

**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 **8th** DAY OF **AUGUST, 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 **BUDGET WORKSHOP MEETINGS OF JULY 19 AND 20, 2011, AND THE REGULAR MEETING OF JULY 27, 2011 - FRIEBELE/MILLS**
2. CONSIDERATION AND ACTION ON AN **ORDER AUTHORIZING THE ISSUANCE OF AN AMOUNT NOT TO EXCEED \$5,500,000 "ARANSAS COUNTY, TEXAS COMBINATION TAX AND REVENUE FLOOD CONTROL CERTIFICATES OF OBLIGATION, SERIES 2011"** – BIANCHI/MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE **LEASE OF AIRPORT PROPERTY TO JIM NELSON FOR PARKING LOT ONLY AND AUTHORIZE COUNTY JUDGE TO SIGN THE SAME UPON APPROVAL OF COUNTY ATTORNEY** – GENE JOHNSON/MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R28-2011 AUTHORIZING THE PUBLICATION OF DELINQUENT TAXPAYERS' NAMES BY THE LAW FIRM OF LINEBARGER GOGGAN BLAIR & SAMPSON, LLP** – LAW FIRM REP/COX/MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE **INTERLOCAL AGREEMENT FOR E9-1-1 PUBLIC SAFETY ANSWERING POINT SERVICES WITH COASTAL BEND COUNCIL OF GOVERNMENTS (COGS)** - MILLS
6. DISCUSS, APPROVE, OR DISAPPROVE **2012 INTERGOVERNMENTAL COOPERATION AGREEMENTS** BETWEEN **ARANSAS COUNTY** AND THE **CITY OF ROCKPORT** FOR **JAIL SERVICES, ROADS, SANITATION/RESTAURANTS, SEPTIC INSPECTIONS, AND HOTEL OCCUPANCY TAX FUNDING GRANT CONTRACT** – BIANCHI/MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE **ARANSAS COUNTY ENTERING INTO AN INTERLOCAL ASSISTANCE AGREEMENT FOR A REGIONAL ENVIRONMENTAL ENFORCEMENT TASK FORCE** – JAMES JACKSON/BIANCHI/MILLS
8. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE SUBMISSION OF A GRANT APPLICATION TO THE **TEXAS GENERAL LAND OFFICE COASTAL MANAGEMENT PROGRAM** FOR ACQUISITION OF UP TO 107 ACRES OF LAND ADJACENT TO THE EAST RIGHT-OF-WAY OF STATE HIGHWAY 35, BETWEEN LAMAR POINT AND HOLIDAY BEACH EAST, AND TO AUTHORIZE THE **COUNTY JUDGE**

TO ACT ON BEHALF OF **ARANSAS COUNTY** IN ALL MATERS RELATED TO THE APPLICATION AND GRANT CONTRACT, IF THE PROJECT IS AMONG THOSE SELECTED FOR FUNDING – REID/SMITH

9. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE SUBMISSION OF A GRANT APPLICATION TO THE **TEXAS GENERAL LAND OFFICE COASTAL MANAGEMENT PROGRAM** FOR ACQUISITION OF 50 ACRES OF LAND APPROXIMATELY 0.8 MILES WEST OF THE INTERSECTION OF STATE HIGHWAY 35 BYPASS AND FM 3036, AND TO AUTHORIZE THE **COUNTY JUDGE** TO ACT ON BEHALF OF **ARANSAS COUNTY** IN ALL MATERS RELATED TO THE APPLICATION AND GRANT CONTRACT, IF THE PROJECT IS AMONG THOSE SELECTED FOR FUNDING – REID/SMITH
10. 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** – CARTWRIGHT/MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND CONTINUATION CERTIFICATE ON JOYCE REYES, DEPUTY COUNTY CLERK** – FRIEBELE/MILLS
12. DISCUSS AND TAKE ACTION ON **ELECTED OFFICIALS SALARIES FOR 2012 BUDGET YEAR** – KIRK/MILLS
13. DISCUSSION AND POSSIBLE ACTION ON **PROPOSED 2012 BUDGET** – KIRK/MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE **DATE AND TIME FOR PUBLIC HEARING ON 2012 BUDGET** – KIRK/MILLS
15. DISCUSS AND **TAKE ACTION ON 2011 TAX RATE** – COX/MILLS
16. IF NECESSARY, **TAKE RECORD VOTE ON PROPOSED 2011 TAX RATE AND SCHEDULE TWO PUBLIC HEARINGS ON PROPOSED TAX INCREASE** – COX/MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE **TIME AND DATE TO ADOPT THE 2012 BUDGET AND 2011 TAX RATE** – KIRK/COX/MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE **TREASURER'S REPORT FOR JULY, 2011** – CARTWRIGHT/MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE **INDIGENT HEALTH CARE REPORT FOR JULY, 2011** – CARTWRIGHT/MILLS
20. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** - KIRK/MILLS
21. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** - KIRK/MILLS
22. **READ FEE REPORTS-COUNTY & PRECINCT OFFICES** – 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
2. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.072* TO DISCUSS AND REVIEW CURRENT LITIGATION ISSUES

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 5TH DAY OF AUGUST, 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 @ 10:30 A.M.
FILED
AT 10:08 A.M.

AUG 05 2011

Peggy L. Friebel
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