

**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 **8TH** DAY OF **APRIL, 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/REPORT FROM THE LAMAR VOLUNTEER FIRE DEPARTMENT REGARDING HOTEL OCCUPANCY TAX FUNDS EXPENDED IN FEBRUARY FOR THE LAMARDI GRAS CELEBRATION – ZELLA HUNT**

VI. ITEMS FOR DELIBERATION AND/OR ACTION:

1. DISCUSS, APPROVE, OR DISAPPROVE **MINUTES** FROM REGULAR MEETING OF MARCH 25, 2013 – FRIEBELE/MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE **THE TEXAS MARITIME MUSEUM, INC., FIRST QUARTER 2013 HOTEL OCCUPANCY TAX FUNDS EXPENDED** – KATHY ROBERTS-DOUGLASS/MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE **ROCKPORT-FULTON CHAMBER OF COMMERCE FIRST QUARTER 2013 HOTEL OCCUPANCY TAX FUNDS EXPENDED** – PROBST/MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE **INTERGOVERNMENTAL AGREEMENT WITH NUECES COUNTY, SAN PATRICIO COUNTY, PORT OF CORPUS CHRISTI, AND THE CITY OF CORPUS CHRISTI IN A JOINT EFFORT TO PURSUE BP SETTLEMENT FUNDS** – BIANCHI/MILLS
5. 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
6. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **ARANSAS FIRST FOR FINAL REIMBURSEMENT FROM THE \$10,144.01 REMAINING FROM ORIGINAL \$45,000 HOTEL-MOTEL TAX FUNDS** PREVIOUSLY APPROVED BY COMMISSIONERS' COURT ON AUGUST 14, 2006, FOR RESTORATION OF TULE CREEK AND DISPOSAL OF BALANCE OF ALLOCATION – DR. EARL MATTHEW/MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE **COMMISSIONERS' COURT ORDER #O-13-2013, FIRST AMENDED RULES OF PROCEDURE, CONDUCT AND DECORUM AT MEETINGS OF THE ARANSAS COUNTY COMMISSIONERS' COURT** – BIANCHI/STILES

8. DISCUSS, APPROVE, OR DISAPPROVE **PRELIMINARY CLOSING OF ALLEYWAY IN BLOCK 324, MANNING ADDITION** – CASTERLINE
9. CONSIDER, ACCEPT, OR REJECT **SOLE BID AND PROPOSAL FROM J J FOX CONSTRUCTION, INC., FOR ARANSAS COUNTY STORMWATER CIP – GRIFFITH STREET WATERSHED – FM 1069 CULVERT IMPROVEMENTS** – REID/MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE **AUTHORIZING ROAD & BRIDGE DEPARTMENT TO CONSTRUCT A ROAD FOR THE LAMAR VOLUNTEER FIRE DEPARTMENT AND AUTHORIZE FUNDING OF THE SAME IN THE AMOUNT OF \$40,000.00 (UNBUDGETED FUNDS) WITH ROAD & BRIDGE PROVIDING EQUIPMENT AND LABOR AS THEIR CONTRIBUTION TO THE PROJECT - VYORAL/STILES**
11. DISCUSS, APPROVE, OR DISAPPROVE **TRANSFER OF FUNDS FROM COUNTY ATTORNEY BUDGET TO CONSTABLES BUDGET AND POSTING NOTICE OF CONSTABLES SALARY INCREASES** – BIANCHI/MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE **ADOPTION OF CONSIGNMENT TICKET AGREEMENT TO ALLOW COUNTY EMPLOYEES TO PURCHASE DISCOUNTED TICKETS FOR SIX FLAGS OVER TEXAS** – ROUSSEAU/CARTWRIGHT/MILLS
13. ACKNOWLEDGE RECEIPT OF AND RECORD IN MINUTES OF **COMMISSIONERS' COURT CERTIFICATE OF COMPLETION FOR BETTY STILES, COUNTY COMMISSIONER PCT. 4, TO THE V.G. YOUNG INSTITUTE OF COUNTY GOVERNMENT SCHOOL FOR COUNTY COMMISSIONERS COURT HELD FEBRUARY 19-21, 2013, IN AUSTIN** – FRIEBELE/MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND ON LISA FRANCES CASTILLO, DEPUTY COUNTY TAX ASSESSOR-COLLECTOR; BOND CONTINUATION CERTIFICATE ON JULIE KAY GIFFORD, DEPUTY COUNTY TREASURER; AND PUBLIC OFFICIAL POSITION SCHEDULE BONDS FOR ARANSAS COUNTY ANIMAL CONTROL AND ARANSAS COUNTY TRANSFER STATION**– FRIEBELE/MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE **COUNTY TREASURER'S QUARTERLY INVESTMENT REPORT FOR 1ST QRT 2013** – CARTWRIGHT/MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE **COUNTY TREASURER'S REPORT FOR MARCH, 2013** – CARTWRIGHT/MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE **INDIGENT HEALTH CARE REPORT FOR MARCH, 2013** – CARTWRIGHT/MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – KIRK/MILLS
19. 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 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.”*

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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 4TH DAY OF APRIL, 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.

FILED
AT 2:54 P.M.

APR 04 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