMMER PROGRAM – IRIS SANCHEZ/MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **LIBRARY DIRECTOR** TO APPLY FOR A **\$2,000 TARGET GRANT** TO USE FOR **LIBRARY'S FALL STORYTIME READING INCENTIVE PROGRAM – IRIS SANCHEZ/MILLS**
6. DISCUSS, APPROVE, OR DISAPPROVE THE GRANTING OF A **VARIANCE OF ARANSAS COUNTY FLOODPLAIN MANAGEMENT & WATERSHED PROTECTION ORDER, ARTICLE 5, SECTION A(3), AND SETTLEMENT OF PENALTIES FOR VIOLATION OF ARTICLE 3, SECTION D(1) – JAMES JACKSON/BIANCHI/STILES**
7. DISCUSS, APPROVE, OR DISAPPROVE **THE ROCKPORT CENTER FOR THE ARTS FIRST QUARTER 2013 HOTEL OCCUPANCY TAX FUNDS EXPENDED – BEVERLY TRIFONIDIS/MILLS**
8. DISCUSS, APPROVE, OR DISAPPROVE **THE AQUARIUM AT ROCKPORT HARBOR, INC., FIRST QUARTER 2013 HOTEL OCCUPANCY TAX FUNDS EXPENDED – THOMPSON/MILLS**

9. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE TO SIGN PROJECT CONSULTANT CONTRACT WITH THE GRANT CONNECTION TO SOLICIT CONTRIBUTIONS FROM INDIVIDUALS, FOUNDATIONS, CORPORATIONS, AND OTHER ENTITIES, FOR THE CEDAR BAYOU RESTORATION PROJECT AND MAINTENANCE FUND** – HARLAN/MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE TO SIGN AGREEMENT FOR PROFESSIONAL SERVICES WITH 911 SECURITY CAMERAS, INC., FOR INSTALLATION AND SUPPORT OF DVR SECURITY CAMERA SYSTEM** – SHERIFF/BIANCHI/MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R-10-2013 ADOPTING INVESTMENT POLICY AS AMENDED** – CARTWRIGHT/MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R-11-2013 APPOINTING INVESTMENT OFFICERS** – CARTWRIGHT/MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R-12-2013 APPOINTING INVESTMENT BROKER/DEALER LIST** – CARTWRIGHT/MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R-13-2013 AMENDING AUTHORIZED REPRESENTATIVES FOR TEXPOOL** – CARTWRIGHT/MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE TO SIGN FORM FOR ADDITIONAL AUTHORIZED REPRESENTATIVE (SUSAN WOODLEY) TO TEXSTAR ACCOUNT** – CARTWRIGHT/MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE TO SIGN FORM FOR ADDITIONAL AUTHORIZED REPRESENTATIVE (SUSAN WOODLEY) TO TEXAS CLASS ACCOUNT** – CARTWRIGHT/MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE TO SIGN FORM FOR ADDITIONAL AUTHORIZED REPRESENTATIVE (SUSAN WOODLEY) TO DWS INVESTORS CASH TRUST ACCOUNT** – CARTWRIGHT/MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R-14-2013 REQUESTING A GRANT FROM TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR PLANNED IMPROVEMENTS TO THE AIRPORT TO INCLUDE PAVEMENT REPAIR AND RECONSTRUCTION OF PAVEMENT AROUND HANGARS, PAVEMENT MAINTENANCE TO TAXIWAY "F" AND THE CONSTRUCTION A HANGAR WITH OFFICES, AND AUTHORIZE COUNTY JUDGE TO SIGN NECESSARY DOCUMENTS IN CONNECTION THEREWITH** – GENE JOHNSON/MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND ON SUSAN R. WOODLEY, CHIEF DEPUTY TREASURER; AND BOND CONTINUATION CERTIFICATES ON VERGIE JENICE PRUITT, DEPUTY DISTRICT CLERK AND MYRA ANN VASQUEZ, CHIEF JP COURT CLERK** – FRIEBELE/MILLS
20. REPORT RECEIPT OF AND RECORD IN MINUTES OF COMMISSIONERS' COURT **COMMISSIONERS EDUCATION CERTIFICATE OF COMPLETION DURING CALENDAR YEAR 2012 FROM COUNTY JUDGES & COMMISSIONERS ASSOCIATION OF TEXAS FOR COUNTY COMMISSIONERS, JACK CHANEY AND LESLIE CASTERLINE** – FRIEBELE/MILLS
21. REPORT RECEIPT OF AND RECORD IN MINUTES OF COMMISSIONERS' COURT **CERTIFICATTE OF COMPLETION FROM V.G. YOUNG INSTITUTE OF COUNTY GOVERNMENT/TEXAS A&M ARLIFE EXTENSION SCHOOL FOR LOCAL GOVERNMENT HR PROFESSIONALS FOR PAT ROUSSEAU, DEPUTY COUNTY TREASURER/HUMAN RESOURCES** – FRIEBELE/MILLS
22. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** - KIRK/MILLS
23. 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, 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 18TH DAY OF APRIL, 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 4:22P M.

APR 18 2013

posted
4:30P

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 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