

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 **27th DAY of JANUARY, 2025 at 9:00 A.M. AT THE COUNTY COURT AT LAW COURTOOM IN THE ARANSAS COUNTY COURTHOUSE, 2718 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**
- II. INVOCATION**
- III. PLEDGES**
- IV. ROLL CALL AND CONFIRMATION OF QUORUM**
- V. 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.

VI. 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. Presentation update on transportation services from R.E.A.L. Inc. regarding its role in providing services to Aransas County and the surrounding area. Pam Hernandez, Manager of Mobility Management Services for R.E.A.L. will update the Court on the newly introduced Flash Service – Pat Hernandez/Commissioner Rousseau

2. Proclamation #P-01-2025 Black History Month – Judge Garza

VII. 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 13, 2025 Regular Meeting – Misty Kimbrough/Judge Garza
4. Discuss, approve or disapprove the Minutes from the January 14, 2025 Special Meeting – Misty Kimbrough/Judge Garza

VIII. COUNTY REPORTS, ORDERS, AND RESOLUTIONS

5. Discuss, approve or disapprove Resolution #R-03-2025, Texas Commission on the Arts – Luis Purón/Judge Garza
6. Discuss, approve, or disapprove the Rockport Center for the Arts Report for 4th Quarter 2024 – Karen Ernst/Luis Purón/Judge Garza
7. Discuss, approve or disapprove the Texas Maritime Museum Report for 4th Quarter 2024 – Ashley Pieprzyca/Judge Garza
8. Discuss, approve or disapprove the Rockport Cultural Arts District Report for 4th Quarter 2024 – Jennifer Day/Judge Garza

IX. COUNTY ROADS AND FLOODPLAIN - None

X. CONTRACTS AND GRANTS

9. Discuss, approve or disapprove accepting and awarding Insecticides/Mosquito Control Chemical Bids for FY2025 – Anthony Van Meter/Judge Garza
10. Discuss, approve or disapprove request to solicit Request for Proposals (RFP) for Grant Writing and Administrative Services for future Capital Projects funded by Grants – Jacky Cockerham/Judge Garza
11. Discuss, approve or disapprove request to solicit Request for Qualifications (RFQ) for an Engineering Firm(s) for future Capital Projects – Jacky Cockerham/Judge Garza
12. Discuss, approve or disapprove Awarding Grant Management Services to include Grant Application Specialist and Environmental Review reporting for the General Land Office (GLO) Disaster Recovery and Reallocation Program (DRRP) to GrantWorks – Jacky Cockerham/Judge Garza

13. Discuss, approve or disapprove Awarding Civil Engineering Services for the General Land Office (GLO) Disaster Recovery and Reallocation Program (DRRP) to Hanson Engineering – Jacky Cockerham/Judge Garza
14. Discuss, approve or disapprove Awarding Mechanical, Electrical, Plumbing (MEP) Engineering Services for the General Land Office (GLO) Disaster Recovery and Reallocation Program (DRRP) to Windforce Engineering – Jacky Cockerham/Judge Garza
15. Discuss, approve or disapprove Change Order No. 3 for the construction contract for Southwest Aransas County Drainage Improvements in the County’s General Land Office Community Development Block Grant-Disaster Relief (CDBG-DR) Contract #20-065-098-C270. LCR Total Transport, LLC. requests an increase of \$10,795.81 to the total contract amount and an increase in the contract time by an additional twenty –one (21) days – Darrell Seibert/Judge Garza

X. PLANNING AND BUDGET

16. Discuss, approve, or disapprove the Budget Line Items
Jacky Cockerham/Judge Garza
17. 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

18. Convene into a Closed Session to consult with counsel and receive legal advice about pending or contemplated litigation or other attorney-client privileged matters, including insurance matters related to Aransas County’s projects and insurance claims from Hurricane Harvey, various contract disputes, and the Wendt Services, Inc. Public Information Act Request:

- i. *Aransas County Texas v. Endurance American Specialty Insurance Company, et al*, Aransas County District Court Cause No. 23-0021; and
- ii. *Northstar Recovery Service, Inc. v. Aransas County Independent School District and Aransas County*, Aransas County, District Court Cause No. 23-0066 consolidated with *Northstar Recovery Services, Inc. v. HR&R, LLC, et al*, Aransas County District Court Cause No. 20-0159; and
- iii. *Western Steel Company v T2J Partners, LLC DIE/A FPS Recovery, LLC and Aransas County, Texas; Cause No. 24-0072*, in the 36th District Court of Aransas County, Texas; and
- iv. *Oldcastle Building Envelope, Inc. dba Graham Architectural Products v. Sharp Glass, LLC, et.al.*, Aransas County District Court Cause No. 24-0099; and
- v. *iWorQ Systems, Inc.*, a Utah Corporation v Aransas County, Texas Case No. 240100226, in the District Court of the First Judicial District County of Cache, Utah; and
- vi. *Wendt Services, Inc.* Public Information Act request.

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/Adela Martinez/Judge Garza

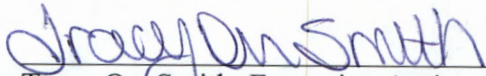
XIV. OPEN SESSION

19. Reconvene into Open Session
20. Discuss, approve or disapprove taking action or issuing instructions to the County Attorney’s Office to act on the County’s behalf regarding any of the pending matters identified for Closed Session and authorizing County Attorney’s Office to act accordingly – Amanda Oster/Adela Martinez/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 4:09 P.M.

JAN 23 2025

MISTY KIMBROUGH
COUNTY CLERK, ARANSAS CO., TEXAS

Posted at 4:30pm