

**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 **30<sup>TH</sup>** DAY OF **NOVEMBER, 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 NOVEMBER 14, 2011, AND SPECIAL MEETING OF NOVEMBER 18, 2011 - FRIEBELE/MILLS**
2. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **LIBRARY** FOR PERMISSION TO CLOSE ON SATURDAY, DECEMBER 10, 2011, FOR THEIR CHRISTMAS PARTY – IRIS SANCHEZ/MILLS
3. REPORT RECEIPT OF AND RECORD IN COMMISSIONERS' COURT MINUTES **"REVOCATION OF ORDER DELEGATING DUTIES UNDER TEXAS ALCOHOLIC BEVERAGE CODE TO COUNTY COURT AT LAW"** – BIANCHI/MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE **GIFT OFFER OF LOTS 7,8,9, BLOCK E, LIVE OAK HEIGHTS ADDITION FOR HISTORICAL PRESERVATION PURPOSES** – BIANCHI/MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE **EXTENSION OF PHI, INC., LEASE AT THE AIRPORT** – GENE JOHNSON/MILLS
6. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE TO SIGN INTERLOCAL AGREEMENT WITH THE CITY OF ROCKPORT** REGARDING THE **DISASTER RECOVERY ROUND 2.2 DRAINAGE IMPROVEMENT GRANT FOR SOUTH ROCKPORT** – GRANTWORKS/MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R36-2011 DESIGNATING ADMINISTRATION AND ENGINEERING SERVICE PROVIDERS FOR THE 2011 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUND AWARD** – GRANTWORKS/MILLS
8. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R37-2011 DESIGNATING AUTHORIZED SIGNATURES FOR THE 2011 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM** – GRANTWORKS/MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE **EXTENDING PROCLAMATION #P07-2011--"DECLARATION OF DISASTER FOR ARANSAS COUNTY" FOR DROUGHT RELATED RED TIDE** – MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **SHERIFF AND COMMUNICATIONS DIRECTOR TO REPLACE FOUR RADIO CONSOLES FOR DISPATCH/COMMUNICATIONS CENTER** – BILL MILLS/LEE ZAPATA/MILLS

11. DISCUSS, APPROVE, OR DISAPPROVE **ADOPTION OF JUVENILE CASE MANAGER MINIMUM TRAINING AND EDUCATION STANDARDS PURSUANT TO SB 61 - MILLS**
12. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN A **LETTER AUTHORIZING CHANGES TO THE VALIC RETIREMENT PLAN ADMINISTRATOR/SPONSOR – CARTWRIGHT/MILLS**
13. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN **CERTIFICATION OF COMMISSIONERS' COURT APPROVAL OF COMMUNITY SERVICES BLOCK GRANT (CSBG) PROPOSED 2012 BUDGET** FOR COUNTY ASSISTANCE DEPARTMENT – CARTWRIGHT/MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE **COUNTY ASSISTANCE DEPARTMENT** TO APPLY FOR AND ACCEPT **WALMART HUNGER OUTREACH GRANT PROGRAM CONTRIBUTIONS** AND TO UTILIZE THESE CONTRIBUTIONS TO PURCHASE TURKEYS, HAMS AND OTHER FOOD ITEMS TO DISTRIBUTE DURING THE DECEMBER COMMODITIES HANDOUT – CARTWRIGHT/MILLS
15. UPDATE **COMMISSIONERS' COURT** ON **ECONOMIC DEVELOPMENT COUNCIL** – RUSSEL COLE
16. DISCUSS **ARANSAS COUNTY INDEPENDENT SCHOOL DISTRICT'S (ACISD) PLOTTING THE COURSE PRO** INTERNSHIP PROGRAM – RUSSEL COLE
17. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND** ON **BARBARA ANN NOWOTNY, JP COURT CLERK** – FRIEBELE/MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** - KIRK/MILLS
19. 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 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.”*

**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 GIFT OFFER OF LOTS 7,8,9, BLOCK E, LIVE OAK HEIGHTS ADDITION FOR HISTORICAL PRESERVATION PURPOSES, AND/OR OTHER REAL ESTATE ITEMS**
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 23<sup>RD</sup> DAY OF NOVEMBER, 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 @ 1:40 P.M.

**FILED**  
**AT 1:30 P. M.**

NOV 23 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