

**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 12TH DAY OF AUGUST, 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.

VI. ITEMS FOR DELIBERATION AND/OR ACTION:

1. DISCUSS, APPROVE, OR DISAPPROVE **MINUTES** FROM REGULAR MEETING OF JULY 22, 2013 – FRIEBELE/MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE **DECLARING AS SURPLUS THE LIBRARY'S COPIER AND DONATING SAME TO THE FRIENDS OF THE HISTORY CENTER FOR ARANSAS COUNTY** – IRIS SANCHEZ/KIRK/MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE AND **AUTHORIZE COUNTY JUDGE TO SIGN A CONTRACT & MASTER AGREEMENT WITH AUTO-GRAPHICS, INC., FOR THE VERSO IEXPRESS PROGRAM FOR THE ARANSAS COUNTY PUBLIC LIBRARY** – SANCHEZ/BIANCHI/MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE **FRIENDS OF THE HISTORY CENTER FOR ARANSAS COUNTY RULES AND REGULATIONS FOR THE OPERATION OF THE HISTORY CENTER** - THOMPSON/BIANCHI/MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE **DECLARING AS SURPLUS AND DONATING TO THE AQUARIUM AT ROCKPORT HARBOR, INC., OF TWO(2) PAINTINGS FROM THE AQUARIUM EDUCATION CENTER FOR INCLUSION IN AN UPCOMING AUCTION TO BENEFIT THE ONGOING OPERATIONS AND MAINTENANCE OF THE AQUARIUM** – THOMPSON/MILLS
6. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R18-2013 AUTHORIZING THE PUBLICATION OF DELINQUENT TAXPAYERS' NAMES BY THE LAW FIRM OF LINEBARGER GOGGAN BLAIR & SAMPSON, LLP** – LAW FIRM REP/MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE **INCREASING COUNTY CLERK'S RECORDS MANAGEMENT FEE FROM \$5 TO \$8** IN ACCORDANCE WITH HOUSE BILL 1513 EFFECTIVE SEPTEMBER 1, 2013 – FRIEBELE/MILLS

8. DISCUSS, APPROVE, OR DISAPPROVE AMENDING EFFECTIVE DATE FOR COUNTY CLERK'S **RECORDS ARCHIVE FEE** (APPROVED AT 7/22/13 MEETING) FROM JANUARY 1, 2014, TO SEPTEMBER 1, 2013 – FRIEBELE/KIRK/MILLS
9. **DRAW PUBLIC MEMBERS FOR SALARY GRIEVANCE COMMITTEE** IN ACCORDANCE WITH **SECTION 152.015 OF THE LOCAL GOVERNMENT CODE** – FRIEBELE/MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE DECLARING ATTACHED LIST OF **ARANSAS COUNTY PROPERTY AS SURPLUS TO BE SOLD AT PUBLIC AUCTION** – KIRK/MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE DECLARING ATTACHED LIST OF AWARDED, SEIZED AND ABANDONED PROPERTY OF **SHERIFF'S OFFICE AS SURPLUS TO BE SOLD AT PUBLIC AUCTION** – SHERIFF MILLS/JUDGE MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE ACCEPTANCE AND DEDICATION OF \$2,500 PROCEEDS RECEIVED FROM FUTURE CALENDAR SALES BY **L.E.P. CALENDARS OF MORRISTOWN, TN, TO BE DEPOSITED WITH THE COUNTY TREASURER FOR THE PURCHASE OF A NARCOTICS CANINE** – SHERIFF MILLS/JUDGE MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE AMENDING THE **PROJECT CONSULTANT CONTRACT WITH THE GRANT CONNECTION FOR ADMINISTRATION OF THE EDUCATION TRAILS PROJECT TO EXTEND SERVICES FOR ONE YEAR** – GREG HARLAN-GRANT CONNECTION/DAVID REID/MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE SUBMISSION OF A REQUEST TO THE **U.S. FISH AND WILDLIFE SERVICE TO AMEND THE COASTAL IMPACT ASSISTANCE PROGRAM (CIAP) GRANT CONTRACT TO EXTEND THE SCIENCE AND THE SEA PROJECT BY ONE YEAR, WITH FUNDS ALREADY BUDGETED FOR SAID PROJECT** – GREG HARLAN-THE GRANT CONNECTION/MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING **COUNTY STAFF TO SEEK BIDS FOR THE UPPER TULE CREEK STORMWATER IMPROVEMENTS PROJECT** – DAVID REID/MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **COASTAL PLAINS COMMUNITY MHMR CENTER FOR EXTENSION OF THEIR LEASE #L2000-01 WITH ARANSAS COUNTY AND AUTHORIZE COUNTY JUDGE TO SIGN THE LEASE CONTRACT AMENDMENT** – BIANCHI/MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE TO SIGN A PUBLIC ACCESS AND DRAINAGE EASEMENT WITH JIM SALMON FOR DRAINAGE AND KAYAK LAUNCH—SWAN LAKE** – BIANCHI/MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING **COUNTY JUDGE TO NEGOTIATE WITH BEE COMMUNITY ACTION AGENCY RURAL TRANSIT DISTRICT (BCAA-RTD) AND/OR BEE COUNTY FOR CONTROL AND USE OF TRANSIT BUSES BY ARANSAS COUNTY** – BIANCHI/CHANEY
19. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE TO SIGN BEE COMMUNITY ACTION AGENCY AMENDMENT NO 3 TO SUBCONTRACT NO. 61130001565-A COMMUNITY SERVICES BLOCK GRANT ESTABLISHING FOURTH QUARTER FUNDING** – CARTWRIGHT/MILLS
20. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE AND COUNTY TREASURER TO SIGN GOVERNMENTAL CERTIFICATE AND COUNTY TREASURER TO SIGN PROMISSORY NOTE TO SECURE A LETTER OF CREDIT FROM AMERICAN BANK TO TCEQ IN THE AMOUNT OF \$10,200 FOR FINANCIAL ASSURANCE OF THE ARANSAS COUNTY TRANSFER STATION** – CARTWRIGHT/MILLS
21. **RECORD IN THE COMMISSIONERS' COURT MINUTES THE DISTRICT JUDGES' MINUTE ORDER FOR ARANSAS COUNTY APPOINTING LEZLIE M. KIRK AS COUNTY AUDITOR FOR A 2-YEAR TERM EFFECTIVE AUGUST 2, 2013, AND APPROVING AND SETTING HER SALARY** – FRIEBELE/MILLS

