

**NOTICE OF 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 **25<sup>th</sup>** DAY OF **MAY, 2011** AT **2:00 P.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. APPROVE **MINUTES** FROM THE REGULAR MEETING OF MAY 9, 2011, AND SPECIAL MEETING OF MAY 16, 2011 - FRIEBELE/MILLS
2. **CANVASS BALLOTS** FROM SPECIAL ELECTION OF MAY 14, 2011, AND **ADOPT AN ORDER** CONFIRMING THE RESULTS OF THE CANVASS - MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE **ROCKPORT CENTER FOR THE ARTS TOTAL PROPOSED BUDGET FOR JANUARY 1, 2011, THROUGH DECEMBER 31, 2011, OF HOTEL-MOTEL FUNDS** - BEVERLY TRIFONIDIS/MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE **DESIGNATING JUNE 14** (CONNIE HAGAR'S BIRTHDAY) AS **CONNIE HAGAR DAY** TO BE CELEBRATED ANNUALLY ON THE SATURDAY CLOSEST TO HER BIRTHDAY IN RECOGNITION OF THE CONTRIBUTIONS OF THE LATE **CONGER "CONNIE" HAGAR** TO ORNITHOLOGY AND THE RESULTING POPULARITY OF BIRDING IN **ARANSAS COUNTY** - MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE **TWO(2) CONTRACTS** WITH **WESTLAW** FOR **TEXAS CALIR SERVICES FOR COUNTY ATTORNEY'S OFFICE** AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE SAME - BIANCHI/MILLS
6. DISCUSS, APPROVE, OR DISAPPROVE **ONE ADDITIONAL COUNTY-OWNED WALL MOUNT CABINET** TO BE DONATED TO **COASTAL BEND TROOP SUPPORT, INC.** - KIRK/MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE ATTACHED ITEMS FOR COUNTY SURPLUS SO **TEXAS BID** CAN LIST THEM FOR AUCTION - KIRK/MILLS
8. DISCUSS, APPROVE, OR DISAPPROVE ACCEPTING LETTER FROM **DEE OLIVER, COUNTY TREASURER**, OF HER **RETIREMENT EFFECTIVE JULY 31, 2011** - MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING **ARANSAS COUNTY JUDGE** TO EXECUTE A **RELEASE OF LIEN** ON ATASCOSA PROPERTY OWNED BY **REBECCA ROTH AUTRY AND LYNN AUTRY** - BIANCHI/MILLS

10. DISCUSS, APPROVE, OR DISAPPROVE **CONTRACT FOR AQUARIUM EDUCATION CENTER AUDIO/VISUAL SYSTEMS** AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE SAME – BIANCHI/MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE **MARKETING SERVICES** WITH **KRM CONSULTING** FOR THE **AQUARIUM EDUCATION CENTER** TO BE FUNDED WITH **HOTEL-MOTEL TAX FUNDS** RATHER THAN FROM **VENUE TAX** AS PREVIOUSLY APPROVED BY THE COURT ON MAY 16, 2011 – BIANCHI/SMITH
12. DISCUSS, APPROVE, OR DISAPPROVE **CONTRACT** WITH **UNIFIRST CORPORATION** AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE SAME – BIANCHI/MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE **SEWER LINE EXTENSION ON TERRY AND DOUGHTY (TCDP CONTRACT NO. 710019) CONTRACT FOR ENGINEERING SERVICES** WITH **URBAN ENGINEERING** – BIANCHI/MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE **COLONIA SEWER LINE EXTENSION ON KOSSUTH AND SABINAL (TCDP CONTRACT NO. 710205) CONTRACT FOR ENGINEERING SERVICES** WITH **URBAN ENGINEERING** – BIANCHI/MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **COUNTY CLERK** TO **FILL A BUDGETED VACANT POSITION** DUE TO THE UPCOMING RETIREMENT OF **JUNE GREGORY**, CHIEF DEPUTY CLERK – FRIEBELE/MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE **PURCHASE OF EPOLLBOOKS** FOR ALL COUNTY PRECINCTS – FRIEBELE/MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE **AGREEMENT** WITH **FEDEX** FOR A DROP-BOX AT THE COURTHOUSE – BIANCHI/MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE **BANK DEPOSITORY CONTRACT ORDER AND COLLATERAL SECURITY AGREEMENT** WITH **AMERICAN BANK** – BIANCHI/MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **ENVIRONMENTAL HEALTH DIRECTOR** TO **FILL A VACANT BUDGETED PART-TIME CASHIER POSITION** AT THE **TRANSFER STATION** – JAMES JACKSON/MILLS
20. ACKNOWLEDGE RECEIPT OF AND RECORD IN COMMISSIONERS' COURT MINUTES **CERTIFICATE OF COMPLETION OF 2010 CONTINUING EDUCATION REQUIREMENTS** FOR **LESLIE CASTERLINE**, COUNTY COMMISSIONER PCT. 2, FROM THE **COUNTY JUDGES & COMMISSIONERS ASSOCIATION OF TEXAS** - MILLS
21. REPORT RECEIPT OF AND RECORD IN COMMISSIONERS' COURT MINUTES **CERTIFICATES OF COMPLETION** FROM THE **V.G. YOUNG INSTITUTE OF COUNTY GOVERNMENT** TO THE 30<sup>TH</sup> ANNUAL COUNTY TREASURERS' CONTINUING EDUCATION SEMINAR HELD APRIL 18-21, 2011 IN AUSTIN, TEXAS, FOR **DEE OLIVER**, COUNTY TREASURER, AND **ALMA CARTWRIGHT**, DEPUTY COUNTY TREASURER - MILLS
22. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND** ON **KRISTIN GUERRA**, DEPUTY TAX ASSESSOR-COLLECTOR; AND **BOND CONTINUATION CERTIFICATE** ON **RICK MCLESTER**, COUNTY FIRE MARSHALL – FRIEBELE/MILLS
23. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** - KIRK/MILLS
24. APPROVE **ACCOUNTS PAYABLE** - KIRK/MILLS

**VI. 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.

**VII. CLOSED SESSION:**

1. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 TO DISCUSS REAL ESTATE NEGOTIATIONS REGARDING THE NEW COURTHOUSE PROJECT
2. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.072 TO DISCUSS AND REVIEW CURRENT LITIGATION ISSUES

**VIII. OPEN SESSION:**

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

**VIII. ADJOURNMENT**

DATED THIS THE 20<sup>TH</sup> DAY OF MAY, 2011.

**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 3:54 P M.

Posted  
4:00 P.M.

MAY 20 2011

*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 \_\_\_\_\_, 2011, 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