

**NOTICE OF REGULAR MEETING OF THE COMMISSIONERS' COURT
ARANSAS COUNTY, TEXAS**

AMENDED 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 **26TH** DAY OF **NOVEMBER, 2012** 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. ITEMS FOR DELIBERATION AND/OR ACTION:

1. DISCUSS, APPROVE, OR DISAPPROVE **MINUTES** FROM WORKSHOP MEETING OF NOVEMBER 7, 2012, REGULAR MEETING OF NOVEMBER 13, 2012, AND SPECIAL MEETING OF NOVEMBER 16, 2012 – FRIEBELE/MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **LIBRARY** FOR PERMISSION TO CLOSE ON **SATURDAY, DECEMBER 8, 2012, FOR THEIR CHRISTMAS PARTY** – IRIS SANCHEZ/MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE **APPOINTMENT OF NEW FAMILY AND CONSUMER SCIENCE AGRILIFE EXTENSION AGENT, KIRSTEN CORDA** – GINGER EASTON-SMITH/MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE **REQUEST OF FULTON MANSION FOR 2013 HOTEL-MOTEL FUNDS UP TO \$75,000.00** – MARSHA HENDRIX/MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE **TRANSFERRING COMMITTED FUNDS FROM H.O.T. FUNDS RESERVE TO PATHWAYS MAINTENANCE & OPERATION (M&O) ACCOUNT** - SMITH
6. DISCUSS, APPROVE, OR DISAPPROVE **MOVING FORWARD WITH PARTIALLY BUDGETED PROPOSAL FROM TIMEWARNER BUSINESS INTERNET TO UPGRADE COUNTY'S INTERNET CONNECTION IN PREPARATION FOR EXPECTED TYLER TECHNOLOGIES GOLIVE IN MAY 2013 AND VARIOUS WIRELESS ACCESS POINT INSTALLATIONS AT CERTAIN COUNTY FACILITIES** – C.JACKSON/COOK/MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE **FINAL ORDER (#O-28-2012) CLOSING, ABANDONING AND VACATING AN ALLEYWAY IN BLOCK 190 OF THE MANNING ADDITION** – BRUNDRETT/VYORAL/CASTERLINE
8. DISCUSS, APPROVE, OR DISAPPROVE **PARTICIPATION IN LITTLE BAY WATER QUALITY MONITORING PROGRAM AND FUNDING OF THE SAME IN THE AMOUNT OF \$8,644.00** – TOM CALLEN/SMITH
9. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN **LEASE AGREEMENT** WITH **SOUTH TEXAS AVIATION, INC.**, FOR LAND AT THE **ARANSAS COUNTY AIRPORT** AND CANCEL EXISTING LEASE WITH **KENT RILEY** – GENE JOHNSON/BIANCHI/MILLS

10. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN **INTERLOCAL AGREEMENT BETWEEN THE COUNTIES OF SAN PATRICIO AND ARANSAS FOR THE INTOXILYZER PROGRAM AND TECHNICAL SUPERVISOR SERVICES – BIANCHI/MILLS**
11. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN A NEW **MANAGEMENT AGREEMENT FOR THE BRUHL-PAUL-JOHNSON HOUSE/HISTORY CENTER** BETWEEN **ARANSAS COUNTY** AND **THE FRIENDS OF THE HISTORY CENTER FOR ARANSAS COUNTY, INC.**, AND CANCEL EXISTING **TEMPORARY CUSTODIAL AGREEMENT FOR THE BRUHL-PAUL-JOHNSON HOUSE** BETWEEN **ARANSAS COUNTY** AND **THE ARANSAS COUNTY HISTORICAL SOCIETY** – LINDA VALDEZ & PAM STRANAHAN/THOMPSON/BIANCHI/MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R-20-2012** FOR THE **2013 INDIGENT DEFENSE GRANT PROGRAM** – KIRK/MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – KIRK/MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** - KIRK/MILLS

VI. 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.”*

VII. 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.”*

VIII. 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.

IX. 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**

X. OPEN SESSION:

COMMISSIONERS’ COURT WILL RECONVENE INTO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION

XI. ADJOURNMENT

DATED THIS THE 21ST DAY OF NOVEMBER, 2012.

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 @ 2:15 PM

FILED
AT 2:08 p. M.

NOV 20 2012

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 _____, 2012, 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