

**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 **28th** DAY OF **JANUARY, 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:

1. PRESENTATION FROM CHAIRPERSON, **CAROLYN CAULEY**, OF **ARANSAS COUNTY HISTORICAL COMMISSION 2012 ANNUAL REPORT**

VI. ITEMS FOR DELIBERATION AND/OR ACTION:

1. DISCUSS, APPROVE, OR DISAPPROVE **MINUTES FROM THE REGULAR MEETING OF JANUARY 14, 2013, AND SPECIAL MEETING OF JANUARY 22, 2013 – FRIEBELE/MILLS**
2. DISCUSS, APPROVE, OR DISAPPROVE **2013 APPOINTMENTS TO THE ARANSAS COUNTY HISTORICAL COMMISSION – CAROLYN CAULEY/MILLS**
3. DISCUSS, APPROVE, OR DISAPPROVE THE **TEXAS MARITIME MUSEUM FOURTH QUARTER 2012 HOTEL OCCUPANCY TAX FUNDS EXPENDED – KATHY ROBERTS-DOUGLASS/MILLS**
4. DISCUSS, APPROVE, OR DISAPPROVE THE **ROCKPORT-FULTON CHAMBER OF COMMERCE FOURTH QUARTER 2012 HOTEL OCCUPANCY TAX FUNDS EXPENDED – PROBST/MILLS**
5. DISCUSS, APPROVE, OR DISAPPROVE THE **AQUARIUM AT ROCKPORT HARBOR FOURTH QUARTER 2012 HOTEL OCCUPANCY TAX FUNDS EXPENDED – SHEETS/THOMPSON/MILLS**
6. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING **COUNTY TREASURER** TO ACCEPT **CERTIFICATE OF CREDIT IN THE AMOUNT OF \$1,967.55 AWARDED TO ARANSAS ASSISTANCE DEPARTMENT FROM H-E-B AND FOOD BANK OF CORPUS CHRISTI – CARTWRIGHT/MILLS**
7. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING **COUNTY TREASURER** TO ACCEPT DONATION FROM **ANNA ROBERTSON** OF A CHEST FREEZER FOR COMMODITIES – **CARTWRIGHT/MILLS**
8. DISCUSS, APPROVE, OR DISAPPROVE A **UTILITY BILL AUDIT FOR THE COUNTY'S ELECTRIC BILLS – PATRICIA CROW-TRISTEM,LTD./KIRK/MILLS**

