

**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 **13<sup>th</sup>** DAY OF **DECEMBER, 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:

**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 NOVEMBER 24, 2010 – FRIEBELE/MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF THE LIBRARY TO USE THE \$1,500 RECEIVED FROM CASTAWAYS FOR LITERACY BOOKS – IRIS SANCHEZ/MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF THE LIBRARY TO APPLY FOR A \$2,500 GRANT FROM THE TEXAS BOOK FESTIVAL TO BE USED FOR THE 2011 SUMMER READING PROGRAM – IRIS SANCHEZ/MILLS
4. PRESENTATION AND UPDATE ON PROGRESS OF THE COMMUNITY GARDEN PROJECT – JUDY SANDERS/MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE USING UP TO \$100,000 H.O.T. FUNDS TO HELP FINANCE THE VISITOR'S CENTER EXPANSION TO THE NEW CHAMBER OFFICE – DIANE PROBST/MILLS
6. DISCUSS, APPROVE, OR DISAPPROVE SERVICE AGREEMENT/CONTRACT WITH KST ELECTRIC FOR REPAIRS TO THE GROUNDING ELECTRODE SYSTEM FOR THE ARANSAS COUNTY PUBLIC SAFETY CENTER – LEE ZAPATA/SMITH
7. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF COUNTY TAX ASSESSOR-COLLECTOR TO ADVERTISE AND HIRE AN HOURLY PART-TIME POSITION IN THE TAX OFFICE FOR THE MONTH OF JANUARY, 2011, AND PART OF FEBRUARY, 2011 – JERI COX/MILLS
8. DISCUSS, APPROVE, OR DISAPPROVE THE FOLLOWING COUNTY-OWNED PROPERTY IN STORAGE: A) ONE KITCHEN BASE CABINET AND COUNTERTOP; B) THREE STEEL SHELVING UNITS, C) THREE WALL MOUNT CABINETS, AND D) TWO ROLLING DESK CHAIRS TO BE DONATED TO COASTAL BEND TROOP SUPPORT, INC. – CARLA REED/MILLS
9. ACKNOWLEDGE RECEIPT OF PETITION OF PALM HARBOR PROPERTY OWNERS REQUESTING STUDY OF DRAINAGE PROBLEMS IMPACTING THAT SUBDIVISION, AUTHORIZING COUNTY ENGINEER TO REVIEW EXISTING DRAINAGE DATA, AND REPORT POSSIBLE SOLUTIONS TO COMMISSIONERS' COURT NO LATER THAN FEBRUARY 23, 2011 – BIANCHI/CHANEY
10. DISCUSS, APPROVE, OR DISAPPROVE THE ENGINEERING SERVICES CONTRACT WITH NAISMITH ENGINEERING, INC., FOR ENGINEERING SERVICES RELATING TO THE 2007 COASTAL IMPACT ASSISTANCE PROGRAM (CIAP) LIVE OAK PENINSULA SHORELINE STABILIZATION PROJECT AND AUTHORIZE THE COUNTY JUDGE TO SIGN THE SAME - REID/SMITH

11. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING DAVID REID TO ACT AS THE COUNTY'S PROJECT MANAGER FOR THE 2007 COASTAL IMPACT ASSISTANCE PROGRAM (CIAP) LIVE OAK PENINSULA SHORELINE STABILIZATION PROJECT –REID/SMITH
12. DISCUSS, APPROVE, OR DISAPPROVE AMENDMENT NO. 4 TO CONTRACT NO. 728011 BETWEEN ARANSAS COUNTY AND THE TEXAS DEPARTMENT OF RURAL AFFAIRS FOR THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND AUTHORIZE COUNTY JUDGE TO SIGN THE SAME – MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE AMENDMENT NO. 5 TO CONTRACT NO. 728025 BETWEEN ARANSAS COUNTY AND THE TEXAS DEPARTMENT OF RURAL AFFAIRS FOR THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND AUTHORIZE COUNTY JUDGE TO SIGN THE SAME – MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE THE COUNTY JUDGE TO SIGN THE 2011 INTERGOVERNMENTAL COOPERATION AGREEMENTS BETWEEN ARANSAS COUNTY AND THE CITY OF ROCKPORT FOR ANIMAL CONTROL, DISPATCHING SERVICES, JAIL SERVICES, ROADS, SANITATION/RESTAURANTS, SEPTIC INSPECTIONS, AND HOTEL OCCUPANCY TAX FUNDING GRANT CONTRACT – BIANCHI/MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE THE COUNTY JUDGE TO SIGN THE 2011 INTERGOVERNMENTAL COOPERATION AGREEMENTS BETWEEN ARANSAS COUNTY AND THE TOWN OF FULTON FOR ANIMAL CONTROL, LAW ENFORCEMENT, ROADS, SANITATION/RESTAURANTS, AND SEPTIC INSPECTIONS – BIANCHI/MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE THE COUNTY JUDGE TO SIGN THE 2011 INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN ARANSAS COUNTY, ARANSAS COUNTY INDEPENDENT SCHOOL DISTRICT, CITY OF ROCKPORT, AND TOWN OF FULTON FOR THE COMMUNITY AQUATIC CENTER – BIANCHI/MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE LEASE WITH ARANSAS COUNTY NAVIGATION DISTRICT FOR THE AQUARIUM – BIANCHI/MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE WAIVING VENUE TAX PENALTIES AND INTEREST FOR THE MONTHS OF OCTOBER AND NOVEMBER, 2010 – BIANCHI/MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE PROPOSED ARANSAS COUNTY LIVE OAK TREE ORDINANCE #1-2010 – BIANCHI/MURPH
20. CONSIDER, ACCEPT, OR REJECT 2011 MATERIAL BIDS FOR ROAD AND BRIDGE - VYORAL/MILLS
21. DISCUSS, APPROVE, OR DISAPPROVE THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) AIRPORT PROJECT PARTICIPATION AGREEMENT FOR THE DESIGN AND CONSTRUCTION OF "GAME FENCING" AND AUTHORIZE THE COUNTY JUDGE TO SIGN THE SAME – GENE JOHNSON/MILLS
22. DISCUSS, APPROVE, OR DISAPPROVE LEASING AIRPORT PROPERTY TO PETROLEUM HELICOPTER INCORPORATED FOR AUTO PARKING AND HELO PAD – GENE JOHNSON/MILLS
23. DISCUSS, APPROVE, OR DISAPPROVE CONSTRUCTION OF HANGER AND OTHER IMPROVEMENTS ON EXISTING LEASE WITH PETROLEUM HELICOPTER INCORPORATED – GENE JOHNSON/MILLS
24. DISCUSS, APPROVE, OR DISAPPROVE ENTERING INTO A NON-BINDING AGREEMENT WITH DAHILL, A XEROX COMPANY, FOR PRINTER MAINTENANCE AND SUPPLIES FOR ARANSAS COUNTY – JUSTIN COOK/MILLS
25. DISCUSS, APPROVE, OR DISAPPROVE CERTIFICATION OF BOARD APPROVAL OF COMMUNITY SERVICES BLOCK GRANT (CSBG) PROPOSED ESTIMATED FFY 2011 BUDGET AND AUTHORIZE COUNTY JUDGE TO SIGN THE SAME – OLIVER/MILLS
26. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF SHERIFF TO FILL THREE VACANT BUDGETED CORRECTION OFFICER POSITIONS AS PART OF THE STAFFING RATIO FOR JAIL STANDARDS – BILL MILLS/MILLS

27. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF SHERIFF TO FILL THE VACANT BUDGETED POSITION OF **MEDICAL AIDE** AT THE **DETENTION CENTER** – **BILL MILLS/MILLS**
28. DISCUSS, APPROVE, OR DISAPPROVE PROVIDING TWO ROLL-OFF DUMPSTERS AND DISPOSAL OF CONTENTS TO THE **ARANSAS-SAN PATRICIO LIVESTOCK SHOW** – **CASTERLINE**
29. RECORD IN COMMISSIONERS' COURT MINUTES **CERTIFICATE OF PARTICIPATION** IN THE **V.G. YOUNG INSTITUTE OF COUNTY GOVERNMENT** FOR **JACK CHANEY**, COUNTY COMMISSIONER PRECINCT 1 - **MILLS**
30. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BONDS** ON **CHARLES H. MILLS**, COUNTY JUDGE; **WILLIAM ADAMS**, COUNTY COURT-AT-LAW JUDGE; **LESLIE CASTERLINE**, COUNTY COMMISSIONER PRECINCT 2; **CLYDE HOWARD MURPH**, COUNTY COMMISSIONER PRECINCT 4; **JERALD L. BRUNDRETT**, COUNTY SURVEYOR; **PAM HEARD**, DISTRICT CLERK; **PEGGY L. FRIEBELE**, COUNTY CLERK; **DEE OLIVER**, COUNTY TREASURER; **PATRICK JOSEPH DALY**, JUSTICE OF THE PEACE PRECINCT 2; **DIANE DUPNIK**, JUSTICE OF THE PEACE PRECINCT 1; AND **BOND CONTINUATION CERTIFICATES** ON **BARBARA ATKISON**, DEPUTY COUNTY TREASURER; **CHRISTY GIBSON**, DEPUTY COUNTY CLERK; **GAYLE T. OTTO**, DEPUTY COUNTY CLERK; **JAMES L. WESTON**, DEPUTY SHERIFF; AND **SHARRON L. LOFLIN**, DEPUTY SHERIFF - **FRIEBELE/MILLS**
31. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** - **KIRK/MILLS**
32. APPROVE **ACCOUNTS PAYABLE** - **KIRK/MILLS**
33. **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:**

COMMISSIONERS' COURT WILL NOW MEET IN CLOSED SESSION AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.072* TO DISCUSS **REAL ESTATE NEGOTIATIONS PERTINENT TO THE NEW COUNTY COURTHOUSE PROJECT**

**VIII. OPEN SESSION:**

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

**IX. ADJOURNMENT**

DATED THIS THE 9<sup>TH</sup> DAY OF DECEMBER, 2010.

**FILED**  
**AT 3:05 P. M.**  
**DEC 09 2010**  
*Peggy L. Friebele*  
**PEGGY L. FRIEBELE**  
COUNTY CLERK, ARANSAS CO., TEXAS

posted @ 3:15 P.M.

**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.