

**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 **27th** DAY OF **APRIL, 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 APRIL 11, 2011, SPECIAL MEETING OF APRIL 15, 2011, AND WORKSHOP MEETING OF APRIL 18, 2011 - FRIEBELE/MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE **PROCLAMATION #P-02-2011** DESIGNATING **MAY, 2011, "ELDER ABUSE PREVENTION MONTH"** – MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE **INTERGOVERNMENTAL AGREEMENT** BETWEEN **ARANSAS COUNTY** AND **THE CITY OF ROCKPORT** REGARDING THE POSSIBLE AWARD OF A 2011-2012 **TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT ASSISTANCE COLONIA FUND CONTRACT** FOR PUBLIC SEWER SYSTEM IMPROVEMENTS IN THE **SMITH & WOOD AREA** OF **ARANSAS COUNTY** – ERIC HARTZELL/BETTY COLLIER-GRANTWORKS/MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R15-2011** AUTHORIZING **ARANSAS COUNTY** TO APPLY FOR **2011-2012 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT ASSISTANCE** UNDER THE **COLONIA FUND** FOR PUBLIC SEWER SYSTEM IMPROVEMENTS AND UPGRADES IN THE **SMITH & WOOD AREA** OF **ARANSAS COUNTY** – ERIC HARTZELL/BETTY COLLIER-GRANTWORKS/MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE **ADMINISTRATIVE MANAGEMENT SERVICES CONTRACTS** WITH **GRANTWORKS, INC.**, FOR **TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CONTRACT NUMBERS 710019 AND 710205** AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE SAME – BIANCHI/MILLS
6. DISCUSS, APPROVE, OR DISAPPROVE **AMENDED INTERLOCAL COOPERATION AGREEMENT—HOTEL/MOTEL TAX** WITH THE **AQUARIUM AT ROCKPORT HARBOR, INC.**, THE **ROCKPORT ART ASSOCIATION, INC.**, AND THE **TEXAS MARITIME MUSEUM ASSOCIATION, INC.**, AND AUTHORIZE **COUNTY JUDGE** TO SIGN THE SAME – BIANCHI/MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE **CONTRACT** WITH **DYKEMA ARCHITECTS, INC.**, FOR DESIGN AND MANAGEMENT CONSTRUCTION OF **AQUARIUM EDUCATION CENTER** TO BE PAID FOR WITH **VENUE TAX OR WITH VENUE TAX BONDS** AND AUTHORIZE **JUDGE MILLS** TO APPROVE MINOR CONSTRUCTION ALTERATIONS NOT TO EXCEED THE CONTINGENCY FUND – BIANCHI/SMITH
8. DISCUSS, APPROVE, OR DISAPPROVE **ONE-TIME WAIVER OF PENALTY FOR LATE PAYMENT OF VENUE TAX** NOT TO EXCEED \$10.00 – BIANCHI/MILLS

9. APPROVE AND RECORD **DISTRICT JUDGES' MINUTE ORDER FOR ARANSAS COUNTY** APPOINTING **LEZLIE KIRK AS COUNTY AUDITOR** FOR A 2-YEAR TERM EFFECTIVE MARCH 4, 2011, AND SETTING HER SALARY – MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE **APPOINTMENT OF EARLY VOTING CLERKS FOR MAY 14, 2011, SPECIAL ELECTION** – FRIEBELE/MILLS
11. DISCUSS, APPROVE, OR DISAPPROVE **GRANTING RIGHT-OF-WAY EASEMENT TO AEP** FOR UNDERGROUND POWER ADJACENT TO JOHN WENDELL DRIVE AT THE **ARANSAS COUNTY AIRPORT** – GENE JOHNSON/MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **SHERIFF TO FILL TWO BUDGETED VACANT MEDICAL AIDE POSITIONS AT THE DETENTION CENTER** – BILL MILLS/MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE **PUBLIC OFFICIAL BOND CONTINUATION CERTIFICATE ON AMANDA ELIZABETH LAFERNEY, JP#1 COURT CLERK** – FRIEBELE/MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE **COUNTY TREASURER'S QUARTERLY INVESTMENT REPORT** – OLIVER/MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** - KIRK/MILLS
16. 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:

COMMISSIONERS' COURT WILL NOW MEET IN CLOSED SESSION AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.072* TO DISCUSS **PROPOSED SETTLEMENT OF GREGORY R. KINDLE VS. ARANSAS COUNTY, TEXAS**

VIII. OPEN SESSION:

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

IX. ADJOURNMENT

DATED THIS THE 21ST DAY OF APRIL, 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 2:10 P.M.

*posted
2:20P.*

APR 21 2011

Peggy L. Friebele

PEGGY L. FRIEBELE
COUNTY CLERK, ARANSAS COUNTY 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