

**NOTICE OF REGULAR 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 **25<sup>th</sup>** DAY OF **FEBRUARY, 2013** 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.*

1. PRESENTATION FROM **AGRILIFE EXTENSION SERVICE OF "A&H SHOW REPORT"**

**VI. ITEMS FOR DELIBERATION AND/OR ACTION:**

1. DISCUSS, APPROVE, OR DISAPPROVE **MINUTES** FROM THE PUBLIC HEARING, REGULAR MEETING, AND SPECIAL MEETING OF FEBRUARY 11, 2013 – FRIEBELE/MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R-05-2013 OPPOSING THE PASSAGE OF HB 958** WHICH PROPOSES TO REDUCE THE INTEREST CREDITING RATE ON ALL **TCDRS** FUNDS FROM 7% TO 5% - MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R-06-2013 IN SUPPORT OF LETTING TEXANS DECIDE GAMBLING IN TEXAS** – MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R-07-2013 IMPLEMENTING COUNTY SAFETY PLAN** – LARRY JONES/JAMES JACKSON/MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R-08-2013** IN SUPPORT OF NEW EXEMPTION UNDER THE *GOVERNMENT CODE*: **"TELEPHONE, TEXT, EMAIL OR OTHER ELECTRONIC COMMUNICATION RECORDS OF A LAW ENFORCEMENT AGENCY OR OFFICER ARE EXCEPTED FROM THE REQUIREMENTS OF PUBLIC INFORMATION ACT UNLESS COMPELLED BY COURT ORDER OR GRAND JURY SUBPOENA"** – BILL MILLS/BIANCHI/MILLS
6. DISCUSS, APPROVE, OR DISAPPROVE **ARANSAS PATHWAYS WORK PROGRAM FOR CALENDAR YEAR 2013, PROJECTS LIST AS AMENDED, CAPITAL BUDGET FOR CALENDAR YEAR 2013, AND 2013 O&M BUDGET** – THOMPSON/SMITH
7. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN **ARANSAS PATHWAYS SHELLCRETE PROJECT LEASE AGREEMENT WITH THE CITY OF ROCKPORT** – THOMPSON/BIANCHI/SMITH

8. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN **INTERLOCAL CONTRACT** BETWEEN **CITY OF ROCKPORT, ARANSAS COUNTY, ARANSAS COUNTY NAVIGATION DISTRICT** AND **UNIVERSITY OF TEXAS AT AUSTIN MARINE SCIENCE INSTITUTE FOR LITTLE BAY WATER SAMPLING PROGRAM** – BIANCHI/MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE **FINAL REPLAT OF LOTS 9-A AND 9-B OF BAY RETREAT SUBDIVISION, UNIT 1** – REID/CASTERLINE
10. DISCUSS, APPROVE, OR DISAPPROVE CREATION OF **CHIEF DEPUTY—COUNTY CLERK/COURTS POSITION AND SETTING OF GROUP PAY LEVEL** – FRIEBELE/ROUSSEAU/MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE **RURAL RAIL DISTRICT CHANGE OF MANDATORY ATTENDANCE RULES** - PAXTON/CHANEY
12. DISCUSS, APPROVE, OR DISAPPROVE **PROPOSED DAHILL SOLUTION PRINT MANAGEMENT (NEW XEROX PHASER PRINTERS)** – COOK/MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE **REPLACEMENT OF COUNTY COPIER MACHINES** – COOK/MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND CONTINUATION CERTIFICATES ON RICHARD C. THOMPSON, PROJECT MANAGER; LINDA GARCIA, COUNTY JUDGE'S EXECUTIVE ASSISTANT; MARSHA G. INGRAM, DEPUTY TAX ASSESSOR-COLLECTOR; ROGER CARRIERE, MAINTENANCE SUPERVISOR; DIANE S. GARZA, CUSTODIAN** – FRIEBELE/MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** - KIRK/MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** - KIRK/MILLS

**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; and Rockport Community Park/Swimming Pool Committee. 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.”*

**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 TO DISCUSS REAL ESTATE NEGOTIATIONS, INCLUDING **PATHWAYS PROJECTS**

2. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.072 TO DISCUSS AND REVIEW CURRENT LITIGATION ISSUES

**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 22<sup>ND</sup> DAY OF FEBRUARY, 2013.

**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 @ 9:00 AM  
**FILED**  
AT 8:55 AM.

FEB 22 2013

*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 \_\_\_\_\_, 2013, 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