

**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 **8<sup>TH</sup>** DAY OF **JULY, 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 **JUDGE MILLS** ON BEHALF OF THE **TEXAS HISTORICAL COMMISSION TO ARANSAS COUNTY HISTORICAL COMMISSION OF 2012 DISTINGUISHED SERVICE AWARD** IN RECOGNITION OF ITS OUTSTANDING PRESERVATION ACCOMPLISHMENTS – CAROLYN CAULEY/MILLS

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

1. DISCUSS, APPROVE, OR DISAPPROVE **MINUTES** FROM REGULAR MEETING OF JUNE 24, 2013 – FRIEBELE/MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE **RAISING DISTRICT CLERK TECHNOLOGY FUND/ARCHIVE FEE FROM \$5 TO \$10 PER HOUSE BILL 1513** – HEARD/MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE **2012 FISCAL YEAR COMPREHENSIVE FINANCIAL AUDIT OF ARANSAS COUNTY AS PRESENTED BY MICHAEL A. ARNOLD, CPA** – ARNOLD/KIRK/MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE **THE TEXAS MARITIME MUSEUM, INC., SECOND QUARTER 2013 HOTEL OCCUPANCY TAX FUNDS EXPENDED** – KATHY ROBERTS-DOUGLASS/MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE SUBMISSION OF A GRANT APPLICATION TO THE **U.S. FISH AND WILDLIFE SERVICE** REQUESTING FUNDING THROUGH THE **NORTH AMERICAN WETLANDS CONSERVATION ACT GRANT PROGRAM** FOR PARTIAL FUNDING OF THE **CEDAR BAYOU AND VINSON SLOUGH RESTORATION PROJECT** AND AUTHORIZE COUNTY JUDGE TO ACT ON BEHALF OF ARANSAS COUNTY IN ALL MATTERS RELATED TO THE APPLICATION AND GRANT CONTRACT IF THE PROJECT IS AMONG THOSE SELECTED FOR FUNDING – GREG HARLAN-THE GRANT CONNECTION/MILLS
6. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN **PROJECT CONSULTANT CONTRACT WITH THE GRANT CONNECTION** FOR PREPARATION OF AN APPLICATION TO THE **NORTH AMERICAN WETLANDS CONSERVATION ACT GRANT PROGRAM** REQUESTING FUNDS FOR THE **CEDAR BAYOU AND VINSON SLOUGH RESTORATION PROJECT** AND TO ADMINISTER THE GRANT IF IT IS SELECTED FOR FUNDING – GREG HARLAN-THE GRANT CONNECTION/MILLS

7. DISCUSS, APPROVE, OR DISAPPROVE **FRIENDS OF THE HISTORY CENTER FOR ARANSAS COUNTY RULES AND REGULATIONS FOR THE OPERATION OF THE HISTORY CENTER - THOMPSON/BIANCHI/MILLS**
8. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN A **LEASE AGREEMENT WITH THE CITY OF ARANSAS PASS FOR PATHWAYS FOWLER LAKE KAYAK PROJECT - THOMPSON/BIANCHI/MILLS**
9. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN A **CONTRACT FOR ENGINEERING, PROCUREMENT AND CONSTRUCTION OF THE TULE CREEK WEST PROJECT - MCLELLAN/CALLEN/THOMPSON/MILLS**
10. DISCUSS, APPROVE, OR DISAPPROVE **APPOINTMENT OF CHIEF DEPUTY TREASURER, SUSAN WOODLEY TO THE BEE COMMUNITY ACTION AGENCY RURAL TRANSIT DISTRICT GOVERNING BOARD - CARTWRIGHT/MILLS**
11. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN **BEE COMMUNITY ACTION AGENCY AMENDMENT NO. 1 TO SUBCONTRACT NO. 61130001565-A COMMUNITY SERVICES BLOCK GRANT - CATWRIGHT/MILLS**
12. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN **INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE CITY OF ROCKPORT FOR THE SPANISH WOODS WATERSHED PROJECT - BIANCHI/MILLS**
13. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN A **ONE-YEAR CONTRACT FOR CONSULTING SERVICES WITH TEXAS CAPITOL CONSULTING/RICHARD BECK - BIANCHI/MILLS**
14. DISCUSS, APPROVE, OR DISAPPROVE **LATERAL TRANSFER BETWEEN COUNTY DEPARTMENTS FOR DEPUTY DISTRICT CLERK, GROUP/STEP 12-3 - HEARD/MILLS**
15. DISCUSS, APPROVE, OR DISAPPROVE **FINAL CLOSING OF ALLEYWAY IN BLOCK 324, MANNING ADDITION - CASTERLINE**
16. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND AND RIDER ON CYNTHIA HUFF, DEPUTY TAX ASSESSOR-COLLECTOR; BOND CONTINUATION CERTIFICATE ON JOYCE REYES, DEPUTY DISTRICT CLERK; AND PUBLIC OFFICIAL BOND RIDERS ON LISA FRANCES CASTILLO, MARSHA G. INGRAM, ANNA M. MARSHALL, AND BOBBIE J. MCLESTER, DEPUTY TAX ASSESSORS-COLLECTORS - FRIEBELE/MILLS**
17. DISCUSS, APPROVE, OR DISAPPROVE **COUNTY TREASURER'S REPORT FOR JUNE, 2013 - CARTWRIGHT/MILLS**
18. DISCUSS, APPROVE, OR DISAPPROVE **INDIGENT HEALTH CARE REPORT FOR JUNE, 2013 - CARTWRIGHT/MILLS**
19. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS - KIRK/MILLS**
20. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE - KIRK/MILLS**
21. DISCUSS **2014 PRELIMINARY BUDGET - 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 3<sup>RD</sup> DAY OF JULY, 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 3:00 P. M.**

JUL 03 2013

*Posted  
3:05 P.*

*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