

**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 **13<sup>TH</sup>** DAY OF **OCTOBER, 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 REGULAR MEETING OF SEPTEMBER 22, 2014 – PEGGY FRIEBELE/BURT MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN A **FACILITIES USE AGREEMENT WITH DEL MAR COLLEGE DISTRICT TO USE NON-ESSENTIAL AREAS OF THE AIRPORT FOR DRIVER TRAINING FOR THE REGIONAL POLICE ACADEMY** – GENE JOHNSON/BURT MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE ACCEPTANCE OF A **SID RICHARDSON FOUNDATION MATCHING GRANT FOR THE CEDAR BAYOU MAINTENANCE FUND** - PETE GEREN/BURT MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING PAYMENT OF INVOICE OF **RLB CONTRACTING, INC., FOR THE CEDAR BAYOU/VINSON SLOUGH RESTORATION PROJECT** – BURT MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE **THE ROCKPORT CENTER FOR THE ARTS THIRD QUARTER 2014 HOTEL OCCUPANCY TAX FUNDS EXPENDED** – BEVERLY TRIFONIDIS/BURT MILLS
6. DISCUSS, APPROVE, OR DISAPPROVE **APPOINTMENT OF RAY KIRKWOOD TO THE ARANSAS PATHWAYS STEERING COMMITTEE** – DE MCLALLEN/TOM CALLAN/BURT MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE **DECLARING ARANSAS COUNTY OWNED PROPERTY LOCATED AT 324-R HIGHWAY 35 SOUTH, ROCKPORT, TEXAS (TRIPIS, LOT 9), AS SURPLUS TO BE SOLD, AND AUTHORIZING COUNTY JUDGE TO SELECT BROKER AND SET SALES PRICE BASED ON BROKER MARKET STUDY)** RICHARD BIANCHI/BURT MILLS
8. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING A MASTER PLAN FOR A PROPOSED RV PARK ON WEST MOORE AVENUE – DAVID REID/JACK CHANEY
9. DISCUSS, APPROVE, OR DISAPPROVE **REQUEST OF ROAD AND BRIDGE DEPARTMENT TO GO OUT FOR 2015 MATERIAL BIDS** – DAVID VYORAL/BURT MILLS

10. DISCUSS, APPROVE, OR DISAPPROVE **SEALCOATING OR ADDITIONAL ROAD WORK IN THE AREA IN FRONT OF THE LAMAR FIRE STATION** – DAVID VYORAL/BETTY STILES
11. DISCUSS, APPROVE, OR DISAPPROVE **UPGRADING AN UNPAVED SECTION OF REFUGIO TAFT HIGHWAY TO A HARD SURFACE TO THE EXTENT THAT AVAILABLE FUNDS IN THE BUDGET ALLOW** – BUBBA CASTERLINE
12. DISCUSS, APPROVE, OR DISAPPROVE **ENVIRONMENTAL HEALTH AND TRANSFER STATION FEES FOR 2015** – JAMES JACKSON/BURT MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE TO SIGN CONTRACT NO. 7214009 WITH THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND CONSTRUCTION/SEWER IMPROVEMENTS UNDER THE TEXAS COIMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM** – BUBBA CASTERLINE
14. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE TO SIGN THE 2015 INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN ARANSAS COUNTY AND THE AQUARIUM AT ROCKPORT HARBOR, INC., ROCKPORT ART ASSOCIATION, INC., AND TEXAS MARITIME MUSEUM ASSOCIATION, INC., FOR HOTEL-MOTEL TAX** – RICHARD BIANCHI/BURTMILLS
15. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE TO SIGN THE 2015 INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN ARANSAS COUNTY AND THE CITY OF ROCKPORT, TOWN OF FULTON, AND ARANSAS COUNTY INDEPENDENT SCHOOL DISTRICT FOR JUVENILE CASE MANAGER** – RICHARD BIANCHI/BURT MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE TO SIGN THE 2015 INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN ARANSAS COUNTY, CITY OF ROCKPORT, AND TOWN OF FULTON FOR COMMUNITY AQUATIC PARK** – RICHARD BIANCHI/BURT MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE TO SIGN AN AGREEMENT PROVIDING FOR SUBDIVISION REGULATION BY THE CITY OF ROCKPORT AND THE COUNTY OF ARANSAS WITHIN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF ROCKPORT** – RICHARD BIANCHI/BURT MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE TO SIGN AN AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH TYLER TECHNOLOGIES, INC.** – COLLIN JACKSON/BURT MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE **GOING OUT FOR BIDS FOR ARANSAS COUNTY INSURANCE POLICIES (GENERAL LIABILITY, LAW ENFORCMENT LIABILITY, PUBLIC OFFICIALS LIABILITY, AUTOMOBILE COVERAGE, WORKERS' COMPENSATION AND UNEMPLOYMENT)** – LEZLIE KIRK/BURT MILLS
20. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND CONTINUATION CERTIFICATE ON RUSSELL F. BUCK, CUSTODIAN** – BURT MILLS
21. DISCUSS, APPROVE, OR DISAPPROVE **COUNTY TREASURER'S REPORT FOR SEPTEMBER, 2014** – ALMA CARTWRIGHT/BURT MILLS
22. DISCUSS, APPROVE, OR DISAPPROVE **INDIGENT HEALTH CARE REPORT FOR SEPTEMBER, 2014** – ALMA CARTWRIGHT/BURT MILLS
23. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – LEZLIE KIRK/BURT MILLS
24. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** – 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 9<sup>TH</sup> DAY OF OCTOBER, 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 3:45 P. M.**

**OCT 09 2014**

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

posted @ 4:00 PM