

**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 **14<sup>th</sup>** DAY OF **JULY, 2014** 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 JUDGE OF THE 2013 DISTINGUISHED SERVICE AWARD FROM THE TEXAS HISTORICAL COMMISSION TO THE ARANSAS COUNTY HISTORICAL COMMISSION IN RECOGNITION OF ITS OUTSTANDING PRESERVATION WORK ACCOMPLISHMENTS – COLLIN JACKSON/BURT MILLS**

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

1. **DISCUSS, APPROVE, OR DISAPPROVE MINUTES FROM THE REGULAR MEETING OF JUNE 23, 2014, SPECIAL MEETING OF JULY 7, 2014, AND JOINT SPECIAL MEETING OF JULY 8, 2014 – BURT MILLS**
2. **DISCUSS, APPROVE, OR DISAPPROVE THE ROCKPORT-FULTON CHAMBER OF COMMERCE SECOND QUARTER 2014 HOTEL OCCUPANCY TAX FUNDS EXPENDED – DIANE PROBST/BURT MILLS**
3. **DISCUSS, APPROVE, OR DISAPPROVE PROCLAMATION #P-06-2014 RECOGNIZING 2014 AS THE 65<sup>TH</sup> BIRTHDAY OF THE ROCKPORT-FULTON CHAMBER OF COMMERCE – DIANE PROBST/BURT MILLS**
4. **DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF THE EDUCATION FOUNDATION FOR HOTEL-MOTEL TAX FUNDS OF UP TO \$5000 TO UNDERWRITE A PORTION OF THE ADVERTISING, PUBLICATION, AND PRINTING COSTS FOR THE ROCKPORT-FULTON 2014 SHOPPING TOURNAMENT SCHEDULED FOR OCTOBER 3-4, 2014 – KAREN MELLA-KRM CONSULTING/BURT MILLS**
5. **DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO NEGOTIATE A CONTRACT FOR EMS SERVICES – BURT MILLS**
6. **DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF AIRPORT MANAGER TO INSTALL AN AIRPORT SIGN AT THE INTERSECTION OF JOHN D. WENDELL ROAD AND TEXAS STATE HWY. 35 ON AIRPORT PROPERTY – GENE JOHNSON/BURT MILLS**

7. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING PAYMENT OF INVOICE OF **RLB CONTRACTING, INC., FOR THE CEDAR BAYOU/VINSON SLOUGH RESTORATION PROJECT – BURT MILLS**
8. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING PARTIAL PAYMENT OF INVOICE OF **TYLER TECHNOLOGY FOR THE ODYSSEY SOFTWARE – BURT MILLS**
9. DISCUSS, APPROVE, OR DISAPPROVE SUBMISSION OF A GRANT APPLICATION TO THE **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ)** REQUESTING FUNDING THROUGH THE **CLEAN WATER ACT SECTION 316(H) GRANT PROGRAM** FOR CONSTRUCTION OF LOW-IMPACT DEVELOPMENT (LID) STRATEGIES ASSOCIATED WITH THE **POINCIANA STORMWATER DRAINAGE PROJECT** AND AUTHORIZE COUNTY JUDGE TO ACT ON BEHALF OF **ARANSAS COUNTY** IN ALL MATTERS RELATED TO THE **APPLICATION AND GRANT AWARD CONTRACT – GREG HARLAN-THE GRANT CONNECTION/BURT MILLS**
10. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN **PROJECT CONSULTANT CONTRACT WITH THE GRANT CONNECTION** TO ASSIST COUNTY STAFF WITH PREPARATION OF AN APPLICATION TO THE **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ)** REQUESTING FUNDS FOR CONSTRUCTION OF LOW-IMPACT DEVELOPMENT (LID) STORMWATER MANAGEMENT STRATEGIES AND TO ADMINISTER THE GRANT IF IT IS AMONG THOSE SELECTED FOR FUNDING – GREG HARLAN-THE GRANT CONNECTION/BURT MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE ACTIONS OF **ENVIRONMENT HEALTH DEPARTMENT TO BE TAKEN IN RESPONSE TO VIOLATIONS AT 224 STARBOARD PLACE OF THE ARANSAS COUNTY FLOODPLAIN MANAGEMENT AND WATERSHED PROTECTION ORDER – JAMES JACKSON/BURT MILLS**
12. DISCUSS, APPROVE, OR DISAPPROVE DISCUSS, APPROVE, OR DISAPPROVE **AMENDED FY2015 HOLIDAY SCHEDULE FOR TRANSFER STATION EMPLOYEES (LABOR DAY CORRECTION) – JAMES JACKSON/BURT MILLS**
13. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN AN **INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN ARANSAS COUNTY AND BRAZOS COUNTY FOR THE HOUSING AND CARE OF ARANSAS COUNTY INMATES AT THE BRAZOS COUNTY JAIL – RICHARD BIANCHI/BURT MILLS**
14. DISCUSS, APPROVE, OR DISAPPROVE **RENEWAL RATE AS PROPOSED BY TEXAS ASSOCIATION OF COUNTIES (TAC) FOR THE 2014-2015 PLAN YEAR FOR EMPLOYEE HEALTH INSURANCE – PAT ROUSSEAU/BURT MILLS**
15. DISCUSS, APPROVE, OR DISAPPROVE **RATE AS PROPOSED BY TAC—HEBP FOR THE 2014-2015 PLAN YEAR TO RECOMMENCE COUNTY-SPONSORED DENTAL INSURANCE – PAT ROUSSEAU/BURT MILLS**
16. DISCUSS, APPROVE, OR DISAPPROVE **RECLASSIFICATION OF MED AIDE TO JAILER/MED AIDE POSITION AND CONFIRM GROUP AND STEP PAY LEVELS – SHERIFF/PAT ROUSSEAU/BURT MILLS**
17. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND CONTINUATION CERTIFICATES ON KRISTIN GUERRA, DEPUTY TAX ASSESSOR/COLLECTOR; AND JOYCE REYES, DEPUTY DISTRICT CLERK – BURT MILLS**
18. DISCUSS, APPROVE, OR DISAPPROVE **COUNTY TREASURER'S REPORT FOR JUNE 2014 – ALMA CARTWRIGHT/BURT MILLS**
19. DISCUSS, APPROVE OR DISAPPROVE **INDIGENT HEALTH CARE REPORT FOR JUNE 2014 – ALMA CARTWRIGHT/BURT MILLS**

20. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – LEZLIE KIRK/BURT MILLS
21. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** – LEZLIE KIRK/BURT MILLS
22. DISCUSS **2015 PRELIMINARY BUDGET** – LEZLIE KIRK/BURT 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; 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 551.072 TO DISCUSS REAL ESTATE NEGOTIATIONS **INCLUDING PATHWAYS PROJECTS AND STORMWATER MANAGEMENT PROJECTS**
2. COMMISSIONERS’ COURT WILL MEET IN CLOSED SESSION TO DISCUSS POTENTIAL LITIGATION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071(1)(a) AND OTHER MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071(2)

**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 10<sup>TH</sup> DAY OF JULY, 2014.**

**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 3:50 P.M.**

JUL 10 2014

*posted*  
*4:00 P.M.*

*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 \_\_\_\_\_, 2014, 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