

**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 **8TH** DAY OF **SEPTEMBER, 2014** 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 PUBLIC HEARINGS OF AUGUST 25, 2014, REGULAR MEETING OF AUGUST 25, 2014, AND PUBLIC HEARINGS OF SEPTEMBER 3, 2014 – PEGGY FRIEBELE/BURT MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE **PROCLAMATION #P08-2014 DESIGNATING SEPTEMBER 19, 2014 AS "NATIONAL POW/MIA DAY" IN ARANSAS COUNTY** – MIKE KUERTZ/BURT MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R13-2014 AUTHORIZING COUNTY GRANT FOR HOME-DELIVERED MEALS PROGRAM (COUNCIL ON AGING "MEALS ON WHEELS")** – BURT MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE **PARTICIPATION OF ARANSAS COUNTY IN THE 2015 TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) "RAMP" GRANT ROUTINE AIRPORT MAINTENANCE PROGRAM AND AUTHORIZE COUNTY JUDGE TO SIGN THE SAME** – GENE JOHNSON/BURT MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE **RESET TIME AND DATE TO ADOPT THE 2015 BUDGET AND 2014 TAX RATE** – JERI COX/BURT MILLS
6. DISCUSS, APPROVE, OR DISAPPROVE **SETTING ADDITIONAL PUBLIC HEARING ON PROPOSED TAX INCREASE** – JERI COX/BURT MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE **ARANSAS COUNTY NAVIGATION DISTRICT (ACND) TAX RATE LEVY FOR 2014 (TOTAL EFFECTIVE TAX RATE OF \$0.053611/\$100 VALUE)** – KEITH BARRETT/BETTY STILES
8. DISCUSS, APPROVE, OR DISAPPROVE **AUTHORIZING PAYMENT OF INVOICE OF RLB CONTRACTING, INC., FOR THE CEDAR BAYOU/VINSON SLOUGH RESTORATION PROJECT** – BURT MILLS

9. DISCUSS, APPROVE, OR DISAPPROVE **SEALCOATING THE AREA IN FRONT OF THE LAMAR FIRE STATION** – BETTY STILES
10. DISCUSS, APPROVE, OR DISAPPROVE **CHANGES TO THE IMPROVED COUNTY ROAD POLICY** – BUBBA CASTERLINE
11. DISCUSS, APPROVE, OR DISAPPROVE AND **AUTHORIZE COUNTY JUDGE TO SIGN THE CONTRACT FOR DISASTER DEBRIS REMOVAL, REDUCTION DISPOSAL AND OTHER EMERGENCY SERVICES WITH CROWDER GULF, LLC** – RICK MCLESTER/RICHARD BIANCHI/BURT MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE AND **AUTHORIZE COUNTY JUDGE TO SIGN AN INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN ARANSAS COUNTY AND ARANSAS COUNTY NAVIGATION DISTRICT FOR THE LIVE OAK PENINSULA SHORELINE ENHANCEMENT PROJECT-LITTLE BAY** – DAVID REID/RICHARD BIANCHI/BURT MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND ON ELIZABETH M. PICARAZZI, DEPUTY TAX ASSESSOR-COLLECTOR** – BURT MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE **COUNTY TREASURER'S REPORT FOR AUGUST, 2014** – ALMA CARTWRIGHT/BURT MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE **INDIGENT HEALTH CARE REPORT FOR AUGUST, 2014** – ALMA CARTWRIGHT/BURT MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE **INDIGENT HEALTH CARE END-OF-YEAR REPORT** – ALMA CARTWRIGHT/BURT MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – LEZLIE KIRK/BURT MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** – LEZLIE KIRK/BURT MILLS
19. DISCUSSION AND ACTION, IF ANY, ON **2015 PROPOSED BUDGET** – LEZLIE KIRK/BURT 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 551.072* TO DISCUSS REAL ESTATE NEGOTIATIONS INCLUDING PATHWAYS PROJECTS AND STORMWATER MANAGEMENT PROJECTS
2. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION PURSUANT TO *TEXAS GOVERNMENT CODE SECTION 551.071(1)(a)* TO DISCUSS POTENTIAL LITIGATION AND OTHER MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE

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 4TH DAY OF SEPTEMBER, 2014.

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 3:30 P. M.

SEP 04 2014

Peggy L. Friebele
PEGGY L. FRIEBELE
COUNTY CLERK, ARANSAS CO., TEXAS

posted @ 3:45 P. M.

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 _____, 2014, 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