

**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 **9th** DAY OF **MAY, 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 APRIL 27, 2011 - FRIEBELE/MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE **PROCLAMATION #P03-2011** DECLARING THE MONTH OF **MAY, 2011**, AS "**NATIONAL PRESERVATION MONTH**" IN ARANSAS COUNTY – PAM WHEAT-STRANAHAN/MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE **FIRST QUARTER 2011 HOTEL-MOTEL OCCUPANCY TAX FUNDS EXPENDED FROM TEXAS MARITIME MUSEUM ASSOCIATION, INC.** – KATHY ROBERTS-DOUGLASS/MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE **TOTAL HOTEL-MOTEL TAX (HOT) FUNDS** FOR 2011 PROVIDED TO THE **AQUARIUM AT ROCKPORT HARBOR, INC.** – BIANCHI/MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE **SECOND AMENDED INTERLOCAL COOPERATION AGREEMENT—HOTEL/MOTEL TAX** BETWEEN ARANSAS COUNTY, THE **AQUARIUM AT ROCKPORT HARBOR, INC.**, THE **ROCKPORT ART ASSOCIATION, INC.**, AND THE **TEXAS MARITIME MUSEUM ASSOCIATION, INC.** – BIANCHI/MILLS
6. RECEIVE PRESENTATION BY **ENVIRONMENTAL HEALTH DIRECTOR** ON THE **TRANSFER STATION'S FREE TRASH CARD PROGRAM** – JAMES JACKSON/CHANEY
7. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **ENVIRONMENTAL HEALTH DIRECTOR** TO HIRE AN **ADMINISTRATIVE SECRETARY** FOR THE **ENVIRONMENTAL HEALTH DEPARTMENT** – JAMES JACKSON/MILLS
8. DISCUSS, APPROVE, OR DISAPPROVE **X-RAY ON WHEELS INC., X-RAY, EKG, AND ULTRASOUND AGREEMENT** – OLIVER/BIANCHI/MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **LIBRARY DIRECTOR** TO RECOGNIZE **TOMME ACTKINSON** AS A **LIBRARY BOARD ALTERNATE** TO REPLACE SANDRA QUINN-MUSGROVE – IRIS SANCHEZ/MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE **ARANSAS COUNTY PUBLIC LAW LIBRARY'S BOOK CONTRACT WITH THOMSON REUTER** – BIANCHI/MILLS

11. DISCUSS, APPROVE, OR DISAPPROVE SELECTION OF **SCHEUMACK BUILDERS TO CONSTRUCT THE AQUARIUM EDUCATION CENTER AND RIC FORD/COASTAL DIGITAL HOME TECHNOLOGIES, LLC TO PROVIDE THE AUDIO/VISUAL COMPONENTS FOR THE AQUARIUM EDUCATION CENTER – BIANCHI/MILLS**
12. CONSIDER, ACCEPT, OR REJECT FINANCIAL SERVICES AND DEPOSITORY BIDS – OLIVER/MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE THE ADOPTION OF THE **CAPITAL IMPROVEMENT PROJECT PLAN** AND PRIORITIZATION OF ELEVEN PROJECTS AS RECOMMENDED BY THE **STORMWATER MANAGEMENT ADVISORY COMMITTEE** AND DISCUSSED AT THE APRIL 18, 2011, WORKSHOP – REID/SMITH
14. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZATION OF **COUNTY STAFF** TO PROCEED WITH **CAPITAL IMPROVEMENT PROJECTS IMPLEMENTATION PLAN** AS OUTLINED IN THE DOCUMENT **PROPOSED CIP IMPLEMENTATION PROCEDURE** DATED MAY 5, 2011 – REID/SMITH
15. DISCUSS, APPROVE, OR DISAPPROVE THE **ISSUANCE OF APPROXIMATELY \$5.5 MILLION OF CERTIFICATES OF OBLIGATION** TO FUND THE INITIAL PHASE OF THE **CAPITAL IMPROVEMENT PROJECTS PLAN** – REID/SMITH
16. DISCUSS, APPROVE, OR DISAPPROVE A **MASTER DEVELOPMENT PLAN FOR SALTWATER FLATS RESORT** AT 4221 HIGHWAY 35 (BUSINESS) – REID/CHANNEY
17. DISCUSS, APPROVE, OR DISAPPROVE **DECLARING AS SURPLUS TO BE TRADED OR SOLD AT AUCTION THE ATTACHED LIST (EXHIBIT A) OF ADDITIONAL PROPERTY AND AUTOMOBILES OWNED BY OR SEIZED AND AWARDED TO THE SHERIFF'S OFFICE** – BILL MILLS/MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **SHERIFF** TO REPLACE A BUDGETED **TRANSPORT OFFICER** POSITION AT THE **DETENTION CENTER** AS PART OF THE STAFFING RATIO FOR JAIL STANDARDS – BILL MILLS/MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE **APPOINTMENT OF ALTERNATE JUDGE FOR PRECINCT 4** FOR MAY 14, 2011, SPECIAL ELECTION ONLY – FRIEBELE/MILLS
20. DISCUSS, APPROVE, OR DISAPPROVE **TREASURER'S REPORT FOR APRIL, 2011** – OLIVER/MILLS
21. **APPROVE INDIGENT HEALTH CARE REPORT FOR APRIL, 2011** – OLIVER/MILLS
22. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** - KIRK/MILLS
23. **APPROVE ACCOUNTS PAYABLE** - KIRK/MILLS
24. **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. CLOSED SESSION:

