

**NOTICE OF MEETING OF THE COMMISSIONERS' COURT  
ARANSAS COUNTY, TEXAS**

**AGENDA**

NOTICE IS HEREBY GIVEN THAT A **REGULAR MEETING** OF THE ABOVE NAMED COMMISSIONERS' COURT *V.T.C.A. GOVERNMENT CODE, SECTION 551.001(4)*, WILL BE HELD ON THE **31<sup>st</sup>** DAY OF **AUGUST, 2011** AT **2:00 P.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. APPROVE **MINUTES** FROM THE SPECIAL MEETING OF AUGUST 2, 2011, BUDGET WORKSHOP OF AUGUST 4, 2011, REGULAR MEETING OF AUGUST 8, 2011, EMERGENCY MEETING OF AUGUST 10, 2011, PUBLIC HEARING/SPECIAL MEETING OF AUGUST 15, 2011, SPECIAL MEETING OF AUGUST 19, 2011, AND PUBLIC HEARING/SPECIAL MEETING OF AUGUST 22, 2011 - FRIEBELE/MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **LIBRARY DIRECTOR** TO USE \$500 DONATION FROM **CASTAWAYS** FOR JUVENILE AND YOUNG ADULT BOOKS - IRIS SANCHEZ/MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE **ROCKPORT-FULTON CHAMBER OF COMMERCE SECOND QUARTER 2011 HOTEL OCCUPANCY TAX FUNDS EXPENDED** - KRYSTAL WHITE/MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **TEXAS MARITIME MUSEUM** FOR AN **ADDITIONAL \$65,000 IN HOTEL-MOTEL TAX FUNDS** - KATHY ROBERTS-DOUGLASS/MILLS
5. PRESENTATION FROM **FRIENDS OF THE POOL** AND DISCUSSION, CONSIDERATION AND ACTION, IF ANY, ON INCREASING THE CONTRIBUTION OF **ARANSAS COUNTY** FROM \$35,000 TO \$55,000 (BY AN ADDITIONAL \$20,000) TO HELP OFFSET THE LOSS OF **ARANSAS COUNTY INDEPENDENT SCHOOL DISTRICT** CONTRIBUTION - PAT HOPPER-FRIENDS OF THE POOL/CHANEY
6. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **2012 INTERGOVERNMENTAL COOPERATION AGREEMENTS** BETWEEN **ARANSAS COUNTY** AND THE **CITY OF ROCKPORT** FOR ANIMAL CONTROL, DISPATCHING SERVICES, AND COMMUNITY AQUATIC CENTER - BIANCHI/MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE ACCEPTING LETTER FROM **PATRICK J. DALY, JUSTICE OF THE PEACE, PRECINCT 2**, OF HIS **RETIREMENT EFFECTIVE MIDNIGHT, AUGUST 31, 2011** - MILLS
8. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING PUBLICATION OF **NOTICE OF SALE OF FRACTIONAL INTEREST IN LOT 15, BLOCK 386, MANNING SUBDIVISION**, AND AUTHORIZING **COUNTY JUDGE** TO SELL SAME AT PUBLIC AUCTION - BIANCHI/MILLS



9. DISCUSS, APPROVE, OR DISAPPROVE ADDING **JUDGE MILLS** AS AN "AUTHORIZED OFFICER" TO THE **GOVERNMENTAL CLIENT AGREEMENT FOR ARANSAS COUNTY, TX WITH WELLS FARGO SECURITIES, LLC**, PREVIOUSLY APPROVED AT A SPECIAL MEETING OF AUGUST 19, 2011 – CARTWRIGHT/MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE **ADOPTING ELECTED OFFICIALS' SALARIES FOR 2012** – MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE **ADOPTING 2012 COUNTY BUDGET** – KIRK/MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE **ADOPTING THE EFFECTIVE TAX RATE OF \$0.37025 PER \$100 VALUE FOR THE 2011 TAX RATE** – COX/MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE **2011 TAX ROLL AND 2011 TAX LEVY** – COX/MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R30-2011** FOR THE **2011 TAX ROLL AND LEVY** – COX/MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE **2011-2012 TAX ASSESSMENT/COLLECTION INTERLOCAL AGREEMENTS** TO BE SIGNED BY **COUNTY JUDGE** WHEN APPROVED AND SUBMITTED BY LOCAL TAXING ENTITIES – COX/MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** - KIRK/MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** - KIRK/MILLS

**VI. 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."*

**VII. PRESS QUESTIONS:**  
At this time, the Commissioners' Court will accept questions from the press on items related to any Agenda items which need clarification or further response. This item is provided as a courtesy to keep the citizens of Aransas County informed.

**VIII. CLOSED SESSION:**

1. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.071* TO **DISCUSS REAL ESTATE NEGOTIATIONS**
2. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.072* TO **DISCUSS AND REVIEW CURRENT LITIGATION ISSUES**

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

**X. ADJOURNMENT**

Posted @ 2:45 P.M.

**FILED**  
**AT 2:30 P. M.**

AUG 26 2011

*Peggy L. Friebele*  
**PEGGY L. FRIEBELE**  
COUNTY CLERK, ARANSAS CO., TEXAS

DATED THIS THE 26<sup>TH</sup> DAY OF AUGUST, 2011.

**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 \_\_\_\_\_, 2011, 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