

**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 **11TH** DAY OF **JUNE, 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. ITEMS FOR DELIBERATION AND/OR ACTION:

1. DISCUSS, APPROVE, OR DISAPPROVE **MINUTES** FROM THE REGULAR MEETING OF **MAY 25, 2012** – FRIEBELE/MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **LIBRARY DIRECTOR** TO USE **WALMART GRANT FUNDS** FOR THE SUMMER PROGRAM – IRIS SANCHEZ/MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN **AMENDMENT NO. 1 TO CONTRACT NO. 710205** WITH THE **TEXAS DEPARTMENT OF AGRICULTURE (TDA)** FOR THE **TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM** – BIANCHI/MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE **INSTALLING WIFI AND A CELL PHONE BOOSTER IN THE AGRILIFE EXTENSION BUILDING** - CASTERLINE
5. DISCUSS, APPROVE, OR DISAPPROVE **ORDER CLOSING, ABANDONING AND VACATING A ROADWAY (#O-14-2012)** DESCRIBED AS A PORTION OF LIBERTY STREET LYING SOUTH OF BLOCK 15, BELLEVUE ADDITION, ARANSAS COUNTY, TEXAS - CASTERLINE
6. DISCUSS, APPROVE, OR DISAPPROVE RETAINING **RON WATSON/(WATSON ADVISORS)** TO ASSIST **ARANSAS PATHWAYS** IN REAL ESTATE TRANSACTIONS FOR SITE-SPECIFIC PROJECTS AND AUTHORIZE **COUNTY JUDGE** TO SIGN **CONSULTING AGREEMENT** FOR SAME – SMITH
7. CONSIDER, ACCEPT, OR REJECT **BIDS RECEIVED FOR THE CONCRETE SLAB CONSTRUCTION, A PART OF THE BRUHL/PAUL/JOHNSON HOUSE RELOCATION PROJECT (ARANSAS PATHWAYS PROJECT 010)** – RICHARD THOMPSON/MILLS
8. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN **SMALL PROJECT CONSTRUCTION AGREEMENT** WITH WINNING BIDDER FOR THE CONCRETE SLAB CONSTRUCTION, A PART OF THE BRUHL/PAUL/JOHNSON HOUSE RELOCATION PROJECT (**AP PROJECT 010**) – RICHARD THOMPSON/BIANCHI/MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE **EXPENDING AN ADDITIONAL \$3,000.00 IN LEGAL FEES TO DUNCAN NORTON** FOR **ENVIRONMENTAL STUDIES OF TIGER FIELD** – BIANCHI/MILLS

10. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN A ONE-YEAR RENEWAL OF THE **EMPLOYER PERSONNEL SERVICES AGREEMENT** WITH **THE ROCKPORT URGENT CARE CENTER** – CARTWRIGHT/BIANCHI/MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN **BEE COMMUNITY ACTION AGENCY AMENDMENT NO. 1 TO SUBCONTRACT NO. 61120001290-A COMMUNITY SERVICES BLOCK GRANT** – CARTWRIGHT/BIANCHI/MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN **BEE COMMUNITY ACTION AGENCY AMENDMENT NO. 2 TO SUBCONTRACT NO. 61120001290-A COMMUNITY SERVICES BLOCK GRANT** – CARTWRIGHT/BIANCHI/MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE EXTENSION OF RENTAL SUPPORT IN THE AMOUNT OF **\$687.50 PER MONTH FROM HEALTH CARE SALES TAX FOR THE SOUTH TEXAS FAMILY PLANNING AND HEALTH CORPORATION** FOR ANOTHER 12 MONTHS THROUGH THE END OF JUNE 2013 – CARTWRIGHT/MILLS
14. DISCUSS, APPROVE, AUTHORIZING **COUNTY EMPLOYEES** ENROLLED IN **BLUE CROSS BLUE SHIELD[BCBS]** TO PARTICIPATE IN THE SECOND SERIES OF WEIGHT WATCHER'S MONTHLY PASS (REIMBURSED 80% BY **TEXAS ASSOCIATION OF COUNTIES[TAC]**) – CARTWRIGHT/MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND ON CYNTHIA HUFF, DEPUTY TAX ASSESSOR-COLLECTOR, AND BOND CONTINUATION CERTIFICATES FOR LORA RIOS, JP COURT CLERK/JUVENILE CASE MANAGER, AND MANDY RAE DOPP, DEPUTY COUNTY CLERK** – FRIEBELE/MILLS
16. RECORD IN COMMISSIONERS' COURT MINUTES **CERTIFICATES OF COMPLETION TO THE V.G. YOUNG INSTITUTE OF COUNTY GOVERNMENT SCHOOL FOR COUNTY TREASURERS HELD APRIL 16-19, 2012 IN COLLEGE STATION, TEXAS, FOR ALMA CARTWRIGHT AND DARLENE IRWIN, COUNTY TREASURER AND CHIEF DEPUTY TREASURER, RESPECTIVELY** – FRIEBELE/MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE **COUNTY TREASURER'S REPORT FOR MAY, 2012** – CARTWRIGHT/MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE **INDIGENT HEALTH CARE REPORT FOR MAY, 2012** – CARTWRIGHT/MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – KIRK/MILLS
20. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** - KIRK/MILLS

VI. 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.”*

VII. 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.”*

VIII. 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.

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

X. OPEN SESSION:

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

XI. ADJOURNMENT

DATED THIS THE 7TH DAY OF JUNE, 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.

Posted @ 1:50pm
FILED
AT 1:43 P.M.

JUN 07 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