

**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 **8<sup>th</sup>** DAY OF **NOVEMBER, 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 OCTOBER 27, 2010, AND SPECIAL MEETING OF OCTOBER 29, 2010 – FRIEBELE/MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **LIBRARY** TO **APPLY FOR A GRANT FROM THE CHRISTINA B. WOLL MEMORIAL FUND** – IRIS SANCHEZ/MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING THE STUDY OF HOW MANY HOUSEHOLDS IN **ARANSAS COUNTY** WOULD BE INTERESTED IN A FREE GARDEN SPOT (A/K/A COMMUNITY GARDEN) – SANDERS/MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE REVISED **INTERGOVERNMENTAL AGREEMENT** BETWEEN **ARANSAS COUNTY** AND THE **CITY OF ROCKPORT** RELATED TO THE DISASTER RECOVERY SUPPLEMENTAL ROUND 2 PHASE 1 APPLICATION – **GRANTWORKS**/MILLS
5. PRESENTATION BY **ARANSAS PATHWAYS COMMITTEE** ON PROPOSED ECOTOURISM/HISTORICAL PROJECT FOR FUTURE VENUE TAX CONSIDERATION – MCLALLEN/CALLAN/SMITH
6. CONSIDER, ACCEPT, OR REJECT **BIDS FOR CONSTRUCTION OF THE NEW AGRILIFE EXTENSION SERVICE OFFICE BUILDING** – KIRK/MILLS
7. CONSIDER, ACCEPT, OR REJECT **BIDS FOR THE LEASE OF APPROXIMATELY 1.860 ACRES ON ARANSAS COUNTY AIRPORT PROPERTY** – GENE JOHNSON/KIRK/MILLS
8. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN **COASTAL MANAGEMENT PROGRAM (CMP) GRANT AGREEMENT** FOR FUNDS TO **PURCHASE A 9.893 ACRE TRACT AT 1001 HENDERSON STREET** – GREG HARLAN/BIANCHI/MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **ROAD AND BRIDGE** TO GO OUT FOR **2011 MATERIAL BIDS** – VYORAL/MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE PROPOSED **ENVIRONMENTAL HEALTH FEES FOR 2011** – JAMES JACKSON/MILLS
11. CONSIDER, ACCEPT, OR REJECT **BIDS FOR THE REMOVAL OF SCRAP METALS (RECYCLING) ACCUMULATED AT THE TRANSFER STATION** – JAMES JACKSON/MILLS

12. DISCUSS, APPROVE, OR DISAPPROVE **RENEWAL OF TEXAS ASSOCIATION OF COUNTIES (TAC) INSURANCE POLICIES** (GENERAL LIABILITY, LAW ENFORCEMENT LIABILITY, PUBLIC OFFICIALS LIABILITY, AND AUTOMOBILE COVERAGE) – KIRK/MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING PAYMENT OF **NAISMITH ENGINEERING INVOICES** FOR DRAINAGE STUDY TOTALING \$130,363.75 OUT OF **CERTIFICATE OF OBLIGATION FUNDS** ALLOCATED FOR THE SAME AND TRANSFER OF \$190,000.00 FROM THE **COURTHOUSE LAND PURCHASE** LINE ITEM TO THE **DRAINAGE STUDY** LINE ITEM WITHIN THE CO FUNDS BUDGET TO COVER SAID INVOICES – KIRK/MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND CONTINUATION CERTIFICATES** ON **DAVID J. REID, P.E.**, COUNTY DRAINAGE ENGINEER; AND **JOHN W. MULLAN**, CUSTODIAN – FRIEBELE/MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE **TREASURER’S REPORT FOR OCTOBER, 2010** – OLIVER/MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE **TREASURER’S QUARTERLY INVESTMENT REPORT** – OLIVER/MILLS
17. APPROVE **INDIGENT HEALTH CARE EXPENDITURES FOR OCTOBER, 2010** - OLIVER/MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** - KIRK/MILLS
19. APPROVE **ACCOUNTS PAYABLE** - KIRK/MILLS
20. **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. ADJOURNMENT**

**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 4<sup>TH</sup> DAY OF NOVEMBER, 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