

**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**

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Notice is hereby given that a **Regular Meeting** of the above named Commissioners Court will be held on the **24th DAY of FEBRUARY, 2025 at 9:00 A.M. IN THE COUNTY COURT AT LAW COURTROOM 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:

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- 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.*

**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.*

1. Discuss, approve or disapprove the Minutes from the February 10, 2025 Regular Meeting – Misty Kimbrough/Judge Garza
2. Discuss, approve or disapprove Official Public Bond Renewal Certificate for Aransas County Chief Deputy Tax Assessor Lupita Ann Wells – Anna Marshall/Judge Garza

#### **VIII. COUNTY REPORTS AND RESOLUTIONS**

3. Discuss, approve or disapprove Resolution #R-05-2025 in support of Texas State Senate Bill 911 relating to the licensing and regulation of certain advanced practice registered nurses – Commissioner Pat Rousseau
4. Discuss, approve or disapprove Resolution #R-06-2025, a Resolution authorizing the adoption of the Hart InterCivic Verity Version 2.7 Voting system – Kevin Stroud/Judge Garza
5. Discuss, approve, or disapprove allowing the Aransas County Public Library to donate 170 discarded Books/DVDs/CDs to the Friends of the Aransas County Public Library for their book sale – Iris Sanchez/Judge Garza
6. Acknowledge and Accept a Letter of Commendation from the Aransas County Airport Advisory Board to Mr. Mike Geer for his outstanding leadership and management of the Aransas County Airport and acknowledge and accept a 1<sup>st</sup> Endorsement to the Letter of Commendation from Judge Garza – Judge Garza
7. Discuss, approve or disapprove allowing Wings Over Rockport, a 501c(3) nonprofit organization, to host fundraising events at the Airport in 2025 under oversight from the airport manager – Mike Geer/Judge Garza

#### **IX. COUNTY ROADS AND FLOODPLAIN - NONE**

#### **X. CONTRACTS AND GRANTS**

8. Discuss, approve or disapprove declaring four (4) vehicles surplus for trade-in budgeted for this year, and transferring one vehicle to Public Facilities – Chief Deputy Michael Brooks/Judge Garza
9. Discuss, approve or disapprove County Judge to sign a Memorandum of Understanding (MOU) between Aransas County and the Texas Department of Public Safety (TxDPS) establishing permissions and guidelines for use of interoperability radio channels under the Texas Statewide Interoperability Channel Plan – Sheriff Mills/Judge Garza
10. Discuss, approve or disapprove Request for Qualifications (RFQ) for a Medical Service Provider in Aransas County Detention Center – Sheriff Mills/Judge Garza

11. Discuss, approve, or disapprove authorizing the County Judge to sign the Texas Association of Counties 2025 Cybersecurity Course Enrollment Form to enroll Aransas County personnel in a mandatory cybersecurity training course to satisfy the requirements of Texas Government Code 2054.5191; at an estimated cost of \$1,125 which is in our budget – Collin Jackson/Judge Garza
12. Discuss, approve or disapprove authorizing County Judge to sign an Engagement Letter with Crowe, LLP for outside auditing services for the Fiscal Year Ending December 31, 2024, and authorize the County Judge to sign the Engagement Letter – Jacky Cockerham/Judge Garza
13. Discuss, approve or disapprove DLF Two, Inc General Land Office (GLO) Change Order No. 012 for the Aransas County Community Building/Plaza/Parking Lot General Land Office (GLO) Community Development Block Grant – Disaster Recovery (CDBG-DR) Contract #20-065-098-C270 – Adding \$100,771.86. The project’s substantial completion date is February 28, 2025 – Elle Morales/Judge Garza

#### **XI. PLANNING AND BUDGET**

14. Discuss, approve, or disapprove the Budget Line Items  
Jacky Cockerham/Judge Garza
15. 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**

16. Convene into a Closed Session to consult with counsel and receive legal advice about pending or contemplated litigation or other attorney-client privilege 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 36<sup>th</sup> District Court of Aransas County, Texas; and
- iv. *Oldcastle Building Envelope, Inc. D/B/A 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 & OAG OR2025-003486,

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

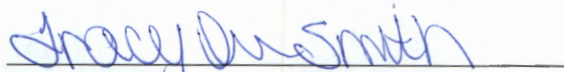
## **XV. OPEN SESSION**

17. Reconvene into Open Session
18. 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

**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

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**FILED FOR RECORD**

AT 3:22 p.m.

**FEB 20 2025**

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

posted By: 3:35p