

**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 **30<sup>th</sup>** DAY OF **MARCH, 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 MARCH 14, 2011 - FRIEBELE/MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE REQUEST FROM WORKFORCE SOLUTIONS OF THE COASTAL BEND OF SPONSORSHIP OF ARANSAS COUNTY YOUTH TO THE 5<sup>TH</sup> ANNUAL TEXAS FOSTER YOUTH & LEADERSHIP CONFERENCE ON APRIL 29-30, 2011 IN CORPUS CHRISTI IN AN AMOUNT NOT TO EXCEED \$200.00 EACH – MILLS
3. REPORT FROM TEXAS MARITIME MUSEUM ASSOCIATION, INC., OF ANNUAL AND 4<sup>TH</sup> QUARTER 2010 HOTEL-MOTEL OCCUPANCY TAX FUNDS EXPENDED – KATHY ROBERTS-DOUGLAS/MILLS
4. REPORT FROM ROCKPORT CENTER FOR THE ARTS, OF ANNUAL AND 4<sup>TH</sup> QUARTER 2010 HOTEL-MOTEL OCCUPANCY TAX FUNDS EXPENDED – BEVERLY TRIFONIDIS/MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE RESOLUTION #R12-011, A RESOLUTION OF ARANSAS COUNTY OPPOSING THE ELIMINATION OF WORKFORCE INVESTMENT ACT FUNDING FOR OUR REGION, THE STATE OF TEXAS, AND THE UNITED STATES - MILLS
6. DISCUSS, APPROVE, OR DISAPPROVE PROCLAMATION #R01-011 DECLARING APRIL, 2011, AS SEXUAL ASSAULT AWARENESS AND PREVENTION MONTH IN ARANSAS COUNTY – RUTH ALVARADO-WOMEN'S SHELTER OF SOUTH TEXAS/MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING THE SUBMISSION OF AN AMENDMENT TO THE COUNTY'S FY2009 NON-POINT SOURCE POLLUTION GRANT FUNDED THROUGH THE U.S. ENVIRONMENTAL PROTECTION AGENCY – GREG HARLAN/SMITH
8. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING THE ISSUANCE OF \$225,000 VENUE TAX REVENUE BONDS FOR ROCKPORT AQUARIUM'S EDUCATION CENTER APPROVED IN MAY, 2010 ELECTION – BIANCHI/SMITH
9. DISCUSS, APPROVE, OR DISAPPROVE CONTRACT WITH DYKEMA ARCHITECT, INC., FOR DESIGN AND MANAGEMENT CONSTRUCTION OF AQUARIUM EDUCATION CENTER TO BE PAID FOR WITH VENUE TAX OR WITH VENUE TAX BONDS – BIANCHI/SMITH
10. DISCUSS, APPROVE, OR DISAPPROVE THE MANAGEMENT CONTRACT WITH AQUARIUM AT ROCKPORT HARBOR, INC., FOR THE AQUARIUM EDUCATION CENTER – BIANCHI/SMITH

