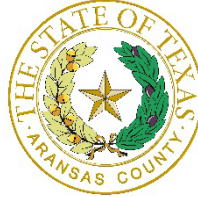


COMMISSIONERS COURT
Aransas County, Texas
Ray A. Garza, County Judge

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 **12th DAY of FEBRUARY, 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**
- 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 regarding Risk Management Services (RMS) from the Texas Association of Counties (TAC) – Lisa McCaig

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.

2. Discuss, approve or disapprove Minutes from the January 19, 2024 Workshop Meeting – Misty Kimbrough/Judge Garza
3. Discuss, approve or disapprove Minutes from the January 22, 2024 Regular Meeting – Misty Kimbrough/Judge Garza
4. Discuss Texas Commission on Jail Standards letter dated 1/29/2024 acknowledging the excellent work of the Aransas County Sheriff's Office with a Certificate of Compliance for the Aransas County Jail – Sheriff Mills/Judge Garza

Donations

5. Acknowledge and Accept donations from the following:
 - a) Andrew Kane in the amount of \$200
Caitlan Frazier/Judge Garza

VIII. COUNTY REPORTS, PROCLAMATIONS, AND RESOLUTIONS

6. Discuss, approve or disapprove the Rockport-Fulton Chamber of Commerce 4th Quarter Report for 2023 – Shanon Biggerstaff/Shelly Stuart/Judge Garza
7. Discuss, approve, or disapprove the Friends of the Fulton Mansion Report for 4th Quarter of 2023 – Pam Stranahan/Judge Garza
8. Discuss, approve or disapprove the Rockport Cultural Arts District 4th Quarter Report for 2023 – Jennifer Day/Judge Garza
9. Discuss, approve or disapprove a program to hand out NARCAN to inmates upon their release; this endeavor is a joint effort between Sheriff Mills, Aransas County Detention Jail Staff, Judge Diana McGinnis, Justice of the Peace 2, and Patricia Arnold with ACMSI; Cost is budget neutral – Sheriff Mills/Judge Garza
10. Discuss Aransas County Courts participating in the 2024 Texas Warrant Roundup with amnesty period dates from February 19, 2024 to March 1, 2024, and warrant roundup dates from March 2, 2024 to March 15-2024 – Judge McGinnis/Judge Garza
11. Discuss, approve or disapprove Resolution #R-01-2024, a Resolution Declaring Local State of Disaster for Aransas County as a result of the Border Crisis and illegal border crossings – Mike Geer/Sheriff Mills/Judge Garza

12. Discuss, approve or disapprove Resolution #R-02-2024, a Resolution for the FY2023 Homeland Security Operation Stonegarden – Jacky Cockerham/Judge Garza
13. Discuss, approve or disapprove Resolution #R-03-2024, a Resolution to select Tiger Field’s Legacy to provide Sports Complex Management Services for the Tiger Field Athletic Complex – Judge Garza
14. Discuss, approve or disapprove Resolution #R-04-2024, a Resolution for the Juvenile Justice & Truancy Grant Program in Aransas County – Judge McGinnis/Jacky Cockerham/Judge Garza
15. Discuss, approve or disapprove Resolution #R-05-2024 designating County Judge Ray Garza as the authorized official for Aransas County’s FY2025 Rifle-Resistant Body Armor Grant Program, Grant Number 5124501, effective September 1, 2024 through the Office of the Governor’s Criminal Justice Division – Jacky Cockerham/Judge Garza
16. Discuss, approve or disapprove Resolution #R-06-2024 designating County Judge Ray Garza as the authorized official for Aransas County’s FY 2025 Bullet-Resistant Shield Grant Program, Grant number 5057801, effective September 1, 2024 through the Office of the Governor’s Criminal Justice Division – Jacky Cockerham/Judge Garza
17. Discuss homeless encampments in Aransas County – Elle Moralez/Commissioner Casterline/Judge Garza

