

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

AMENDED 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 **24TH** DAY OF **NOVEMBER, 2014** 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. PRESENTATIONS:

Presentations are limited to fifteen (15) minutes unless other arrangements have been made with the Court.

VI. ITEMS FOR DELIBERATION AND/OR ACTION:

1. DISCUSS, APPROVE, OR DISAPPROVE MINUTES FROM REGULAR MEETING OF NOVEMBER 10, 2014, AND SPECIAL MEETINGS OF NOVEMBER 17, 2014, AND NOVEMBER 20, 2014 – PEGGY FRIEBELE/CHARLES SMITH
2. DISCUSS, APPROVE, OR DISAPPROVE THIRD QUARTER 2014 REPORT FROM THE FRIENDS OF THE HISTORY CENTER FOR ARANSAS COUNTY – JACKIE SHAW/PAM STRANAHAN/CHARLES SMITH
3. DISCUSS, APPROVE, OR DISAPPROVE SALARY AND APPOINTMENT OF NEW ARANSAS COUNTY AIRPORT MANAGER, MICHAEL GEER, EFFECTIVE DECEMBER 1, 2014 – PAT ROUSSEAU/CHARLES SMITH
4. DISCUSS, APPROVE, OR DISAPPROVE 2015 CONTRIBUTION RATE FOR TCDRS RETIREMENT PLAN – PAT ROUSSEAU/CHARLES SMITH
5. DISCUSS, APPROVE, OR DISAPPROVE APPOINTMENT OF DEPUTY EARLY VOTING CLERKS FOR THE DECEMBER 6, 2014, SPECIAL ELECTION – PEGGY FRIEBELE/CHARLES SMITH
6. DISCUSS, APPROVE, OR DISAPPROVE CONSOLIDATION OF ALL PRECINCTS FOR THE UPCOMING SPECIAL ELECTION TO BE HELD ON DECEMBER 6, 2014 - PEGGY FRIEBELE/CHARLES SMITH
7. DISCUSS, APPROVE, OR DISAPPROVE PROCLAMATION #P-11-2014 PROCLAIMING DECEMBER 5, 2014, AS "HONORABLE JOEL B. JOHNSON DAY IN ARANSAS COUNTY" – CHARLES SMITH
8. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING PAYMENT OF TYLER TECHNOLOGIES INVOICES FOR CONVERSION AND MAINTENANCE TO BRING ACCOUNT CURRENT – COLLIN JACKSON/CHARLES SMITH
9. DISCUSS, APPROVE, OR DISAPPROVE BUDGET LINE ITEM TRANSFERS – LEZLIE KIRK/CHARLES SMITH
10. DISCUSS, APPROVE, OR DISAPPROVE ACCOUNTS PAYABLE – LEZLIE KIRK/CHARLES SMITH

VII. **REPORTS FROM COMMISSIONERS, ELECTED OFFICIALS & DEPARTMENT HEADS WHEREIN NO ACTION WILL BE TAKEN:** "At this time, County Commissioners will report/update on all committee assignments which may include the following: Aransas Pathways Steering Committee; Cedar Bayou; County Storm Water Advisory Committee; Coastal Bend Council of Governments; Coastal Bend Bays & Estuaries; Economic Development; Live Oak Tree Committee; Navigation District; Personnel Committee; Rural Rail District; Rockport Community Park/Swimming Pool Committee; and Tiger Field. Elected Officials & Department Heads reports include but are not limited to the following: Airport Advisory Board Updates; County Auditor—Read Fee Reports of county & precinct offices; County Treasurer—Healthy County Wellness Programs."

VIII. **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."

IX. **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.

X. **CLOSED SESSION:**
1. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071(1)(a) TO DISCUSS POTENTIAL LITIGATION AND OTHER MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE

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

XII. **ADJOURNMENT**

DATED THIS THE 20TH DAY OF NOVEMBER, 2014.

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 3:38 P.M.

NOV 20 2014

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 _____, 2014, 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