

**NOTICE OF MEETING OF THE COMMISSIONERS' COURT  
ARANSAS COUNTY, TEXAS**

**AGENDA**

NOTICE IS HEREBY GIVEN THAT A **REGULAR MEETING** OF THE ABOVE NAMED COMMISSIONERS' COURT *V.T.C.A. GOVERNMENT CODE, SECTION 551.001(4)*, WILL BE HELD ON THE **26<sup>TH</sup>** DAY OF **OCTOBER, 2011** AT **2:00 P.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. APPROVE **MINUTES** FROM THE **REGULAR MEETING OF OCTOBER 10, 2011 - FRIEBELE/MILLS**
2. DISCUSS, APPROVE, OR DISAPPROVE **ROCKPORT ART ASSOCIATION, INC., THIRD QUARTER 2011 HOTEL OCCUPANCY TAX FUNDS EXPENDED** – BEVERLY TRIFONIDIS/MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **ROCKPORT ART ASSOCIATION, INC., FOR ADDITIONAL HOTEL-MOTEL TAX FUNDS** – BEVERLY TRIFONIDIS/MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE REQUEST FROM **THE HUMANE SOCIETY & ADOPTION CENTER OF ROCKPORT-FULTON** FOR **ADDITIONAL FUNDING FOR THE SPAY/NEUTER PROGRAM** – KATHY NOBLE/MILLS
5. PROGRESS REPORT FROM **LINEBARGER GOGGAN BLAIR & SAMPSON, LLP** ON **DELINQUENT TAX COLLECTIONS** – M.JEFFREY RUTLEDGE/MICHAEL CARRILLO/MILLS
6. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **LINEBARGER GOGGAN BLAIR & SAMPSON, LLP AGREEMENT FOR TAX COLLECTION SERVICES** - M.JEFFREY RUTLEDGE/MICHAEL CARRILLO/MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) AIRPORT PROJECT PARTICIPATION AGREEMENT AMENDMENT NO. 2** – GENE JOHNSON/MILLS
8. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN **TEXAS DEPARTMENT OF AGRICULTURE CONTRACT NO. 711215 FOR COMMUNITY DEVELOPMENT PROGRAMS** - BIANCHI/MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **2012 INTERGOVERNMENTAL COOPERATION AGREEMENT** BETWEEN **ARANSAS COUNTY** AND THE **TOWN OF FULTON** FOR **LAW ENFORCEMENT** – BIANCHI/MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE **INTERGOVERNMENTAL COOPERATION AGREEMENT** WITH THE **CITY OF ROCKPORT** FOR CONSTRUCTION AND MAINTENANCE OF POND PROJECT ON WEST TULE CREEK – BIANCHI/MILLS



11. CONSIDERATION AND POSSIBLE ACTION ON **MODIFICATIONS TO AND FINAL ACCEPTANCE OF ARANSAS COUNTY PROJECT MANAGER JOB DESCRIPTION** – CHANEY
12. DISCUSS, APPROVE, OR DISAPPROVE **GRANTING RIGHT-OF-WAY EASEMENT TO AEP TEXAS CENTRAL COMPANY AT THE NEW ARANSAS COUNTY AGRILIFE BUILDING** – BIANCHI/MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE PROPOSED **ENVIRONMENTAL HEALTH FEES FOR 2012** – JAMES JACKSON/MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE **MODIFICATIONS TO RESOLUTION #R33-2011** IN SUPPORT OF A GRANT APPLICATION FOR **ARANSAS COUNTY COUNCIL ON AGING** - MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN A **UTILITY SERVICE CONTRACT** WITH THE **CITY OF ROCKPORT FOR THE BRUHL-PAUL-JOHNSON HOUSE LOCATED AT 910 E. CONCHO IN ROCKPORT** – BIANCHI/MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND CONTINUATION CERTIFICATE ON RUSSELL F. BUCK, CUSTODIAN** – FRIEBELE/MILLS
17. RECORD IN COMMISSIONERS' COURT MINUTES **CERTIFICATE OF COMPLETION OF REGISTRY OF THE COURT** FROM **V.G. YOUNG INSTITUTE OF COUNTY GOVERNMENT** HELD OCTOBER 7, 2011, FOR **PAM HEARD**, DISTRICT CLERK – FRIEBELE/MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE **TREASURER'S QUARTERLY INVESTMENT REPORT** – CARTWRIGHT/MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** - KIRK/MILLS
20. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** - KIRK/MILLS

**VI. 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 salutory 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."*

**VII. PRESS QUESTIONS:**

At this time, the Commissioners' Court will accept questions from the press on items related to any Agenda items which need clarification or further response. This item is provided as a courtesy to keep the citizens of Aransas County informed.

**VIII. CLOSED SESSION:**

1. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.071* TO **DISCUSS REAL ESTATE NEGOTIATIONS**
2. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.072* TO **DISCUSS AND REVIEW CURRENT LITIGATION ISSUES**

**IX. OPEN SESSION:**

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

X. ADJOURNMENT

DATED THIS THE 21<sup>ST</sup> DAY OF OCTOBER, 2011.

**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.

Posted @ 3:15pm

**FILED**  
**AT 3:06 P. M.**

OCT 21 2011

*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 \_\_\_\_\_, 2011, 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