

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

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 **22nd 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 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.

VI. PRESENTATIONS

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

1. Recognize and Present **Proclamation #P-04-2021, to Jennifer Heard for her Dedication and Contribution to the Aransas County Community** – John Strothman/Judge Mills
2. Presentation by Mott MacDonald Engineering **updating the Commissioners Court on the engineering studies and solution options to improve circulation of Little Bay utilizing the 404 Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant program.** The purpose of the grant is to improve the overall circulation of Little Bay and prevent future damage like the damage caused by Hurricane Harvey. The grant, Grant #4332-069, is administered for the Federal Emergency Management Agency (FEMA) by the Texas Department of Emergency Management (TDEM) – John Strothman/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.

3. Discuss, approve, or disapprove the **Minutes** from the March 8, 2021 Regular Meeting – Carrie Arrington/Judge Mills
4. Discuss, approve, or disapprove the **Minutes** from the March 15, 2021 Amended Special Meeting – Carrie Arrington/Judge Mills
5. Discuss, approve, or disapprove the proposed **Aransas County Official Holidays** for 2022 – Judge Mills
6. Discuss, approve, or disapprove the proposed **Aransas County Transfer Station Official Holidays** for 2022 – Valerie Gonzalez/Judge Mills
7. Acknowledge receipt of and record in the minutes of Commissioners Court, a **Certificate of Completion from the County Judges & Commissioners Association of Texas certifying Leslie Casterline successfully completed the Continuing Education provisions of Article 81.0025 of the Texas Local Government Code** – Commissioner Casterline/Judge Mills
8. Acknowledge receipt of and record in the minutes of Commissioners Court, a **Certificate of Completion from the County Judges & Commissioners Association of Texas certifying Lendon J. Chaney successfully completed the Continuing Education provisions of Article 81.0025 of the Texas Local Government Code** – Commissioner Chaney/Judge Mills
9. Discuss, approve or disapprove accepting a **Donation from the Town of Fulton of an International Jetter Truck to the Road and Bridge Department** – David Reid/Judge Mills
10. Discuss, approve or disapprove accepting a **Donation from the Municipal Utility District #1 for a 2010 Magnum Trailer to the Road and Bridge Department** – David Reid/Judge Mills

• **COUNTY REPORTS**

11. Discuss, approve or disapprove **Resolution #R-05-2021**, a Resolution Opposing Senate Bill 10, Senate Bill 234 and House Bill 749 Efforts to Silence County Officials – Judge Mills
12. Discuss, approve or disapprove **Resolution #R-07-2021**, a Resolution in Opposition of State Unfunded Mandates on Local Governments – Commissioner Pat Rousseau/Judge Mills
13. Discuss, approve or disapprove **Authorizing County Judge to sign Letter of Support for the Little Bay Restoration Initiative** – Judge Mills
14. Discuss, approve or disapprove **Order #O-04-2021**, an Order prohibiting outdoor burning – Commissioners Court/Judge Mills

• **COUNTY REPORTS**

15. Discuss, approve or disapprove the issuance of **Order #O-05-2021**, pursuant to *Section 254.008 of the Texas Transportation Code* for the removal of blockages in drainage ditches located on private property located at Lot H of Goose Island Estates, providing for the required notice to Anthony Schott, the owner of the property, and authorizing the County Engineer to remove the blockages, at the County's expense, if the Owner does not remove them within twenty days – David Reid/Judge Mills

• **CONTRACTS, AGREEMENTS, GRANT & LEASES**

16. Discuss, approve or disapprove **Authorizing the Issuance of a Request for Proposal for a Medical Facility Operator/Manager** – General Land Office (GLO) Contract No. 20-065-098-C270, Community Development Block Grant – Disaster Recovery (CDBG-DR) – Evaluation Committee/Kim Foutz/Judge Mills
17. Discuss, approve or disapprove **Master Agreement for Mutual Aid** by and between the Coastal Bend Council of Governments (COG) – Judge Mills
18. Discuss, approve or disapprove **Authorizing Judge to Sign Resolution #R-06-2021**, a Resolution for the Homeland Security Grant Program, Grant Number 3171806 – Tana Taylor/Judge Mills

• **PLANNING & BUDGET OFFICE**

19. Discuss, approve or disapprove **February 2021 Treasurer's Report** – Alma Cartwright /Judge Mills
20. Discuss, approve or disapprove **a Refund Request in an Application for Tax Refund of Overpayment in the Amount of \$2,692.28 for Rock-N-Riviera I, LTD due to Overpayment of 2020 Property Taxes** – Anna Marshall/Jacky Cockerham/Judge Mills
21. Discuss, approve or disapprove **a Refund Request in an Application for Tax Refund of Overpayment in the Amount of \$2931.92 for Mojave, LTD due to Overpayment of 2020 Property Taxes** – Anna Marshall/Jacky Cockerham/Judge Mills
22. Discuss, approve or disapprove **Budget Line Item Transfers and Amendments** – Jacky Cockerham/Judge Mills
23. 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 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."

X. 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 window and/or 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 3:20 P.M.

MAR 17 2021

CARRIE ARRINGTON
COUNTY CLERK, ARANSAS CO., TEXAS
filed by 3:30