

**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 **28<sup>th</sup>** DAY OF **MAY, 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. **PRESENTATION FROM AGRILIFE EXTENSION AGENT GINGER EASTON-SMITH, AND MASTER GARDENER PRESIDENT, RICHARD SNYDER, REGARDING THE VALUE OF THE VOLUNTEER CONTRIBUTION OF MASTER GARDENERS**

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

1. **DISCUSS, APPROVE, OR DISAPPROVE MINUTES FROM THE PUBLIC HEARING AND REGULAR MEETINGS OF MAY 13, 2013 – FRIEBELE/MILLS**
2. **DISCUSS, APPROVE, OR DISAPPROVE DECLARING AS SURPLUS AND SELLING A 1997 GMC DUMP TRUCK [96712-MILEAGE/VIN#1GDM7H1M9VJ515492] - MILLS**
3. **DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN A CONTRACT FOR ARANSAS COUNTY GRASS MOWING WITH VICKY MARTIN – GENE JOHNSON/BIANCHI/MILLS**
4. **DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN RESEARCH AGREEMENT BETWEEN TEXAS A&M UNIVERSITY-CORPUS CHRISTI AND ARANSAS COUNTY REGARDING CEDAR BAYOU – BIANCHI/MILLS**
5. **DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN TRUE AUTOMATION AFFIRMATION AGREEMENT BETWEEN TRUE AUTOMATION AND ARANSAS COUNTY – JERI COX/BIANCHI/MILLS**
6. **DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF SHERIFF TO DECLARE SEIZED AND CONFISCATED PROPERTY AS SURPLUS TO CLEAR FOR SALE BY AUCTION [SEE ATTACHED LIST] – SHERIFF MILLS/MILLS**
7. **DISCUSS, APPROVE, OR DISAPPROVE BUDGET LINE ITEM TRANSFERS - KIRK/MILLS**
8. **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 23<sup>RD</sup> DAY OF MAY, 2013.

Posted @ 10:30 AM  
**FILED**  
**AT 10:20 A.M.**

MAY 23 2013

*Peggy L. Friebele*  
PEGGY L. FRIEBELE  
COUNTY CLERK, ARANSAS CO., TEXAS

**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.

**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

**Awarded Seized and Abandoned Property Released for Sale 2013**

1995 Ford Ranger Vin.: 1FTCR14X5SPA88148

1988 Cadillac Vin.: 1G6DW51Y0J9718469

19" HDTV

Mobile Home ( approx.40 ft.) order 3-2737-13 JC

Compact Laptop Computer

Taurus 38 Special.ser. # JD297778

Olempia Camera, Cannon Camera, and Wollen Camera

Small Misc. tools ( wrenchs Etc.) order 3-2676-13 JC

Tiger Saws-all s/n 4425441A8964, Craftsman Drill and flashlight in case with drill bits, Quantam Drill-Black and Decker Drill 12 volt . Order 3-2677-13-JC

Garrity Flashlight, Leatherman, 2 Sheath Knifes, bolt cutters, pocket knives. Order 3-2680-13-JC

Everlast Battery Charger, 2 Bells ( one brass one chrome), barometer, trident clock, trident barometer, Horwich clock, Black and Decker Miter saw. Order 3-2679-13-JC

18 vt. Skill Drill, 18vt. Ryobi Light and saw with charger, Craftsman Saw s/n 051036561. Order 3-2678-13-JC

Associated 6 and 12 vt. Battery Charger. Order 3-2741-13-JC

Assortment of Husky Mechanical Tools on Bag. Order 3-2742-13-JC

Popular Mechanic Tools Box with small selection of assorted mechanical tools. Order 3-2743-13-JC

Orange Plastic Ammo Box containing socket set, knife , & pliers. Order 3-2744-13-JC

Presented to Commissioners Court for Status Transfer from awarded to surplus for sell.