

**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 **OCTOBER, 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. PRESENTATIONS:

1. PRESENTATION AND UPDATE ON STATUS OF THE **BRUHL/PAUL/JOHNSON HOUSE RELOCATION [ARANSAS PATHWAYS PROJECT 010]** AND RECOGNITION OF **RAM HOUSE MOVERS, INC.**, FOR THEIR SUCCESSFUL EFFORT – RICHARD THOMPSON

VI. ITEMS FOR DELIBERATION AND/OR ACTION:

1. DISCUSS, APPROVE, OR DISAPPROVE **MINUTES** FROM BOTH THE **REGULAR AND SPECIAL MEETINGS OF SEPTEMBER 24, 2012** – FRIEBELE/MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE **ADOPTING MINIMUM HOTEL-MOTEL TAX FUND RESERVE LEVEL** - SMITH
3. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN A **PROPOSAL** FROM **INTERPRETIVE GRAHICS, INC.**, TO PROVIDE GRAPHIC DESIGN, CONSTRUCTION AND PRINTING OF INTERPRETIVE SIGNS FOR HERITAGE DISTRICT SIGNAGE **[ARANSAS PATHWAYS PROJECT 003]** – THOMPSON/MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN A **SERVICE AGREEMENT** WITH **THE GRANT CONNECTION** TO PREPARE AND SUBMIT A **GRANT PROPOSAL** TO **TEXAS PARKS AND WILDLIFE** FOR IMPROVEMENTS TO THE LAMAR BOAT RAMP AND TO AUTHORIZE **COUNTY JUDGE** TO ACT ON BEHALF OF THE COUNTY IN ALL MATTERS RELATING TO THE APPLICATION AND GRANT CONTRACT IF THE PROJECT IS AMONG THOSE SELECTED FOR FUNDING – GREG HARLAN/COLE
5. DISCUSS, APPROVE, OR DISAPPROVE **AWARDING BID FOR TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CONTRACT NO. 711215** TO **J.J. FOX CONSTRUCTION** AND AUTHORIZE **COUNTY JUDGE** TO SIGN **CONSTRUCTION CONTRACT** – BRANDI KARL-URBAN ENGINEERING/BIANCHI/CASTERLINE
6. DISCUSS, APPROVE, OR DISAPPROVE **PRELIMINARY CLOSING OF ALLEYWAY IN BLOCK 190 OF THE MANNING ADDITION** – BRUNDRETT/VYORAL/CASTERLINE

7. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN **INTERLOCAL COOPERATION CONTRACT** BETWEEN **ARANSAS COUNTY** AND THE **TEXAS DEPARTMENT OF PUBLIC SAFETY FOR THE FAILURE TO APPEAR (FTA) PROGRAM OFFERED BY THE DRIVER LICENSE DIVISION UNDER TRANSPORTATION CODE CHAPTER 706** – BIANCHI/MILLS
8. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN **CONTRACT AND AGREEMENT FOR SECURE SHORT-TERM DETENTION OF JUVENILE OFFENDERS SPACE AVAILABLE WITH VICTORIA COUNTY** – BIANCHI/MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **2013 INTERGOVERNMENTAL COOPERATION AGREEMENT** BETWEEN **ARANSAS COUNTY** AND THE **COUNCIL ON AGING FOR GASOLINE USAGE** – BIANCHI/MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **2013 INTERGOVERNMENTAL COOPERATION AGREEMENTS** BETWEEN **ARANSAS COUNTY** AND THE **TOWN OF FULTON** FOR ANIMAL CONTROL – BIANCHI/MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **2013 INTERGOVERNMENTAL COOPERATION AGREEMENTS** BETWEEN **ARANSAS COUNTY** AND THE **TOWN OF FULTON** FOR LAW ENFORCEMENT – BIANCHI/MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R-13-2012** APPOINTING INVESTMENT OFFICERS - CARTWRIGHT/MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R-14-2012** ADOPTING INVESTMENT POLICY AS AMENDED – CARTWRIGHT/MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R-15-2012** AUTHORIZING GRANT TO **COUNCIL ON AGING** FOR ITS HOME-DELIVERED MEAL PROGRAM – MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE EXPENDITURE OF FUNDS TO FURTHER SECURE THE COURTHOUSE AND COUNTY COURTROOM AND AUTHORIZE **COUNTY JUDGE** TO SIGN **AGREEMENTS** WITH **THE SAFEGUARD SYSTEM, INC.**, FOR THE SAME – SHERIFF MILLS/BIANCHI/MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R-16-2012** AUTHORIZING THE ACCEPTANCE OF THE **LOCAL BORDER SECURITY PROGRAM FY 2012 (LBSP-12)** TO THE **TEXAS DEPARTMENT OF PUBLIC SAFETY—RANGERS DIVISION** AND AUTHORIZING THE **COUNTY JUDGE** TO ACT AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE FY 2012 (LBSP-12) – SHERIFF MILLS/MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE REINSTATING ORIGINAL **ORDER #O-19-2012** PROHIBITING OUTDOOR BURNING FOR REMAINING 90-DAY INITIAL PERIOD WHICH BEGAN AUGUST 30, 2012, AND ENDS ON NOVEMBER 28, 2012 - MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE **THE APPOINTMENT OF EARLY VOTING CLERKS FOR THE NOVEMBER 6, 2012, GENERAL ELECTION** – FRIEBELE/MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE **PRO FORMA ORDER** FOR ADDITIONAL EARLY VOTING ON **SATURDAY, OCTOBER 27, 2012, AND SUNDAY, OCTOBER 28, 2012** – FRIEBELE/MILLS
20. DISCUSS, APPROVE, OR DISAPPROVE **COUNTY TREASURER'S REPORT FOR SEPTEMBER, 2012** – CARTWRIGHT/MILLS
21. DISCUSS, APPROVE, OR DISAPPROVE **INDIGENT HEALTH CARE REPORT FOR SEPTEMBER, 2012** – CARTWRIGHT/MILLS
22. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – KIRK/MILLS
23. 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.”

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 5TH DAY OF OCTOBER, 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
@
8:25 AM.

FILED
AT 8:27 AM.

OCT 05 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