

**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 **11th** DAY OF **JULY, 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 BOTH THE PUBLIC HEARING AND REGULAR MEETINGS OF JUNE 29, 2011 - FRIEBELE/MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE REPORT OF **ROCKPORT ART ASSOCIATION, INC., FIRST QUARTER 2011 HOTEL OCCUPANCY TAX FUNDS EXPENDED** – BEVERLY TRIFONIDIS/MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE REPORT OF **TEXAS MARITIME MUSEUM, INC., SECOND QUARTER 2011 HOTEL OCCUPANCY TAX FUNDS EXPENDED** – KATHY ROBERTS-DOUGLASS/MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R23-2011 CREATING A RURAL RAIL TRANSPORTATION DISTRICT AND APPOINTING BOARD MEMBERS** – BIANCHI/MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R24-2011 ESTABLISHING AN ARANSAS PATHWAYS STEERING COMMITTEE** – BIANCHI/MILLS
6. DISCUSS, APPROVE, OR DISAPPROVE **RELEASE OF 15-FT WIDE DRAINAGE EASEMENT IN COPANO COVE SUBDIVISION TO LAWRENCE TAFT AND WIFE, PATRICIAL KAY TAFT** – REID/MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE **ACCEPTANCE OF A 12-FT WIDE DRAINAGE EASEMENT IN COPANO COVE SUBDIVISION FROM MR. AND MRS. LAWRENCE TAFT** – BIANCHI/MILLS
8. DISCUSS, APPROVE, OR DISAPPROVE **APPOINTING ELECTION JUDGES AND ALTERNATES EFFECTIVE AUGUST 1, 2011** – FRIEBELE/MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE **HOLIDAY SCHEDULES FOR FY 2012** FOR REGULAR **ARANSAS COUNTY** EMPLOYEES - MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE **HOLIDAY SCHEDULES FOR FY 2012** FOR **TRANSFER STATION** EMPLOYEES – MILLS

11. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND ON LUCIA E. BAZAN**, DEPUTY COUNTY CLERK; AND **BOND CONTINUATION CERTIFICATE ON JUSTIN D. COOK**, IT DIRECTOR – FRIEBELE/MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE **DISTRIBUTION OF \$102,716.00 OF U.S. FISH AND WILDLIFE SERVICE REFUGE REVENUE SHARING ACT ANNUAL PAYMENTS TO LOCAL GOVERNMENTS FOR LANDS UNDER THEIR ADMINISTRATION FOR FISCAL YEAR 2010 RECEIVED IN 2011** – OLIVER/MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE **TREASURER'S REPORT FOR JUNE, 2011** – OLIVER/MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE **INDIGENT HEALTH CARE REPORT FOR JUNE, 2011** – OLIVER/MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** - KIRK/MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** - KIRK/MILLS
17. **READ FEE REPORTS-COUNTY & PRECINCT OFFICES** – KIRK/MILLS
18. DISCUSS **PRELIMINARY 2012 BUDGET** – KIRK/MILLS

VI. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST REGARDING WHICH NO ACTION WILL BE TAKEN: *“At this time, Commissioners’ Court will hear reports/updates from Commissioners or County Staff about items of community interest including (1) expressions of thanks, congratulations, or condolence; (2) information regarding holiday schedules; (3) an honorary or salutary recognition of a public official, public employee, or other citizen; (4) a reminder about an upcoming event organized or sponsored by the Court; (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the Commissioners’ Court that was attended or is scheduled to be attended by a Commissioner or an official or employee of the County; and (6) announcements involving an imminent threat to the public health and safety of people in the County that has arisen after the posting of the agenda.”*

VII. PRESS QUESTIONS:

At this time, the Commissioners’ Court will accept questions from the press on items related to any Agenda items which need clarification or further response. This item is provided as a courtesy to keep the citizens of Aransas County informed.

VIII. CLOSED SESSION:

1. COMMISSIONERS’ COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.071* TO **DISCUSS REAL ESTATE NEGOTIATIONS REGARDING 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 ISSUES**
3. COMMISSIONERS’ COURT WILL MEET IN CLOSED SESSION TO AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.074(a)(1)* TO **DISCUSS (1) APPOINTMENT AND DUTIES OF NEW COUNTY TREASURER; (2) DUTIES AND COMPENSATION OF THE COUNTY ENGINEER**

IX. OPEN SESSION:

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

X. ADJOURNMENT

DATED THIS THE 8TH DAY OF JULY, 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 11:30 A.M.

JUL 08 2011

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

Posted @ 1 PM

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