

COMMISSIONERS COURT
Aransas County, Texas
Ray A. Garza, County Judge

Jack Chaney
Commissioner, Pct 1-1A



Pat Rousseau
Commissioner, Pct 3

Leslie Casterline
Commissioner, Pct 2

Bob Dupnik
Commissioner, Pct 4

2nd AMENDED REGULAR MEETING 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 **9th day of JANUARY 2023, at 9:00 A.M. IN THE COMMISSIONERS COURTROOM IN THE ARANSAS COUNTY COURTHOUSE, 2840 HWY. 35 N., ROCKPORT, TEXAS.** 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. **To watch the meeting, visit:** here <https://www.youtube.com/channel/UCTxprR-CFvaZfapOVcLeDWQ/live> The following subjects will be discussed:

- 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 at <https://actxgov.seamlessdocs.com/w/ccpublicparticipation> or sign the Public Participation Form located on the table outside of the County Courtroom 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. Please note, 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. PRESENTATIONS

Presentations are scheduled in advance of the meeting and limited to fifteen (15) minutes unless other arrangements have been made with the Court.

1. Presentation by 4-H Youth, along with Ginger Easton-Smith and Megan Glidden, Aransas County Ag Extension Agents, to invite the Commissioners Court to the 2023 San Patricio/Aransas Agriculture and Homemaking Show – Ginger Easton Smith/Megan Glidden
2. Presentation by Lori Cesar regarding Aransas County Animal Control Operations – Lori Cesar

VI. CONSENT AGENDA

All Consent Agenda items listed are considered to be routine by the Commissioners Court and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner or the County Judge so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

3. Discuss, approve, or disapprove the Minutes from the December 27, 2022, Regular Meeting of the Commissioners Court – Misty Kimbrough/Judge Garza
4. Discuss, approve or disapprove the Minutes from the January 3, 2023 Special Meeting of Commissioners Court - Misty Kimbrough/Judge Garza
5. Acknowledge receipt of, and record in the minutes of Commissioners Court, a 2022 Continuing Education Transcript of Completion and Compliance with Texas Property Tax Code, Section 6.23(d) for Anna Marshall, Tax Assessor-Collector – Anna Marshall/Judge Garza
6. Discuss and accept a donation of \$40 from Ron Hildreth in memory of Karolyn Hildreth for Aransas County Animal Control – Lori Cesar/Judge Garza
7. Discuss and accept a donation of \$800 from David Scott for Aransas County Animal Control – Lori Cesar/Judge Garza
8. Discuss and accept a donation from Les and Mary Puckett Children's Foundation in the amount of \$1,500 to the Aransas County Library – Iris Sanchez/Judge Garza
9. Discuss, approve or disapprove the re-appointment of County Judge nominee Betty Stiles as a member of the Aransas County Tree Committee – Judge Garza

VII. COUNTY ROADS AND FLOODPLAIN

10. Discuss, approve or disapprove the Final Plat for The Islands of Rockport, Unit 2 Subdivision. This plat has already been preliminarily approved and are seeking approval for the Final Plat – Katherine Comeaux/Judge Garza
11. Discuss, approve, or disapprove exercising the County's priority option to purchase 1.6632 (+/-) acres of land, for \$55,000.00 plus costs, that TxDOT has determined to be surplus and authorizing County Judge to either sign statement of intent to purchase property OR execute a waiver of priority right. – David Reid/Judge Garza
12. Discuss, approve or disapprove exercising County Priority to purchase 6.2646 (+/-) acres of land that TxDOT has determined to be surplus and authorizing County Judge to ether sign statement of intent to purchase property OR sign waiver of priority right. Cost of land is \$169,282.00 plus cost of survey, appraisal, closing costs and any additional costs incurred – David Reid/Judge Garza

13. Discuss, approve or disapprove authorizing the County Judge to issue a variance to the 1/2 acre lot requirement and sign the Final Re-Plat of Lots 12-R & 16-R, Block 135, Manning Addition – Katherine Comeaux/Valerie Gonzalez/Judge Garza

VIII. CONTRACTS, AGREEMENTS, GRANTS AND LEASES

14. Discuss, approve or disapprove the list of projects and order of priority for the Community Development Block Grant Regional Council of Governments (COG) Method of Distribution (CDBG-MOD) and Mitigation (MIT) Grants administered through the Texas General Land Office (GLO) – Jacky Cockerham/Judge Garza