IX. COUNTY ROADS AND FLOODPLAIN - NONE

X. CONTRACTS AND GRANTS

18. Discuss, approve or disapprove allowing the airport manager to write a Letter of Interest (LOI) to the Texas Department of Transportation, Aviation Division, which is the first step in accessing the Bipartisan Infrastructure Law (BIL), a 90% federal match grant, to fund the repair of taxi-lanes and aircraft parking areas near the T-Hangars at the airport – Mike Geer/Judge Garza
19. Discuss, approve or disapprove Change Order No. 1 for construction contract for Ruby Allen & Traylor Ditch Improvements in the County’s General Land Office Community Development Block Grant – Disaster Relief (CDBG-DR) Contract #20-065-098-C270, to Anderson Columbia Co. increasing the contract amount by an additional \$823,262.22; this change order will increase the contract amount from \$4,569,661.00 to \$5,392,923.23; the change order is for additional work needed to relocate existing utilities and adding concrete ditch lining – David Reid/Judge Garza
20. Discuss, approve, or disapprove Change Order No. 2 on the construction contract for East Linton in the County’s General Land Office Community Development Block Grant-Disaster Relief (CDBG-DR) Contract #20-065-098-C270, to Gerke Excavating Inc., in the amount of \$99,351.12; changes include adding 741 linear feet arch pipe for \$156,439.92, refund of \$46,728.00 for concrete box culverts, refund of \$133,677.60 for sodding, \$102,285.60 for erosion mat in place of sod, and \$21,031.20 HOPE pipe and installation – David Reid/Judge Garza

21. Discuss, approve or disapprove Change Order No. 3 for construction contract for Rattlesnake Point Road in the County's General Land Office Community Development Block Grant – Disaster Relief (CDBG-DR) Contract #20-065-098-C270, to New Stout Excavating Group, Texas, LLC., to increase the contract time by an additional sixty (60) days; this increase will extend the contract time from 377 days to 437 days – David Reid/Judge Garza
22. Discuss, approve or disapprove declaring the Aransas County 2008 John Deere 5075M as surplus and to be used as a trade-in for the purchase of a replacement vehicle, and authorize County Judge and/or County staff to execute necessary documents – Blake Brown/David Reid/Judge Garza
23. Discuss, approve or disapprove the purchase of a 2023 New Holland Powerstar 75 for the amount of \$44,554.00 and using the 2008 John Deere 5075M as a trade in, and authorize County Judge and/or County staff to execute necessary documents – Blake Brown/David Reid/Judge Garza
24. Discuss, approve or disapprove entering into a contract for Grant Writing Services between Aransas County, Texas and Lone Star Strategy Group, LLC, for a period of one (1) year for monthly payments of \$3,000 – Judge Garza
25. Discuss, approve or disapprove Change Order #84 from Teal Construction– Reduce County Seal size from 5 feet to 3 feet and re-locate from the tile floor to a wall visible upon entry – Elle Moralez/Judge Garza
26. Discuss, approve or disapprove Change Order #85 from Teal Construction – Time Capsule Light; a temporary light fixture will be installed over the time capsule for one year at which time a permanent solution for the light will be installed – Elle Moralez/Judge Garza

XI. PLANNING AND BUDGET

27. Discuss, approve or disapprove Aransas County Indigent Health Care Report for January 2024 – Alma Cartwright/Judge Garza
28. Discuss, approve or disapprove job description for an attorney that will serve under the Commissioners Court – Judge Garza
29. Discuss, approve or disapprove Request for Authorization for the Justice of the Peace offices to use overtime for a State Warrant Round-Up – Jacky Cockerham/Judge Garza
30. Discuss, approve or disapprove a request from the Airport Manager, Mike Geer, to Self-Insure the Airport Hangars and use the saved premium of \$125,535.00 to create a building replacement fund for the airport – Mike Geer/Jacky Cockerham/Judge Garza
31. Discuss, approve or disapprove renewing the Aransas County windstorm insurance with Texas Windstorm Insurance Association (TWIA) – Jacky Cockerham/Judge Garza
32. Discuss, approve, or disapprove the Budget Line Item - Transfers for the 2024 Budget – Jacky Cockerham/Judge Garza

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

**XII. 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.

**XIII. 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.

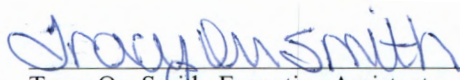
XIV. CLOSED SESSION - NONE

XV. OPEN SESSION – N/A

XVI. 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 9:32 AM.
FEB 08 2024

MISTY KIMBROUGH
COUNTY CLERK, ARANSAS CO., TEXAS
Posted @ 10:00 AM