

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

AMENDED 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 **11TH** DAY OF **MARCH, 2013** 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 FEBRUARY 25, 2013 – FRIEBELE/MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE **THE RENAMING OF HIGHWAY 1781 IN ARANSAS COUNTY** – BIANCHI/STILES
3. DISCUSS, APPROVE, OR DISAPPROVE **APPOINTMENT OF LYNN BLUMENFELD TO FILL ARANSAS COUNTY VACANCY ON THE BEE COUNTY COMMUNITY ACTION AGENCY BOARD** (REPLACING STEPHEN JOHNSON) – CHANEY
4. DISCUSS, APPROVE, OR DISAPPROVE **APPOINTMENT OF RANDY HUNTER TO REPRESENT ARANSAS PASS ON THE STORMWATER MANAGEMENT ADVISORY COMMITTEE** – SMITH
5. DISCUSS, APPROVE, OR DISAPPROVE **APPOINTMENT OF COMMISSIONER STILES TO SERVE AS COMMISSIONERS' COURT LIAISON TO THE ARANSAS COUNTY NAVIGATION DISTRICT** - SMITH
6. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN A NEW **DETENTION SERVICES INTERGOVERNMENTAL AGREEMENT** WITH THE U.S. DEPARTMENT OF JUSTICE/UNITED STATES MARSHALS SERVICE/PRISONER OPERATIONS DIVISION - CORTEZ/SHERIFF/MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R-09-2013** IN SUPPORT OF **ARANSAS COUNTY NAVIGATION DISTRICT** IN ITS ATTEMPT TO HAVE THE TEXAS LEGISLATURE MORE CLEARLY DEFINE THE EXTENT OR LIMITATION OF AUTHORITY, RESPONSIBILITIES, DUTIES, MANAGEMENT, AND ENFORCEMENT OF THE NAVIGATION DISTRICT'S PROPERTIES AND RULES – CHANEY
8. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN A **LEASE AGREEMENT** WITH THE CITY OF ROCKPORT FOR THE **5.036 ACRE TULE MARSH EAST PROPERTY (ARANSAS PATHWAYS PROJECT #007)** – THOMPSON/BIANCHI/MILLS

9. DISCUSS, APPROVE, OR DISAPPROVE **AMENDING COUNTY ATTORNEY PRE-TRIAL INTERVENTION FUND 2012 FUND TRANSFER AND BUDGET PROCESS** – BIANCHI/MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **ARANSAS FIRST FOR REIMBURSEMENT OF UP TO \$10,000 OF \$45,000 HOTEL-MOTEL TAX FUNDS** PREVIOUSLY APPROVED BY **COMMISSIONERS' COURT** ON AUGUST 14, 2006, **FOR RESTORATION OF TULE CREEK AND DISPOSAL OF BALANCE OF ALLOCATION** – DR. EARL MATTHEW/MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE **PROPOSED DAHILL SOLUTION PRINT MANAGEMENT (NEW XEROX PHASER PRINTERS)** – COOK/MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN AN **INTERGOVERNMENTAL COOPERATION AGREEMENT** WITH **THE CITY OF ROCKPORT** FOR THE **MAINTENANCE AND REPAIR OF AIRPORT PROPERTY ROADS/F.M. 1781** – BIANCHI/STILES
13. DISCUSS, APPROVE, OR DISAPPROVE **AUTHORIZING AIRPORT MANAGER TO APPLY FOR GRANT TO SECURE A MASTER PLAN FOR THE AIRPORT** – GENE JOHNSON/MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE **AUTHORIZING AIRPORT MANAGER TO PURCHASE THROUGH HGAC A FOUR-WHEEL DRIVE AIR-CONDITIONED CAB TRACTOR MOWER FOR AIRPORT USE** – GENE JOHNSON/MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE **AUTHORIZING COUNTY TREASURER TO APPLY FOR AND RECEIVE THE 2013 DISTRIBUTION OF PROCEEDS FROM THE TOBACCO SETTLEMENT FUND FROM THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS), BASED ON THE COUNTY'S UNREIMBURSED HEALTH CARE EXPENDITURES FOR CALENDAR YEAR 2012** – CARTWRIGHT/MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BONDS ON JO ANN JUAREZ, DEPUTY COUNTY AND MEREDITH N. YARNELL, JP COURT CLERK; AND BOND CONTINUATION CERTIFICATE ON BETTY LOU WATSON, DEPUTY DISTRICT CLERK** – FRIEBELE/MILLS
17. ACKNOWLEDGE RECEIPT OF AND RECORD IN MINUTES OF **COMMISSIONERS COURT CERTIFICATES OF COMPLETION TO V.G. YOUNG INSTITUTE OF COUNTY GOVERNMENT SCHOOL FOR COUNTY AND DISTRICT CLERKS FOR PAM HEARD, DISTRICT CLERK, AND PEGGY L. FRIEBELE, COUNTY CLERK** – FRIEBELE/MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE **COUNTY TREASURER'S CORRECTED REPORT FOR DECEMBER, 2012** – CARTWRIGHT/MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE **COUNTY TREASURER'S REPORT FOR FEBRUARY, 2013** – CARTWRIGHT/MILLS
20. DISCUSS, APPROVE, OR DISAPPROVE **INDIGENT HEALTH CARE REPORT FOR FEBRUARY, 2013** – CARTWRIGHT/MILLS
21. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – KIRK/MILLS
22. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** - KIRK/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 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

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 8TH DAY OF MARCH, 2013.

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 8:50 a M.

MAR 08 2013

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 _____, 2013, 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 @ 9:00 am