

COMMISSIONERS COURT
Aransas County, Texas

C.H. "Burt" Mills Jr, County Judge

Jack Chaney
Commissioner, Pct 1-1A

Leslie Casterline
Commissioner, Pct 2



Pat Rousseau
Commissioner, Pct 3

Wendy Laubach
Commissioner, Pct 4

2nd AMENDED AGENDA

Notice is hereby given that a meeting of the above named Commissioners Court *V.T.C.A Government Code, Section 551.001(4)*, will be held on the **28th day of FEBRUARY, 2022 at 9:00 A.M. IN THE COMMISSIONERS COURTROOM IN THE ARANSAS COUNTY COURTHOUSE, 2840 HWY. 35 N., ROCKPORT, TEXAS.** 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 & PLEDGES

II. INVOCATION

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. PRESENTATIONS

Presentations are limited to fifteen (15) minutes unless other arrangements have been made with the Court.

1. **Presentation** recognizing Aransas County Clerk's Office for achieving the Texas Department of State Health Services' Top Award for Excellence in Vital Statistics for 2021 – the 5-Star Exemplary Award - Carrie Arrington/Judge Mills
2. **Presentation** by Carla Ligon, the new Venue Manager for the Performing Arts and Convention Center

VI. ITEMS FOR DELIBERATION AND/OR ACTION

• **CONSENT AGENDA**

All Consent Agenda items listed are considered to be routine by the Commissioners Court and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner or the County Judge so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

3. Discuss, approve, or disapprove the Minutes from the February 14, 2022 Regular Meeting – Carrie Arrington/Judge Mills

- **COUNTY REPORTS**

4. Discuss, approve, or disapprove Order #O-05-2022, an Order of the County of Aransas, Texas, Prohibiting Outdoor Burning for a Period of up to Ninety (90) Days – Judge Mills

- **CONTRACTS, AGREEMENTS, GRANT & LEASES**

5. Discuss and consider possible action regarding the Consulting Agreement between Aransas County and Richard E. Beck d/b/a Texas Capitol Consulting which became effective on July 8, 2013 – Commissioner Pat Rousseau
6. Discuss, approve, or disapprove the negotiated Contract for the Construction of the Aransas County Courthouse between Aransas County and Teal Construction Company in the amount of \$23,615,000.00 pursuant to the Commissioners Court's Resolution No. R-34-2021 from December 27, 2021, selecting Teal Construction Company as the successful bidder and Awarding the Contract– John Strothman/Judge Mills
7. Discuss, approve, or disapprove an Interlocal Cooperation Agreement between Aransas County, Texas, and the City of Rockport, Texas for Municipal Court Prosecution for the Aransas County Attorney's office to provide municipal prosecution services for the annual amount of \$25,000.00 with automatic renewals until December 31, 2024 – Amanda Oster/ Judge Mills
8. Discuss, approve, or disapprove the adoption of Resolution #R-07-2022, awarding a bid to Allstate Tower, Inc. for the Rockport Volunteer Fire Department Radio Tower Project in the amount of \$422,742.00 with Project Funding being provided by the Community Development Block Grant – Disaster Recovery (CDBG-DR) #20-065-098-C270 grant funds allocated to Aransas County by the General Land Office – Judge Mills
9. Discuss, approve or disapprove request to solicit Request for Qualifications for Engineering on Generators included in the American Rescue Plan – Jacky Cockerham/Judge Mills

- **PLANNING & BUDGET OFFICE**

10. Discuss, approve, or disapprove January 2022 Treasurer's Report – Alma Cartwright/Judge Mills
11. Discuss, approve, or disapprove Resolution #R-06-2022, a Resolution acknowledging the Broker/Dealers List as being authorized to provide services as required to Aransas County – Alma Cartwright/Judge Mills
12. Discuss, approve or disapprove the January 2022 Auditor's Monthly Report – Jacky Cockerham/Judge Mills
13. Discuss, approve or disapprove the Renewal for Property and Mobile Equipment Insurance with Regional Pool Alliance (RPA) for the period of March 1, 2022 to March 1, 2023 – Jacky Cockerham/Judge Mills
14. Discuss, approve, or disapprove Budget Line Item Transfers for the 2021 Budget – Jacky Cockerham/Judge Mills

15. Discuss, approve, or disapprove Accounts Payable and Payroll/Payroll Liabilities –
Jacky Cockerham/Alma Cartwright/Judge Mills

VII. REPORTS FROM COMMISSIONERS, ELECTED OFFICIALS & DEPARTMENT HEADS--NO ACTION WILL BE TAKEN

*“At this time, County Commissioners will report/update on all committee assignments which may include the following: Aransas Pathways Steering Committee; County Storm Water Advisory Committee; Coastal Bend Council of Governments; Coastal Bend Bays & Estuaries; Coastal Resiliency Committee; Disaster Recovery Officials; Economic Development; Live Oak Tree Committee; Navigation District; Personnel Committee; Rural Rail District; and Rockport Community Park/Swimming Pool Committee. Elected Officials & Department Heads reports include but are not limited to the following: Airport Advisory Board Updates; County Auditor--**Read Fee Reports of County & Precinct Offices.**”*

VIII. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST--NO ACTION WILL BE TAKEN

“At this time, Commissioners Court will hear reports/updates from Commissioners or County Staff about items of community interest including (1) expressions of thanks, congratulations, or condolence; (2) information regarding holiday schedules; (3) an honorary or salutary recognition of a public official, public employee, or other citizen; (4) a reminder about an upcoming event organized or sponsored by the Court; (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the Commissioners Court that was attended or is scheduled to be attended by a Commissioner or an official or employee of the County; and (6) announcements involving an imminent threat to the public health and safety of people in the County that has arisen after the posting of the agenda.”

IX. CLOSED SESSION

“Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene a closed session. The specific section or sections of Government Code, Chapter 551 that provides statutory authority may be announced.”

16. The Commissioners Court may recess into Closed Session to discuss insurance matters pursuant to Section 551.071 of the Texas Open Meetings Act to Consult with its Attorney(s) Regarding Advice on Legal Matters Pertaining to “Pending or Contemplated Litigation; or a Settlement Offer”; or Other Matters Protected by Attorney Client Privilege – Amanda Oster/Judge Mills

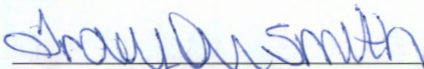
X. OPEN SESSION

17. The Commissioners Court will reconvene into Open Session.
18. Discuss and take action on any matter discussed in closed session.

XI. ADJOURNMENT

CERTIFICATION

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 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, Administrative Assistant
Aransas County Judge's Office
Tel: 361-790-0100 Fax: 361-790-2043

FILED
AT 4:11 P.M.

FEB 24 2022

CARRIE ARRINGTON
COUNTY CLERK, ARANSAS CO., TEXAS
Posted at 4:21 PM