

**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 **NOVEMBER, 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. ITEMS FOR DELIBERATION AND/OR ACTION:**

1. DISCUSS, APPROVE, OR DISAPPROVE **MINUTES** FROM THE **REGULAR MEETING OF OCTOBER 22, 2012 – FRIEBELE/MILLS**
2. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF THE **CHAMBER OF COMMERCE FOR FUNDS IN THE AMOUNT OF \$3,750 TO CARRY OUT THE ECONOMIC DEVELOPMENT PROGRAM – DIANE PROBST/MILLS**
3. DISCUSS, APPROVE, OR DISAPPROVE **MOVING FORWARD WITH PARTIALLY BUDGETED PROPOSAL FROM TIMEWARNER BUSINESS INTERNET TO UPGRADE COUNTY'S INTERNET CONNECTION IN PREPARATION FOR EXPECTED TYLER TECHNOLOGIES GOLIVE IN MAY 2013 AND VARIOUS WIRELESS ACCESS POINT INSTALLATIONS AT CERTAIN COUNTY FACILITIES – C.JACKSON/COOK/MILLS**
4. DISCUSS, APPROVE, OR DISAPPROVE **COUNTY DONATING FOUR ITEMS OF OFFICE FURNITURE TO THE FRIENDS OF THE ARANSAS COUNTY HISTORY CENTER (CURRENTLY LOCATED AT THE LIBRARY) – SANCHEZ/MILLS**
5. DISCUSS, APPROVE, OR DISAPPROVE **THE PURCHASE OF AN AUDIO-VISUAL SYSTEM FOR THE AGRILIFE EXTENSION BUILDING - CASTERLINE**
6. DISCUSS, APPROVE, OR DISAPPROVE **FINAL ORDER (#O-28-2012) CLOSING, ABANDONING AND VACATING A ROADWAY IN BLOCK 190 OF THE MANNING ADDITION – BRUNDRETT/VYORAL/CASTERLINE**
7. DISCUSS, APPROVE, OR DISAPPROVE **PRELIMINARY CLOSING OF ALLEYWAY IN BLOCK 262 OF THE MANNING ADDITION – BRUNDRETT/VYORAL/CASTERLINE**
8. DISCUSS, APPROVE, OR DISAPPROVE **A 10.0' WIDE UTILITY EASEMENT EMBRACING 0.087 ACRES OUT OF FRACTIONAL OUTLOTS 51 52, FULTON OUTLOTS, ARANSAS COUNTY, TEXAS – CASTERLINE**
9. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE TO SIGN CONTRACT AND AGREEMENT FOR DETENTION OF JUVENILE OFFENDERS BETWEEN ARANSAS COUNTY AND SAN PATRICIO COUNTY – BIANCHI/MILLS**

10. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN **LEASE AGREEMENT** WITH **SOUTH TEXAS AVIATION, INC.**, FOR APPROXIMATELY 7,200 SQUARE FEET OF LAND AT THE **ARANSAS COUNTY AIRPORT** AND CANCEL EXISTING LEASE WITH KENT RILEY – GENE JOHNSON/BIANCHI/MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN **2013 COMMUNITY SERVICES BLOCK GRANT (CSBG) CERTIFICATION OF BOARD APPROVAL OF CSBG BUDGET** FOR **COUNTY ASSISTANCE DEPARTMENT** – CARTWRIGHT/MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE **CHANGING THE “DUE DATE” OF THE VENUE TAX COLLECTIONS FROM MONTHLY TO QUARTERLY TO COINCIDE HOTEL OCCUPANCY TAX COLLECTIONS (EFFECTIVE JANUARY 1, 2013)** – CARTWRIGHT/MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R-20-2012** FOR THE 2013 INDIGENT DEFENSE GRANT PROGRAM – KIRK/MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE **AUTHORIZING AND SUPPORTING ARANSAS PATHWAYS STEERING COMMITTEE** TO SUBMIT A **2012 STATEWIDE TRANSPORTATION ENHANCEMENT PROGRAM GRANT APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION UNDER THE 2012 PROGRAM CALL FOR PROJECTS** – MCLALLEN/THOMPSON/MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE **CHANGES TO WORKER’S COMPENSATION COVERAGE FOR VOLUNTEERS** – ROUSSEAU/CARTWRIGHT/MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN AN **AMENDMENT TO ATTACHMENT E OF THE PROFESSIONAL SERVICES AGREEMENT WITH NAISMITH ENGINEERING, INC., FOR WEST TULE CREEK PROJECTS**, FUNDED THROUGH *319H WATER QUALITY ACT FY 2009, FY 2011 AND FY 2012* – REID/SMITH
17. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN A **SERVICES AGREEMENT** WITH **JOHN M. CAULEY** TO PROVIDE INSPECTION SERVICES FOR THE **MESQUITE BYPASS PROJECT** AT A FLAT RATE OF \$500 PER WEEK – REID/BIANCHI/SMITH
18. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN A **PROFESSIONAL SERVICES AGREEMENT** WITH **NAISMITH ENGINEERING, INC.**, TO PROVIDE **CONSTRUCTION ADMINISTRATION SERVICES FOR THE MESQUITE BYPASS PROJECT** AT AN HOURLY RATE NOT TO EXCEED A TOTAL OF \$10,000 – REID/BIANCHI/MILLS
19. RECORD IN COMMISSIONERS’ COURT MINUTES **CERIFICATE OF COMPLETION** FOR LENDON JACK CHANEY FROM **THE V.G. YOUNG INSTITUTE OF COUNTY GOVERNMENT TO THE 90<sup>TH</sup> ANNUAL COUNTY JUDGES & COMMISSIONERS ASSOCIATION OF TEXAS CONFERENCE** OCTOBER 1-4, 2012, IN SAN MARCOS, TEXAS – FRIEBELE/MILLS
20. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND CONTINUATION CERTIFICATES** ON **DAVID J. REID, P.E., COUNTY DRAINAGE ENGINEER;** AND **JOHN W. MULLAN, ASSISTANT MAINTENANCE/CUSTODIAN SUPERVISOR** – FRIEBELE/MILLS
21. DISCUSS, APPROVE, OR DISAPPROVE **COUNTY TREASURER’S QUARTERLY INVESTMENT REPORT** – CARTWRIGHT/MILLS
22. DISCUSS, APPROVE, OR DISAPPROVE **COUNTY TREASURER’S REPORT FOR OCTOBER, 2012** – CARTWRIGHT/MILLS
23. DISCUSS, APPROVE, OR DISAPPROVE **INDIGENT HEALTH CARE REPORT FOR OCTOBER, 2012** – CARTWRIGHT/MILLS
24. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – KIRK/MILLS
25. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** - KIRK/MILLS

**VI. 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."

**VII. 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."

**VIII. 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.

**IX. 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

**X. OPEN SESSION:**

COMMISSIONERS' COURT WILL RECONVENE INTO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION

**XI. ADJOURNMENT**

DATED THIS THE 9<sup>TH</sup> DAY OF NOVEMBER, 2012.

**FILED**  
**AT 1:35 P.M.**  
NOV 09 2012  
posted @ 1:45 P.M.  
Peggy L. Friebele

**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.

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