

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

Robert Dupnik
Commissioner, Pct 4-4A

AMENDED 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 **3rd day of FEBRUARY, 2025, at 9:00am at the AQUARIUM EDUCATION CENTER LOCATED AT 706 NAVIGATION CIRCLE, 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

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 <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. ITEMS FOR DELIBERATION AND/OR ACTION.

1. Discuss, approve or disapprove authorizing County Auditor to pay outstanding invoices to DLF, Texas, Inc. and LCR Transport, LLC with prior engineering approval –
Jacky Cockerham/Judge Garza
2. Discuss, approve or disapprove taking action as allowed under the County's contract with Teal Construction Company, including accepting the Architect's certification of cause for termination, terminating Teal's contract with the County, accepting an offer from Teal as an alternative to termination, and instructing the County Attorney's Office to act on the County's behalf in accordance with the terms of the Contract. –
Amanda Oster/Adela Martinez/Judge Ray A. Garza

VI. CLOSED SESSION

3. Convene into a Closed Session pursuant to Section 551.071 of the Texas Open Meetings Act to consult with counsel and receive legal advice about pending or contemplated litigation, a settlement offer, or other attorney-client privileged matters with 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 regarding the Downtown Anchor Project, including but not limited to the County's contractual rights and potential legal ramifications of corrective action as allowed under the County's contract with Teal Construction Company –
Amanda Oster/Adela Martinez/Judge Ray A. Garza

VII. ADJOURNMENT

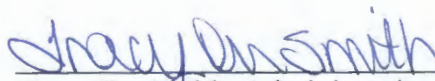
ARANSAS COUNTY COMMISSIONERS COURT

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

FILED FOR RECORD
AT 8:30 A.M.

JAN 31 2025

MISTY KIMBROUGH
COUNTY CLERK, ARANSAS CO., TEXAS
Posted By 8:45 A.