

**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 **12th** DAY OF **JULY, 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 SPECIAL MEETING OF JUNE 30, 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 REQUEST OF **LIBRARY** TO USE THE \$500 RECEIVED FROM WALMART GRANT FOR CHILDREN’S PROGRAMS – IRIS SANCHEZ/MILLS
7. PRESENTATION OF **2009 FISCAL YEAR AUDIT** BY **MICHAEL A. ARNOLD, CPA** – KIRK/MILLS
8. PRESENTATION OF **AQUARIUM** EDUCATION CENTER REQUIREMENTS – JERRY LEWIS/MILLS
9. PRESENTATION FROM **CAPTAIN BRENT CASEY/COASTAL BEND REGIONAL WATER RESCUE** OF A WATER RESCUE PROGRAM – MILLS
10. CONSIDER, ACCEPT, OR REJECT BID AWARD FOR DEVELOPMENT AND ADMINISTRATION/MANAGEMENT ACTIVITIES FOR 2007-2010 **COASTAL IMPACT ASSISTANCE PROGRAM (CIAP)** GRANT PROJECTS – KIRK/MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE **AMENDMENT NO. 2 TO CONTRACT NO. 728011 FOR TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDBG)** BETWEEN THE **TEXAS DEPARTMENT OF RURAL AFFAIRS (TDRA)** AND **ARANSAS COUNTY** – MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE **AMENDMENT NO. 3 TO CONTRACT NO. 728025 FOR TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDBG)** BETWEEN THE **TEXAS DEPARTMENT OF RURAL AFFAIRS (TDRA)** AND **ARANSAS COUNTY** – MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE TRADING COUNTY SURPLUS VEHICLE TO **ROCKPORT VOLUNTEER FIRE DEPARTMENT** – MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE THE PURCHASE OF A NEW RADAR UNIT FOR **DPS** - MILLS
15. 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
16. DISCUSS, APPROVE, OR DISAPPROVE **OFFICIAL PUBLIC BOND CONTINUATION CERTIFICATE** ON **JAMES S. JACKSON**, DIRECTOR OF ENVIRONMENTAL HEALTH – FRIEBELE/MILLS

17. DISCUSS, APPROVE, OR DISAPPROVE **COUNTY TREASURER'S REPORT FOR JUNE, 2010** - OLIVER/MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE **INDIGENT HEALTH CARE EXPENDITURES FOR JUNE, 2010** - OLIVER/MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** - KIRK/MILLS
20. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** - KIRK/MILLS
21. **READ FEE REPORTS** - COUNTY & PRECINCT OFFICES - KIRK/MILLS
22. DISCUSS **PRELIMINARY 2011 BUDGET** – KIRK/MILLS
23. **CLOSED SESSION**: COMMISSIONERS' COURT WILL ALSO MEET IN CLOSED SESSION AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.072* TO DISCUSS **COUNTY ACQUISITION OF 212-214 N. LIVE OAK, 211 N. MAGNOLIA, AND 301 N. MAGNOLIA**
24. **RETURN TO OPEN SESSION**
25. DISCUSS, APPROVE, OR DISAPPROVE **COUNTY ACQUISITION OF 212-214 N. LIVE OAK, 211 N. MAGNOLIA, AND 301 N. MAGNOLIA** – BIANCHI/MILLS
26. 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 8TH DAY OF JULY, 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: _____