

**NOTICE OF 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 **26TH** DAY OF **MAY, 2010** 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:

1. OPEN MEETING & PLEDGES
2. INVOCATION
3. DECLARE QUORUM
4. APPROVE MINUTES FROM THE REGULAR MEETING OF MAY 10, 2010, AND SPECIAL MEETING OF MAY 14, 2010 – FRIEBELE/MILLS
5. **CITIZENS TO BE HEARD** - *“At this time, comments will be taken from the audience on any subject matter that is or 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. 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.”*
6. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R10-08** IN SUPPORT OF RELIEF FROM EMINENT ANNEXATION OF THOSE RESIDENTS OF **CITY BY THE SEA, LA BUENA VIDA, BAHIA BAY**, A PORTION OF **PALM HARBOR**, AND OTHER SELECTED RESIDENTS OF **ARANSAS COUNTY** IF CRITICAL SERVICES ARE DIMINISHED - CHANEY
7. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R10-09** FOR **ARANSAS COUNTY** TO ENTER INTO THE NECESSARY PROCESSES AND PROCEDURES IMPOSED BY STATUTES AND THE **TXDOT** REGULATIONS TO EFFECT A CONVEYANCE OF THE 20.77 ACRES AND THE PORTION OF FM 1781 FROM THE **STATE OF TEXAS** TO **ARANSAS COUNTY** IN CONSIDERATION FOR THE ASSUMPTION OF FUTURE MAINTENANCE EXPENSES FOR FM 1781 AND THAT **ARANSAS COUNTY** ASSIST **TXDOT** IN FACILITATING THIS ACTION - MILLS
8. DISCUSS, APPROVE, OR DISAPPROVE **THE RESERVE AT ST. CHARLES BAY PUD (PLANNED UNIT DEVELOPMENT)** - MURPH
9. DISCUSS, APPROVE, OR DISAPPROVE **PRELIMINARY APPROVAL OF THE BOARDWALK AT ST. CHARLES BAY REPLAT OF RESERVE A & B, IN BLOCK 1, LOTS 1-9** – MURPH
10. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **COMMUNICATIONS CENTER ADMINISTRATOR** TO RENAME CERTAIN STREETS IN THE **COASTAL WILDWOOD SUBDIVISION** – LEE ZAPATA/MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **ARANSAS COUNTY MUNICIPAL UTILITIES DISTRICT (MUD)** TO BUILD AN EFFLUENT HOLDING POND - CHANEY
12. DISCUSS, APPROVE, OR DISAPPROVE **LVN ENGINEERING CONTRACT DOCUMENTS & TECHNICAL SPECIFICATIONS FOR SEWER SYSTEM IMPROVEMENTS PROJECT PHASE II FOR ARANSAS COUNTY, TEXAS** – REID/MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING THE **ARANSAS COUNTY AUDITOR** TO ADVERTISE FOR **REQUEST FOR QUALIFICATIONS** FOR PROJECT DEVELOPMENT AND ADMINISTRATION/MANAGEMENT FOR STATE AND FEDERAL GRANT PROGRAMS, INCLUDING THE **COASTAL IMPACT ASSISTANCE PROGRAM (CIAP)** GRANT PROJECTS – KIRK/MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE DECLARING THE ITEMS DESCRIBED ON ATTACHED **“EXHIBIT A”** AS SURPLUS - KIRK/MILLS

15. CONSIDER, ACCEPT, OR REJECT **MOSQUITO CONTROL** CHEMICAL BIDS FOR 2010 RATES – JAMES JACKSON/MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE THE PURCHASE OF TWO RADIOS FOR THE **ARANSAS COUNTY BALIFFS** UNDER THE COURTHOUSE SECURITY FUND – MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE EXPENDITURE OF **D.E.A.** MONEY FOR THE **NORTHBOUND WEIGH STATION** – SHERIFF MILLS/JUDGE MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE **HOLIDAY SCHEDULES FOR FY 2011** FOR BOTH REGULAR **ARANSAS COUNTY** EMPLOYEES AND **TRANSFER STATION** EMPLOYEES – MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND** ON **BOBBIE J. MCLESTER**, DEPUTY TAX ASSESSOR-COLLECTOR; AND **BOND CONTINUATION CERTIFICATE** ON **MANDY RAE DOPP**, DEPUTY DISTRICT CLERK – FRIEBELE/MILLS
20. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** - KIRK/MILLS
21. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** - KIRK/MILLS
22. **READ FEE REPORTS** – COUNTY & PRECINCT OFFICES – KIRK/MILLS
23. ADJOURN

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.

DATED THIS THE 21ST DAY OF MAY, 2010.

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 _____, 2010, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

Dated this the ____ day of _____, 2010.

COUNTY CLERK, ARANSAS COUNTY, TEXAS

By:_____