22. REPORT RECEIPT OF AND RECORD IN MINUTES OF **COMMISSIONERS' COURT CERTIFICATES OF COMPLETION FROM V.G. YOUNG INSTITUTE OF COUNTY GOVERNMENT/TEXAS A&M AGRILIFE EXTENSION SERVICE FOR BURT MILLS, COUNTY JUDGE, AND BETTY G. STILES, COUNTY COMMISSIONER PRECINCT 4, TO THE 79TH ANNUAL SOUTH TEXAS COUNTY JUDGES' AND COMMISSIONERS' ASSOCIATION CONFERENCE HELD JUNE 10-13, 2013, IN CORPUS CHRISTI, TEXAS – FRIEBELE/MILLS**
23. DISCUSS, APPROVE, OR DISAPPROVE **COUNTY TREASURER'S REPORT FOR JULY, 2013 – CARTWRIGHT/MILLS**
24. DISCUSS, APPROVE, OR DISAPPROVE **INDIGENT HEALTH CARE REPORT FOR JULY, 2013 – CARTWRIGHT/MILLS**
25. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS – KIRK/MILLS**
26. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE - KIRK/MILLS**
27. DISCUSS AND TAKE ACTION ON **ELECTED OFFICIALS SALARIES FOR 2014 BUDGET YEAR – KIRK/MILLS**
28. DISCUSSION AND POSSIBLE ACTION ON **PROPOSED 2014 BUDGET – KIRK/MILLS**
29. DISCUSS, APPROVE, OR DISAPPROVE **DATE AND TIME FOR PUBLIC HEARING ON 2014 BUDGET – KIRK/MILLS**
30. DISCUSSION AND POSSIBLE ACTION ON **2013 TAX RATE – COX/MILLS**
31. IF NECESSARY, TAKE RECORD VOTE ON **PROPOSED 2013 TAX RATE AND SCHEDULE TWO PUBLIC HEARINGS ON PROPOSED TAX INCREASE – COX/MILLS**
32. DISCUSS, APPROVE, OR DISAPPROVE TIME AND DATE TO ADOPT THE **2014 BUDGET AND 2013 TAX RATE – KIRK/COX/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 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 551.074 TO DISCUSS PERSONNEL MATTERS, SPECIFICALLY TO CONSIDER TRANSFER OF SICK LEAVE HOURS FROM SHERIFF'S OFFICE EMPLOYEES TO A DETENTION CENTER EMPLOYEE WITH A CATASTROPHIC HEALTH ISSUE

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 8TH DAY OF AUGUST, 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.

posted 4:30P

FILED
AT 4:30P M.

AUG 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.

COUNTY CLERK, ARANSAS COUNTY, TEXAS