# 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

## **SPECIAL MEETING AGENDA**

Notice is hereby given that a Special Meeting of the above named Commissioners Court *V.T.C.A Government Code, Section 551.001(4)*, will be held on the **3rd day of MARCH, 2025, at 3:00pm at the COUNTY COURT AT LAW COURTROOM LOCATED AT 2718 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
- 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 <a href="https://actxgov.seamlessdocs.com/w/ccpublicparticipation">https://actxgov.seamlessdocs.com/w/ccpublicparticipation</a> 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 AND/OR ACTION.

1. Discuss, approve or disapprove and authorize the County Judge to sign the General Land Office State Contract Amendment #6 Community Development Block Grant — Disaster Recovery (CDBG-DR) #20-065-098-C270. This amendment updates the Performance Statement to reflect final quantities completed in several project sites, extend the grant end date to August 2025 to allow for construction completion of unfinished project sites, and re-allocate project site budgets accordingly - Jacky Cockerham/Judge Garza

- 2. Discuss, approve or disapprove <u>Change Order No. 4</u> for the construction contract for Southwest Aransas County Drainage Improvements in the County's General Land Office (GLO) Community Development Block Grant Disaster Recovery (CDBG-DR) Contract #20-065-098-C270. LCR Total Transport, LLC. requests an increase in the contract time by an additional thirty (30) days Darrell Seibert/Judge Garza
- 3. Discuss, approve or disapprove <u>DLF Two, Inc.'s Change Order No. 013</u> 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. This change order will extend the contract time by 61 days to April 30, 2025 Elle Moralez/Judge Garza
- 4. Discuss, approve or disapprove <u>hiring independent inspection consultants as allowed under Section 13.4.2 of the County's contract with Teal Construction Company</u>, directing the Architect to take action as identified in Section 13.4.2, and authorizing County Judge to execute any necessary documents Amanda Oster/Adela Martinez/Judge Garza

### 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 Meeting Act regarding the Downtown Anchor Project, included but not limited to the hiring of independent consultants – Amanda Oster/Adela Martinez/Judge Garza

#### VII. ADJOURNMENT

ARANSAS COUNTY COMMISSIONERS COURT

BY: \_\_\_\_\_\_ RAY A. GARZA, COUNTY JUDGE

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#### **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 Assist ant

Aransas County Judge's Office

Tel: 361-790-0100 Fax: 361-790-2043

FFB 2.7 2025

MISTY KIMBROUGH COUNTY CLERK, ARANSAS CO., TEXAS POSTED at 4:50PM