

**NOTICE OF MEETING OF THE COMMISSIONERS' COURT
ARANSAS COUNTY, TEXAS**

AGENDA

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE ABOVE NAMED COMMISSIONERS' COURT *V.T.C.A. GOVERNMENT CODE, SECTION 551.001(4)*, WILL BE HELD ON THE **13th** DAY OF **JUNE, 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 MAY 25, 2011 - FRIEBELE/MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R-17-2011** AUTHORIZING **ARANSAS COUNTY** TO ENTER INTO A **MULTIPLE USE AGREEMENT** WITH **THE STATE OF TEXAS** – BILL REITMANN-TXDOT/MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE **MULTIPLE USE AGREEMENT** WITH **THE STATE OF TEXAS FOR EGERY FLATS EDUCATION SIGNS ON FM 136** – BILL REITMANN-TXDOT/BIANCHI/MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **LIBRARY DIRECTOR** TO USE **THE \$1,000 WALMART GRANT FUNDS FOR THE LIBRARY'S SUMMER PROGRAM** – IRIS SANCHEZ/MILLS
5. PRESENTATION BY **ARANSAS COUNTY MEDICAL SERVICES, INC. (EMS)**, TO PROVIDE UPDATE FROM 2008 TO PRESENT ON OPERATIONS AND EXPECTATIONS FOR UPCOMING 2012 YEAR – KATHY FARMER/PATRICIA ARNOLD/CHANEY
6. DISCUSS, APPROVE, OR DISAPPROVE **REPORT OF 1ST QUARTER 2011 HOTEL-MOTEL OCCUPANCY TAX FUNDS EXPENDED** BY **TEXAS MARITIME MUSEUM ASSOCIATION, INC.** – KATHY ROBERTS-DOUGLASS/MILLS
7. 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
8. DISCUSS, APPROVE, OR DISAPPROVE **CONTRACT/SERVICE AGREEMENT** WITH **NAISMITH ENGINEERING, INC. (NEI)** IN THE AMOUNT OF \$187,500 FOR THE ENGINEERING, DESIGN AND PREPARATION OF CONSTRUCTION DOCUMENTS FOR THE **MESQUITE BYPASS DRAINAGE IMPROVEMENT PROJECT** – REID/SMITH
9. DISCUSS, APPROVE, OR DISAPPROVE **CONTRACT/SERVICE AGREEMENT** WITH **KRM CONSULTING**, NOT TO EXCEED \$5,000.00, FOR THE PREPARATION AND DISSEMINATION OF DOCUMENTS THAT DESCRIBE THE COOPERATIVE EFFORT OF THE ARANSAS COUNTY PUBLIC ENTITIES IN THE PROTECTION OF THE COUNTY'S BAYS, ESTUARIES AND OTHER NATURAL RESOURCES FROM DEGRADATION BY STORMWATER RUNOFF – MCLALLEN/REID/SMITH

10. DISCUSS, APPROVE, OR DISAPPROVE A **SITE PLAN FOR 6.663 ACRES EMBRACING THE WESTERLY TWO-THIRDS OF LOT 33, LANDBLOCK 252, FOOR & SWICKHEIMER SUBDIVISION – BRUNDRETT/REID/CHANEY**
11. DISCUSS, APPROVE, OR DISAPPROVE **EXTENSION OF RENTAL SUPPORT IN THE AMOUNT OF \$687.50 PER MONTH FOR SOUTH TEXAS FAMILY PLANNING AND HEALTH CORPORATION** FOR ANOTHER 12 MONTHS THROUGH THE END OF JUNE 2012 – OLIVER/MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **SHERIFF TO DECLARE AS SURPLUS FOR AUCTION TWO(2) KAYAKS AWARDED TO THE SHERIFF'S OFFICE AS WELL AS ONE(1) BRIGGS AND STRATTON RIDING MOWER – BILL MILLS/MILLS**
13. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **SHERIFF TO FILL TWO VACATED BUDGETED POSITIONS IN THE DETENTION CENTER AS PART OF THE RATIO FOR JAIL STANDARDS – BILLS MILLS/MILLS**
14. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **ROAD AND BRIDGE ADMINISTRATOR TO REPLACE TWO BUDGETED VACANT POSITIONS FOR ROAD AND BRIDGE DEPARTMENT – DAVID VYORAL/MILLS**
15. DISCUSS, APPROVE, OR DISAPPROVE **CONTRACT WITH UNIFIRST CORPORATION** AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE SAME – BIANCHI/MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE **THOMSON REUTERS/WEST CONTRACT WITH ARANSAS COUNTY LAW LIBRARY – BIANCHI/MILLS**
17. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **COUNTY CLERK TO FILL A BUDGETED VACATED DEPUTY CLERK POSITION IN THE COUNTY CLERK'S OFFICE – FRIEBELE/MILLS**
18. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **COUNTY CLERK** FOR PROMOTION AND BUDGETED PAY GROUP/PAY STEP ADJUSTMENT EFFECTIVE JULY 1, 2011, FOR **JOY DIAS TO CHIEF DEPUTY COUNTY CLERK – FRIEBELE/MILLS**
19. DISCUSS, APPROVE, OR DISAPPROVE APPOINTMENT OF A **COUNTY COMMISSIONER** TO REPLACE HOWARD MURPH AS THE **COUNTY'S REPRESENTATIVE ON THE SWIMMING POOL COMMITTEE - MILLS**
20. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND CONTINUATION CERTIFICATE ON MANDY RAE DOPP, DEPUTY COUNTY CLERK – FRIEBELE/MILLS**
21. DISCUSS, APPROVE, OR DISAPPROVE **TREASURER'S REPORT FOR MAY, 2011 – OLIVER/MILLS**
22. APPROVE **INDIGENT HEALTH CARE REPORT FOR MAY, 2011 – OLIVER/MILLS**
23. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS - KIRK/MILLS**
24. APPROVE **ACCOUNTS PAYABLE - KIRK/MILLS**
25. **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**

2. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.072 TO DISCUSS AND REVIEW CURRENT LITIGATION 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 10TH DAY OF JUNE, 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.

posted @ 1:20 P.M.
FILED
AT 1:10 P. **M.**

JUN 10 2011

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

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