

**COMMISSIONERS COURT**

**Aransas County, Texas**

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

**Jack Chaney**  
Commissioner, Pct. 1-1A



**Pat Rousseau**  
Commissioner, Pct. 3

**Leslie Casterline**  
Commissioner, Pct. 2

**Wendy Laubach**  
Commissioner, Pct 4

**AMENDED AGENDA**

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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 **25th day of APRIL, 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:

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- 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 and may be offered the option to speak at the beginning of the meeting. 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 – **Kathleen Hicks of the Regional Pool Alliance will present an update on insurance claims and construction projects related to Hurricane Harvey** – Kathleen Hicks/Judge Mills

2. Presentation – **Friends of the History Center for Aransas County Quarterly Report-**  
Pam Stranahan/Judge Mills

## 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 April 11, 2022 Regular Meeting – Carrie Arrington/Judge Mills
  4. Discuss and accept a **donation of \$100.00 for supplies from Janet Rodriguez to Aransas County Animal Control** – Lori Cesar/Judge Mills
  5. Discuss and accept a **donation of \$800.00 for kennels and supplies from the Humane Society of Rockport-Fulton to Aransas County Animal Control** – Lori Cesar/Judge Mills
  6. Discuss and accept a **donation of puppy food valued at \$85.00 from Andrew Church to Aransas County Animal Control** – Lori Cesar/Judge Mills
  7. Discuss and accept a **donation of \$150.00 for supplies from Hendrik Kruger to Aransas County Animal Control** – Lori Cesar/Judge Mills
  8. Discuss and accept a **donation of \$100.00 from William and Martha Silva to Aransas County Animal Control** – Lori Cesar/Judge Mills
  9. Discuss and accept a **donation of supplies valued at \$75.00 from Vicki Pitluk to Aransas County Animal Control** – Lori Cesar/Judge Mills
  10. Discuss and accept a **donation of gates for livestock pen valued at \$250.00 from Melissa Van Winkle to Aransas County Animal Control** – Lori Cesar/Judge Mills
  11. Discuss and accept a **donation of 1/2” exterior-grade plywood boards valued at \$750.00 for the Facilities Maintenance Department from Pat and Cecil Rousseau** – Rene Butler/Judge Mills
  12. Discuss and accept the **Certified Order from the District Court Appointing Jacky Cockerham as County Auditor for a term of two years beginning April 1, 2022** – Jacky Cockerham/Judge Mills
- **COUNTY REPORTS**
13. Discuss, approve or disapprove the **1st Quarter 2022 Rockport Center for the Arts Report** – Luis Purón

14. Discuss, approve or disapprove the 1<sup>st</sup> Quarter 2022 Rockport-Fulton Chamber of Commerce Report – Diane Probst

15. Discuss, approve, or disapprove Order #O-07-2022, an Order of the County of Aransas, Texas, Prohibiting Outdoor Burning for a Period of Up to an Additional 30 Days due to the existent of conditions that have created a public safety hazard that would be exacerbated by outdoor burning – Judge Mills

16. Discuss, approve, or disapprove the 2021 Annual Library Report for the Texas State Library and authorize the County Judge to sign the report– Iris Sanchez/Judge Mills

• COUNTY ROADS AND FLOODPLAIN

17. Discuss, approve, or disapprove Order #O-08-2022, an Order to close, abandon, and vacate the 20-foot alleyway lying in Block 185, Manning Addition, Aransas County, Texas recorded in Vol.1, Pg. 7, of the Plat Records of Aransas County, Texas, and being more particularly described by metes and bounds on Exhibit “A” and “B” attached to the Petition – Katherine Comeaux/Judge Mills

18. Discuss, approve, or disapprove Order #O-09-2022, an Order to close, abandon, and vacate the 20-foot alleyway lying in Block 346, Manning Addition, Aransas County, Texas, recorded in Vol. 1, Pg 7, of the Plate Records of Aransas County, Texas, and being more particularly described by metes and bounds on Exhibit “A” and “B” attached to the Petition – Katherine Comeaux/Judge Mills

19. Discuss, approve, or disapprove authorizing County staff to arrange to distribute ballots to homeowners on Hood Street for them to vote on proposed road improvements for their neighborhood– David Reid/Commissioner Casterline/Judge Mills

• CONTRACTS, AGREEMENTS, GRANT AND LEASES

20. Discuss, approve, or disapprove the plans and specifications for the Copano Heights Street Improvement Project, a project funded by the Community Development Block Grant-Disaster Recovery Program administered by the Texas General Land Office and included in Grant Contract No. 20-065-098-C270 and authorize the County Judge to send a letter confirming approval to John Besteriro, Grant Manager, Community Development & Revitalization, of the Texas General Land Office – David Reid/Judge Mills

21. Discuss, approve, or disapprove authorizing the issuance of a Request for Bids for the Copano Heights Street Improvement Project, a project funded by the Community Development Block Grant-Disaster Recovery Program administered by Texas General Land Office and included in Grant Contact No. 20-065-098-C270 – David Reid/Judge Mills

22. Discuss, approve, or disapprove the proposed Change Order No. 2 to the Contract with the Marshall Company, Ltd. to build the parking lot for the Rockport Center for the Arts to include the labor and materials necessary to install the electrical service rack which will result in an increase in cost of \$6,045.00, said funds being available and provided by a Community

Development Block Grant – Disaster Recovery Program Grant, **Contract No. 20-065-098-C270**, awarded and administered by the Texas General Land Office – John Strothman/Judge Mills

• **PLANNING & BUDGET OFFICE**

23. Discuss, approve, or disapprove the **March 2022 Treasurer’s Report** – Alma Cartwright/Judge Mills
24. Discuss, approve, or disapprove **the 1<sup>st</sup> Quarter Treasurer’s Investment Report** – Alma Cartwright/Judge Mills
25. Discuss, approve, or disapprove the adoption of the **Aransas County Environmental Policy** to acknowledge the County’s environmental responsibilities as a recipient and Subrecipient of grant funds and to designate the County Judge as the Certifying Official for the County– Jacky Cockerham/Judge Mills
26. Discuss, approve, or disapprove **the March 2022 Auditor’s Monthly Report** – Jacky Cockerham/Judge Mills
27. Discuss, approve, or disapprove **budget line item transfer from the District Court Department moving \$15,000.00 from the regular full time salary line to the part time salary line** – Jacky Cockerham/Judge Mills
28. Discuss, approve, or disapprove **Accounts Payable and Payroll/Payroll Liabilities** – Jacky Cockerham/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**

*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. ADJOURNMENT**

**MEETING AGENDA POSTING 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.



Emily Guerrero, Administrative Assistant  
Aransas County Judge's Office

Tel: 361-790-0100

**FILED**  
AT 1:21 P.M.

APR 20 2022

CARRIE ARRINGTON  
COUNTY CLERK, ARANSAS CO., TEXAS

posted @ 1:36 pm