

**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 **23<sup>RD</sup>** DAY OF **JULY, 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. PRESENTATIONS:**

1. PRESENTATION FROM **JUDGE MILLS** ON BEHALF OF THE **TEXAS HISTORICAL COMMISSION TO ARANSAS COUNTY HISTORICAL COMMISSION OF 2011 DISTINGUISHED SERVICE AWARD** IN RECOGNITION OF ITS OUTSTANDING PRESERVATION ACCOMPLISHMENTS – CAROLYN CAULEY/MILLS
2. PRESENTATION BY **REGIONAL PUBLIC DEFENDER FOR CAPITAL CASES ON CAPITAL DEFENDER PROGRAM** – JACK STOFFREGEN/CHIEF PUBLIC DEFENDER

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

1. DISCUSS, APPROVE, OR DISAPPROVE **MINUTES** FROM BOTH THE REGULAR MEETING OF JULY 9, 2012, AND SPECIAL MEETING OF JULY 18, 2012 – FRIEBELE/MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE **ROCKPORT-FULTON CHAMBER OF COMMERCE SECOND QUARTER 2012 HOTEL OCCUPANCY TAX FUNDS EXPENDED** – DIANE PROBST/MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE **THE AQUARIUM AT ROCKPORT HARBOR, INC., SECOND QUARTER 2012 HOTEL OCCUPANCY TAX FUNDS EXPENDED** – THOMPSON/MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE RETAINING **GRIFFITH & BRUNDRETT SURVEYING & ENGINEERING, INC., TO ASSIST ARANSAS PATHWAYS IN TOPOGRAPHIC SURVEYS, BOUNDARY DETERMINATIONS AND CONSTRUCTION CONTROLS FOR SITE-SPECIFIC PROJECTS AND AUTHORIZE COUNTY JUDGE TO SIGN CONTRACT FOR SAME** – THOMPSON/MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE RETAINING **NANCY PAULSON DBA ROCKPORT WEB SITES, TO ASSIST ARANSAS PATHWAYS IN UP-GRADE AND MAINTENANCE TO EXISTING WEBSITE AND AUTHORIZE COUNTY JUDGE TO SIGN CONTRACT FOR SAME** – THOMPSON/MILLS
6. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE TO SIGN AGREEMENT WITH THE CITY OF ROCKPORT AND THE TOWN OF FULTON FOR INSTALLATION OF NEW WAYFINDING SIGNS (POLLING PLACES, AGRILIFE, ENVIRONMENTAL HEALTH AND TRANSFER STATION)** – THOMPSON/MILLS

7. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN **AGREEMENT WITH THE CITY OF ROCKPORT AND THE TOWN OF FULTON FOR INSTALLATION OF REPLACEMENT WAYFINDING SIGNS FOR ARANSAS PATHWAYS PROJECT #003 HISTORIC DISTRICT SIGNAGE** – THOMPSON/MILLS
8. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN **ADVANCE FUNDING AGREEMENT FOR VOLUNTARY LOCAL GOVERNMENT CONTRIBUTIONS TO TRANSPORTATION IMPROVEMENT PROJECTS WITH NO REQUIRED MATCH** – DAVID REID/BIANCHI/MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE AN AMENDMENT TO THE CURRENT **“PROPERTY ACCESS AND DRAINAGE POLICY”** – VYORAL/MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE IMPROVEMENTS TO AVIATION GASOLINE SELF-SERVE TERMINAL AND INSTALLATION OF A JET-A SELF-SERVE TERMINATION AT THE ARANSAS COUNTY AIRPORT – JOHNSON/MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE **FY2013 HOLIDAY SCHEDULE** FOR REGULAR ARANSAS COUNTY EMPLOYEES – MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE **FY2013 HOLIDAY SCHEDULE** FOR TRANSFER STATION EMPLOYEES – MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN A **STAFFING AGREEMENT SUPPLEMENT** WITH **STERLING PERSONNEL, INC.** – CARTWRIGHT/MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND** ON KRISTIN GUERRA, DEPUTY TAX ASSESSOR-COLLECTOR – FRIEBELE/MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE **TREASURER’S QUARTERLY INVESTMENT REPORT** – CARTWRIGHT/MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – KIRK/MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** - KIRK/MILLS
18. DISCUSS **PRELIMINARY 2013 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 19<sup>TH</sup> DAY OF JULY, 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.

Posted @ 1:15 pm

**FILED**  
**AT 1:09 P. M.**

JUL 19 2012

*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 \_\_\_\_\_, 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