

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

NOTICE OF REGULAR MEETING AND AGENDA

Notice is hereby given that a **Regular Meeting** of the above named Commissioners Court will be held on the **22nd DAY of JANUARY, 2024 at 9:00 A.M. IN THE COMMISSIONERS COURTROOM IN THE ARANSAS COUNTY COURTHOUSE, 2840 HWY. 35 N., ROCKPORT, TEXAS, 78382.** 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 at this meeting:

- I. CALL TO ORDER & PLEDGES**
- II. INVOCATION**
- III. ROLL CALL AND CONFIRMATION OF 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 that is not on the agenda.

V. PRESENTATIONS AND PROCLAMATIONS

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

1. Proclamation #P-01-2024, proclaiming Aransas County as a Purple Heart County – Skyler J.E. Barker, Commander, Military Order of the Purple Heart 598
2. Proclamation #P-02-2024 Recognizing February 2024 as Black History Month – Judge Garza

VI. CONSENT AGENDA

All Consent Agenda items listed are considered to be routine by the Commissioners Court and will be enacted by one motion and no separate discussion of these items will occur unless a Commissioner or the County Judge so requests, in which case 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 January 8, 2024 Regular Meeting – Misty Kimbrough/Judge Garza

Donations

4. Acknowledge and accept donations from the following:
 - a. Public Safety Center donations of animal supplies including blankets, treats, toys and leashes – estimated value of \$150
 - b. Kenneth Raymond in the amount of \$100
 - c. Carl Williams in the amount of \$20
 - d. Dorothy Vasquez in the amount of \$52
 - e. Anonymous donation of blankets, food, and animal supplies estimated in the amount of \$500Caitlan Frazier/Judge Garza

VII. COUNTY REPORTS AND RESOLUTIONS

5. Discuss, approve, or disapprove the Rockport Center for the Arts Report for the 4th Quarter of 2023 – Luis Purón/Judge Garza
6. Discuss, approve or disapprove the Texas Maritime Museum’s Report for the 4th Quarter of 2023 – Ashley Pieprzyca/Tom Rodino/Judge Garza
7. Discuss, approve or disapprove the presentation of the Annual Report on Profiling to the Commissioners Court as required by Texas Code of Criminal Procedure Sections 2.131-2.138 – Sheriff Mills/Judge Garza

VIII. COUNTY ROADS AND FLOODPLAIN

8. Discuss, approve, or disapprove the Conceptual Plan for “Darya’s Estates,” a subdivision proposed by Ocean Glory Homes to re-plat 1101 Cape Velero Drive – Katherine Comeaux/Judge Garza
9. Discuss, approve or disapprove the Final Plat for “Darya’s Estates,” a subdivision proposed by Ocean Glory Homes to re-plat 1101 Cape Velero Drive – Katherine Comeaux/Judge Garza
10. Discuss, approve or disapprove the Conceptual Plan for “Lynne’s Landing,” a subdivision proposed by Gene and Mona Robertson to re-plat 1702 FM 1781 – Katherine Comeaux/Judge Garza

11. Discuss, approve or disapprove the Final Plat for “Lynne’s Landing,” a subdivision proposed by Gene & Mona Robertson to re-plat 1702 FM 1781 – Katherine Comeaux/Judge Garza
12. Discuss, approve or disapprove a Request for Variance on County minimum lot size requirements to re-plat two lots into one at 2016 & 2018 Hardee St. – Katherine Comeaux/Judge Garza

IX. CONTRACTS AND GRANTS

13. Discuss, approve or disapprove Sheriff’s Office applying for two grants through the Office of the Governor (OOG): Rifle-Resistant Body Armor Grant and Bullet-Resistant Shield Grant – Michael Brooks/Sheriff Mills/Judge Garza
14. Discuss, approve, or disapprove adopting Aransas County Civil Rights Policy Responding to Discrimination Complaints for Federal-State Grant Programs – Jacky Cockerham/Judge Garza
15. Discuss, approve or disapprove authorizing Judge Garza to send a Cure Notice to Teal Construction Company regarding the substantial completion dates for the Aransas County Courthouse – Judge Garza
16. Discuss, approve or disapprove authorizing Judge Garza to send a Letter of Concern to PGAL regarding design errors or omissions – Judge Garza

