

**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

WORKSHOP AGENDA

Notice is hereby given that a **Workshop Meeting** of the above named Commissioners Court *V.T.C.A. Government Code, Section 551.001(4)* will be held on the **21st day of February, 2025, at 9:00am at the City of Rockport Service Center, located at 2751 Hwy 35 N Bypass, 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:

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

1. Presentation of Attorney Letter to Aransas County Commissioners Court
2. Construction Issues for Downtown Anchor Project, Aransas County Courthouse:
 - a. Remaining Base Scope Work
 - b. Correction of Non-Conforming and/or Defective Work:
 - i. Exterior façade;
 - ii. EIFS;
 - iii. Tile;
 - iv. Masonry and brickwork installation;

- v. Use of non-conforming materials;
 - vi. Soffit brackets;
 - vii. Window inspection failures; and
 - viii. Elevator inspection failures.
- c. MEP Testing and Commissioning
 - d. Report on Substantial Completion and The Punch Out Process
 - e. Removed Work from the Scope of Work
 - i. Fire Suppression Work in County and District Clerk's Offices
 - ii. Texas Commission on Jail Standards Installations of Detention Doors and Hardware
 - iii. Courtroom Millwork Revisions
3. Presentation of Construction Schedules by Teal for Remaining Base Scope Work and Correction of Non-Conforming and/or Defective Work
 4. Presentation of Cost Estimates by Teal for Removed Work from the Scope of Work

VI. CLOSED SESSION

5. 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. –
Amanda Oster/ Adela Martinez/Judge Ray A. Garza

VII. ADJOURNMENT

ARANSAS COUNTY COMMISSIONERS' COURT

By: Ray A. Garza

Ray A. Garza
Aransas County Judge

FILED FOR RECORD
AT 11:53 A.M.

FEB 11 2025

CERTIFICATION

MISTY KIMBROUGH
COUNTY CLERK, ARANSAS CO., TEXAS
Posted By 12:05P

COMMISSIONERS COURT, ARANSAS COUNTY, TEXAS

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 the 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
Tracy Orr Smith, Executive Assistant, Aransas County, Texas
Tel: 361-790-0100 Fax: 361-790-2043