

MINUTES – Special Meeting

Aransas County Commissioners Court



1:30 PM, Tuesday, April 30, 2024

The Aransas County Commissioners Court met on Monday, February 12, 2024, at 9:00 AM, in the Aransas County Courthouse, 2840 Hwy 35 N, Rockport, Texas. Aransas County Commissioner’s Court meeting video recordings are available by following this link: [Commissioners Court Minutes and Agendas \(aransascountytexas.com\)](https://aransascountytexas.com/commissioners-court-minutes-and-agendas), then scroll to the bottom of the page and select the date you wish to view.

Present: **Ray A. Garza**, County Judge
Jack Chaney, Commissioner Precinct 1-1A
Leslie Casterline, Commissioner, Precinct 2
Pat Rousseau, Commissioner, Precinct 3
Robert Dupnik, Commissioner, Precinct 4-4A

I. CALL TO ORDER

[Video Time 0:00](#)

II. ROLL CALL

[Video Time 0:12](#)

III. DECLARE QUORUM

[Video Time 0:25](#)

IV. CITIZENS TO BE HEARD

[Video Time 0:28](#)

☛ None

V. ITEMS FOR DELIBERATION AND/OR ACTION.

1. Discuss, approve, or disapprove the 2023 Annual Library Report for the Texas State Library and authorize the County Judge to sign the report – Iris Sanchez/Judge Garza
[Video Time 0:34](#)
☛ **Motion to approve:** by Commissioner Dupnik, motion was seconded by Commissioner Chaney
☛ **Vote:** Motion carried 5-0: it was so ordered
2. Discuss, approve or disapprove using GOMESA funds for the Bayshore Drive – Shoreline Stabilization Project at the proposed south area 2; placement of R700 Armor Stone to the existing area between Repair areas 5 & 6 at Reach 6 & 7 for the maximum amount of \$149,072.54; authorizing the County Judge to execute necessary documents – Elle Moralez/Judge Garza
[Video Time 4:59](#)
☛ **Motion to approve:** by Commissioner Casterline, motion was seconded by Commissioner Rousseau
☛ **Vote:** Motion carried 5-0: it was so ordered
3. Discuss, approve or disapprove Change Order #017 involving two contractor change proposals: 1) CPR 92 – RFI 228.1 CMU footing detail for an increase of \$7,640.60 2) CPR 98.1 RFI 250 Monument/Marker Foundation in the amount of \$825 for both (2ea)

monument footings; new total is \$8,465.60 with zero impact days – Elle Moralez/Judge Garza

Video Time 7:35

☼ *This item was struck from the agenda by Judge Garza*

4. Discuss, approve or disapprove Accounts Payable and Payroll/Payroll Liabilities – Jacky Cockerham/Judge Garza

Video Time 8:02

☼ **Motion to approve:** by Commissioner Casterline, motion was seconded by Commissioner Rousseau

☼ **Vote:** Motion carried 5-0: it was so ordered

VI. ADJOURNMENT

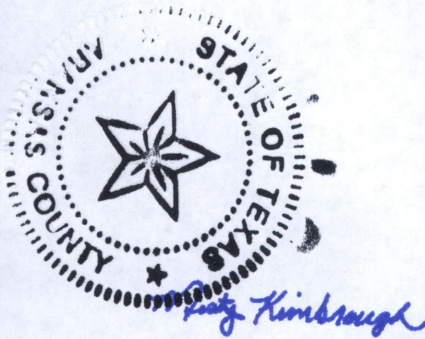
Video Time 9:25

☼ **Motion to adjourn:** by Commissioner Casterline, motion was seconded by Commissioner Chaney

☼ **Vote:** Motion carried 5-0: it was so ordered

☼ **Meeting adjourned at 1:39 PM**

ARANSAS COUNTY COMMISSIONERS' COURT



Misty Kimbrough,
Clerk of the Commissioners Court

5/14/24

Date of attestation

Ray A. Garza
Ray A. Garza, County Judge

5/13/24
Date signed

