

**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 **DECEMBER, 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.

1. **PRESENTATION FROM REAL, INC./TRANSPORTATION SERVICES OF THE COASTAL BEND – MARTIN ORNELAS-DIRECTOR/TRANSPORTATION COORDINATION NETWORK OF THE COASTAL BEND (TCN)**

VI. ITEMS FOR DELIBERATION AND/OR ACTION:

1. DISCUSS, APPROVE, OR DISAPPROVE **MINUTES** FROM REGULAR AND SPECIAL MEETINGS OF **NOVEMBER 24, 2014** – PEGGY FRIEBELE/BURT MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE TO SIGN A GRANT ADMINISTRATION SERVICES CONTRACT WITH GRANTWORKS, INC., FOR 2014 PROGRAM YEAR TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CONTRACT NUMBER 7214009 AS ADMINISTERED BY THE TEXAS DEPARTMENT OF AGRICULTURE (TDA)** – BUBBA CASTERLINE
3. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN THE UNITED STATES DEPARTMENT OF VETERANS AFFAIRS HOUSTON VA REGIONAL OFFICE HOUSTON REGIONAL LOAN CENTER (RLC) AND ARANSAS COUNTY FOR RLC STAFF (DARRELL DISHONGH) PARKING OF ONE (1) PERSONALLY-OWNED VEHICLE AND GOVERNMENT-OWNED VEHICLE DURING TYPICAL AND NON-TYPICAL BUSINESS HOURS ON COUNTY PROPERTY** – BURT MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE OFFICIALLY ACCEPTING THE **AQUARIUM BUILDING AS DONATED BY TEXAS PARKS & WILDLIFE** – BURT MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE **INSTALLING STOP SIGNS AT THE INTERSECTIONS OF FIRST AND SOUTH VERNE STREETS** – BUBBA CASTERLINE
6. CONSIDER, ACCEPT, OR REJECT **AWARDING TROPICAL CONTRACTING THE BASE BID CONTRACT OF \$484,670.00 FOR THE CONSTRUCTION OF TXDOT ROADWAY CULVERT CROSSING FUNDED BY THE 2011 CIP PROGRAM** – DAVID REID/BURT MILLS

7. DISCUSS, APPROVE, OR DISAPPROVE **FINAL PLAT OF THE BOARDWALK UNIT 2, DESCRIBED AS LOTS 1-11, BLOCK 2, ST. CHARLES BAY, ARANSAS COUNTY, TEXAS** – DAVID REID/BETTY STILES
8. DISCUSS, APPROVE, OR DISAPPROVE **REIMBURSEMENT OF CERTAIN COSTS OF MARKETING ACTIVITIES OF PATHWAYS PROJECT INCURRED BY THE ROCKPORT-FULTON CHAMBER OF COMMERCE, INCLUDING AN OVERVIEW OF THE MARKETING PROGRAM AND BUDGET FOR 2013 AND 2014** – DE MCLALLEN/TOM CALLAN/JOHN STROTHMAN/BURT MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R-23-2014 IN SUPPORT OF THE STATE, TEXAS PARKS & WILDLIFE DEPARTMENT (TPWD), ALL THE CITIZENS, THE SEAFOOD INDUSTRY, AND COMMERCIAL AND RECREATIONAL FISHERIES IN KEEPING “THE STATE WATER BOTTOMS PUBLIC”** – BUBBA CASTERLINE
10. DISCUSS, APPROVE, OR DISAPPROVE **AUTHORIZING COUNTY JUDGE TO SIGN ENTERPRICE ENROLLMENT AGREEMENT FOR MICROSOFT ENTERPRISE LICENSING IN CONNECTION WITH STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES CONTRACT #DIR-SDD-2503 FOR SERVICES ALREADY BUDGETED FOR 2015** – COLLIN JACKSON/KRISTEN BLANFORD/BURT MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE **DECLARING AS SURPLUS AND AUTHORIZING THE DONATION OF REMAINING COUNTY PRINTERS TO THE ODYSSEY AFTER SCHOOL PROGRAM** – LEZLIE KIRK/BURT MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE **PLACING PROJECT MANAGER’S SALARY UNDER THE ARANSAS COUNTY PAY SCHEDULE GROUP 24** – PAT ROUSSEAU/BURT MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE **AUTHORIZING THE PURCHASE OF CLAWS FOR NEW GRADEALL FOR ROAD AND BRIDGE AND ASSOCIATED LINE ITEM TRANSFER** – DAVID VYORAL/BURT MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE **BOND CONTINUATION CERTIFICATE ON SUSAN E. PASH, DEPUTY TREASURER** – BURT MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE **RELEASE OF ALL REMAINING SECURITIES PLEDGED AS COLLATERAL BY AMERICAN BANK AS COUNTY FUNDS ARE REMOVED FROM AMERICAN BANK** – ALMA CARTWRIGHT/BURT MILLS
16. REPORT RECEIPT OF AND RECORD IN MINUTES OF COMMISSIONERS’ COURT **2014 ANNUAL CONTINUING EDUCATION TRANSCRIPT FOR JERI COX, TAX ASSESSOR-COLLECTOR** – BURT MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE **COUNTY TREASURER’S REPORT FOR NOVEMBER, 2014** – ALMA CARTWRIGHT/BURT MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE **INDIGENT HEALTH CARE REPORT FOR NOVEMBER, 2014** – ALMA CARTWRIGHT/BURT MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – BURT MILLS
20. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** – 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 551.071 TO **MDISCUSS POTENTIAL LITIGATION AND OTHER MATTERS PROTECTED BY THE ATTORNEY-CLIENT PRIVILEGE**
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 5TH DAY OF DECEMBER, 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 8:27A. M.

DEC 05 2014

*posted
8:40A.*

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