

**NOTICE OF REGULAR MEETING OF THE COMMISSIONERS' COURT  
ARANSAS COUNTY, TEXAS**

**AMENDED 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 **12<sup>TH</sup>** DAY OF **NOVEMBER, 2013** 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:**

*Presentations are limited to fifteen (15) minutes unless other arrangements have been made with the Court.*

- 1. SPECIAL RECOGNITION OF BRENDA RODRIGUEZ FOR 22 YEARS OF DEDICATION IN PROVIDING COUNTY INDIGENT HEALTH CARE SERVICES**
- 2. RECOGNIZE AND RECEIVE ARANSAS COUNTY SAFETY AWARD FOR 2012 AS PRESENTED BY THE TEXAS ASSOCIATION OF COUNTIES (TAC) RISK MANAGEMENT POOL IN RECOGNITION OF ARANSAS COUNTY'S ONGOING RECORD OF SAFETY IN THE WORKPLACE WHICH WAS PRESENTED TO PAT ROUSSEAU ON BEHALF OF ARANSAS COUNTY AT THE 2013 TAC POOL SYMPOSIUM ON OCTOBER 28, 2013**

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

- 1. DISCUSS, APPROVE, OR DISAPPROVE MINUTES FROM WORKSHOP MEETING OF OCTOBER 25, 2013, AND REGULAR MEETING OF OCTOBER 28, 2013 – BURT MILLS**
- 2. DISCUSS, APPROVE, OR DISAPPROVE ACCEPTANCE OF \$300 DONATION FROM THE ROCKPORT ROCKETTS TO THE ARANSAS COUNTY ASSISTANCE/COMMODITIES PROGRAM – BURT MILLS**
- 3. DISCUSS, APPROVE, OR DISAPPROVE ACCEPTING FORMER SH 1781, NOW LOOP 1781, INTO THE COUNTY ROAD SYSTEM FROM SH3036 TO SH35 BUSINESS – BETTY STILES**
- 4. DISCUSS, APPROVE, OR DISAPPROVE INSTALLING UP TO 15 GOLF CART AND SHARE-THE-ROAD SIGNS BY THE COUNTY ROAD AND BRIDGE DEPARTMENT – BETTY STILES**
- 5. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN THE 2014 INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN ARANSAS COUNTY, CITY OF ROCKPORT, AND TOWN OF FULTON FOR COMMUNITY AQUATIC PARK – BURT MILLS**
- 6. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN THE 2014 INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN ARANSAS COUNTY, CITY OF ROCKPORT, AND TOWN OF FULTON FOR DISPATCHING SERVICES – BURT MILLS**
- 7. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN AN AGREEMENT PROVIDING FOR SUBDIVISION REGULATION BY THE CITY OF ARANSAS PASS AND THE COUNTY OF ARANSAS WITHIN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF ARANSAS PASS – JACK CHANEY**

8. DISCUSS, APPROVE, OR DISAPPROVE PARTICIPATION OF ARANSAS COUNTY IN THE 2014 TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) "RAMP" GRANT ROUTINE AIRPORT MAINTENANCE PROGRAM AND AUTHORIZING COUNTY JUDGE TO SIGN THE SAME – BURT MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE COAST & HARBOR ENGINEERING SCOPE OF WORK AND FEE PROPOSAL TO PERFORM BIDDING AND CONSTRUCTION PHASE ENGINEERING SERVICES FOR THE CONSTRUCTION OF THE CEDAR BAYOU AND VINSON SLOUGH RESTORATION PROJECT – BURT MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF A PROPERTY OWNER TO TAKE TEMPORARY MEASURES IN ABATING THE PUBLIC NUISANCE IN LIEU OF TOTAL RAZING OF THE BUILDING AT 1103 N. DOUGHTY, ROCKPORT, TEXAS, BY BOARDING, ETC., UNTIL THE BUILDING IS REPAIRED – BURT MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF ENVIRONMENTAL HEALTH DEPARTMENT TO ABATE THE PUBLIC NUISANCE AT 1103 N. DOUGHTY IN ROCKPORT BY RAZING THE BUILDING IN QUESTION AS ALLOWED BY THE TEXAS HEALTH & SAFETY CODE CHAPTER 343 – BURT MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF ENVIRONMENTAL HEALTH DEPARTMENT TO ABATE THE PUBLIC NUISANCE AT 903 N. TERRY IN ROCKPORT BY MOWING THE HIGH WEEDS IN QUESTION AS ALLOWED BY THE TEXAS HEALTH & SAFETY CODE CHAPTER 343 – BURT MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE ENVIRONMENTAL HEALTH FEES FOR 2014 – BURT MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE TRANSFER STATION FEES FOR 2014 – BURT MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE ORDER #O-29-2013 CLOSING, ABANDONING AND VACATING A ROADWAY (20' ALLEYWAY) IN BLOCK 182, MANNING ADDITION, ARANSAS COUNTY, TEXAS – BUBBA CASTERLINE/CHARLES SMITH
16. DISCUSS, APPROVE, OR DISAPPROVE PRELIMINARY CLOSING OF ALLEYWAY IN BLOCK 330, MANNING ADDITION, ARANSAS COUNTY, TEXAS – BUBBA CASTERLINE
17. DISCUSS, APPROVE, OR DISAPPROVE CONSTRUCTION OF A ROAD/STREET FROM BOIS D'ARC TO SEASIDE LOOP IN LAMAR APPROXIMATELY 1200 FEET WITH NECESSARY FUNDS TO BE TRANSFERRED FROM ROAD & BRIDGE RESERVES AND REPLACED OUT OF 2014 BUDGET – BETTY STILES
18. DISCUSS, APPROVE, OR DISAPPROVE IT DEPARTMENT JOB DESCRIPTION CHANGE FROM PART-TIME TO FULL TIME – BURT MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE PUBLIC OFFICIAL BOND CONTINUATION CERTIFICATES FOR DAVID REID, COUNTY DRAINAGE ENGINEER AND JOHN W. MULLAN, MAINTENANCE/CUSTODIAN – BURT MILLS
20. DISCUSS, APPROVE, OR DISAPPROVE COUNTY TREASURER'S REPORT FOR OCTOBER, 2013 – BURT MILLS
21. DISCUSS, APPROVE, OR DISAPPROVE INDIGENT HEALTH CARE REPORT FOR OCTOBER, 2013 – BURT MILLS
22. DISCUSS, APPROVE, OR DISAPPROVE BUDGET LINE ITEM TRANSFERS – BURT MILLS
23. DISCUSS, APPROVE, OR DISAPPROVE ACCOUNTS PAYABLE – 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; 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 salutory 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 AND REVIEW CURRENT LITIGATION ISSUES
2. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.072 TO DISCUSS REAL ESTATE NEGOTIATIONS, INCLUDING PATHWAYS PROJECTS
3. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.087 TO DISCUSS ECONOMIC DEVELOPMENT NEGOTIATIONS REGARDING PROJECT ARANSAS

**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 8<sup>TH</sup> DAY OF NOVEMBER, 2013.

**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 1:55 P. M.**

NOV 08 2013

*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 \_\_\_\_\_, 2013, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

*posted @ 2:00 PM*