

**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 **30TH** DAY OF **JUNE, 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 JUNE 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. PRESENTATION FROM **TEXAS DEPARTMENT OF TRANSPORTATION** REGARDING PROPOSED PROJECTS PLANNED FOR CONSTRUCTION OVER THE NEXT FOUR YEARS IN **ARANSAS COUNTY** – BILL REITMANN-TXDOT/MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **MR. CHARLES ROARK** OF 3220 MYRTLE AVENUE TO INSTALL A CATTLE GUARD IN THE RIGHT-OF-WAY OF MOHAWK ROAD, A GRADE 3 COUNTY ROAD – REID/VYORAL/CHANEY
8. DISCUSS, APPROVE, OR DISAPPROVE **NAISMITH ENGINEERING, INC., ENGINEERING SERVICES AGREEMENT WORK AUTHORIZATION NO. 3** FOR THE FINAL PHASE OF THE **ARANSAS COUNTY REGIONAL STORMWATER MANAGEMENT PLAN** AND AUTHORIZING A MAXIMUM AMOUNT PAYABLE FOR FEES AND EXPENSES OF \$244,575 – REID/SMITH
9. DISCUSS, APPROVE, OR DISAPPROVE **FINAL APPROVAL OF THE BOARDWALK AT ST. CHARLES BAY REPLAT OF RESERVE A & B, IN BLOCK 1, LOTS 1-9** – GUILLORY/MURPH
10. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R10-10** AUTHORIZING THE FILING OF A GRANT APPLICATION WITH **COASTAL BEND COUNCIL OF GOVERNMENTS (COGS)** FOR A REGIONAL SOLID WASTE GRANTS PROGRAM GRANT AND AUTHORIZING **JAMES S. JACKSON, DIRECTOR OF ENVIRONMENTAL HEALTH**, TO ACT ON BEHALF OF **ARANSAS COUNTY** IN ALL MATTERS RELATED TO THE APPLICATION – JAMES JACKSON/MILLS
11. REPORT FROM **ENVIRONMENTAL HEALTH DIRECTOR** ON STATUS OF OPERATIONS AT **TRANSFER STATION** – JACKSON/MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE PAYING **ACISD, GRANT CONNECTION** AND **UT MARINE SCIENCE INSTITUTE** INVOICES FOR THE **COASTAL IMPACT ASSISTANCE PROGRAM (CIAP)** WITH GOMESA FUNDS – KIRK/MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE A **RESOLUTION** ESTABLISHING A **VENUE TAX** FUND, A START DATE FOR COLLECTION OF VENUE TAX, THE VENUE TAX RATE, AND COLLECTION PROCEDURES – BIANCHI/MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE RESCINDING COURT’S JUNE 14TH APPROVAL OF CHANGING THE **INDIGENT HEALTH CARE INCOME STANDARD** FROM THE 50% FEDERAL POVERTY GUIDELINE (FPG) APPROVED SEPTEMBER 1, 2008, TO THE **MINIMUM INCOME STANDARD OF 21% FPG TO BE EFFECTIVE SEPTEMBER 1, 2010** - OLIVER/MILLS

15. DISCUSS, APPROVE, OR DISAPPROVE CHANGING THE **INDIGENT HEALTH CARE INCOME STANDARD** FROM THE 50% FEDERAL POVERTY GUIDELINE (FPG) APPROVED SEPTEMBER 1, 2008, TO THE **MINIMUM INCOME STANDARD OF 21% FPG TO BE EFFECTIVE JULY 1, 2010** - OLIVER/MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** - KIRK/MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** - KIRK/MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE DISCUSSION AND ACTION, IF ANY, ON **2010 BUDGET** – KIRK/MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE AN IMMEDIATE CHANGE IN THE **COUNTY PERSONNEL POLICY** REGARDING ANY REMAINING ATTRITION FROM VACANT BUDGETED JOB POSITIONS – MILLS
20. 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 25TH DAY OF JUNE, 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:_____