

**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 **26TH** DAY OF **AUGUST, 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.

VI. ITEMS FOR DELIBERATION AND/OR ACTION:

1. DISCUSS, APPROVE, OR DISAPPROVE **MINUTES** FROM BUDGET WORKSHOP MEETINGS OF AUGUST 8&9, 2013, REGULAR MEETING OF AUGUST 12, 2013, & PUBLIC HEARING OF AUGUST 19, 2013 – FRIEBELE/MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R19-2013 TO PROCEED WITH A MASTER PLAN FOR THE ARANSAS COUNTY AIRPORT AND AUTHORIZING COUNTY JUDGE TO SIGN ALL DOCUMENTS RELATED TO SAID MASTER PLAN STUDY – GENE JOHNSON/MILLS**
3. DISCUSS, APPROVE, OR DISAPPROVE **ADOPTING/SETTING ELECTED OFFICIALS' SALARIES FOR 2014 – MILLS**
4. DISCUSS, APPROVE, OR DISAPPROVE **ADOPTING 2014 COUNTY BUDGET – KIRK/MILLS**
5. DISCUSS, APPROVE, OR DISAPPROVE **ADOPTING THE EFFECTIVE TAX RATE OF \$0.375276 PER \$100 VALUE FOR THE 2013 TAX RATE – COX/MILLS**
6. DISCUSS, APPROVE, OR DISAPPROVE **2013 TAX ROLL AND 2013 TAX LEVY – COX/MILLS**
7. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R20-2013 FOR THE 2013 TAX ROLL AND LEVY – COX/MILLS**
8. DISCUSS, APPROVE, OR DISAPPROVE **ARANSAS COUNTY NAVIGATION DISTRICT (ACND) TAX RATE LEVY FOR 2013 – KEITH BARRETT/MILLS**
9. DISCUSS, APPROVE, OR DISAPPROVE **FRIENDS OF THE HISTORY CENTER FOR ARANSAS COUNTY SECOND QUARTER 2013 REPORT - SHAW/STRANAHAN//MILLS**
10. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R21-2013 AUTHORIZING COUNTY GRANT FOR HOME-DELIVERED MEALS PROGRAM (COUNCIL ON AGING "MEALS ON WHEELS") - MILLS**
11. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN AN **AGREEMENT FOR RELEASE OF DRIVER RECORDS TO GOVERNMENTAL ENTITIES WITH THE TEXAS DEPARTMENT OF PUBLIC SAFETY (TXDPS) – ROUSSEAU/BIANCHI/MILLS**

12. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN THE EMPLOYEE HEALTH INSURANCE **RENEWAL CONFIRMATION/ADOPTION AGREEMENT** AND CERTIFICATE OF RESOLUTION #R22-2013 FOR THE PREMIUM ONLY PLAN WITH AN EFFECTIVE DATE OF OCTOBER 1, 2013, THROUGH SEPTEMBER 30, 2014 – PAT ROUSSEAU/MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN A **LEASE AGREEMENT** WITH THE **CITY OF ARANSAS PASS** FOR PROPERTY SITUATED AT THE NORTH END OF CONN BROWN HARBOR FOR AN APPROVED **ARANSAS PATHWAYS VENUE** (AP 036 FOWLER LAKE KAYAK LAUNCH) – THOMPSON/BIANCHI/MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE DECLARING AS SURPLUS TWO(2) PAINTINGS FROM THE **AQUARIUM EDUCATION CENTER** FOR INCLUSION IN AN UPCOMING AUCTION TO BE CONDUCTED BY **THE AQUARIUM AT ROCKPORT HARBOR, INC.**, TO BENEFIT THE ONGOING OPERATIONS AND MAINTENANCE OF THE **AQUARIUM EDUCATION CENTER** – THOMPSON/MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN A **CONTRACT** WITH **FORRES MEADOWS AUCTIONEERS, INC., DBA TEXASBID.COM** FOR DISPOSAL OF SURPLUS COUNTY PROPERTY – KIRK/BIANCHI/MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE DECLARING COUNTY AUDITOR'S LIST OF PROPERTY AS SURPLUS TO BE SOLD AT PUBLIC AUCTION – KIRK/MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE DECLARING A 1970 HARLEY DAVISON MOTORCYCLE (*VIN 5A25600H0 TEXAS L.P. 3NP626 AWARDED IN CAUSE #A-13-0097 CV-B*) AS SURPLUS AND AVAILABLE FOR DISPOSAL BY **SHERIFF'S OFFICE** – SHERIFF MILLS/JUDGE MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE DISTRIBUTION OF \$103,429.00 OF **U.S. FISH AND WILDLIFE SERVICE REFUGE REVENUE SHARING ACT ANNUAL PAYMENTS** TO LOCAL GOVERNMENTS FOR LANDS UNDER THEIR ADMINISTRATION FOR FISCAL YEAR 2012 RECEIVED IN 2013 – CARTWRIGHT/MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN A **LICENSE AGREEMENT-TEMPORARY STAGING AREA** WITH **AEP TEXAS CENTRAL COMPANY (AEP)** TO USE CERTAIN LOCATIONS ON ARANSAS COUNTY AIRPORT LAND AS A TEMPORARY STAGING AREA IN ORDER TO PROVIDE CONTINUED ELECTRICAL SERVICE IN AN EMERGENCY–BIANCHI/MILLS
20. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND CONTINUATION CERTIFICATE FOR JOYCE REYES, DEPUTY DISTRICT CLERK** – FRIEBELE/MILLS
21. REPORT RECEIPT OF AND RECORD IN MINUTES OF **COMMISSIONERS' COURT CERTIFICATE OF COMPLETION FROM V.G. YOUNG INSTITUTE OF COUNTY GOVERNMENT/TEXAS A&M AGRILIFE EXTENSION SERVICE FOR LESLIE E. CASTERLINE, COUNTY COMMISSIONER PRECINCT 2, TO THE 79TH ANNUAL SOUTH TEXAS COUNTY JUDGES' AND COMMISSIONERS' ASSOCIATION CONFERENCE HELD JUNE 10-13, 1013, IN CORPUS CHRISTI, TEXAS** – 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; 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 AND REVIEW CURRENT LITIGATION ISSUES
2. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.072 TO DISCUSS REAL ESTATE NEGOTIATIONS, INCLUDING PATHWAYS PROJECTS

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 22ND DAY OF AUGUST, 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 2:20 P. M.

AUG 22 2013

*posted
2:25 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