

**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 **24TH** DAY OF **SEPTEMBER, 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 PUBLIC HEARING OF SEPTEMBER 10, 2012, AND REGULAR MEETING OF SEPTEMBER 10, 2012 – FRIEBELE/MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING THE PURCHASE OF FIVE(5) DELL OPTIPLEX 790 SFF COMPUTERS FOR THE JAIL AT A TOTAL COST OF \$7,265.80 – COOK/MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE ALLOWING **THE LIBRARY** TO REMAIN OPEN TO THE PUBLIC UNTIL 8:00 PM ON OCTOBER 18, 2012 [TEEN READS WEEK] – IRIS SANCHEZ/MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE **ORDER #O-20-2012** SETTING FEES FOR SHERIFF AND CONSTABLE SERVICES – FRIEBELE/MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE **PROCLAMATION #P-06-2012** IN SUPPORT OF THE **CHAMBER OF COMMERCE AND BAY BLAZERS** IN PROMOTING THE ANNUAL SEAFAIR FESTIVAL AND THE OPENING CEREMONY AND OFFICIAL RIBBON-CUTTING TO BE HELD ON FRIDAY, OCTOBER 5, 2012, AT 4:45 PM – MILLS
6. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R-11-2012** ADOPTING THE COASTAL BEND MITIGATION ACTION PLAN (CBMAP) – MCLESTER/MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE ALLOCATING **UP TO \$18,000 OF ADDITIONAL FUNDS** FOR THE NECESSARY CONCRETE IMPROVEMENTS TO THE HOLIDAY BEACH RADIO TOWER – MCLESTER/MILLS
8. DISCUSS, APPROVE, OR DISAPPROVE PARTICIPATION OF **ARANSAS COUNTY** IN THE 2013 **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) "RAMP" GRANT ROUTINE AIRPORT MAINTENANCE PROGRAM** AND AUTHORIZING **COUNTY JUDGE** TO SIGN THE SAME – GENE JOHNSON/MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN A **SERVICE AGREEMENT** WITH **THE GRANT CONNECTION** TO PREPARE AND ADMINISTER A **CYCLE 18 COASTAL MANAGEMENT PROGRAM (CMP) GRANT** FOR COSTS ASSOCIATED WITH THE OPENING OF CEDAR BAYOU – GREG HARLAN/MILLS

10. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING **ROAD & BRIDGE TO TEAR DOWN THE OLD GREEN ACRES BUILDING – CASTERLINE**
11. DISCUSS, APPROVE, OR DISAPPROVE RECOMMENDATION OF **STORMWATER MANAGEMENT ADVISORY COMMITTEE TO ACCEPT FOX CONSTRUCTION BID OF \$1,945,075 FOR THE MESQUITE BYPASS PROJECT – DAVID REID/SMITH**
12. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE TO SIGN THE 2013 INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN ARANSAS COUNTY AND THE CITY OF ARANSAS PASS FOR ROADS – BIANCHI/MILLS**
13. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE TO SIGN THE RENEWAL PAPERWORK FOR THE TEXAS ASSOCIATION OF COUNTIES (TAC) RISK MANAGEMENT POOL WORKERS' COMPENSATION PROGRAM TO INCLUDE COVERAGE FOR ARANSAS COUNTY VOLUNTEERS PERFORMING SERVICES FOR THE COUNTY – PAT ROUSSEAU/MILLS**
14. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE TO SIGN THE RENEWAL CONFIRMATION FORM AND CERTIFICATE OF RESOLUTION (#R-12-2012) FOR THE PREMIUM ONLY PLAN WITH AN EFFECTIVE DATE OF OCTOBER 1, 2012, THROUGH SEPTEMBER 30, 2013 – PAT ROUSSEAU/MILLS**
15. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC BOND CONTINUATION CERTIFICATE ON KRISTINA K. SIMPSON, DEPUTY TAX ASSESSOR-COLLECTOR – FRIEBELE/MILLS**
16. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS – KIRK/MILLS**
17. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE - KIRK/MILLS**
18. **RECESS MEETING UNTIL 1:30 PM**
19. **RECONVENE MEETING**
20. CONSIDERATION AND ACTION ON AN **ORDER AUTHORIZING THE ISSUANCE OF APPROXIMATELY \$7,145,000 ARANSAS COUNTY, TEXAS, LIMITED TAX REFUNDING BONDS, SERIES 2012; AUTHORIZING THE REDEMPTION PRIOR TO MATURITY OF CERTAIN OUTSTANDING OBLIGATIONS; AUTHORIZING THE ADVANCE REFUNDING OF CERTAIN OUTSTANDING OBLIGATIONS AND THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT AND THE SUBSCRIPTION FOR AND PURCHASE OF CERTAIN ESCROWED SECURITIES; AND ENACTING OTHER PROVISIONS RELATING TO THE PURPOSES OF THIS ORDER – ROBERT HENDERSON-RBI CAPITAL MARKETS/MILLS**
21. CONSIDERATION AND ACTION ON AN **ORDER AUTHORIZING THE ISSUANCE OF AN AMOUNT NOT TO EXCEED \$2,250,000 "ARANSAS COUNTY, TEXAS, CERTIFICATES OF OBLIGATION, SERIES 2012" AN ALLOCATION OF RESULTING PROCEEDS TO CEDAR BAYOU FUNDS AND ROAD & BRIDGE DEPARTMENT – ROBERT HENDERSON-RBI CAPITAL MARKETS/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 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

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 21ST DAY OF SEPTEMBER, 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 @ 8:30am

FILED
AT 8:22 a. M.

SEP 21 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