

**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 25th DAY OF MARCH, 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 REGARDING FREE PRESCRIPTION DISCOUNT CARD PROGRAM – ZACH BARRETT/Coast2CoastRx**
2. **PRESENTATION FROM JUSTICE OF THE PEACE—UPDATE ON 2013 STATEWIDE WARRANT ROUNDUP – JUDGE MCGINNIS**

VI. ITEMS FOR DELIBERATION AND/OR ACTION:

1. **DISCUSS, APPROVE, OR DISAPPROVE MINUTES FROM THE PUBLIC HEARING AND REGULAR MEETINGS OF MARCH 11, 2013, AND SPECIAL MEETING OF MARCH 18, 2013 – FRIEBELE/MILLS**
2. **DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF LIBRARY DIRECTOR TO APPLY FOR A WALMART GRANT FOR THEIR SUMMER PROGRAM – IRIS SANCHEZ/MILLS**
3. **DISCUSS, APPROVE, OR DISAPPROVE FISCAL YEAR 2012 AUDIT SERVICES WITH MICHAEL A. ARNOLD, PLLC, CPA – KIRK/MILLS**
4. **DISCUSS, APPROVE, OR DISAPPROVE ATTENDANCE AT TEXAS AVIATION CONFERENCE BY AIRPORT MANAGER AND AIRPORT EMPLOYEE, HAI TRAN – GENE JOHNSON/MILLS**
5. **DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN AN AGREEMENT BETWEEN ARANSAS COUNTY AND THE FRIENDS OF THE HISTORY CENTER FOR A COOPERATIVE EFFORT BETWEEN THE HISTORICAL COMMISSION AND THE HISTORY CENTER TO RAISE FUNDS FOR MARKER DEDICATIONS - CAROLYN CAULEY/BIANCHI/MILLS**
6. **DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN PROJECT CONSULTANT CONTRACT TO CONDUCT COMPREHENSIVE SURVEYS OF PIPING PLOVER (CHRADRIUS MELODUS) FOR A PERIOD OF 10 MONTHS IN A DEFINED SURVEY AREA THAT CONSISTS OF GULF OF MEXICO SHORELINE AND AREAS ADJACENT TO CEDAR BAYOU AND VINSON SLOUGH IN ARANSAS COUNTY, TEXAS – BIANCHI/MILLS**

7. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE TO SIGN PROJECT CONSULTANT CONTRACT TO CONDUCT A STUDY TO DETERMINE THE SEASONAL ABUNDANCE AND ACCURATELY QUANTIFY NEKTON (FISH, SHRIMP, AND CRAB) SPECIES IN/NEAR CEDAR BAYOU AND IN NEARBY MESQUITE BAY IN ARANSAS COUNTY, TEXAS – BIANCHI/MILLS**
8. DISCUSS, APPROVE, OR DISAPPROVE **REPLACEMENT OF COUNTY COPIER MACHINES – COOK/MILLS**
9. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND CONTINUATION CERTIFICATE ON COLLIN JACKSON, SENIOR IT TECHNICIAN – FRIEBELE/MILL**
10. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS - KIRK/MILLS**
11. 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 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, 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 21ST DAY OF MARCH, 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 @ 8:50 AM

FILED
AT 8:40 A.M.

MAR 22 2013

Peggy L. Friebelle

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