

**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 **OCTOBER, 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 OCTOBER 14, 2013** – FRIEBELE/MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE **THE ROCKPORT CENTER FOR THE ARTS THIRD QUARTER 2013 HOTEL OCCUPANCY TAX FUNDS EXPENDED** – BEVERLY TRIFONIDIS/MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE **THE TEXAS MARITIME MUSEUM, INC., THIRD QUARTER 2013 HOTEL OCCUPANCY TAX FUNDS EXPENDED** – KATHY ROBERTS-DOUGLASS/MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE **THE AQUARIUM AT ROCKPORT HARBOR, INC., THIRD QUARTER 2013 HOTEL OCCUPANCY TAX FUNDS EXPENDED** – RICHARD THOMPSON/MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE TO SIGN SUBRECIPIENT GRANT AGREEMENT GLO CONTRACT NO. 14-093-000-7961 COASTAL MANAGEMENT PROGRAM—CYCLE 18 FOR IMPLEMENTATION OF A COASTAL ZONE MANAGEMENT PROJECT** - MILLS
6. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE TO SIGN THE 2014 INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN ARANSAS COUNTY AND THE CITY OF ARANSAS PASS FOR ROADS** – BIANCHI/MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE TO SIGN THE 2014 INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN ARANSAS COUNTY AND THE ARANSAS COUNTY INDEPENDENT SCHOOL DISTRICT FOR ROADS/PARKING LOTS** – BIANCHI/MILLS

8. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN THE **2014 INTERGOVERNMENTAL COOPERATION AGREEMENT** BETWEEN ARANSAS COUNTY AND THE ARANSAS COUNTY NAVIGATION DISTRICT FOR ROADS/PARKING LOTS/DRAINAGE – BIANCHI/MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN THE **2014 INTERGOVERNMENTAL COOPERATION AGREEMENT** BETWEEN ARANSAS COUNTY AND THE TOWN OF FULTON FOR ROADS – BIANCHI/MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN THE **2014 INTERGOVERNMENTAL COOPERATION AGREEMENT** BETWEEN ARANSAS COUNTY AND THE CITY OF ROCKPORT FOR ROADS – BIANCHI/MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN THE **2014 INTERGOVERNMENTAL COOPERATION AGREEMENT** BETWEEN ARANSAS COUNTY AND THE CITY OF ROCKPORT FOR JAIL SERVICES – BIANCHI/MILLS
12. 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 – BIANCHI/MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN THE **2014 INTERLOCAL COOPERATION AGREEMENT** BETWEEN ARANSAS COUNTY AND ARANSAS COUNTY MEDICAL SERVICES, INC. (ACMSD) FOR EMS SERVICES – BIANCHI/MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE PUBLIC OFFICIAL BOND ON DENISE W. OVALLE, ADMINISTRATIVE SECRETARY/COUNTY JUDGE AND BOND CONTINUATION CERTIFICATES FOR BRENDA RODRIGUEZ, DEPUTY TREASURER/INDIGENT HEALTH CARE ELIGIBILITY SPECIALIST AND RUSSELL F. BUCK, CUSTODIAN – FRIEBLE/MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE COUNTY TREASURER'S QUARTERLY INVESTMENT REPORT – CARTWRIGHT/MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE BUDGET LINE ITEM TRANSFERS – KIRK/MILLS
17. 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; 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

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 OCTOBER, 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 3:35 P.M.

OCT 24, 2013

Posted
3:45 P.

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