9. **SET TERMS OF COURT FOR STATUTORY COUNTY COURT (TWO TERMS A YEAR MINIMUM) - ADAMS/MILLS**
10. **DISCUSS, APPROVE, OR DISAPPROVE EXTENTION OF LEASE CONTRACT L2000-021, COASTAL PLAINS COMMUNITY MHMR CENTER – BIANCHI/MILLS**
11. **CONSIDER, ACCEPT, OR REJECT BIDS FOR 2013 ROAD MATERIALS – VYORAL/MILLS**
12. **DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF ARANSAS FIRST FOR \$10,000 BALANCE OF \$45,000 HOTEL-MOTEL TAX FUNDS PREVIOUSLY APPROVED BY COMMISSIONERS' COURT ON AUGUST 14, 2006, FOR RESTORATION OF TULE CREEK – DR. EARL MATTHEW/MILLS**
13. **DISCUSS, APPROVE, OR DISAPPROVE HOTEL-MOTEL OCCUPANCY TAX FUNDS UP TO \$5,000 TO PROMOTE LAMARDI GRAS CELEBRATION AND FUNDRAISER ON FEBRUARY 8-9, 2013 - STILES**
14. **DISCUSS, APPROVE, OR DISAPPROVE A CONCEPTUAL PLAN FOR THE RE-PLAT OF LOT 9 OF UNIT 1, BAY RETREAT SUBDIVISION – REID/CASTERLINE**
15. **CONSIDER, ACCEPT, OR REJECT RECOMMENDATION FOR PROJECT CONSULTANT TO CONDUCT PIPER PLOVER SURVEYS AT CEDAR BAYOU AND VINSON SLOUGH IN ARANSAS COUNTY, TEXAS, AND AUTHORIZE COUNTY JUDGE TO NEGOTIATE CONTRACT - MILLS**
16. **CONSIDER, ACCEPT, OR REFECT RECOMMENDATION FOR PROJECT CONSULTANT TO CONDUCT A STUDY TO DETERMINE THE SEASONAL ABUNDANCE AND ACCURATELY QUANTIFY NEKTON (FISH, SHRIMP, AND CRAB) SPECIES IN/NEAR CEDAR BAYOU AND IN NEARBY MESQUITE BAY IN ARANSAS COUNTY, TEXAS, AND AUTHORIZE COUNTY JUDGE TO NEGOTIATE CONTRACT - MILLS**
17. **DISCUSS, APPROVE, OR DISAPPROVE PROPERTY & CASUALTY INSURANCE COVERAGE FOR ARANSAS COUNTY – KIRK/MILLS**
18. **DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN A LEASE AGREEMENT WITH MIKE BURRIS FOR PROPERTY SITUATED AT THE ARANSAS COUNTY AIRPORT – GENE JOHNSON/BIANCHI/MILLS**
19. **DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN A LEASE AGREEMENT WITH DONALD D. RAE AND WIFE, JEANETTE K. RAE, FOR PROPERTY SITUATED AT THE ARANSAS COUNTY AIRPORT – GENE JOHNSON/BIANCHI/MILLS**
20. **DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN A LEASE AGREEMENT WITH GRAND LAURENT CORPORATION FOR PROPERTY SITUATED AT THE ARANSAS COUNTY AIRPORT – GENE JOHNSON/BIANCHI/MILLS**
21. **DISCUSS, APPROVE, OR DISAPPROVE APPOINTMENT OF RANDY HUNTER TO THE SAN PATRICIO RURAL RAIL DISTRICT (REPLACING MERLIN HARTDEGEN) – PAXTON/MILLS**
22. **DISCUSS, APPROVE, OR DISAPPROVE CREATION OF INTAKE PARALEGAL POSITION AND SETTING OF GROUP AND STEP LEVELS – BIANCHI/MILLS**
23. **DISCUSS, APPROVE, OR DISAPPROVE PUBLIC OFFICIAL BOND CONTINUATION CERTIFICATE ON MELISSA ROGERS, DEPUTY DISTRICT CLERK – FRIEBELE/MILLS**
24. **ACKNOWLEDGE RECEIPT OF AND RECORD IN MINUTES OF COMMISSIONERS' COURT COMMISSIONERS CERTIFICATION FOR CREDIT FOR BETTY STILES TO SEMINAR FOR NEWLY ELECTED COUNTY JUDGES & COMMISSIONERS HELD JANUARY 8-11, 2013, IN AUSTIN, TEXAS – FRIEBELE/MILLS**
25. **ACKNOWLEDGE RECEIPT OF AND RECORD IN MINUTES OF COMMISSIONERS' COURT CERTIFICATES OF COMPLETION TO COUNTY & DISTRICT CLERKS' ASSOCIATION OF TEXAS FOR PAM HEARD, DISTRICT CLERK, AND PEGGY FRIEBELE, COUNTY CLERK – FRIEBELE/MILLS**

26. ACKNOWLEDGE RECEIPT OF AND RECORD IN MINUTES OF **COMMISSIONERS' COURT CERTIFICATE OF COMPLETION** FOR ALMA CARTWRIGHT, COUNTY TREASURER, TO **TEXAS ASSOCIATION OF COUNTIES 2012 NEW TREASURERS' ORIENTATION** HELD NOVEMBER 26-29, 2012, IN KERRVILLE, TEXAS
27. ACKNOWLEDGE RECEIPT OF AND RECORD IN MINUTES OF **COMMISSIONERS' COURT CERTIFICATES OF COMPLIANCE FROM 2011 THROUGH 2012 TO COUNTY TREASURERS' ASSOCIATION OF TEXAS** FOR ALMA CARTWRIGHT, COUNTY TREASURER, FOR CERTIFICATION AS **COUNTY TREASURER** AND CERTIFICATION OF EDUCATION REQUIREMENTS FOR **PUBLIC FUNDS INVESTMENT ACT - FRIEBELE/MILLS**
28. ACKNOWLEDGE RECEIPT OF AND RECORD IN MINUTES OF **COMMISSIONERS' COURT CERTIFICATE OF CONTINUING EDUCATION** FOR PAT ROUSSEAU, DEPUTY COUNTY TREASURER/HUMAN RESOURCES, FROM **NATIONAL SEMINARS TRAINING TO A SEMINAR ON THE BASICS OF HR LAW – FRIEBELE/MILLS**
29. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** - KIRK/MILLS
30. 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; 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 551.071* 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 24TH DAY OF JANUARY, 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 2:30 P.M.

JAN 24 2013

Peggy L. Friebele

PEGGY L. FRIEBELE
COUNTY CLERK, ARANSAS CO., TEXAS

Posted @ 2:45 P.M.

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.

COUNTY CLERK, ARANSAS COUNTY, TEXAS