

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

**AGENDA**

NOTICE IS HEREBY GIVEN THAT A **REGULAR MEETING** OF THE ABOVE NAMED COMMISSIONERS' COURT *V.T.C.A. GOVERNMENT CODE, SECTION 551.001(4)*, WILL BE HELD ON THE **28<sup>TH</sup>** DAY OF **SEPTEMBER, 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 SEPTEMBER 12, 2011 - FRIEBELE/MILLS**
2. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R32-2011** IN SUPPORT OF SUBMISSION BY **THE CITY OF CORPUS CHRISTI** ON BEHALF OF **ARANSAS COUNTY** TO APPLY FOR FUNDING FROM THE **U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** FOR A REGIONAL SUSTAINABILITY PLANNING GRANT ON BEHALF OF THE CORPUS CHRISTI METROPOLITAN STATISTICAL AREA AND APPROVE APPOINTMENT OF AN **ARANSAS COUNTY COORDINATOR - MICHELLE BARRERA & TOM NISKALA-CITY OF CORPUS CHRISTI/MILLS**
3. DISCUSS, APPROVE, OR DISAPPROVE PARTICIPATION OF **ARANSAS COUNTY** IN THE **2012 TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) "RAMP" GRANT ROUTINE AIRPORT MAINTENANCE PROGRAM - GENE JOHNSON/MILLS**
4. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN AN **AMENDMENT/SUPPLEMENT TO THE CONSTRUCTION, MAINTENANCE AND OPERATION OF EDUCATIONAL MESSAGE SIGNS IN ARANSAS COUNTY ON FM 136 MASTER MULTIPLE USE AGREEMENT** BETWEEN **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** AND **ARANSAS COUNTY- BILL REITMAN/BIANCHI/MILLS**
5. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **TEMPORARY CUSTODIAL AGREEMENT FOR THE BRUHL-PAUL-JOHNSON HOUSE** WITH THE **ARANSAS COUNTY HISTORICAL SOCIETY** AND REQUEST OF **\$16,500 H.O.T FUNDS FOR PHASE I BUDGET - KAM WAGGERT/BIANCHI/MILLS**
6. PRESENTATION AND DISCUSSION FROM **NAISMITH ENGINEERING** ON THE STATUS OF THE **LIVE OAK PENINSULA SHORELINE STABLIZATION PROJECT** INVOLVING ENHANCEMENTS TO THE LITTLE BAY-BROADWAY STREET AND FULTON ROAD SHORELINES - **DAVID SULLIVAN/SMITH**
7. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **TEXAS GENERAL LAND OFFICE COASTAL SURFACE LEASE NO. SL20110048** REGARDING THE PROPOSED **CEDAR BAYOU/VINSON SLOUGH DREDGE PROJECT** AUTHORIZED IN SAID LEASE - **BIANCHI/MILLS**