X. PLANNING AND BUDGET

17. Discuss, approve or disapprove and authorize the County Treasurer to apply for and receive the 2024 distribution of proceeds from the Tobacco Settlement Fund from the Texas Department of State Health Services, based on the County’s unreimbursed health care expenditures for calendar year 2023, and to further discuss, approve or disapprove the use of any funds received by the established Aransas County Tobacco Awareness Program – Alma Cartwright/Judge Garza
18. Discuss, approve or disapprove authorizing the Community Development Director to request redesign of the proposed Aquarium at Rockport Harbor plans to include two (2) ADA restrooms for Aquarium visitors – Elle Morales/Judge Garza
19. Discuss, approve or disapprove authorizing Community Development to request remodeling quotes of the Aquarium Education Center to accommodate the additional space needed for the expansion of the Aquarium at Rockport Harbor; plans to include two (2) ADA restrooms for Aquarium visitors – Elle Morales/Judge Garza
20. Discuss, approve or disapprove establishing Employee of the Month beginning January 2024, where the employee would be recognized at Commissioners Court, receive a designated parking space, receive a certificate, and be posted in the monthly employee newsletter; recommendations would be sent to Human Resources and a committee would select the most outstanding employee – Desiree Upton/Judge Garza

21. Discuss, approve or disapprove changes to job descriptions for several departments. Changes are for duties, no change to pay; updated job descriptions were requested by Judge Garza to prepare for a salary study – Desiree Upton/Judge Garza
22. Discuss, approve or disapprove a request to solicit a Request for Proposals (RFP) for a salary study, conducted to collect and analyze data on wages and salaries. The purpose of a salary survey is to help employers and employees understand what different jobs pay in different geographic areas, and to identify trends in wage and salary levels –
Desiree Upton/Judge Garza
23. Discuss, approve, or disapprove the Budget Line Item Transfers –
Jacky Cockerham/Judge Garza
24. Discuss, approve, or disapprove Accounts Payable and Payroll/Payroll Liabilities –
Jacky Cockerham/Judge Garza

XI. REPORTS FROM COMMISSIONERS, ELECTED OFFICIALS, AND DEPARTMENT HEADS – NO ACTION WILL BE TAKEN

At this time, Commissioners will provide reports or updates on committee assignments and Elected Officials and Department Heads may provide reports or updates related to advisory boards, fee reports, and more.

XII. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST – NO ACTION WILL BE TAKEN

At this time, Commissioners Court will receive reports and updates from Commissioners, County Judge, and County staff related to items of community interest such as: expressions of thanks, congratulations, or condolences; information regarding holiday schedules or closures; honorary or salutatory recognition of a public official, employee, or a citizen; reminders about upcoming events; reports on public events attended by Commissioners, County officials, and/or employees; and any announcement involving an emergency or imminent threat to public health and safety that arose after the posting of this Agenda.

XIII. CLOSED SESSION

25. Convene into a Closed Session to:

i. Discuss a personnel matter and update the Court on future plans involving this personnel matter, pursuant to Section 551.074 of the Texas Open Meetings Act, PERSONNEL MATTERS; CLOSED MEETING.

(a) This chapter does not require a governmental body to conduct an open meeting:

(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or

(2) to hear a complaint or charge against an officer or employee.

(b) Subsection (a) does not apply if the office or employee who is the subject of the deliberation or hearing requests a public meeting – Amanda Oster/Judge Garza

XIV. OPEN SESSION

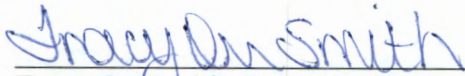
26. Reconvene into Open Session

27. Discuss and take action on matters discussed in closed session – Amanda Oster/ Judge Garza

XV. ADJOURNMENT

CERTIFICATION

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
Tel: 361-790-0100

FILED FOR RECORD
AT 10:41 A. M.

JAN 18 2024

MISTY KIMBROUGH
COUNTY CLERK, ARANSAS CO., TEXAS
posted By 11:00 AM