

**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 **22ND** DAY OF **OCTOBER, 2012** 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. ITEMS FOR DELIBERATION AND/OR ACTION:

1. DISCUSS, APPROVE, OR DISAPPROVE **MINUTES** FROM REGULAR MEETING OF OCTOBER 8, 2012 – FRIEBELE/MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE **THE ROCKPORT CENTER FOR THE ARTS THIRD QUARTER 2012 HOTEL OCCUPANCY TAX FUNDS EXPENDED** – BEVERLY TRIFONIDIS/MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE **THE TEXAS MARITIME MUSEUM, INC., THIRD QUARTER 2012 HOTEL OCCUPANCY TAX FUNDS EXPENDED** – KATHY ROBERTS-DOUGLASS/MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE **THE AQUARIUM AT ROCKPORT HARBOR, INC., THIRD QUARTER 2012 HOTEL OCCUPANCY TAX FUNDS EXPENDED** – RICHARD THOMPSON/MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE **CERTIFICATION OF AUDIT FORM FOR DISTRICT ATTORNEY STATE FORFEITURE ACCOUNTS** – PATRICK FLANIGAN/MILLS
6. CONSIDERATION AND ACTION ON PROPOSED **PERFORMANCE STATEMENT AMENDMENT NO. 2 REQUEST AND RESOLUTION #R-17-2012 AUTHORIZING SUBMISSION OF SAME TO THE TEXAS DEPARTMENT OF AGRICULTURE (TDA) TO MODIFY EXISTING CONTRACT PERFORMANCE STATEMENT FOR TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TCDBG) PROGRAM CONTRACT #710019** – MARTHA AROSEMENA-GRANTWORKS/BIANCHI/CASTERLINE
7. CONSIDERATION AND ACTION ON PROPOSED **PERFORMANCE STATEMENT AMENDMENT (MODI-FINAL) REQUEST AND RESOLUTION #R-18-2012 AUTHORIZING SUBMISSION OF SAME TO THE TEXAS DEPARTMENT OF AGRICULTURE (TDA) TO MODIFY EXISTING CONTRACT PERFORMANCE STATEMENT FOR TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TCDBG) CONTRACT #710205** – MARTHA AROSEMENA-GRANTWORKS/BIANCHI/CASTERLINE
8. DISCUSS, APPROVE, OR DISAPPROVE **THE REPLAT OF LOTS 1-9, BLOCK 1, THE BOARDWALK AT ST. CHARLES BAY** – REID/COLE
9. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R-19-2012 AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT FOR IMPROVEMENTS TO THE LAMAR BOAT RAMP** – GREG HARLAN/COLE

10. DISCUSS, APPROVE, OR DISAPPROVE **MOVING THE REGULAR MONDAY, NOVEMBER 12, 2012, COMMISSIONERS' COURT MEETING (VETERANS DAY HOLIDAY) TO TUESDAY, NOVEMBER 13, 2012 – MILLS**
11. DISCUSS, APPROVE, OR DISAPPROVE **PROPOSED AMENDMENT TO ARANSAS COUNTY PERSONNEL POLICY REGARDING "EMPLOYEE PERFORMANCE EVALUATION AND STEP INCREASE AWARD" – PAT ROUSSEAU/CARTWRIGHT/BIANCHI/MILLS**
12. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE TO SIGN LEASE AGREEMENT WITH SOUTH TEXAS AVIATION, INC., FOR APPROXIMATELY 7,200 SQUARE FEET OF LAND AT THE ARANSAS COUNTY AIRPORT AND CANCEL EXISTING LEASE WITH KENT RILEY – GENE JOHNSON/BIANCHI/MILLS**
13. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **ROAD AND BRIDGE TO GO OUT FOR 2013 MATERIAL BIDS – VYORAL/MILLS**
14. DISCUSS, APPROVE, OR DISAPPROVE **ENVIRONMENTAL HEALTH FEES FOR 2013 – JACKSON/MILLS**
15. DISCUSS, APPROVE, OR DISAPPROVE **TRANSFER STATION FEES FOR 2013 – JACKSON/MILLS**
16. DISCUSS, APPROVE, OR DISAPPROVE **ANIMAL CONTROL FEES FOR 2013 – JACKSON/MILLS**
17. DISCUSS, APPROVE, OR DISAPPROVE **TRANSFERRING ENTIRE ALLOCATED H.O.T. FUNDS OF \$100,000 TO CEDAR BAYOU BAY QUALITY AND MAINTENANCE FUND – MILLS**
18. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE TO SIGN THE 2013 INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN ARANSAS COUNTY AND THE AQUARIUM AT ROCKPORT HARBOR, INC., ROCKPORT ART ASSOCIATION, INC., AND TEXAS MARITIME MUSEUM ASSOCIATION, INC., FOR HOTEL-MOTEL TAX – BIANCHI/MILLS**
19. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE TO SIGN THE 2013 INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN ARANSAS COUNTY AND THE CITY OF ROCKPORT, TOWN OF FULTON, AND ARANSAS COUNTY INDEPENDENT SCHOOL DISTRICT FOR JUVENILE CASE MANAGER – BIANCHI/MILLS**
20. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE TO SIGN THE 2013 INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN ARANSAS COUNTY AND THE ARANSAS COUNTY INDEPENDENT SCHOOL DISTRICT FOR ROADS/PARKING LOTS – BIANCHI/MILLS**
21. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE TO SIGN THE 2013 INTERLOCAL COOPERATION AGREEMENT BETWEEN ARANSAS COUNTY AND ARANSAS COUNTY MEDICAL SERVICES, INC. (ACMSI) FOR EMS SERVICES – BIANCHI/MILLS**
22. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE TO SIGN THE 2013 INTERLOCAL COOPERATION AGREEMENT BETWEEN ARANSAS COUNTY AND ARANSAS COUNTY MEDICAL SERVICES, INC. (ACMSI) FOR GASOLINE USAGE – BIANCHI/MILLS**
23. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE TO SIGN THE 2013 INTERLOCAL COOPERATION AGREEMENT BETWEEN ARANSAS COUNTY AND THE ROCKPORT VOLUNTEER FIRE DEPARTMENT FOR GASOLINE USAGE – BIANCHI/MILLS**
24. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE TO SIGN THE 2013 INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN ARANSAS COUNTY AND THE ARANSAS COUNTY NAVIGATION DISTRICT FOR GASOLINE USAGE – BIANCHI/MILLS**
25. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE TO SIGN THE 2013 INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN ARANSAS COUNTY AND THE ARANSAS COUNTY NAVIGATION DISTRICT FOR ROADS/PARKING LOTS/DRAINAGE – BIANCHI/MILLS**

26. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **2013 INTERGOVERNMENTAL COOPERATION AGREEMENT** BETWEEN **ARANSAS COUNTY** AND THE **CITY OF ROCKPORT** FOR ANIMAL CONTROL – BIANCHI/MILLS
27. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **2013 INTERGOVERNMENTAL COOPERATION AGREEMENT** BETWEEN **ARANSAS COUNTY** AND THE **CITY OF ROCKPORT** FOR DISPATCHING SERVICES – BIANCHI/MILLS
28. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **2013 INTERGOVERNMENTAL COOPERATION AGREEMENT** BETWEEN **ARANSAS COUNTY** AND THE **CITY OF ROCKPORT** FOR JAIL SERVICES – BIANCHI/MILLS
29. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **2013 INTERGOVERNMENTAL COOPERATION AGREEMENT** BETWEEN **ARANSAS COUNTY** AND THE **CITY OF ROCKPORT** FOR ROADS – BIANCHI/MILLS
30. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **2013 INTERGOVERNMENTAL COOPERATION AGREEMENT** BETWEEN **ARANSAS COUNTY** AND THE **CITY OF ROCKPORT** FOR RESTAURANT HEALTH INSPECTIONS – BIANCHI/MILLS
31. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **2013 INTERGOVERNMENTAL COOPERATION AGREEMENT** BETWEEN **ARANSAS COUNTY** AND THE **CITY OF ROCKPORT** FOR SEPTIC INSPECTIONS – BIANCHI/MILLS
32. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN: (1) **2013 UNITED HEALTHCARE RENEWAL NOTICE AND BENEFIT CONFIRMATION**; AND (2) **COUNTY CHOICE SILVER UNITED HEALTHCARE MEMBER CONTACT DESIGNATIONS FOR ARANSAS COUNTY RETIREES AS REQUIRED BY THE TEXAS ASSOCIATION OF COUNTIES (TAC)** – ROUSSEAU/CARTWRIGHT/MILLS
33. DISCUSS, APPROVE, OR DISAPPROVE THE **APPOINTMENT OF NEW PRESIDING ELECTION JUDGE IN PRECINCT 1, NEW ALTERNATE ELECTION JUDGE IN PRECINCT 2, AND ELECTION TABULATIONS SUPERVISOR** – FRIEBELE/MILLS
34. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND CONTINUATION CERTIFICATE ON RUSSELL F. BUCK, CUSTODIAN** – FRIEBELE/MILLS
35. RECORD IN COMMISSIONERS' COURT MINUTES **TEXAS ASSOCIATION OF COUNTIES (TAC) CERTIFICATES OF COMPLETION (16 HRS EDUCATION INSTRUCTION & 6 HRS PUBLIC FUNDS INVESTMENT ACT)** EACH FOR ALMA CARTWRIGHT, **COUNTY TREASURER**, AND DARLENE IRWIN, **CHIEF DEPUTY TREASURER**, AT THE **64TH ANNUAL COUNTY TREASURERS' ASSOCIATION OF TEXAS CONFERENCE HELD SEPTEMBER 17-20, 2012 IN SAN MARCOS, TEXAS** – FRIEBELE/MILLS
36. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – KIRK/MILLS
37. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** - KIRK/MILLS

VI. 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.”***

VII. 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*

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."

VIII. 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.

IX. 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

X. OPEN SESSION:

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

XI. ADJOURNMENT

DATED THIS THE 19TH DAY OF OCTOBER, 2012.

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 @ 8:07 am **FILED**
AT 8:02 M.

OCT 19 2012

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 _____, 2012, 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