

**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 **14<sup>th</sup>** DAY OF **MARCH, 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 REGULAR MEETING OF FEBRUARY 23, 2011, AND SPECIAL MEETINGS OF MARCH 1, 2011, AND MARCH 4, 2011 - FRIEBELE/MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **LIBRARY** TO APPLY FOR \$1,000 **WALMART GRANT** TO BE USED FOR THE SUMMER PROGRAM – IRIS SANCHEZ/MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R03-2011** AUTHORIZING THE AWARD OF **PROFESSIONAL ADMINISTRATIVE SERVICE PROVIDER TO GRANTWORKS, INC.**, FOR THE **2010 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT COMMUNITY DEVELOPMENT FUND CONTRACT NO. 710019** – VYORAL/CASTERLINE
4. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R04-2011** AUTHORIZING THE AWARD OF **PROFESSIONAL ADMINISTRATIVE SERVICE PROVIDER TO GRANTWORKS, INC.**, FOR THE **2010 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT COLONIA CONSTRUCTION FUND CONTRACT NO. 710205** – VYORAL/CASTERLINE
5. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R05-2011** AUTHORIZING THE AWARD OF **PROFESSIONAL ENGINEERING SERVICES FOR THE 2010 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT COMMUNITY DEVELOPMENT FUND CONTRACT NO. 710019** – VYORAL/CASTERLINE
6. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R06-2011** AUTHORIZING THE AWARD OF **PROFESSIONAL ENGINEERING SERVICES FOR THE 2010 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT COLONIA CONSTRUCTION FUND CONTRACT NO. 710205** – VYORAL/CASTERLINE
7. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R07-2011** AUTHORIZING DESIGNATED SIGNATORS FOR THE **2010 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT COMMUNITY DEVELOPMENT FUND CONTRACT NO. 710019** – VYORAL/CASTERLINE
8. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R08-2011** AUTHORIZING DESIGNATED SIGNATORS FOR THE **2010 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT COLONIA CONSTRUCTION FUND CONTRACT NO. 710205** – VYORAL/CASTERLINE
9. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R09-2011** AUTHORIZING **ARANSAS COUNTY TO ADOPT SECTION 3 LOCAL OPPORTUNITY PLAN FOR ITS TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG) PROGRAM** – CASTERLINE

