

**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 **28th** DAY OF **APRIL, 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:

1. **PRESENTATION – ACTIVITIES AND OUTREACH INITIATIVES OF THE ARANSAS/SAN PATRICIO MASTER GARDENERS, A PROGRAM OF AGRILIFE EXTENSION-ARANSAS COUNTY – LINDA FRANK, PRESIDENT, MASTER GARDENERS**

VI. ITEMS FOR DELIBERATION AND/OR ACTION:

1. DISCUSS, APPROVE, OR DISAPPROVE **MINUTES FROM THE REGULAR MEETING OF APRIL 14, 2014 – BURT MILLS**
2. DISCUSS, APPROVE, OR DISAPPROVE **THE TEXAS MARITIME MUSEUM FIRST QUARTER 2014 HOTEL OCCUPANCY TAX FUNDS EXPENDED – KATHY ROBERTS-DOUGLASS/BURT MILLS**
3. DISCUSS, APPROVE, OR DISAPPROVE **THE ROCKPORT CENTER FOR THE ARTS FIRST QUARTER 2014 HOTEL OCCUPANCY TAX FUNDS EXPENDED – BEVERLY TRIFONIDIS/BURT MILLS**
4. DISCUSS, APPROVE, OR DISAPPROVE **THE AQUARIUM AT ROCKPORT HARBOR FIRST QUARTER 2014 HOTEL OCCUPANCY TAX FUNDS EXPENDED – DON SHEETS/BURT MILLS**
5. DISCUSS, APPROVE, OR DISAPPROVE **ESTABLISHING A 45-MPH SPEED LIMIT ON COPANO RETREAT ROAD AND REFUGIO-TAFT HIGHWAY – DAVID VYORAL/BUBBA CASTERLINE**
6. DISCUSS, APPROVE, OR DISAPPROVE **DRAINAGE EASEMENT BETWEEN SWEETWATER TRUST AND COUNTY OF ARANSAS AND AUTHORIZE COUNTY JUDGE TO SIGN THE SAME AND EXECUTE ALL RELATED DOCUMENTS IN CONNECTION THEREWITH– BURT MILLS**
7. DISCUSS, APPROVE, OR DISAPPROVE **PROCLAMATION #P02-2014 RECOGNIZING THE MONTH OF MAY, 2014, AS NATIONAL PRESERVATION MONTH – COLLIN JACKSON/BURT MILLS**
8. DISCUSS, APPROVE, OR DISAPPROVE **PROCLAMATION #P03-2014 RECOGNIZING THE MONTH OF MAY, 2014, AS ELDER ABUSE PREVENTION MONTH – ADULT PROTECTIVE SERVICES/BURT MILLS**

9. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R-03-2014** IN SUPPORT OF A CONSTITUTIONAL AMENDMENT FOR INCREASED STATE FUNDING FOR TRANSPORTATION – BURT MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R-04-2014** DESIGNATING ADMINISTRATION AND ENGINEERING SERVICE PROVIDERS FOR THE 2013 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONTRACT NO. 713055 COLONIA CONSTRUCTION FUND PROJECT – BUBBA CASTERLINE
11. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R-05-2014** ADOPTING INVESTMENT POLICY AS AMENDED – CARTWRIGHT/BURT MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R-06-2014** APPOINTING INVESTMENT OFFICERS – CARTWRIGHT/BURT MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R-07-2014** APPOINTING INVESTMENT BROKER/DEALER LIST– CARTWRIGHT/BURT MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R-08-2014** DESIGNATING AUTHORIZED SIGNATURES FOR THE 2013 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM – BETTY COLLIER-GRANTWORKS/BUBBA CASTERLINE
15. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND** ON JOHNNY JAMES, MAINTENANCE CUSTODIAN – BURT MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE **COUNTY TREASURER’S FIRST QUARTER 2014 INVESTMENT REPORT** – BURT MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – BURT MILLS
18. 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; 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; and Rockport Community Park/Swimming Pool Committee. **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.**”*

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 551.072* TO **DISCUSS REAL ESTATE NEGOTIATIONS INCLUDING PATHWAYS PROJECTS AND STORMWATER MANAGEMENT PROJECTS**
2. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION **TO DISCUSS POTENTIAL LITIGATION PURSUANT TO *TEXAS GOVERNMENT CODE SECTION 551.071(1)(a)* AND OTHER MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE PURSUANT TO *TEXAS GOVERNMENT CODE SECTION 551.071(2)***

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 24TH DAY OF APRIL, 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.

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