

**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 **25TH** DAY OF **AUGUST, 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 PUBLIC HEARING OF AUGUST 9, 2010, REGULAR MEETING OF AUGUST 9, 2010, AND THE PUBLIC HEARING OF AUGUST 16, 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 THE **DISTRICT COURT TECHNOLOGY FUND** PURSUANT TO SB 1685 – HEARD/MILLS
7. REPORT RECEIPT FROM THE **TEXAS DEPARTMENT OF RURAL AFFAIRS (TDRA)** OF CEREMONIAL CHECK OF **\$300,000** PRESENTED TO **ARANSAS COUNTY** ON AUGUST 11, 2010, FOR SECURING A **TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT** FOR THE 2010 FUNDING CYCLE TO PROVIDE FIRST-TIME SEWER SERVICE IN THE **SMITH & WOOD DIVISION** OF **ARANSAS COUNTY** – MILLS
8. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R10-15** AUTHORIZING **ARANSAS COUNTY** TO APPLY FOR **2011-2012 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT ASSISTANCE** UNDER THE **COMMUNITY DEVELOPMENT FUND** FOR PUBLIC SEWER SYSTEM IMPROVEMENTS AND UPGRADES IN THE **SMITH & WOOD AREA** OF **ARANSAS COUNTY** – **ERIC HARTSELL-GRANTWORKS/MILLS**
9. DISCUSS, APPROVE, OR DISAPPROVE AN **INTERGOVERNMENTAL COOPERATION AGREEMENT** WITH THE **CITY OF ROCKPORT** REGARDING THE POSSIBLE AWARD OF A **2011-2012 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT ASSISTANCE COMMUNITY DEVELOPMENT FUND CONTRACT** FOR PUBLIC SEWER SYSTEM IMPROVEMENTS IN THE **SMITH & WOOD AREA** OF **ARANSAS COUNTY** – **ERIC HARTZELL-GRANTWORKS/MILLS**
10. DISCUSS, APPROVE, OR DISAPPROVE AN **INTERGOVERNMENT COOPERATION AGREEMENT** WITH THE **CITY OF ROCKPORT** FOR A **DISASTER RECOVERY SUPPLEMENTAL PROJECT** FOR DRAINAGE IN **SOUTH ROCKPORT/MATHIS ADDITION AREA** OF **ARANSAS COUNTY** – **ERIC HARTZELL-GRANTWORKS/MILLS**
11. DISCUSS, APPROVE, OR DISAPPROVE **PLACING STOP SIGNS AT THE INTERSECTION OF MALLARD AND WARBLER** – CASTERLINE
12. DISCUSS, APPROVE, OR DISAPPROVE **PLACING STOP SIGNS AT THE INTERSECTION OF COPANO HEIGHTS AND CORAL** - CASTERLINE
13. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R10-17** AND THE REQUEST OF **ARANSAS COUNTY** TO APPLY FOR FUNDING FROM THE **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** FOR **AIRPORT** IMPROVEMENTS IN 2011 CONSISTING OF THE DESIGN AND CONSTRUCTION OF “GAME FENCING” AT A TOTAL PROJECT COST ESTIMATED TO BE \$715,000, OF WHICH 10% (\$71,500) WOULD COME FROM AIRPORT FUND RESERVES – GENE JOHNSON/MILLS

14. DISCUSS, APPROVE, OR DISAPPROVE **AMENDMENT NO. 1 TO NAISMITH ENGINEERING, INC., CONTRACT** FOR ARCHITECTURAL WORK ON **AGRILIFE EXTENSION BUILDING** – BIANCHI/MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING **RICK MCLESTER, ARANSAS COUNTY EMERGENCY MANAGEMENT COORDINATOR**, TO EXECUTE ANY AND ALL DOCUMENTS IN CONNECTION WITH THE EXPENDITURE OF FUNDS OF \$90,000 FROM THE **2008 HOMELAND SECURITY GRANT** FOR INSTALLATION OF A RADIO TOWER, ANTENNAS AND ACCESSORIES – MCLESTER/MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE POTENTIAL PROJECTS THAT QUALIFY FOR FY09 AND FY10 **COASTAL IMPACT ASSISTANCE PROGRAM (CIAP)** GRANT FUNDING AND AUTHORIZE THE APPLICATION OF TIER 1 AND TIER 2 FY09 AND FY10 CIAP GRANTS – REID/SMITH
17. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **COUNTY ATTORNEY** TO FILL EXISTING **LEGAL ASSISTANT-PARALEGAL** POSITION TO BECOME VACANT ON AUGUST 15, 2010 – BIANCHI/MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE **ARANSAS COUNTY NAVIGATION DISTRICT (ACND) TAX RATE LEVY FOR 2010** – BARRETT/OUTEN/MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE **ADOPTING ELECTED OFFICIALS' SALARIES FOR 2011** - MILLS
20. DISCUSS, APPROVE, OR DISAPPROVE **ADOPTING 2011 COUNTY BUDGET** – KIRK/MILLS
21. DISCUSS, APPROVE, OR DISAPPROVE **ADOPTING THE 2010 EFFECTIVE TAX RATE** – COX/MILLS
22. DISCUSS, APPROVE, OR DISAPPROVE **2010 TAX ROLL AND 2010 TAX LEVY** – COX/MILLS
23. DISCUSS, APPROVE, OR DISAPPROVE **2010 TAX ROLL AND LEVY RESOLUTION (#R10-16)** – COX/MILLS
24. DISCUSS, APPROVE, OR DISAPPROVE **2010-2011 TAX ASSESSMENT/COLLECTION INTERLOCAL AGREEMENTS** TO BE SIGNED BY **COUNTY JUDGE** WHEN APPROVED BY TAXING ENTITIES – COX/MILLS
25. DISCUSS, APPROVE, OR DISAPPROVE APPOINTMENT OF **GAYLE HANCOCK** AS THE ALTERNATE JUDGE FOR PRECINCT 1 FOR THE NOVEMBER 2, 2010, ELECTION ONLY – FRIEBLE/MILLS
26. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC BOND CONTINUATION CERTIFICATE** ON **ALLISSA HUDSON**, DEPUTY COUNTY TREASURER – FRIEBELE/MILLS
27. RECORD IN COMMISSIONERS' COURT MINUTES **CERTIFICATE OF CONTINUING EDUCATION** FOR **C.H. "BURT" MILLS, COUNTY JUDGE**, FROM THE **V.G. YOUNG INSTITUTE OF COUNTY GOVERNMENT** TO THE **76TH ANNUAL SOUTH TEXAS COUNTY JUDGES' AND COMMISSIONERS' ASSOCIATION CONFERENCE** – FRIEBELE/MILLS
28. RECORD IN COMMISSIONERS' COURT MINUTES **CERTIFICATE OF APPRECIATION** FROM THE **U.S. CENSUS BUREAU** TO **ARANSAS COUNTY** FOR SUPPORTING AND PARTICIPATING IN THE 2010 CENSUS - MILLS
29. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** - KIRK/MILLS
30. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** - KIRK/MILLS
31. 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 20TH DAY OF AUGUST, 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:_____