

**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 **10TH** DAY OF **JUNE, 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.

1. **ARANSAS PATHWAYS REPORT/UPDATE** - RICHARD THOMPSON
2. **VISION AND COST ESTIMATES FOR TULE CREEK WEST** - RICHARD THOMPSON

VI. ITEMS FOR DELIBERATION AND/OR ACTION:

1. DISCUSS, APPROVE, OR DISAPPROVE **MINUTES** FROM REGULAR MEETING OF MAY 28, 2013 - FRIEBELE/MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE **PROCLAMATION #P-05-2013 DESIGNATING JULY 7, 2013, AS "CHARLIE MARSHALL DAY IN ARANSAS COUNTY"** - MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE **REQUEST OF AIRPORT MANAGER TO HIRE SUMMER PART-TIME HELP AT THE AIRPORT FOR 17-18 HRS A WEEK DURING JUNE, JULY & AUGUST TO BE FUNDED OUT OF AIRPORT'S CURRENT BUDGET** (NO NEW FUNDS) - GENE JOHNSON/MILLS
4. CONSIDER, ACCEPT, OR REJECT **BIDS FOR HISTORY CENTER RENOVATIONS** - THOMPSON/MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE TO SIGN A LEASE AGREEMENT WITH THE CITY OF ROCKPORT FOR PATHWAYS KIOSK & BRIDGE AT TULE CREEK WEST** - THOMPSON/BIANCHI/MILLS
6. DISCUSS, APPROVE, OR DISAPPROVE **ENTERING INTO AND AUTHORIZING COUNTY JUDGE TO SIGN A DRAINAGE EASEMENT WITH MORTGAGE RECOVERY FUND—ROCKPORT, LTD FOR PROPERTY OUT OF THE WILLIAM LEWIS SURVEY, A-96** - REID/BIANCHI/MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE **SUBMISSION OF A GRANT APPLICATION TO THE TEXAS GENERAL LAND OFFICE REQUESTING FUNDING THROUGH THE COASTAL EROSION PLANNING AND RESPONSE ACT (CEPRA) GRANT PROGRAM FOR FUNDING OF IMPROVEMENTS TO THE FULTON BEACH ROAD SHORELINE AND AUTHORIZE COUNTY JUDGE TO ACT ON BEHALF OF ARANSAS COUNTY IN ALL MATTERS RELATED TO THE APPLICATION AND GRANT CONTRACT IF THE PROJECT IS AMONG THOSE SELECTED FOR FUNDING** - GREG HARLAN-THE GRANT CONNECTION/MILLS

8. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN **PROJECT CONSULTANT CONTRACT WITH THE GRANT CONNECTION TO ASSIST COUNTY STAFF WITH PREPARATION OF AN APPLICATION TO THE COASTAL EROSION PLANNING AND RESPONSE ACT (CEPRA) GRANT PROGRAM REQUESTING FUNDS FOR IMPROVEMENTS TO THE SHORELINE ALONG FULTON BEACH ROAD AND TO ADMINISTER THE GRANT IF IT IS SELECTED FOR FUNDING** – GREG HARLAN-THE GRANT CONNECTION/MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE SUBMISSION OF A GRANT APPLICATION TO THE **TEXAS GENERAL LAND OFFICE REQUESTING FUNDING THROUGH THE COASTAL EROSION PLANNING AND RESPONSE ACT (CEPRA) GRANT PROGRAM FOR PARTIAL FUNDING OF THE CEDAR BAYOU AND VINSON SLOUGH RESTORATION PROJECT AND AUTHORIZE COUNTY JUDGE TO ACT ON BEHALF OF ARANSAS COUNTY IN ALL MATTERS RELATED TO THE APPLICATION AND GRANT CONTRACT IF THE PROJECT IS AMONG THOSE SELECTED FOR FUNDING** – GREG HARLAN-THE GRANT CONNECTION/MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN **PROJECT CONSULTANT CONTRACT WITH THE GRANT CONNECTION TO ASSIST COUNTY STAFF WITH PREPARATION OF AN APPLICATION TO THE COASTAL EROSION PLANNING AND RESPONSE ACT (CEPRA) GRANT PROGRAM REQUESTING FUNDS FOR CEDAR BAYOU AND VINSON SLOUGH RESTORATION PROJECT AND TO ADMINISTER THE GRANT IF IT IS SELECTED FOR FUNDING** – GREG HARLAN-THE GRANT CONNECTION/MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE **CREATION OF ELECTIONS/VOTING ASSISTANT POSITION IN COUNTY CLERK'S OFFICE AND SETTING OF GROUP 12 PAY LEVEL** – FRIEBELE/ROUSSEAU/MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN A **ONE-YEAR RENEWAL OF THE EMPLOYER PERSONNEL SERVICES AGREEMENT AMENDMENT WITH THE ROCKPORT URGENT CARE CENTER** – CARTWRIGHT/BIANCHI/MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE **EXTENSION OF RENTAL SUPPORT IN THE AMOUNT OF \$687.50 PER MONTH FROM HEALTH CARE SALES TAX FOR THE SOUTH TEXAS FAMILY PLANNING AND HEALTH CORPORATION FOR ANOTHER 12 MONTHS THROUGH THE END OF JUNE 2014** – CARTWRIGHT/MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE AND COUNTY TREASURER TO SIGN **GOVERNMENTAL CERTIFICATE AND PROMISSORY NOTE TO SECURE A LETTER OF CREDIT FROM AMERICAN BANK TO TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) IN THE AMOUNT OF \$10,200.00 FOR FINANCIAL ASSURANCE OF THE ARANSAS COUNTY TRANSFER STATION** – CARTWRIGHT/MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN **2014 REQUIRED EMPLOYER CONTRIBUTION RATE FOR THE TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM (TCDRS) RETIREMENT PLAN** – ROUSSEAU/CARTWRIGHT/MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND CONTINUATION CERTIFICATES ON JAMES S. JACKSON, ENVIRONMENTAL HEALTH DIRECTOR; BOBBIE MCLESTER, DEPUTY TAX ASSESSOR-COLLECTOR; PATTIE V. ROUSSEAU, DEPUTY COUNTY TREASURER/HUMAN RESOURCES; AND VALERIE K. AMASON, DEPUTY CLERK/COLLECTIONS** – FRIEBELE/MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE **COUNTY TREASURER'S REPORT FOR MAY, 2013** – CARTWRIGHT/MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE **INDIGENT HEALTH CARE REPORT FOR MAY, 2013** – CARTWRIGHT/MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – KIRK/MILLS
20. 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, SPECIFICALLY AUTHORIZING COUNTY JUDGE TO NEGOTIATE AND SET PARAMETERS FOR A CONSTRUCTION CONTRACT WITH RICHARD DIAS CONSTRUCTION COMPANY FOR HISTORY CENTER IMPROVEMENTS
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 6TH DAY OF JUNE, 2013.

Posted @ 2:35 P.M.

FILED
AT 2:25 P. M.

JUN 06 2013

Peggy L. Friebele

PEGGY L. FRIEBELE
COUNTY CLERK, ARANSAS CO., TEXAS

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.