10. PRESENTATION FROM REPRESENTATIVE OF **WORKFORCE SOLUTIONS OF THE COASTAL BEND** AND REQUEST OF **SPONSORSHIP** OF **ARANSAS COUNTY YOUTH** TO THE **5<sup>TH</sup> ANNUAL TEXAS FOSTER YOUTH & LEADERSHIP CONFERENCE ON APRIL 29-30, 2011** IN CORPUS CHRISTI IN AN AMOUNT **NOT TO EXCEED \$200.00 EACH** – MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE **AUDIT SERVICES FOR FISCAL YEAR 2010** WITH **MICHAEL A. ARNOLD, PLLC, CPA** – KIRK/MILLS
12. REPORT FROM **TEXAS MARITIME MUSEUM ASSOCIATION, INC.**, OF **ANNUAL AND 4<sup>TH</sup> QUARTER 2010 HOTEL-MOTEL OCCUPANCY TAX FUNDS EXPENDED** – KATHY ROBERTS-DOUGLAS/MILLS
13. PRESENTATION/INTERPRETATION OF **TEXAS AGRILIFE EXTENSION PROGRAM** IN **ARANSAS COUNTY** FOR YEAR 2010 – AMY O'BRIEN-GLENN/GINGER EASTON SMITH/MILLS
14. PRESENTATION BY **SHERIFF** OF **RACIAL PROFILING REPORT FOR THE YEAR 2010** – BILL MILLS/MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE **CALLING SPECIAL ELECTION ON SATURDAY, MAY 14, 2011**, AUTHORIZING **ARANSAS COUNTY** TO PROVIDE FOR THE ACQUISITION, PLANNING, DESIGN, DEVELOPMENT, RENOVATION OR CONSTRUCTION OF FACILITIES INCLUDING BUILDINGS, HISTORICAL SITES, BIRDING SITES, KIOSKS, WILDLIFE VIEWING STRUCTURES, TRAILS, PATHS, ROADS, WALKWAYS, BRIDGES, PARKING LOTS, SIGNAGE, REAL ESTATE, EASEMENTS, AND RIGHTS-OF-WAY IN THE COUNTY; AND TO **IMPOSE A HOTEL OCCUPANCY TAX AT THE RATE OF TWO PERCENT (2%)** OF THE PRICE PAID FOR A ROOM IN A HOTEL LOCATED IN **ARANSAS COUNTY, TEXAS**, FOR THE PURPOSE OF FINANCING THIS **VENUE PROJECT** – BIANCHI/SMITH
16. APPROVE **PAYMENT OF RENTAL AMOUNTS** TO THE **ARANSAS COUNTY NAVIGATION DISTRICT** PER **LEASE AGREEMENT** DATED DECEMBER 2, 2010, FOR THE **AQUARIUM EDUCATION CENTER** IN THE AMOUNT OF **\$36,000.00 TO BE PAID FOR OUT OF THE VENUE TAX** – BIANCHI/MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE **EXTENSION OF CONTRACT** WITH **MIDAMERICAN ENERGY** FOR **ELECTRICITY** – BIANCHI/MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE THE **COUNTY JUDGE** TO SIGN THE **2011 AMENDED INTERGOVERNMENT COOPERATION AGREEMENT** BETWEEN **ARANSAS COUNTY** AND THE **CITY OF ROCKPORT** FOR ANIMAL CONTROL – BIANCHI/MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING **COUNTY JUDGE** ON BEHALF OF **ARANSAS COUNTY AS AGENT FOR BEE COMMUNITY ACTION AGENCY** TO SIGN **MEMBERSHIP FORM AND FORM OF RELEASE** FOR SERVICES WITH THE **FOOD BANK OF CORPUS CHRISTI, INC.** – OLIVER/MILLS
20. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R10-011** IN SUPPORT OF **ARANSAS COUNTY** IMPLEMENTING EFFECTIVE ACCIDENT PREVENTION PLANS IN JOINT AGREEMENT WITH THE **TEXAS ASSOCIATION OF COUNTIES (TAC)** – LARRY JONES/MILLS
21. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **ENVIRONMENTAL HEALTH DIRECTOR** TO **FILL A BUDGETED VACANT PART-TIME CASHIER** FOR THE **TRANSFER STATION** – JAMES JACKSON/MILLS
22. DISCUSS, APPROVE, OR DISAPPROVE REQUEST **ENVIRONMENTAL HEALTH DIRECTOR** TO **PURCHASE A BACKHOE** FOR THE **TRANSFER STATION** – JAMES JACKSON/MILLS
23. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R11-011** IN SUPPORT OF PASSAGE OF **HJR 56/SJR 17**, A CONSTITUTIONAL AMENDMENT THAT WOULD *"RESTRICT THE POWER OF THE LEGISLATURE TO MANDATE REQUIREMENTS UPON CERTAIN LOCAL GOVERNMENTS,"* INCLUDING COUNTIES - MILLS
24. DISCUSS, APPROVE, OR DISAPPROVE **AMENDMENTS** TO **LIVE OAK TREE ORDINANCE #01-2010** – MURPH

25. DISCUSS, APPROVE, OR DISAPPROVE SETTING **APRIL 1, 2011, AS EFFECTIVE DATE FOR THE LIVE OAK TREE ORDINANCE #01-2010 - MURPH**
26. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND CONTINUATION CERTIFICATES ON R. EUGENE JOHNSON, AIRPORT MANAGER, AND BETTY LOU WATSON, DEPUTY DISTRICT CLERK – FRIEBELE/MILLS**
27. DISCUSS, APPROVE, OR DISAPPROVE **TREASURER’S REPORT FOR FEBRUARY, 2011 – OLIVER/MILLS**
28. APPROVE **INDIGENT HEALTH CARE REPORT FOR FEBRUARY, 2011 – OLIVER/MILLS**
29. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS - KIRK/MILLS**
30. APPROVE **ACCOUNTS PAYABLE - KIRK/MILLS**
31. **READ FEE REPORTS-COUNTY & PRECINCT OFFICES - KIRK/MILLS**

**VI. 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.

**VII. ADJOURNMENT**

**FILED**  
**AT 1:30 P. M.** @ 1:40 P.M.

**DATED THIS THE 11<sup>TH</sup> DAY OF MARCH, 2011.**

**MAR 11 2011**

*posted*

**NOTES TO THE AGENDA:**

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

- 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