

**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 **13<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.*

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

1. DISCUSS, APPROVE, OR DISAPPROVE **MINUTES** FROM REGULAR MEETING OF APRIL 22, 2013 – FRIEBELE/MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE **PROCLAMATION #P-03-2013** DESIGNATING THE WEEK OF MAY 19-25, 2013, AS “NATIONAL EMERGENCY MANAGEMENT SERVICES WEEK” – KATHY FARMER-EMS/MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE **PROCLAMATION #P-04-2013** DESIGNATING THE WEEK OF MAY 18-24, 2013, AS “NATIONAL SAFE BOATING WEEK” – MIKE SOLIS-USCGA/MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE **FIRST QUARTER 2013 REPORT FROM THE FRIENDS OF THE HISTORY CENTER FOR ARANSAS COUNTY** – SHAW/STRANAHAN/MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE **RENAMING A PORTION OF NORTH POINT CIRCLE** – CASTERLINE
6. DISCUSS, APPROVE, OR DISAPPROVE **FINAL CLOSING OF ALLEYWAY IN BLOCKS 262 & 263 OF THE MANNING ADDITION** - CASTERLINE
7. DISCUSS, APPROVE, OR DISAPPROVE **DECLARING AS SURPLUS PROPERTY A PART OF LOT 9 IN TRIPIS SUBDIVISION IN ROCKPORT, TEXAS, AND AUTHORIZING COUNTY JUDGE TO SELL AT PUBLIC AUCTION SAID PROPERTY AND EXECUTE ALL SUCH DOCUMENTS AS NECESSARY TO COMPLETE THE TRANSACTION** – BIANCHI/MILLS
8. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **2013 INTERGOVERNMENTAL COOPERATION AGREEMENT** BETWEEN **ARANSAS COUNTY, THE CITY OF ROCKPORT** AND **THE TOWN OF FULTON** FOR **DISPATCHING SERVICES** – BIANCHI/MILLS

9. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **2013 INTERGOVERNMENTAL COOPERATION AGREEMENT** BETWEEN **ARANSAS COUNTY** AND **THE CITY OF ROCKPORT** FOR ANIMAL CONTROL – BIANCHI/MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **2013 INTERGOVERNMENTAL COOPERATION AGREEMENT** BETWEEN **ARANSAS COUNTY, THE CITY OF ROCKPORT** AND **THE TOWN OF FULTON** FOR THE COMMUNITY AQUATIC PARK – BIANCHI/MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN A **CONTRACT FOR ARANSAS COUNTY GRASS MOWING** WITH **VICKY MARTIN** – BIANCHI/MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN A **CONTRACT FOR THE TRANSPORTATION OF BODIES FOR AUTOPSY** WITH **JULIE A. BUENTELLO DBA BUENTELLO PROFESSIONAL SERVICES** – BIANCHI/MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN **SUBRECIPIENT GRANT AGREEMENT, GLO CONTRACT NO. 12-151-000-4842, AMENDMENT NO. 1** [THE LIVE OAK NATURE AND EDUCATION TRAIL] – BIANCHI/MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R-15-2013** AUTHORIZING THE SUBMISSION OF A **2013-2014 RURAL COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION** TO THE **TEXAS DEPARTMENT OF AGRICULTURE (TDA)** UNDER THE COLONIA FUND – GRANTWORKS/CASTERLINE
15. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN AN **INTERGOVERNMENTAL AGREEMENT** BETWEEN **ARANSAS COUNTY** AND **THE CITY OF ROCKPORT** REGARDING THE POSSIBLE AWARD OF A 2013-2014 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT ASSISTANCE COLONIA FUND CONTRACT FOR CONSTRUCTION ACTIVITIES IN THE **DOUGHTY-MATHIS/MANNING AREAS** OF **ARANSAS COUNTY** – GRANTWORKS/CASTERLINE
16. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION AND ORDER #RO-16-2013** AUTHORIZING THE POINCIANA WATERSHED DRAINAGE PLAN TO BE A PUBLIC NECESSITY AND CONVENIENCE, AUTHORIZING AND DIRECTING THE ACQUISITION OF ALL OR PARTS OF **A163 PLEASANT MILLS SURVEY, TRACT 163; LUCAS RANCH, BLOCK 7, PARTS OF LOTS 5, 6, 9 & 10; LUCAS RANCH BLOCK 7, TR 5, LOTS 4, 5, 10 & 11; LUCAS RANCH, BLOCK 7, PART OF LOT 7; LUCAS RANCH, BLOCK 3, LOT 15; PENINSULA OAKS UNIT 6, LOT 5-A; PENINSULA OAKS UNIT 6, PART OF LOT 6**, ALL IN ARANSAS COUNTY, TEXAS, AND PAYMENT OF COMPENSATION, NECESSARY SURVEYS, APPRAISALS AND TITLE INSURANCE – REID/BIANCHI/MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN A **FACILITES USE AGREEMENT** WITH **DEL MAR COLLEGE DISTRICT** FOR **ARANSAS COUNTY AIRPORT DRIVER TRAINING SERVICES** – GENE JOHNSON/BIANCHI/MILLS
18. CONSIDER, ACCEPT, OR REJECT STAFF RECOMMENDATION FOR A **GAZEBO TO BE DESIGNED, CONSTRUCTED, FUNDED AND DONATED BY THE LEADERSHIP ARANSAS COUNTY CLASS XVII** AND ERECTED ON COUNTY PROPERTY LOCATED AT 801 EAST CEDAR, ALSO KNOWN AS THE **ARANSAS COUNTY HISTORY CENTER** AND APPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN AN **AGREEMENT** WITH **LAC XVII** TO ACCOMMODATE SAID DONATION - THOMPSON/BIANCHI/MILLS
19. 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
20. CONSIDER, ACCEPT, OR REJECT **MOSQUITO CONTROL CHEMICAL BIDS** – JACKSON/MILLS
21. ACKNOWLEDGE RECEIPT OF AND RECORD IN MINUTES OF **COMMISSIONERS' COURT CERTIFICATES OF COURSE COMPLETION** TO OPEN MEETINGS ACT AND PUBLIC INFORMATION ACT FROM **ATTORNEY GENERAL OF TEXAS** FOR ALMA TAMBURIN CARTWRIGHT, **COUNTY TREASURER** – FRIEBELE/MILLS

22. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND** ON RALENA F. “MISTY” KIMBROUGH, **DEPUTY COUNTY CLERK**; AND **BOND CONTINUATION CERTIFICATES** ON RICK MCLESTER, **COUNTY FIRE MARSHALL**; AND AMANDA ELIZABETH LAFERNEY, **JP#1 COURT CLERK** – FRIEBELE/MILLS
23. DISCUSS, APPROVE, OR DISAPPROVE **COUNTY TREASURER’S REPORT FOR APRIL, 2013** – CARTWRIGHT/MILLS
24. DISCUSS, APPROVE, OR DISAPPROVE **INDIGENT HEALTH CARE REPORT FOR APRIL, 2013** – CARTWRIGHT/MILLS
25. DISCUSS, APPROVE, OR DISAPPROVE **CONTINUED EXPENDITURES OF THE INDIGENT HEALTH CARE PROGRAM BEYOND THE MANDATORY AMOUNT OF 8% OF THE GRTL** – CARTWRIGHT/MILLS
26. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** – KIRK/MILLS
27. 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 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 9<sup>TH</sup> DAY OF MAY, 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.

**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.

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COUNTY CLERK, ARANSAS COUNTY, TEXAS