

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

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 **24th DAY OF MARCH, 2025 at 9:00 A.M. IN THE COUNTY COURT AT LAW COURTROOM IN THE ARANSAS COUNTY COURTHOUSE, 2718 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**
- II. INVOCATION**
- III. PLEDGES**
- IV. ROLL CALL AND CONFIRMATION OF 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 that is not on the agenda.

VI. PRESENTATIONS AND PROCLAMATIONS

1. Joint Proclamation #JP-01-2025 with City of Rockport, Town of Fulton and Aransas County recognizing that investing in educators is an investment in children, families and our future, and proclaiming April 5 – April 11, 2025 as the Week of the Young Child – Judge Garza
2. Discuss, approve or disapprove Proclamation #P-02-2025 recognizing April as Fair Housing Month – Jacky Cockerham/Judge Garza

3. Discuss, approve or disapprove Proclamation #P-03-2025 recognizing April as Child Abuse Prevention Month – Judge Garza
4. Coastal Marine Resources Program Update – Progress and Development presented by Patrick Cruz, Aransas County Extension Agent – Coastal Marine Resources – Judge Garza

VII. 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.

5. Discuss, approve or disapprove the Minutes from the March 3, 2025 Special Meeting – Misty Kimbrough/Judge Garza
6. Discuss, approve or disapprove the Minutes from the March 10, 2025 Regular Meeting – Misty Kimbrough/Judge Garza
7. Discuss, approve or disapprove the Minutes from the March 12, 2025 Joint Workshop Meeting – Misty Kimbrough/Judge Garza
8. Acknowledge receipt of and record in the minutes of Commissioners Court the County Judges and Commissioners Association of Texas (CJCA) Certificate of Completion showing Commissioner Dupnik has completed the continuing education requirements for 2024 - Commissioner Dupnik

VIII. COUNTY REPORTS AND RESOLUTIONS

9. Discuss, approve or disapprove Resolution #R-07-2025, the Juvenile Justice and Truancy Prevention Grant Program for Aransas County – Judge McGinnis/Judge Garza
10. Discuss, approve, or disapprove the conclusion of the Aransas County Animal Care Needs Assessment Report conducted for the expansion and/or new facility – Caitlan Frazier/Judge Garza

IX. COUNTY ROADS AND FLOODPLAIN - NONE

X. CONTRACTS AND GRANTS

11. Discuss, approve or disapprove extending the Real Estate Purchase and Sale Agreement between Rockport Property Entity, LLC, EVC-CC Land Holdings LLC, and Aransas County, Texas by ninety (90) days for the purchase of approximately 972.952 acres of land out of the A6 Joseph Fessenden Survey, J. Smith Survey, and A14 Anselmo Bergara Survey, near Cape Valero and 1751 FM in Aransas County, for Two Million Three Hundred and Fifty Thousand Dollars (\$2,350,000), to provide additional time to finalize the agreement for the receipt of grant funds from the GOMESA (Gulf of Mexico Energy Security Act) Program, CMP (Coastal Management Program) Cycle 29 for Projects of Special Merit, and authorize the County Judge to execute necessary documents – Kat Comeaux/Judge Garza

12. Discuss, approve or disapprove a contract renewal with Ceres Environmental Services, Inc., for Disaster Emergency Response between Aransas County and Ceres Environmental Services, Inc. The one-year renewal option to begin on July 1, 2025 through June 30, 2026 – Mike Geer/Judge Garza
13. Discuss, approve, or disapprove a contract renewal with Crowder Gulf for Disaster Debris Management between Aransas County and Crowder Gulf. The one-year renewal option to begin June 12, 2025 through June 11, 2026 – Mike Geer/Judge Garza
14. Discuss, approve or disapprove a contract renewal with Garner Environmental Services, Inc., for Disaster Emergency Response Services between Aransas County and Garner Environmental Services, Inc. The one-year renewal option to begin July 01, 2025 through June 30, 2026 – Mike Geer/Judge Garza
15. Discuss, approve or disapprove a contract renewal with Thompson Consulting for Disaster Recovery and Restoration Services between Aransas County and Thompson Consulting. The one-year renewal option to begin May 01, 2025 through April 30, 2026 – Mike Geer/Judge Garza
16. Discuss, approve or disapprove a contract renewal with Thompson Consulting for Monitoring Services related to Debris Removal and Disposal between Aransas County and Thompson Consulting. The one-year renewal option will begin July 1, 2025 through June 30, 2026 – Mike Geer/Judge Garza
17. Discuss, approve or disapprove a contract Non-Renewal with Campbell Oil Company for Aviation Fuel Services. Aransas County and Campbell Oil entered into an agreement on April 08, 2024 for a term of one-year with four (4) one-year renewal options. We are requesting approval to not renew the contract and go back out for bids – Mike Geer/Judge Garza
18. Discuss, approve or disapprove allowing the airport manager to publish a Request for Proposals (RFP) for a bulk aviation fuel provider – Mike Geer/Judge Garza
19. Discuss, approve or disapprove a request to solicit a Request for Proposals (RFP) for Medical, Dental and Vision Insurance for a possible change of coverage for Aransas County Employees – Desiree Upton/Judge Garza
20. Discuss, approve or disapprove accepting the bid tabulation scores and awarding Engineering to Anchor QEA, Inc., for the Shell Ridge Road Flood Protection, a FEMA disaster recovery approved Project No. DR-4332-0016 via sub-award agreement with TDEM (Texas Division of Emergency Management) as an HMGP (Hazard Mitigation Grant Project) for Aransas County – Elle Morales/Darrell Seibert/Judge Garza

