

**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 **9TH** DAY OF **SEPTEMBER, 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 BY SHERIFF MILLS OF CERTIFICATES OF EMPLOYEE RECOGNITION TO INVESTIGATOR CHAPA AND INVESTIGATOR COX FOR THEIR DILIGENCE IN THE NARCOTIC INVESTIGATIONS OVER THE LAST FOUR YEARS**
- 2. PRESENTATION FROM AQUARIUM PRESIDENT, DON SHEETS, AND OTHER BOARD MEMBERS REGARDING THE NEGATIVE IMPACT ON THE COMMUNITY AND OUR ENVIRONMENT CAUSED BY PLASTIC REFUSE**

VI. ITEMS FOR DELIBERATION AND/OR ACTION:

- 1. DISCUSS, APPROVE, OR DISAPPROVE **MINUTES** FROM PUBLIC HEARING OF AUGUST 26, 2013, AND REGULAR MEETING OF AUGUST 26, 2013 – FRIEBELE/MILLS**
- 2. DISCUSS, APPROVE, OR DISAPPROVE RESOLUTION #R23-2013, "SKIP THE PLASTIC" RESOLUTION OF SUPPORT – SHEETS/STILES**
- 3. DISCUSS, APPROVE, OR DISAPPROVE **2013-2014 TAX ASSESSMENT/COLLECTION INTERLOCAL AGREEMENTS TO BE SIGNED BY COUNTY JUDGE WHEN APPROVED AND SUBMITTED BY LOCAL TAXING ENTITIES** – JERI COX/BIANCHI/MILLS**
- 4. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN A **CONTRACT WITH DEPARTMENT OF STATE HEALTH SERVICES (DSHS) FOR THE DSHS PROGRAM VITAL STATISTICS UNIT FOR THE ARANSAS COUNTY CLERK** – FRIEBELE/BIANCHI/MILLS**
- 5. 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**
- 6. DISCUSS, APPROVE, OR DISAPPROVE **PROCLAMATION #P06-2013 DESIGNATING SEPTEMBER 20, 2013 AS "NATIONAL POW/MIA DAY" IN ARANSAS COUNTY** – KUERTZ/MILLS**
- 7. DISCUSS, APPROVE, OR DISAPPROVE **AUTHORIZING ANIMAL CONTROL TO SET A FANCIER'S FEE OF \$100 ANNUALLY BASED UPON CITY ORDINANCE OF ROCKPORT** – RONELL BURKE/MILLS**

8. DISCUSS, APPROVE, OR DISAPPROVE **MEMORANDUM OF AGREEMENT WITH ARANSAS COUNTY INDEPENDENT SCHOOL DISTRICT (ACISD) AND THE UNIVERSITY OF TEXAS MARINE SCIENCE INSTITUTE (UT-MSI) EXTENDING THE SCIENCE AND THE SEA PROJECT TO JUNE 30, 2014** – GREG HARLAN/BIANCHI/MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE AND **AUTHORIZE COUNTY JUDGE TO SIGN AN AGREEMENT ACCEPTING THE PROPOSAL FROM YORK PEDESTRIAN BRIDGE, INC., TO CONSTRUCT A PEDESTRIAN BRIDGE AT WEST TULE CREEK AS A PART OF THE BRIDGE AND KIOSK AT WEST TULE CREEK PROJECT [AP PROJECT 011]** – THOMPSON/BIANCHI/MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE AND **AUTHORIZE COUNTY JUDGE TO SIGN AN AGREEMENT ACCEPTING THE PROPOSAL FROM BJ'S PARK AND RECREATION PRODUCTS, INC., TO CONSTRUCT A METAL STRUCTURE AT WEST TULE CREEK AS A PART OF THE BRIDGE AND KIOSK AT WEST TULE CREEK PROJECT [AP PROJECT 011]** – THOMPSON/BIANCHI/MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE AND **AUTHORIZE COUNTY JUDGE TO SIGN AN AGREEMENT ACCEPTING THE PROPOSAL FROM PSI ENGINEERING, INC., TO PERFORM SOIL TESTING AND BORING AT WEST TULE CREEK AS A PART OF THE BRIDGE AND KIOSK AT WEST TULE CREEK PROJECT [AP PROJECT 011]** – THOMPSON/BIANCHI/MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE AND **AUTHORIZE COUNTY JUDGE TO SIGN A LEASE AGREEMENT WITH THE CITY OF ROCKPORT FOR PROPERTY SITUATED AT THE WEST END OF AIRPORT ROAD FOR AN APPROVED ARANSAS PATHWAYS VENUE [AP PROJECT 028 – AIRPORT ROAD KAYAK LAUNCH]** – THOMPSON/BIANCHI/MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE **DECLARING COUNTY AUDITOR'S LIST OF PROPERTY AS SURPLUS AND DONATING TO CHARITABLE ORGANIZATIONS** – KIRK/MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND CONTINUATION CERTIFICATE FOR JOY MARIE DIAS, CHIEF DEPUTY COUNTY CLERK** – FRIEBELE/MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE A **ONE-YEAR EXTENSION OF THE PROVIDER CONTRACT WITH RANDY BINGHAM IN REGARDS TO ARANSAS COUNTY DETENTION CENTER INMATE MEDICAL CARE** – CARTWRIGHT/BIANCHI/MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE A **ONE-YEAR EXTENSION OF THE PROVIDER CONTRACT WITH DIAMOND PHARMACY SERVICES IN REGARDS TO PHARMACEUTICAL SERVICES FOR ARANSAS COUNTY DETENTION CENTER INMATES** – CARTWRIGHT/BIANCHI/MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE A **ONE-YEAR EXTENSION OF THE PROVIDER CONTRACT WITH X-RAY ON WHEELS IN REGARDS TO ARANSAS COUNTY DETENTION CENTER INMATE MEDICAL CARE** – CARTWRIGHT/BIANCHI/MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE **AUTHORIZING OUT-OF-COUNTY INMATE MEDICAL EXPENSES TO BE PAID OUT OF THE INDIGENT HEALTH CARE FUNDS INSTEAD OF JAIL FUNDS, PER HB 2454 ALLOWING THESE EXPENSES FOR STATE REIMBURSEMENT** – CARTWRIGHT/MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE **THE OPTIONAL HEALTH CARE SERVICES TO BE PAID FROM INDIGENT HEALTH CARE FUNDS** – CARTWRIGHT/MILLS
20. DISCUSS, APPROVE, OR DISAPPROVE **COUNTY TREASURER'S REPORT FOR AUGUST, 2013** – CARTWRIGHT/MILLS
21. DISCUSS, APPROVE, OR DISAPPROVE **INDIGENT HEALTH CARE REPORT FOR AUGUST, 2013** – CARTWRIGHT/MILLS
22. DISCUSS, APPROVE, OR DISAPPROVE **INDIGENT HEALTH CARE END OF YEAR REPORT** – CARTWRIGHT/MILLS
23. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – KIRK/MILLS
24. 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 6TH DAY OF SEPTEMBER, 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 8:00A. **M.**

SEP 06 2013

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