15. Discuss and consider adopting Resolution No. R-01-2023 awarding a Grant Administration contract to GrantWorks, Inc. for the Community Development Block Grant Regional Council of Governments (COG) Method of Distribution (CDBG-COG MOD) and Mitigation (MIT) Grants administered through the Texas General Land Office (GLO) for compensation in the amount of \$500,166.90 – Jacky Cockerham/Judge Garza

16. Discuss, approve or disapprove authorizing County Judge to sign Change Order #1 for the Bahia Bay Drainage Improvement Project. The Change Order is a \$18,870.50 increase of the contract with Gerke Excavating Inc. for the relocation of an existing gas line – David Reid/Judge Garza

IX. PLANNING & BUDGET OFFICE

17. Discuss, approve, or disapprove renaming Aransas County Animal Control by replacing it with “Aransas County Animal Care,” to include renaming this department in the County’s 2023 Budget – Lori Cesar/Judge Garza

18. Discuss, approve, or disapprove the December 2022 Indigent Health Care Report – Alma Cartwright/Judge Garza

19. Discuss, approve or disapprove a one time purchase of Vacation and Compensatory Time hours accrued by employees in any County department that are in excess of the maximum number of hours that can carry over to the next calendar year – Jacky Cockerham/Judge Garza

20. Discuss, approve or disapprove salaries adjustments for the Community Development Director and the Environmental Health Director for Fiscal Year 2023 – Jacky Cockerham/Judge Garza

21. Discuss, approve or disapprove the payment of retroactive pay to Andrew Duncan, Investigator for the Aransas County Attorney’s Office, to compensate him for the law enforcement stipends he has not received for the past two years for a total one-time payment of \$15,300.00 – Amanda Oster/Judge Garza

22. Discuss, approve, or disapprove Budget Line Item Transfers – Jacky Cockerham/Judge Garza

23. Discuss, approve or disapprove Accounts Payable and Payroll/Payroll Liabilities - Jacky Cockerham/Judge Garza

X. REPORTS FROM COMMISSIONERS, ELECTED OFFICIALS & DEPARTMENT HEADS—NO ACTION WILL BE TAKEN

At this time, County Commissioners will report/update on all committee assignments which may include the following: Aransas Pathways Steering Committee; County Storm Water Advisory Committee; Coastal Bend Council of Governments; Coastal Bend Bays & Estuaries; Coastal Resiliency Committee; Disaster Recovery Officials; Economic Development; Live Oak Tree Committee; Navigation District; Personnel Committee; Rural Rail District; and Rockport Community Park/Swimming Pool Committee. Elected Officials & Department Heads reports include but are not limited to the following: Airport Advisory Board Updates; County Auditor—

- Read Fee Reports of County & Precinct Offices.

XI. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST—NO ACTION

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 salutory 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.

XII. CLOSED SESSION

24. Consider convening into a Closed Session to consult with and receive advice from legal counsel about insurance matters related to Aransas County's projects and insurance claims from Hurricane Harvey, pursuant to Section 551.071 of the Texas Open Meetings Act which authorizes closed sessions for a governmental body to consult with its attorney(s) regarding advice on legal matters pertaining to "Pending or Contemplated Litigation; or a Settlement Offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with" the Open Meetings Act - Amanda Oster/Judge Garza

XIII. OPEN SESSION

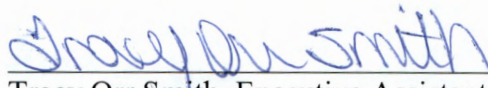
25. Reconvene into Open Session.

26. Discuss and consider taking action on any matter discussed during closed session - Amanda Oster

XIV. ADJOURNMENT

CERTIFICATION OF POSTING

It is hereby affirmed that this **NOTICE OF MEETING and AGENDA** was duly posted at the Aransas County Courthouse at least seventy-two (72) hours preceding the scheduled time of said meeting on enclosed bulletin boards outside of the Courthouse that are readily accessible to the general public twenty-four (24) hours each day and also on the Aransas County website, in compliance with the Texas Open Meetings Act and Texas Government Code §551.043.



Tracy Orr Smith, Executive Assistant
Aransas County Judge's Office
Ph: (361) 790-0100

FILED FOR RECORD
AT 2:21 p.m.
JAN 05 2023

MISTY KIMBROUGH
COUNTY CLERK, ARANSAS CO., TEXAS
posted @ 2:35pm