### **COMMISSIONERS COURT** Aransas County, Texas

#### Ray A. Garza, County Judge

Jack Chaney Commissioner, Pct 1-1A

**Leslie Casterline** Commissioner, Pct 2



Pat Rousseau Commissioner, Pct 3

**Robert Dupnik** Commissioner, Pct 4-4A

# **SPECIAL MEETING AGENDA**

Notice is hereby given that a Special Meeting of the above named Commissioners Court V.T.C.A Government Code, Section 551.001(4), will be held on the <u>14th day of JANUARY, 2025, at</u> <u>9:00am at the AQUARIUM EDUCATION CENTER LOCATED AT 706 NAVIGATION</u> <u>CIRCLE, ROCKPORT, TEXAS.</u> 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: <u>https://www.youtube.com/channel/UCTxprR-CFvaZfapOVcLeDWQ/live</u> The following subjects will be discussed:

### I. CALL TO ORDER

II. ROLL CALL

# 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 <u>https://actxgov.seamlessdocs.com/w/ccpublicparticipation</u> 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. ITEMS FOR DELIBERATION AND/OR ACTION.

- 1. Discuss, approve or disapprove creating a <u>Part-Time/Temporary Civil & Warrants Clerk</u> <u>position</u> – Desiree Upton/Sheriff Mills/Judge Garza
- Discuss, approve or disapprove DLF Two, Inc.'s <u>Change Order No. 011 for the Aransas</u> <u>County Community Building/Plaza/Parking Lot</u> General Land Office (GLO) Community Development Block Grant – Disaster Recovery (CDBG-DR) Contract #20-065-098-C270 – Adding \$128,668.38 to the contract for a total contract price with all approved change orders of \$4,773,828.00. The projects substantial completion date will be January 21, 2025 – Elle Moralez/Judge Garza

- 3. Discuss, approve or disapprove Official Public Bond Renewal Certificate for Aransas County Commissioner, Precinct 1-1A, Jack Chaney Commissioner Chaney/Judge Garza
- 4. Discuss, approve or disapprove Official Public Bond Renewal Certificate for Aransas County Commissioner, Precinct 3, Pat Rousseau – Commissioner Rousseau/Judge Garza
- 5. Discuss, approve or disapprove Official Public Bond Renewal Certificate for Aransas County Attorney Amanda Oster – Amanda Oster/Judge Garza
- 6. Discuss, approve or disapprove Official Public Bond Renewal Certificate for Aransas County Tax Assessor-Collector Anna Marshall – Anna Marshall/Judge Garza
- 7. Discuss, approve or disapprove Official Public Bond Renewal Certificate for Aransas County Sheriff Bill Mills – Sheriff Mills/Judge Garza
- 8. Discuss, approve or disapprove Official Public Bond Renewal Certificate for Aransas County Constable, Precinct 1, Doc Thomas Doc Thomas/Judge Garza
- 9. Discuss, approve or disapprove Official Public Bond Renewal Certificate for Aransas County Constable, Precinct 2, Gavin Harrison Gavin Harrison/Judge Garza

#### IV. ADJOURNMENT

### ARANSAS COUNTY COMMISSIONERS COURT

BY: **RAY A. GARZA, COUNTY JUDGE** 

### **CERTIFICATION**

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

Tracy Orr Smith, Administrative Assistant Aransas County Judge's Office Tel: 361-790-0100 Fax: 361-790-2043

AT 3:10 PM.

JAN 10 2025

MISTY KIMBROUGH COUNTY CLERK, ARANSAS CO., TEXAS POSTEd By 3:30 p.