

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**

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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 **26th day of APRIL, 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 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. 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 on the website 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. Presentation by **Texas A&M AgriLife Extension and Master Gardeners** - Aransas County – Ginger Easton-Smith/Judge Mills
2. Presentation by **Paul Bonnette with PGAL, Inc. and Larry Irsak with Architexas** updating Commissioners Court on the design work completed to date on the County Courthouse – 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 April 12, 2021 Regular Meeting – Carrie Arrington/Judge Mills
4. Discuss, approve or disapprove the Official Public Bond and Oath for Lupita Ann Wells, Chief Deputy Tax Assessor – Anna Marshall/Judge Mills
5. Acknowledge receipt of and record in the minutes of Commissioners Court the County Judge's Judicial Education Record, showing education requirements completed for reporting period 9/01/2020 to 8/31/2021 – Judge Mills
6. Discuss, approve or disapprove the Acceptance of a Money Donation from Francis Garrity in the amount of \$80 to Aransas County Animal Control – Lori Cesar/Judge Mills
7. Discuss, approve or disapprove the Acceptance of a Donation from the Humane Society of the United States of a 5.5 ft x 10 ft Square Carry-on Trailer to Aransas County Animal Control – Lori Cesar/Judge Mills

### • COUNTY REPORTS

8. Discuss, approve or disapprove 2nd Quarter Expenses 2021 for the Rockport-Fulton Area Chamber of Commerce, County Hotel Tax Account – Diane Probst/Judge Mills
9. Discuss, approve or disapprove 1st Quarter 2021 Report for the Historical Commission – Betty Stiles/Judge Mills
10. Discuss, approve or disapprove 1st Quarter 2021 Report for the Texas Maritime Museum – Justin Parkoff/Judge Mills
11. Discuss, approve or disapprove 2020 Annual Library Report for the Aransas County Library – Iris Sanchez/Judge Mills

### • CONTRACTS, AGREEMENTS, GRANTS & LEASES

12. Discuss, approve or disapprove giving 30 days Notice for Termination of an Existing Rental Contract with Ecolab for an old, outdated dish-machine at the Aransas County Detention Center – Sheriff Mills/Judge Mills
13. Discuss, approve or disapprove Authorizing County Judge to execute a contract for New Dishwashing Equipment for the Aransas County Detention Center utilizing one of the following options: 1) Sign Rental Agreement with North Star Leasing at the rate of \$117.00 per month for 60 months 2) Lease to Own agreement with Marlin Financial at the approximate cost of \$126.59 per month for 60 months for a total cost of approximately

**\$7,595.40 or 3) Purchase the Equipment from P&G Professional for the amount of \$5,433.00** – Sheriff Mills/Judge Mills

14. Discuss, approve or disapprove **Authorizing County Judge to sign Change Order #2 for Cedar Bayou Project.** This is to realign the discharge pipe on San Jose Island at the request of the Bass Organization – John Strothman/Judge Mills

15. Discuss, approve or disapprove **Amendment No. 2 to the Agreement for Architectural, Engineering, and Administrative Services for the Aransas County Courthouse/Downtown Anchor Project between Aransas County and PGAL, Inc.,** to clarify provisions related to compensation, to increase compensation for schematic design services by \$60,000.00, to authorize additional compensation in the amount of \$100,000.00 to be paid upon project completion due to project delays and changes in project scope, and authorize the County Judge to execute necessary documents – John Strothman/Amanda Oster/Judge Mills

• **PLANNING & BUDGET OFFICE**

16. Discuss, approve or disapprove **Updated Job Descriptions for Corporal Jailer, Sergeant Jailer, and Jailer Commissary** to bring job descriptions more in line with department requirements and duties. No New Monies – Chief Chapa/Linda Doane/Judge Mills

17. Discuss, approve or disapprove **Budget Line Item Transfers and Amendments** – Jacky Cockerham/Judge Mills

18. 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**

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

**FILED**  
AT 2:39 P.M.  
APR 20 2021 *Posted @ 2:49 P.M.*  
CARRIE ARRINGTON  
COUNTY CLERK, ARANSAS CO., TEXAS

**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 a bulletin board that is 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.

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Tracy Orr, Administrative Assistant, Aransas County