

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

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 **8th day of MARCH, 2021 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. ROLL CALL
- IV. DECLARE 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 in front 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.

VI. PRESENTATIONS

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

1. Presentation of **Proclamation #P-03-2021**, recognizing the volunteers and personnel from the Fulton Fire Department, Lamar Fire Department, Aransas County Sheriff's Department, and the Fulton Community Church, who opened their doors and provided meals and drinking water during the Winter Storm of 2021 – Judge Mills

VII. 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.

2. Discuss, approve, or disapprove the **Minutes** from the January 25, 2021 regular meeting – Carrie Arrington/Judge Mills
3. Discuss, approve, or disapprove the **Minutes** from the February 8, 2021 regular meeting – Carrie Arrington/Judge Mills
4. Discuss, approve, or disapprove the **Minutes** from the February 11, 2021 special meeting with public hearing – Carrie Arrington/Judge Mills
5. Discuss, approve, or disapprove the **Minutes** from the February 23, 2021 regular meeting – Carrie Arrington/Judge Mills
6. Discuss, approve, or disapprove **Minutes** from the March 1, 2021 special meeting – Carrie Arrington/Judge Mills
7. Discuss, approve or disapprove accepting a **Donation from the Les and Mary Puckett Children's Foundation in the Amount of \$1,000** to the Aransas County Library. The donation will be used for children's books and programs – Iris Sanchez/Judge Mills
8. Discuss, approve, or disapprove accepting a **Donation from Shari Neva to the Sheriff's Department in the Amount of \$100** for providing meals at the Fulton Fire Department during Winter Storm Uri – Sheriff Mills/Judge Mills
9. Discuss, approve, or disapprove accepting a **Donation from James and Constance Johnson to the Sheriff's Department in the Amount of \$100** for providing meals at the Fulton Fire Department during Winter Storm Uri – Sheriff Mills/Judge Mills
10. Discuss, approve, or disapprove accepting a **Donation from James and Judith Mann to the Sheriff's Department in the Amount of \$100** for providing meals at the Fulton Fire Department during Winter Storm Uri – Sheriff Mills/Judge Mills

- **COUNTY SHERIFF**

11. Discuss, approve, or disapprove **Status Report on Jail Operations and Consideration for Pay Adjustments** as it relates to staffing – Sheriff Mills/Judge Mills
12. Discuss, approve, or disapprove **Annual Profile Report** as required by Code of Criminal Procedure 2.131-2.138 – Sheriff Mills/Judge Mills

- **COUNTY ROADS**

13. Discuss, approve, or disapprove **Order #O-02-2021**, *an Order Closing, Abandoning, and Vacating an Alleyway*, in response to a petition from Travis Kelley to close, abandon, and vacate the 20-foot alleyway in Block 292, of the Manning Addition, Aransas County, Texas – Jerry Brundrett/David Reid/Judge Mills
14. Discuss, approve, or disapprove request for a **Variance on County Subdivision Regulations on Minimum Lot Size and Building Setbacks** at 578 Mesquite Tree Loop for *Lot 578-R, Mesquite Tree Section, Holiday Beach Subdivision* (Owner: Sam Scaief) – Katherine Comeaux/David Reid/Judge Mills

15. Discuss, approve, or disapprove request for a **Variance on County Subdivision Regulations on Minimum Lot Size** at 19 Estates Dr. for *Lot 18-R, Palmetto Park Estates* (Owner: Susan Hicks) – Katherine Comeaux/David Reid/Judge Mills
16. Discuss, approve, or disapprove request for a **Variance on County Subdivision Regulations on Building Setbacks** at **1724 S. Kossuth St.** for *Lot 14-R, Block 169, Manning Addition* (Owner: James Gutz) – Katherine Comeaux/David Reid/Judge Mills
17. Discuss, approve, or disapprove a **Proposed Plat** for *Lots 1-8, Block 1, Harper’s Landing on Copano* (Owner: Morey & Pamela Harper) – Katherine Comeaux/David Reid/Judge Mills

• **CONTRACTS, AGREEMENTS, GRANTS and LEASES**

18. Discuss, approve, or disapprove **Aransas County Library Director to Seek and Apply for a \$500 HEB Grant** to be used for summer programs and children programs – Iris Sanchez/Judge Mills
19. Discuss, approve, or disapprove **Authorizing County Judge to Sign Renewal of the Program Agreement with Texas Association of Counties (TAC) for the Affordable Care Act Reporting and Tracking Service (ARTS)** – Linda Doane/Judge Mills

• **PLANNING & BUDGET OFFICE**

20. Discuss, approve or disapprove the **February 2021 Indigent Healthcare Report** – Alma Cartwright/Judge Mills
21. Discuss, approve or disapprove **Budget Line Item Transfers** – Jacky Cockerham/Judge Mills
22. Discuss, approve or disapprove **Accounts Payable and Payroll/Payroll Liabilities** – Jacky Cockerham/Alma Cartwright/Judge Mills

VIII. 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.***

IX. 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 condolences; (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.

X. CLOSED SESSION

Pursuant to the authority granted under Chapter 551 of the Texas Government Code, the Commissioners Court may convene into a closed session.

- a. The Commissioners Court may enter into closed session pursuant to Section 551.071, "Consultation with Attorney; Closed Meeting," 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 Related to Colin Drive Drainage Issues, Including the Possibility of Utilizing Section 254 of the Transportation Code – Amanda Oster/Jennifer O'Steen/Judge Mills

XI. OPEN SESSION

XII. ADJOURNMENT

CERTIFICATION

I, the undersigned, County Clerk, do hereby certify that the Notice of the above named Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board in the Aransas County Courthouse, 2840 Hwy. 35 N., Rockport, Aransas County, Texas on the _____ day of _____, 2021, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

CARRIE ARRINGTON, COUNTY CLERK, ARANSAS COUNTY, TEXAS
Tel: 361-790-0122 Fax: 361-790-0119

FILED
AT 11:28 A.M.

MAR 04 2021

CARRIE ARRINGTON
COUNTY CLERK, ARANSAS CO., TEXAS

Posted @ 11:35 AM