

**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 **27<sup>TH</sup>** DAY OF **OCTOBER, 2014** 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 SHERIFF MILLS OF INSPECTION CERTIFICATE OF COMPLIANCE FROM THE TEXAS COMMISSION ON JAIL STANDARDS**

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

1. DISCUSS, APPROVE, OR DISAPPROVE **MINUTES** FROM REGULAR MEETING OF OCTOBER 13, 2014 – PEGGY FRIEBELE/BURT MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE **PROCLAMATION #P-09-2014 DECLARING THE MONTH OF OCTOBER, 2014, AS "INTERNATIONAL SCHOENSTATT FAMILY MONTH IN ARANSAS COUNTY" IN RECOGNITION OF THE 100<sup>TH</sup> JUBILEE CELEBRATION OF THE INTERNATIONAL SCHOENSTATT FAMILY** – BETTY STILES
3. DISCUSS, APPROVE, OR DISAPPROVE **THE NEW "VERITY" VOTING SYSTEM FROM HART INTERCIVIC** – SELICE LISTON/MICHELE BENNETT/PEGGY FRIEBELE/BURT MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE **THE TEXAS MARITIME MUSEUM THIRD QUARTER 2014 HOTEL OCCUPANCY TAX FUNDS EXPENDED** – KATHY ROBERTS-DOUGLASS/BURT MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE TO SIGN AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE CITY OF ROCKPORT AND TOWN OF FULTON EXTENDING THE TRANSFER AND DIVISION OF ANIMAL CONTROL'S PROPERTY AND ASSETS FROM THE COUNTY TO THE CITY OF ROCKPORT** - RICHARD BIANCHI/BURT MILLS
6. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE TO SIGN DESIGNATED PLACES OF JUVENILE PROCESSING OFFICE FOR TEMPORARY DETENTION WHILE IN POLICE CUSTODY** – RICHARD BIANCHI/BURT MILLS
7. REPORT FROM **ARANSAS PATHWAYS** REGARDING THE STATUS OF THE PROJECT AND DISCUSS, APPROVE, OR DISAPPROVE **THE ARANSAS PATHWAYS WORK PROGRAM AND BUDGET FOR 2015, THE MAINTENANCE AND OPERATIONS BUDGET FOR 2015, AND FUTURE PATHWAYS FUNDING FOR TRAILS** – DE MCLALLEN/JOHN STROTHMAN/BURT MILLS

8. DISCUSS, APPROVE, OR DISAPPROVE GRANTING PERMISSION TO BILLY LAZCANO TO CLEAR FORT WORTH STREET RIGHT-OF-WAY TO ACCESS HIS PROPERTY AT 1019 FORT WORTH STREET DESCRIBED AS **BLOCK 293, LOT 5, MANNING ADDITION** – BUBBA CASTERLINE
9. DISCUSS, APPROVE, OR DISAPPROVE ACCEPTANCE OF RESIGNATION OF RICHARD BIANCHI AS COUNTY ATTORNEY AND APPOINTMENT OF KRISTEN BLANFORD AS ARANSAS COUNTY ATTORNEY EFFECTIVE NOVEMBER 1, 2014 – BURT MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE RETAINING RICHARD BIANCHI AS A CONSULTANT TO COMMISSIONERS' COURT AND COUNTY ATTORNEY'S OFFICE THROUGH DECEMBER 31, 2014 – BURT MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE **REQUEST OF COUNTY CLERK TO AUTHORIZE OVERTIME PAY FOR ELECTIONS PERSONNEL** – PEGGY FRIEBELE/BURT MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE ALLOCATION OF REMAINING COUNTY ASSISTANCE FUNDS TO NON-PROFIT ORGANIZATIONS – ALMA CARTWRIGHT/BURT MILLS
13. CONSIDER, ACCEPT, OR REJECT **BIDS FOR ARANSAS COUNTY BANK DEPOSITORY** – ALMA CARTWRIGHT/BURT MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE PUBLIC OFFICIAL BOND CONTINUATION CERTIFICATE ON DENISE W. OVALLE, ADMINISTRATIVE SECRETARY/COUNTY JUDGE'S OFFICE – BURT MILLS
15. REPORT RECEIPT OF AND RECORD IN MINUTES OF COMMISSIONERS' COURT **CERTIFICATE OF COMPLETION FOR PAM HEARD, DISTRICT CLERK, FROM THE TEXAS DISTRICT COURT ALLIANCE TO THE 14<sup>TH</sup> ANNUAL TDCA WORKSHOP HELD OCTOBER 14-16, 2014** – BURT MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE **COUNTY TREASURER'S QUARTERLY REPORT** – ALMA CARTWRIGHT/BURT MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – LEZLIE KIRK/BURT MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** – LEZLIE KIRK/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 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 551.072* TO DISCUSS REAL ESTATE NEGOTIATIONS INCLUDING PATHWAYS PROJECTS AND STORMWATER MANAGEMENT PROJECTS
2. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION PURSUANT TO *TEXAS GOVERNMENT CODE SECTION 551.071(1)(a)* TO DISCUSS POTENTIAL LITIGATION AND OTHER MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE

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 OCTOBER, 2014.

**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 8:45 a. M.**

OCT 24 2014

*Peggy L. Friebele*

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

posted @ 8:50 am

**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 \_\_\_\_\_, 2014, 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