

**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 12<sup>th</sup> DAY OF MARCH, 2012 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:**

1. PRESENTATION FROM **COUNTY EXTENSION AGENT AND ARANSAS 4-H YOUTH OF HIGHLIGHTS FROM THE ARANSAS/SAN PATRICIO AGRICULTURE & HOMEMAKING (A&H) SHOW** HELD IN JANUARY, 2012, AT THE SAN PATRICIO COUNTY FAIRGROUNDS – GINGER EASTON-SMITH
2. PRESENTATION FROM **THE FRIENDS OF THE POOL AND AQUATIC CENTER BOARD** FOR THE PROMOTION OF THE **AQUATIC CENTER** AS AN ADDITIONAL LOCAL RESOURCE FOR AREA TOURISTS AND VISITORS – CHANEY
3. PRESENTATION OF **ANNUAL FORFEITURE BUDGET OF THE SHERIFF'S OFFICE** – BILL MILLS

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

1. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **FRIENDS OF THE POOL AND AQUATIC CENTER BOARD** FOR **HOTEL-MOTEL TAX (HOT) FUNDING OF \$12,000** FOR THE PURPOSE OF PROMOTING THE **ROCKPORT COMMUNITY AQUATIC CENTER** IN VARIOUS MEDIA AND ALLOWING THE HIRING OF A CONSULTANT FOR THE SAME PURPOSE(S) – CHANEY
2. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **SHERIFF** FOR THE **PURCHASE AND PLACEMENT OF A RECEPTACLE** (PREFERABLY IN THE PARKING LOT AREA OF THE **DETENTION CENTER**) FOR THE COLLECTION AND DISPOSAL OF OLD PRESCRIPTION DRUGS FROM **CITIZENS** (IN CONJUNCTION WITH THE SCHOOL DISTRICT **ARANSAS COUNTY CITIZENS AGAINST DRUG ABUSE**) – BILL MILLS/MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE **MINUTES** FROM THE REGULAR MEETING OF MARCH 5, 2012 – FRIEBELE/MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE **ANNUAL BUDGET** FOR **THE AQUARIUM EDUCATION CENTER** – SHEETS/THOMPSON/SMITH
5. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING **FUNDING OF THE ANNUAL BUDGET** FOR **THE AQUARIUM EDUCATION CENTER** FROM **HOTEL OCCUPANCY TAX** – SHEETS/THOMPSON/SMITH

6. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING **FUNDING FOR THE AQUARIUM AT ROCKPORT HARBOR, INC.** FROM **HOTEL OCCUPANCY TAX** – SHEETS/SMITH
7. DISCUSS, APPROVE, OR DISAPPROVE **EXTENSION OF CONTRACT** WITH **MIDAMERICAN EMERGY FOR ELECTRICITY** – BIANCHI/MILLS
8. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND CONTINUATION CERTIFICATE ON JO ANN JUAREZ, DEPUTY COUNTY CLERK** – FRIEBELE/MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **BEE COMMUNITY ACTION AGENCY (BCAA) SUBCONTRACT NO. 6112001290-A** FOR THE **COMMUNITY SERVICES BLOCK GRANT (CSBG) PROGRAM YEAR 2012** – CARTWRIGHT/MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE **TREASURER'S REPORT FOR FEBRUARY, 2012** – CARTWRGHT/MILLS
11. APPROVE **INDIGENT HEALTH CARE REPORT FOR FEBRURAY, 2012** – CARTWRIGHT/MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – KIRK/MILLS
13. 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; 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 salutory 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**
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 8<sup>TH</sup> DAY OF MARCH, 2012.

**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 1:30 P. M.**

**MAR 08 2012**

*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 \_\_\_\_\_, 2012, 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

Posted @ 1:40 P.M.