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

VIII. OPEN SESSION:

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

VIX. ADJOURNMENT

DATED THIS THE 6TH DAY OF MAY, 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.

FILED
AT 1:20 P. M.

MAY 06 2011

Peggy L. Friebels
PEGGY L. FRIEBELE
COUNTY CLERK, ARANSAS CO., TEXAS

Posted @ 1:30 P.M.

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

Pistols and Assault Style Rifles

Listed below are Hand Guns owned by and some seized by the Aransas County Sheriffs Office. Also on this list will be Assault Style Rifles in the possession of this Office. Any item listed as Chapter 18 will generate proceeds to the general fund of the county. Other chapter 59 and conversions of weapons already assigned to the Sheriffs Office will generate a credit balance with a class three dealership for the purpose of purchasing holsters and accessory gear to go along with the Weapons being purchased by private donation for uniformed Officers of the Sheriffs Office.

All weapons listed are being requested to be declared surplus with a request to sell and or trade the same with a Class III dealer.

Pistols

- | | |
|---|------------|
| 1. Charter Arms 38 special / Holster 192059 | Chapter 18 |
| 2. AMT Semi- Automatic 45 Cal. DA 8394 | Chapter 18 |
| 3. Star 380 cal. | Chapter 18 |

Assault Style

- | | |
|-------------------------|----------|
| 1. Norinko MAK 90 | Chap. 18 |
| 2. Universal M1 Carbine | Chap. 18 |

Pistols

- | | |
|---------------------------------|----------|
| 1. Taurus 45 cal. NAP 78879 | Chap 59 |
| 2. Remington Arms 22 LR | Chap 59 |
| 3. High Standard Revolver 98939 | Chap 59 |
| 4. FM Hi Power 9mm | Chap 59 |
| 5. Baretta 9mm D241654 | Chap. 59 |

Assault Style

- | | |
|------------------------|---------|
| 1. Ruger 44 Cal. Rifle | Chap 59 |
|------------------------|---------|

Weapons Belonging to Sheriffs Office

Request surplus declaration and authority to trade

- | | |
|---|------------|
| 1. Colt AR 15 CST 004609 | |
| 2. Colt AR 15 CST 004506 | |
| 3. Olympic Arms 45 ACP Converted 223 (DE1037) | fully auto |
| 4. Olympic Arms 45 ACP Converted 223 (DE1036) | fully auto |
| 5. Baretta Mod 96 Stainless 40 cal. 170151 | |
| 6. Baretta Mod 96 Stainless 40 cal 170150 | |

7. Baretta Mod. 96 Stainless 40 cal 170118
8. Baretta Mod. 96 Stainless 40 cal 169882

May 9,2011
Sporting Firearms to be declared Surplus for Auction

1. Mississippi Valley Arms 410 Shotgun	553381	Chap 59
2. 22 ca, Rifle with mag.	161802	Chap 59
3. Stevens Model 9472/ 20 ga.	674342	Chap 59
4. Ithica pump shotgun	562491	Chap 59
5. Ruger 22 cal w/ magazine	116-91666	Chap 59

Additional Automobiles to be declared surplus for Auction

1. 1997 Ford Explorer	A-11-0027-CV-A	Chap 59
2. 1997 Lincoln	A-10-0189-CV-A	Chap 59