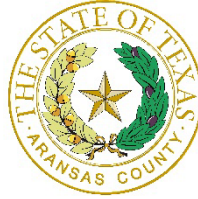


COMMISSIONERS COURT
Aransas County, Texas

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 **27th 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 by Paul Bonnette from architectural firm PGAL on the status of the new Aransas County Courthouse Project – John Strothman

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 February 13, 2022 Regular Meeting – Misty Kimbrough/Judge Garza
3. Discuss, approve or disapprove allowing Interim Emergency Management Coordinator to activate the Emergency Management Operations Center for disaster preparedness during the Fulton Oysterfest held on March 2, 2023 through March 5, 2023 – Mike Geer/Judge Garza
4. Acknowledge receipt of, and record in the minutes of the Commissioners Court, a certificate from the County Treasurers' Association of Texas certifying that Alma Cartwright, Treasurer, has completed 34 hours of Continuing Education as required, and 10 of those hours will carry forward to the next reporting period – Alma Cartwright/Judge Garza
5. Acknowledge receipt of, and record in the minutes of the Commissioners Court, a certificate from the County Investment Academy certifying that Alma Cartwright, Treasurer, has completed 19 hours of Continuing Education as required, and 4 of those hours will carry forward to the next reporting period – Alma Cartwright/Judge Garza
6. Acknowledge receipt of, and record in the minutes of the Commissioners Court, a certificate from the 74th Annual County Treasurers' Association of Texas Conference certifying that Brandy Mygatt, Deputy Treasurer, has completed 14 hours of Continuing Education as required – Alma Cartwright/Judge Garza
7. Acknowledge receipt of, and record in the minutes of the Commissioners Court, a certificate from the 74th Annual County Treasurers' Association of Texas Conference certifying that Meagan Brown, Deputy Treasurer, has completed 14 hours of Continuing Education as required – Alma Cartwright/Judge Garza
8. Acknowledge receipt of, and record in the minutes of the Commissioners Court, a certificate from the 74th Annual County Treasurers' Association of Texas Conference certifying that Patricia Randall, Chief Deputy Treasurer, has completed 13 hours of Continuing Education – Alma Cartwright/Judge Garza
9. Acknowledge receipt of and record in the minutes of Commissioners Court the District Judges' Salary Order for the County Auditor and Auditor Staff for Fiscal Year 2023 – Jacky Cockerham/Judge Garza
10. Acknowledge and accept a donation of a pallet of dog food valued at \$1,500.00 from the Humane Society of the United States for Aransas County Animal Care Services – Lori Cesar/Judge Garza

11. Acknowledge and accept a donation of \$20.00 from William Huff for Aransas County Animal Care Services – Lori Cesar/Judge Garza
12. Acknowledge and accept a donation of \$100.00 from Pam and John Dodson to the Aransas County Library – Iris Sanchez/Judge Garza

VII. COUNTY REPORTS

13. Discuss, approve, or disapprove the 4th Quarter 2022 Report of the Texas Maritime Museum – Justin Parkoff/Judge Garza
14. Discuss, approve or disapprove the 4th Quarter 2022 Report of the Rockport Cultural Arts District – Jennifer Day/Judge Garza
15. Discuss, approve or disapprove the 4th Quarter 2022 Report of the Rockport-Fulton Chamber of Commerce – Shelly Stuart/Judge Garza

VIII. COUNTY ROADS AND FLOODPLAIN

16. Discuss, approve, or disapprove the purchase of an Asphalt storage tank with appurtenances from Cooper Equipment Co. for the amount of \$123,500.00 and authorize the County Judge to execute the necessary documents – David Reid/Judge Garza

IX. CONTRACTS AND GRANTS

17. Discuss, approve, or disapprove the adoption of Resolution R-03-2023, a Resolution to Elect to Participate in the Texas Opioid Settlement Agreements Secured by the Texas Attorney General with Allergan, Wal-Mart, CVS and Walgreens; to Authorize the County Judge to Execute Necessary Settlement Documents; to provide for Repealer and Severability; to Confirm Compliance with the Texas Open Meetings Act; and to Establish an Effective Date – Jennifer O’Steen/Judge Garza
18. Discuss, approve, or disapprove Change Order #4 to the Construction Contract with Teal Construction for the new Courthouse Project, which will not change the number of days to complete the project but will increase the total contract price by \$3,059.95 as a result of the following changes: remove certain fire pump equipment; add various electrical gear; remove stucco and replace with EIFS siding; adjustments to footers; remove certain sprinkler system flex heads: add information boards for the front of the building – John Strothman/Judge Garza

X. PLANNING AND BUDGET

19. Discuss, approve, or disapprove the December 2022 Treasurers Report – Alma Cartwright/Judge Garza
20. Discuss, approve or disapprove the January 2023 Treasurers Report – Alma Cartwright/Judge Garza

21. Discuss, approve or disapprove the 4th Quarter Treasurer's Investment Report - Alma Cartwright/Judge Garza
22. Discuss, approve, or disapprove updated job description for Director of Environmental Health – Linda Doane/Judge Garza
23. Discuss, approve, or disapprove Budget Line Items - Jacky Cockerham/Judge Garza
24. 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

25. Consider convening into a Closed Session to consult with counsel and receive legal advice about insurance matters related to Aransas County's projects and insurance claims from Hurricane Harvey, including pending litigation styled *Aransas County Texas v. Endurance American Specialty Insurance Company, et al*, Aransas County District Court Cause No. 23-0021, 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 –Jennifer O'Steen/Judge Garza

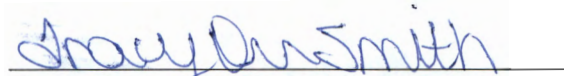
XIV. OPEN SESSION

- 26. Reconvene into Open Session
- 27. Discuss and take action on matters discussed in closed session – 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 4:20 p M.
FEB 22 2023

MISTY KIMBROUGH
COUNTY CLERK, ARANSAS CO., TEXAS
Posted @ 4:45 pm