XI. PLANNING AND BUDGET

21. Discuss, approve, or disapprove the December 2024 Treasurer's Report – Alma Cartwright/Judge Garza

22. Discuss, approve or disapprove the 4th Quarter Aransas County Treasurer's Investment Report – Alma Cartwright/Judge Garza
23. Discuss, approve or disapprove the January 2025 Treasurer's Report – Alma Cartwright/Judge Garza
24. Discuss, approve or disapprove the February 2025 Treasurer's Report – Alma Cartwright/Judge Garza
25. Discuss, approve or disapprove reappointing Mike Geer as Emergency Management Coordinator for one (1) year beginning April 8, 2025 at a stipend of \$20,000 – Judge Garza
26. Discuss, approve, or disapprove the Budget Line Items
Jacky Cockerham/Judge Garza
27. Discuss, approve, or disapprove Accounts Payable and Payroll/Payroll Liabilities – Jacky Cockerham/Judge Garza

XII. 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.

XIII. 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.

XIV. CLOSED SESSION

28. Convene into a Closed Session to consult with counsel and receive legal advice about pending or contemplated litigation, settlement offers, or other attorney-client privileged matters, including, but not limited to, the items listed below –
Amanda Oster/Adela C. Martinez
 - i. *Aransas County Texas v. Endurance American Specialty Insurance Company, et al*, Aransas County District Court Cause No. 23-0021; and

ii. *Northstar Recovery Service, Inc. v. Aransas County Independent School District and Aransas County*; Aransas County, District Court Cause No. 23-0066 consolidated with *Northstar Recovery Services, Inc. v. HR&R, LLC, et al*, Aransas County District Court Cause No. 20-0159; and

iii. *Western Steel Company v. T2J Partners, LLC DIE/A FPS Recovery, LLC and Aransas County, Texas*: Cause No. 24-0072 in the 36th District Court of Aransas County, Texas; and

iv. *Oldcastle Building Envelope, Inc. D/B/A Graham Architectural Products v. Sharp Glass, LLC, et al*, Aransas County District Court Cause No. 24-0099; and

v. Permissible actions under the County's contract with Teal Construction Company; and

vi. *iWorQ Systems, Inc., a Utah Corporation v. Aransas County, Texas*, Case No. 240100226, in the District Court of the First Judicial District County of Cache, Utah; and

vii. *Wendt Services, Inc.* Public Information Act Request

Texas Government Code, §551.071, also known as the Texas Open Meetings Act, authorizes Closed Session meetings to allow for a governmental body to consult with its attorneys and receive advice on legal matters pertaining to pending or contemplated litigation, 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 –Amanda Oster/Adela Martinez/Judge Garza

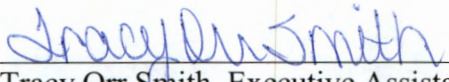
XV. OPEN SESSION

29. Reconvene into Open Session
30. Discuss and take action on matters discussed in closed session – Amanda Oster/Adela C. Martinez/Judge Garza

XVI. 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

FILED FOR RECORD
AT 11:33 AM.

MAR 20 2025

MISTY KIMBROUGH
COUNTY CLERK, ARANSAS CO., TEXAS

Posted at 11:50AM