11. DISCUSS, APPROVE OR DISAPPROVE REQUEST OF ENVIRONMENTAL HEALTH DIRECTOR TO FILL A BUDGETED VACANT PART-TIME ATTENDANT FOR THE TRANSFER STATION – JAMES JACKSON/MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE FEES FOR TREE ORDINANCE PERMIT – JAMES JACKSON/MILLS
13. CONSIDER, ACCEPT, OR REJECT BIDS FOR MOSQUITO CONTROL CHEMICALS – JAMES JACKSON/MILLS
14. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING FINAL EXPENDITURE OF \$3,000.00 TO BELLAIRE ENVIRONMENTAL FOR THE MITIGATION SURVEY OF CEDAR BAYOU - MILLS
15. DISCUSS, APPROVE, OR DISAPPROVE ARANSAS COUNTY ENTERING INTO AN AGREEMENT/CONTRACT WITH FEDEX TO PLACE A DROP-OFF/PICK-UP BOX IN FRONT OF THE COUNTY COURTHOUSE – MILLS
16. DISCUSS, APPROVE, OR DISAPPROVE RECOMMENDATION FOR APPOINTMENT OF ELIZABETH ‘LIZ’ MCGEE TO THE ADVISORY COUNCIL ON AGING (ACOA) OF THE COASTAL BEND COUNCIL OF GOVERNMENTS (COGS) TO FILL THE CURRENT VACANCY FROM ARANSAS COUNTY - MILLS
17. DISCUSS, APPROVE, OR DISAPPROVE GRANTING PERMISSION TO JIM ROCHA TO CLEAR A SECTION OF TRAYLOR AND HOOD STREET RIGHT-OF-WAY OFF OF CORPUS CHRISTI TO GAIN ACCESS TO HIS PROPERTY – CASTERLINE
18. DISCUSS, APPROVE, OR DISAPPROVE CONTRACT WITH ABECO CONTRACTING, INC., FOR CONSTRUCTION OF THE NEW AGRILIFE EXTENSION BUILDING AND AUTHORIZE COUNTY JUDGE TO SIGN THE SAME – BIANCHI/CASTERLINE
19. DISCUSS, APPROVE, OR DISAPPROVE PARTNERING WITH THE CITY OF ROCKPORT FOR THE INSTALLATION OF CULVERTS AT THE INTERSECTION OF 16<sup>TH</sup> STREET AND FORT WORTH AND REQUIRED FUNDING, IF ANY - CHANEY
20. DISCUSS, APPROVE, OR DISAPPROVE 2011 RESTATED PLAN SUMMARY AMENDMENT TO EXISTING NATIONWIDE RETIREMENT PLAN AND AUTHORIZE COUNTY JUDGE TO SIGN THE SAME – OLIVER/MILLS
21. REPORT FROM COUNTY TREASURER OF TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS COMMUNITY SERVICES BLOCK GRANT PROGRAM SPECIAL AND INNOVATIVE PROJECTS – DEE OLIVER
22. DISCUSS, APPROVE, OR DISAPPROVE THE APPOINTMENT OF A DEPOSITORY CONTRACT COMMITTEE—THE PURPOSE OF WHICH IS TO REVIEW THE REQUEST FOR PROPOSALS (RFPs) FROM BANKS AND MAKE RECOMMENDATION TO COMMISSIONERS’ COURT ON THE SAME – OLIVER/MILLS
23. DISCUSS, APPROVE, OR DISAPPROVE RESOLUTION #R-13-2011 ADOPTING COUNTY INVESTMENT POLICY AS REVIEWED – OLIVER/MILLS
24. DISCUSS, APPROVE, OR DISAPPROVE RESOLUTION #R-14-2011 APPOINTING COUNTY INVESTMENT OFFICER – OLIVER/MILLS
25. DISCUSS, APPROVE, OR DISAPPROVE PUBLIC OFFICIAL BOND ON BOBBIE J. MCLESTER, DEPUTY TAX ASSESSOR/COLLECTOR – FRIEBELE/MILLS
26. ACKNOWLEDGE RECEIPT OF AND RECORD IN COMMISSIONERS’ COURT MINUTES CERTIFICATE OF COMPLETION TO ADVANCED PURCHASING LAW CONTINUING EDUCATION PROGRAM HELD MARCH 10-11, 2011 IN AUSTIN, TEXAS, FOR SHANNON HEUERMAN, ADMINISTRATIVE SECRETARY/COUNTY JUDGE’S OFFICE FROM THE UNIVERSITY OF TEXAS AT AUSTIN LYNDON B. JOHNSON SCHOOL OF PUBLIC AFFAIRS - MILLS

27. ACKNOWLEDGE RECEIPT OF AND RECORD IN COMMISSIONERS' COURT MINUTES CERTIFICATE OF COMPLETION OF 2010 CONTINUING EDUCATION REQUIREMENTS FOR JACK CHANEY, COUNTY COMMISSIONER PCT. 1, FROM THE COUNTY JUDGES & COMMISSIONERS ASSOCIATION OF TEXAS – MILLS
28. ACKNOWLEDGE RECEIPT OF AND RECORD IN COMMISSIONERS' COURT MINUTES CERTIFICATE OF COMPLETION FROM THE V.G. YOUNG INSTITUTE OF COUNTY GOVERNMENT TO THE NEW COUNTY TREASURER'S ORIENTATION HELD JANUARY 26-28, 2011 IN COLLEGE STATION, TEXAS FOR DEE A. OLIVER, COUNTY TREASURER – MILLS
29. ACKNOWLEDGE RECEIPT OF AND RECORD IN COMMISSIONERS' COURT MINUTES CERTIFICATES OF ATTENDANCE FROM BICKERSTAFF HEATH DELGADO ACOSTA LLP FOR DEE O. OLIVER, COUNTY TREASURER, FOR OPEN MEETINGS ACT AND PUBLIC INFORMATION ACT - MILLS
30. DISCUSS, APPROVE, OR DISAPPROVE BUDGET LINE ITEM TRANSFERS - KIRK/MILLS
31. APPROVE ACCOUNTS PAYABLE - KIRK/MILLS
32. READ FEE REPORTS-COUNTY & PRECINCT OFFICES - 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 REAL ESTATE NEGOTIATIONS PERTINENT TO THE NEW COUNTY COURTHOUSE PROJECT

**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 25<sup>TH</sup> DAY OF MARCH, 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.

*Posted:  
12:15 P.M.*

**FILED**  
**AT 12:05 P.M.**

**MAR 25 2011**

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