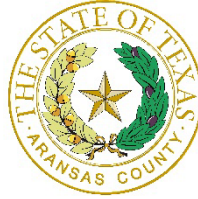


COMMISSIONERS COURT
Aransas County, Texas

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

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 **13th DAY of FEBRUARY, 2023 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, which has not been posted 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. Presentation of Proclamation P-01-2023, recognizing February 2023 as Black History Month – Amanda Oster/Jennifer O'Steen/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.

2. Discuss, approve, or disapprove the Minutes from the December 27, 2022 Regular Meeting – Misty Kimbrough/Judge Garza
3. Discuss, approve, or disapprove the Minutes from the January 9, 2023 Regular Meeting – Misty Kimbrough/Judge Garza
4. Discuss, approve, or disapprove the Minutes from the January 17, 2023 Special Meeting – Misty Kimbrough/Judge Garza
5. Discuss, approve, or disapprove the Minutes from the January 23, 2023 Regular Meeting – Misty Kimbrough/Judge Garza
6. Acknowledge receipt of, and record in the minutes of the Commissioners Court, a Certificate of Completion from the V.G. Young Institute of County Government for Commissioner Robert Dupnik for successfully completing 20.50 hours of educational training for the 2023 Seminar for Newly Elected Judges & Commissioners – Commissioner Dupnik/Judge Garza
7. Acknowledge and accept a donation of \$200.00 from Donna Sousa to Aransas County Animal Care Services – Lori Cesar/Judge Garza
8. Acknowledge and accept a donation of supplies valued at \$600.00 from Lisa Honeycutt's birthday bash for Aransas County Animal Care Services – Lori Cesar/Judge Garza
9. Acknowledge and accept a donation of kennels and beds valued at \$80.00 from Carol Roth for Aransas County Animal Care Services – Lori Cesar/Judge Garza
10. Acknowledge and accept a donation of a Microchip Reader valued at \$300.00 from ACK Reunite for Aransas County Animal Care Services – Lori Cesar/Judge Garza
11. Acknowledge and accept a donation of \$100.00 from R.T. and Sara Kruft for Aransas County Animal Care Services – Lori Cesar/Judge Garza

VII. COUNTY REPORTS

12. Discuss, approve, or disapprove the 4th Quarter 2022 Report of the Aransas County Friends of the History Center – Pam Stranahan

VIII. COUNTY ROADS AND FLOODPLAIN

13. Discuss, approve, or disapprove preliminary request to close and abandon that portion of an unimproved, platted, 40' wide roadway lying west of and adjacent to Lot 1, Block A, J.D. Wheeler Subdivision, in Southern Aransas County near HWY 35– Commissioner Chaney/Judge Garza
14. Discuss, approve or disapprove the Final Plat of Lot 1, Block 1, Pura Vida Palms, Phase 1, a manufactured home community at 501 Rattlesnake Point Road – Katherine Comeaux/Judge Garza

IX. CONTRACTS AND GRANTS

15. Discuss, approve, or disapprove Resolution R-02-2023, designating County Judge, Ray Garza, as the Authorized Official for Aransas County's existing FY 2021 Homeland Security Operation Stonegarden Grant Program, Grant Number 3171807, with such designation being effective on March 1, 2023 – Jacky Cockerham/Judge Garza
16. Discuss, approve, or disapprove the 2023 Auditor's Office Grant and Financial Policies as presented: Code of Conduct; Fraud Detection; Fixed Asset Methodology; Aransas County Environmental Grant Policy; Fund Balance; Excessive Force; Aransas County Financial Policy and Procedures; Cash Handling; and GASB 34 Uncollectible Receivables Policies – Jacky Cockerham/Judge Garza
17. Discuss, approve, or disapprove a Memorandum of Understanding between Aransas County and the Texas Department of Public Safety (TxDPS) establishing permissions and guidelines for use of interoperability or mutual aid radio channels – Sheriff Mills/Judge Garza
18. Discuss, approve, or disapprove the renewal of the program agreement with Texas Association of Counties (TAC) for the Affordable Care Act Reporting and Tracking Service (ARTS) and authorizing the County Judge to execute necessary documents – Linda Doane/Judge Garza
19. Discuss, approve, or disapprove granting a 20 Foot Wide Gas Pipeline Easement to BESCO, L.P., comprising 0.222 acres of land adjacent to the Stellman Ranch and Northwest of FM 1069 in the Port Bay Club Road Right of Way in exchange for the Release of a 2019 Pipeline Easement granted by Aransas County and recorded in the County Clerk's records in File NO. 0000370526 – Jen O'Steen/David Reid/Judge Garza
20. Discuss and consider accepting a Release of Pipeline Easement from BESCO, L.P. releasing a 20 Foot Wide Pipeline Easement of approximately 0.222 acres in the Port Bay Club Road Right of Way granted by Aransas County in 2019 and recorded in the County Clerk's records in File No. 0000370526 – Jen O'Steen/ David Reid/Judge Garza
21. Discuss and consider authorizing the submission of a letter to the Texas General Land Office to request an extension of 90 days to submit the grant application for the Council of

Governments Method of Distribution and Mitigation Grant (COG-MOD MIT) – Jacky Cockerham/Judge Garza

22. Discuss, approve, or disapprove entering into an Interlocal Cooperation Agreement with the Town of Fulton for Aransas County to administer any grant funds allocated to Fulton in the Council of Governments Method of Distribution and Mitigation (COG-MOD MIT) Grant and to assist with the Town’s Projects – Jacky Cockerham/Judge Garza

X. PLANNING AND BUDGET

23. Discuss, approve, or disapprove the January 2023 Indigent Health Care Report – Alma Cartwright/Judge Garza
24. Discuss, approve, or disapprove the December 2022 Auditor’s Monthly Report – Jacky Cockerham/Judge Garza
25. Discuss, approve, or disapprove the Budget Line Item - Transfers for the 2022 Budget – Jacky Cockerham/Judge Garza
26. 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

27. Consider convening into a Closed Session to consult with and receive advice from legal counsel about insurance matters related to Aransas County’s projects and insurance claims from Hurricane Harvey, 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/Jennifer O’Steen/Judge Garza

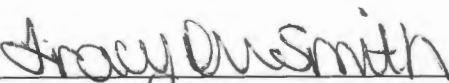
XIV. OPEN SESSION

- 28. Reconvene into Open Session
- 29. Discuss and take action on matters discussed in closed session – Amanda Oster/Jennifer O’Steen/ 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 11:34 A.M.

FEB 08 2023

**MISTY KIMBROUGH
COUNTY CLERK, ARANSAS CO., TEXAS**

Posted @ 11:45 Am