8. DISCUSS, APPROVE, OR DISAPPROVE **PROCLAMATION #P06-2011 DESIGNATING OCTOBER 2-8, 2011, AS NATIONAL 4-H WEEK** – GINGER EATON-SMITH/MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN A **MEMORANDUM OF AGREEMENT** WITH **ARANSAS COUNTY INDEPENDENT SCHOOL DISTRICT** AND **THE UNIVERSITY OF TEXAS MARINE SCIENCE INSTITUTE** FOR THE **SCIENCE AND THE SEA CIAP PROJECT** – GREG HARLAN/CASTERLINE
10. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **2012 INTERGOVERNMENTAL COOPERATION AGREEMENTS** BETWEEN **ARANSAS COUNTY** AND THE **CITY OF ROCKPORT** FOR ANIMAL CONTROL AND DISPATCHING SERVICES – BIANCHI/MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **2012 INTERGOVERNMENTAL COOPERATION AGREEMENTS** BETWEEN **ARANSAS COUNTY** AND THE **TOWN OF FULTON** FOR JAIL SERVICES, LAW ENFORCEMENT, ROADS, AND SEPTIC INSPECTIONS – BIANCHI/MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **2012 INTERGOVERNMENTAL COOPERATION AGREEMENT** BETWEEN **ARANSAS COUNTY** AND THE **CITY OF ROCKPORT, TOWN OF FULTON, AND ARANSAS COUNTY INDEPENDENT SCHOOL DISTRICT** FOR JUVENILE CASE MANAGER – BIANCHI/MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE THE APPOINTMENT OF **JAMES KENDRICK** AND **CAROLYN JUMPER** TO SERVE ON THE **ARANSAS PATHWAYS STEERING COMMITTEE** REPLACING RUSSEL COLE AND KRYSTAL WHITE, RESPECTIVELY – SMITH
14. DISCUSS, APPROVE, OR DISAPPROVE THE **CONCEPTUAL MAINTENANCE AND OPERATION BUDGET** FOR THE **ARANSAS PATHWAYS VENUE PROJECT** COVERING THE FIRST YEAR OF OPERATION – SMITH
15. DISCUSS, APPROVE, OR DISAPPROVE THE AUTHORIZATION AND JOB DESCRIPTION FOR THE **PROJECT MANAGER POSITION** FOR THE **ARANSAS PATHWAYS VENUE PROJECT** – SMITH
16. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R31-2011** APPOINTING INVESTMENT OFFICERS AND AMENDING, APPROVING AND ADOPTING INVESTMENT POLICY – CARTWRIGHT/MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **APPLICATION FOR PARTICIPATION IN THE TEXAS SHORT TERM ASSET RESERVE PROGRAM (TEXSTAR)** – CARTWRIGHT/MILLS
18. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN **FOURTH AMENDED AND RESTATED TRUST AGREEMENT PARTICIPATION CERTIFICATE WITH WELLS FARGO BANK, N.A., AS CUSTODIAN** – CARTWRIGHT/MILLS
19. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE **EMPLOYER PERSONNEL SERVICES AGREEMENT** WITH THE **ROCKPORT URGENT CARE CENTER** – CARTWRIGHT/BIANCHI/MILLS
20. DISCUSS, APPROVE, OR DISAPPROVE **DECLARATION OF STRUCTURES LOCATED AT 301 N. MAGNOLIA STREET, ROCKPORT, TEXAS, AS SURPLUS PROPERTY**, AND AUTHORIZE **COUNTY JUDGE** TO AUCTION THE SAME ON **NOVEMBER 1, 2011**, AND EXECUTE ALL SUCH DOCUMENTS AS NECESSARY TO COMPLETE THE TRANSACTION – BIANCHI/MILLS
21. DISCUSS, APPROVE, OR DISAPPROVE **SEEKING PAYMENT OF COST OF ABATING THE PUBLIC NUISANCE LOCATED AT 1114 N. VERNE, ARANSAS COUNTY, TEXAS** – BIANCHI/MILLS
22. DISCUSS, APPROVE, OR DISAPPROVE **ORDER #O-06-2011** SETTING FEES FOR SHERIFF AND CONSTABLE SERVICES – FRIEBELE/MILLS

23. CONSIDERATION AND ACTION ON AN **ORDER AUTHORIZING THE ISSUANCE OF ARANSAS COUNTY, TEXAS, VENUE PROJECT REVENUE BONDS (HOTEL OCCUPANCY TAX), SERIES 2011** – BOB HENDERSON-RBC/MILLS
24. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND CONTINUATION CERTIFICATES ON KRISTINA K. SIMPSON, DEPUTY TAX ASSESSOR-COLLECTOR; AND ALLISSA HUDSON, DEPUTY COUNTY TREASURER** – FRIEBELE/MILLS
25. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** - KIRK/MILLS
26. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE** - KIRK/MILLS

**VI. 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.”*

**VII. PRESS QUESTIONS:**  
At this time, the Commissioners’ Court will accept questions from the press on items related to any Agenda items which need clarification or further response. This item is provided as a courtesy to keep the citizens of Aransas County informed.

**VIII. CLOSED SESSION:**

1. COMMISSIONERS’ COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.071* TO **DISCUSS REAL ESTATE NEGOTIATIONS**
2. COMMISSIONERS’ COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.072* TO **DISCUSS AND REVIEW CURRENT LITIGATION ISSUES**

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

**X. ADJOURNMENT**

**DATED THIS THE 23<sup>RD</sup> DAY OF SEPTEMBER, 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 3:30 P. M.**

SEP 23 2011

*Peggy L. Friebelle*  
PEGGY L. FRIEBELE  
COUNTY CLERK, ARANSAS CO., TEXAS

*Posted @  
3:45 PM*

**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