

**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 **9<sup>th</sup>** 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 THE REGULAR SPECIAL MEETING OF JULY 28, 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 FY 09/10 ALLOCATION FOR **COASTAL IMPACT ASSISTANCE PROGRAM (CIAP)** “TIER 1” AND “TIER 2” GRANT PROJECTS – HARLAN/MILLS
7. PRESENTATION OF **AQUARIUM EDUCATION CENTER** PROPOSAL – JERRY LEWIS/MILLS
8. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING COUNTY JUDGE TO NEGOTIATE TERMS FOR **LEASE CONTRACT** WITH THE **ARANSAS COUNTY NAVIGATION DISTRICT (ACND)** AND **MANAGEMENT AGREEMENT** BETWEEN **ARANSAS COUNTY** AND **FRIENDS OF THE AQUARIUM AT ROCKPORT HARBOR, INC.**, FOR THE **AQUARIUM EDUCATION CENTER** – BIANCHI/MILLS
9. 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
10. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R10-13** AUTHORIZING THE **PUBLICATION OF DELINQUENT TAXPAYERS’ NAMES** BY **LINEBARGER GOGGAN BLAIR & SAMPSON, LLP** – LINEBARGER LAW FIRM/COX/MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R10-14** IN SUPPORT OF **ARANSAS COUNTY** IMPLEMENTING EFFECTIVE **ACCIDENT PREVENTION PLANS** IN JOINT AGREEMENT WITH THE **TEXAS ASSOCIATION OF COUNTIES (TAC)** – LARRY JONES/MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE AN **ARANSAS COUNTY SAFETY PROGRAM SEAT BELT USE POLICY** – LARRY JONES/MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE **AGREEMENT OF JOINT ELECTION** OF **ARANSAS COUNTY** AND THE **ARANSAS COUNTY NAVIGATION DISTRICT** TO BE HELD ON NOVEMBER 2, 2010 – FRIEBELE/MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN THE **2011 INTERLOCAL COOPERATION AGREEMENTS** BETWEEN **ARANSAS COUNTY** AND **ARANSAS COUNTY MEDICAL SERVICES, INC. (ACMSI)** FOR EMERGENCY SERVICES AND GASOLINE USAGE – BIANCHI/MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING **COUNTY JUDGE** TO APPROVE/DISAPPROVE PAYMENT OF ANY PURCHASE CARD LOST RECEIPTS AND AMENDING THE **ARANSAS COUNTY PURCHASE CARD PROCEDURES** TO REFLECT THE CHANGE FROM COMMISSIONERS’ COURT TO COUNTY JUDGE – KIRK/MILLS

16. DISCUSS, APPROVE, OR DISAPPROVE ALLOCATING **\$50,000 FROM HOTEL-MOTEL FUNDS TO THE CITY OF ROCKPORT** BEGINNING OCTOBER 1, 2010, AS IS AUTHORIZED UNDER THE *TAX CODE SECTION 352.1033* FOR PUBLIC BEACH CLEANUP AND MAINTENANCE - SMITH
17. DISCUSS, APPROVE, OR DISAPPROVE ALLOCATING **\$50,000 FROM HOTEL-MOTEL FUNDS** TO THE **ARANSAS COUNTY NAVIGATION DISTRICT** BEGINNING OCTOBER 1, 2010, AS AUTHORIZED UNDER THE *TAX CODE SECTION 352.1033* FOR MAINTENANCE OF PUBLIC RESTROOMS AND OTHER WATER ACCESS FACILITIES – SMITH
18. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF THE **HUMANE SOCIETY OF ARANSAS COUNTY** FOR ADDITIONAL FUNDS OF \$5,000 TO COVER REMAINING 2010 EXPENSES – MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **SHERIFF** TO FILL TWO VACANT BUDGETED JOB POSITIONS (A CIVIL PROCESS DEPUTY AND A JAIL MEDICATIONS DISPENSING OFFICER) – BILL MILLS/MILLS
20. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BONDS** FOR **KRISTIN GUERRA**, DEPUTY TAX ASSESSOR-COLLECTOR; **ASHLEY L. DUGGER**, PARALEGAL; **JOYCE REYES**, DEPUTY COUNTY CLERK – FRIEBELE/MILLS
21. REPORT RECEIPT OF AND RECORD IN COMMISSIONERS’S COURT MINUTES THE **COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT BUDGET ADJUSTMENT FOR FISCAL YEAR 2010** – FRIEBELE/MILLS
22. DISCUSS AND TAKE ACTION ON **ELECTED OFFICIALS SALARIES FOR 2011 BUDGET YEAR** – KIRK/MILLS
23. DISCUSS AND TAKE ACTION ON **PROPOSED 2011 BUDGET** – KIRK/MILLS
24. DISCUSS, APPROVE, OR DISAPPROVE DATE AND TIME FOR **PUBLIC HEARING ON 2011 BUDGET** – KIRK/MILLS
25. DISCUSS AND TAKE **ACTION ON 2010 TAX RATE** – COX/MILLS
26. IF NECESSARY, TAKE RECORD VOTE ON **PROPOSED 2010 TAX RATE** AND SCHEDULE TWO PUBLIC HEARINGS **ON PROPOSED TAX INCREASE** – COX/MILLS
27. DISCUSS, APPROVE, OR DISAPPROVE TIME AND DATE TO **ADOPT THE 2011 BUDGET AND 2010 TAX RATE** – KIRK/COX/MILLS
28. DISCUSS, APPROVE, OR DISAPPROVE COUNTY **TREASURER’S REPORT FOR JULY, 2010** – OLIVER/MILLS
29. DISCUSS, APPROVE, OR DISAPPROVE COUNTY **TREASURER’S QUARTERLY INVESTMENT REPORT** – OLIVER/MILLS
30. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZATION TO ADOPT **TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM (TCDRS) PLAN PROVISIONS FOR PLAN YEAR 2011** AND AUTHORIZE COUNTY JUDGE TO SIGN SAME – ROXANNE BITA/OLIVER/MILLS
31. DISCUSS, APPROVE, OR DISAPPROVE AN **INDIGENT HEALTH CARE APPEALS BOARD** AND APPOINTING THREE COUNTY ELECTED OFFICIALS TO SERVE ON SAID BOARD – OLIVER/MILLS
32. APPROVE **INDIGENT HEALTH CARE EXPENDITURES FOR JULY, 2010** - OLIVER/MILLS
33. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** - KIRK/MILLS
34. APPROVE **ACCOUNTS PAYABLE** - KIRK/MILLS
35. **READ FEE REPORTS-** COUNTY & PRECINCT OFFICES - KIRK/MILLS
36. **CLOSED SESSION:** COMMISSIONERS’ COURT WILL ALSO MEET IN CLOSED SESSION AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.072* TO DISCUSS TERMS OF CONTRACT REGARDING THE PURCHASE FROM EPISCOPAL CHURCH OF A 9.893 ACRE TRACT ON HENDERSON STREET FOR STORMWATER MANAGEMENT

- 37. **RETURN TO OPEN SESSION**
- 38. DISCUSS, APPROVE, OR DISAPPROVE **TERMS OF CONTRACT** REGARDING THE **PURCHASE FROM EPISCOPAL CHURCH OF A 9.893 ACRE TRACT ON HENDERSON STREET FOR STORMWATER MANAGEMENT** – BIANCHI/MILL
- 39. 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 5<sup>H</sup> 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.

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COUNTY CLERK, ARANSAS COUNTY, TEXAS