

**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 **24th** DAY OF **NOVEMBER, 2010** 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. ITEMS FOR DELIBERATION AND/OR ACTION:

1. APPROVE **MINUTES** FROM THE REGULAR MEETING OF NOVEMBER 8, 2010, SPECIAL MEETING OF NOVEMBER 12, 2010, AND SPECIAL EMERGENCY MEETING OF NOVEMBER 18, 2010 – FRIEBELE/MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE **SERVICE AGREEMENT/CONTRACT** WITH **KST ELECTRIC** FOR **REPAIRS TO THE GROUNDING ELECTRODE SYSTEM** FOR THE **PUBLIC SAFETY CENTER** - BIANCHI/MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **THE LIBRARY** FOR PERMISSION TO CLOSE ON SATURDAY, DECEMBER 4, 2010, FOR THEIR CHRISTMAS PARTY – IRIS SANCHEZ/MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING **COUNTY JUDGE** TO SIGN A **SERVICES AGREEMENT** WITH **ROBERT A. RICKLIS, PH.D.** OF **TRC ENVIRONMENTAL CORPORATION** TO **CONDUCT AN ARCHAEOLOGICAL SURVEY** OF A TRACT OF LAND LOCATED AT 1001 HENDERSON STREET, ROCKPORT, TEXAS, IN PREPARATION OF ACQUISITION OF THE PROPERTY WITH GRANT ASSISTANCE FROM THE **COASTAL MANAGEMENT PROGRAM (CMP)** – HARLAN/BIANCHI/MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING **COUNTY JUDGE** TO SIGN A **SERVICES AGREEMENT** WITH **RAULIE L. IRWIN, JR.,** OF **COASTAL BEND REAL ESTATE SERVICES** TO **PERFORM AN APPRAISAL**, IN ACCORDANCE WITH *THE UNIFORM APPRAISAL STANDARDS FOR FEDERAL LAND ACQUISITIONS*, OF A TRACT OF LAND LOCATED AT 1001 HENDERSON STREET, ROCKPORT, TEXAS, IN PREPARATION OF ACQUISITION OF THE PROPERTY WITH GRANT ASSISTANCE FROM THE **COASTAL MANAGEMENT PROGRAM (CMP)** – HARLAN/BIANCHI/MILLS
6. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING THE **COUNTY SURVEYOR** TO **PERFORM AN INLAND BOUNDARY SURVEY** OF A TRACT OF LAND LOCATED AT 1001 HENDERSON STREET, ROCKPORT, TEXAS, IN PREPARATION OF ACQUISITION OF THE PROPERTY WITH GRANT ASSISTANCE FROM THE **COASTAL MANAGEMENT PROGRAM (CMP)** – HARLAN/BIANCHI/MILLS
7. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING **COUNTY JUDGE** TO SIGN A **SERVICES AGREEMENT** WITH **NAISMITH ENGINEERING, INC.,** TO **PERFORM A PHASE I ENVIRONMENTAL SITE ASSESSMENT** OF A TRACT OF LAND LOCATED AT 1001 HENDERSON STREET, ROCKPORT, TEXAS, IN PREPARATION OF ACQUISITION OF THE PROPERTY WITH GRANT ASSISTANCE FROM THE **COASTAL MANAGEMENT PROGRAM (CMP)** – HARLAN/BIANCHI/MILLS

8. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING **DAVID REID, P.E., COUNTY DRAINAGE ENGINEER**, TO ACT AS **PROJECT MANAGER** FOR THE **HENDERSON TRACT ACQUISITION PROJECT**, A GRANT AWARDED TO **ARANSAS COUNTY** THROUGH CYCLE 15 OF THE **TEXAS GENERAL LAND OFFICE'S COASTAL MANAGEMENT PROGRAM (CMP)** – HARLAN/BIANCHI/MILLS
9. DISCUSS, APPROVE, OR DISAPPROVE **TEXAS DEPARTMENT OF RURAL AFFAIRS (TDRA) CONTRACT NO. 710205 FOR COMMUNITY DEVELOPMENT PROGRAMS** – BIANCHI/MILLS
10. DISCUSS, APPROVE, OR DISAPPROVE **ARANSAS PATHWAYS** CONCEPT FOR FUTURE VENUE TAX CONSIDERATION AND THE FUNDING OF QUALIFYING PROJECT DEVELOPMENT COSTS NOT TO EXCEED \$25,000 TO BE PAID FROM **H.O.T. FUNDS** – SMITH
11. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **ENVIRONMENTAL HEALTH DIRECTOR** TO ADVERTISE AND HIRE A REPLACEMENT FOR A BUDGETED PART-TIME POSITION AT THE **TRANSFER STATION** – JAMES JACKSON/MILLS
12. DISCUSS, APPROVE, OR DISAPPROVE MOVING THE LAST REGULAR COMMISSIONERS' COURT SESSION OF THE YEAR FROM WEDNESDAY, DECEMBER 29, 2010, TO **9:00 A.M. ON TUESDAY, DECEMBER 28, 2010**, FOR THE PURPOSE OF PAYING FINAL END-OF-YEAR BILLS ONLY – KIRK/MILLS
13. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS** - KIRK/MILLS
14. APPROVE **ACCOUNTS PAYABLE** - KIRK/MILLS
15. **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 citizens of Aransas County informed.

VII. ADJOURNMENT

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.

DATED THIS THE 19TH DAY OF NOVEMBER, 2010.

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 _____, 2010, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

Dated this the ____ day of _____, 2010.

COUNTY CLERK, ARANSAS COUNTY, TEXAS