

**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 **27TH** DAY OF **DECEMBER, 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 REGULAR MEETING OF DECEMBER 10, 2012 – FRIEBELE/MILLS
2. **SET TERMS FOR COMMISSIONERS' COURT FOR 2013 – MILLS**
3. DISCUSS, APPROVE, OR DISAPPROVE **2013-2014 APPOINTMENT OF CHARLES SMITH AS COUNTY JUDGE PRO-TEM TO SERVE AS PRESIDING OFFICER OF THE COURT IN ALL MATTERS WHICH REQUIRE THE ACTION OF THE COUNTY JUDGE IN THE EVENT OF THE COUNTY JUDGE'S ABSENCE OR RECUSAL - MILLS**
4. DISCUSS, APPROVE, OR DISAPPROVE **RE-APPOINTMENT OF TRAVIS MCDAVID AND RESCINDING APPOINTMENT OF DE MCLALLEN TO THE ARANSAS COUNTY APPRAISAL BOARD** FOR 2013-2014 TERM – MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE **REQUEST OF ENVIRONMENTAL HEALTH DIRECTOR TO GO OUT FOR 2013 MOSQUITO CONTROL CHEMICAL BIDS – JAMES JACKSON/MILLS**
6. DISCUSS, APPROVE, OR DISAPPROVE **PRELIMINARY CLOSING OF ALLEYWAY IN BLOCK 351, MANNING ADDITION - CASTERLINE**
7. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R21-2012 REQUESTING OUR LEGISLATORS TO SUPPORT AN ADDITION TO TRANSPORTATION CODE SECTION 551.404 TO ALLOW USE OF GOLF CARTS AND UTILITY VEHICLES ON CERTAIN ROADS IN THE UNINCORPORATED AREAS OF THE COUNTY – BIANCHI/STILES**
8. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R22-2012 REQUESTING OUR LEGISLATORS TO SUPPORT AN AMENDMENT TO LOCAL GOVERNMENT CODE SECTION 334.024(c) TO INCLUDE NEW BALLOT LANGUAGE FOR VENUE TAX PROJECTS – BIANCHI/SMITH**
9. DISCUSS, APPROVE, OR DISAPPROVE **COST ESTIMATE FOR FENCE ADDITION TO THE FIRING RANGE AT THE COUNTY YARD ON FM 2165 WITH EXPENSE FOR SAME TO BE FUNDED BY SHERIFF'S DEPARTMENT – BILL MILLS/MILLS**

10. DISCUSS, APPROVE, OR DISAPPROVE **RENEWAL OF TEXAS ASSOCIATION OF COUNTIES (TAC) INSURANCE POLICIES** (GENERAL LIABILITY, LAW ENFORCEMENT LIABILITY, PUBLIC OFFICIALS LIABILITY, AND AUTOMOBILE COVERAGE) – KIRK/MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE **TRANSFERRING “ABUNDANT FUNDS” FROM CO’S 2003 I&S TO LTR BONDS 2012 I&S** – CARTWRIGHT/MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BONDS ON HARRY “DOC” THOMAS, CONSTABLE, PRECINCT 1; CHARLES PHILLIPS, CONSTABLE, PRECINCT 2; LENDON JACK CHANEY, COUNTY COMMISSIONER PRECINCT 1; CHARLES SMITH, COUNTY COMMISSIONER PRECINCT 3; RICHARD BIANCHI, COUNTY ATTORNEY; WILLIAM “BILL” MILLS, COUNTY SHERIFF; ALMA CARTWRIGHT, COUNTY TREASURER; JERI COX, COUNTY TAX ASSESSOR-COLLECTOR; AND BOND CONTINUATION CERTIFICATES ON SHARRON L. LOFLIN AND JAMES L. WESTON, DEPUTY SHERIFFS; BARBARA A. ATKINSON, DEPUTY TREASURER – FRIEBELE/MILLS**
13. RECORD IN MINUTES OF COMMISSIONERS’ COURT **CERTIFICATES OF COURSE COMPLETION** ISSUED BY **TEXAS ATTORNEY GENERAL TO OPEN MEETINGS ACT AND PUBLIC INFORMATION ACT** FOR **BETTY STILES, COUNTY COMMISSIONER, PRECINCT 4** – FRIEBELE/MILLS
14. RECORD IN MINUTES OF COMMISSIONERS’ COURT **CERTIFICATE OF COMPLETION** FOR **PEGGY FRIEBELE TO SECRETARY OF STATE’S 30TH ANNUAL ELECTION LAW SEMINAR FOR COUNTY ELECTION OFFICIALS** HELD AUGUST 20-22, 2012 – FRIEBELE/MILLS
15. RECORD IN MINUTES OF COMMISSIONERS’ COURT **CERTIFICATION OF COMPLETION** OF 40 HOURS OF INVESTMENT EDUCATION FOR **ALMA TAMBURIN CARTWRIGHT AS COUNTY INVESTMENT OFFICER** – FRIEBELE/MILLS
16. RECORD IN MINUTES OF COMMISSIONERS’ COURT **CERTIFICATE OF COMPLETION** FOR **ALMA TAMBURIN CARTWRIGHT TO 2012 TEXAS PUBLIC FUNDS INVESTMENT CONFERENCE** HELD NOVEMBER 15-16, 2012 IN HOUSTON, TEXAS – FRIEBELE/MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – KIRK/MILLS
18. 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 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 ISSUE

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 DECEMBER, 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.

FILED
AT 9:31 A.M.

posted
9:40 A

DEC 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