

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

**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 **9th day of MAY, 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, PRESENT COLORS - NJROTC, 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. 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 – Update for Commissioners Court regarding Hurricane Harvey Insurance Claims and Construction Projects – Kathleen Hicks/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.*

2. Discuss, approve, or disapprove the **Minutes** from the April 25, 2022 Regular Meeting – Carrie Arrington/Judge Mills

3. Discuss and accept a **donation of time, talent, and supplies from Kacie Stanford of Rowdy Maui on Austin Street used in the colorful mermaid cat mural she designed and painted on the wall at Aransas County Animal Control** – Lori Cesar/Judge Mills

4. Discuss and accept a **donation of \$25 from Ivan J. Dew for Aransas County Animal Control** – Lori Cesar/Judge Mills

- **COUNTY REPORTS**

5. Discuss, approve or disapprove **1st Quarter 2022 Report for the Historical Commission** – Betty Stiles/Judge Mills

6. Discuss, approve or disapprove **1st Quarter 2022 Report for the Rockport Cultural Arts District** – Jennifer Day/Judge Mills

7. Discuss, approve or disapprove **Proclamation #P-05-2022**, Recognizing the Month of May as **Trauma Awareness Month and May 19, 2022, as “Stop The Bleed Day”** – Patricia Arnold/Judge Mills

- **COUNTY ROADS AND FLOODPLAIN**

8. Discuss, approve or disapprove **Order #O-11-2022**, an **Order to close, abandon, and vacate the 20-foot wide alleyway lying in block 322, 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

- **CONTRACTS, AGREEMENTS, GRANT AND LEASES**

9. Discuss, adopt ,or reject **Resolution #R-08-2022**, a Resolution of the Commissioners Court of Aransas County, Texas, **committing local matching funds up to \$25,000 in cash and \$27,100 of in-kind services for the Workforce Development Center project** with the majority of the project being funded by the **Economic Development Administration grant through Contract No. 08-01-05487**; authorizing the County Judge, or his designee, to execute necessary documents; providing for severance of invalid provisions and confirming compliance with the open meetings act – John Strothman/Judge Mills

10. Discuss, adopt or reject **Resolution #R-09-2022** of the Commissioners Court of Aransas County, Texas, **committing local matching funds in the amount of \$16,202.37 for the Airport Field Lighting Generator Project for the purchase of a generator, automatic transfer switch, and external connect box to provide back-up power for runway lighting in the event of interruption of electrical service, with 75% of the project being funded by a sub-award through the Texas Department of Emergency Management's (TDEM) Hazard Mitigation Grant Program 4332, Hurricane Harvey**, under the Federal Emergency Management Agency (FEMA) Project Number DR-4332-0197; Authorizing the County Judge to Execute Necessary Documents; Providing for Severance of Invalid Provisions and Confirming Compliance with the Open Meetings Act – John Strothman/Judge Mills

11. Discuss, accept, or reject a **Sub-Award Grant from the Texas Department of Emergency Management through the Hazard Mitigation Grant Program 4332, Hurricane Harvey, under FEMA Project Number DR-4332-0197, in the amount of \$48,607.13**, which will cover 75% of the cost to purchase an Airport Field Light Generator, with the remaining 25% to be paid by the County as local matching funds, for the Aransas County Airport to use for the Airport's runway lighting system in the event that electrical service is interrupted due to a natural hazard or severe weather event - John Strothman/Judge Mills

12. Discuss, approve or disapprove entering into a **Construction Contract for Fire Protection Facilities and Equipment for the Rockport Volunteer Fire Department (VFD) Radio Tower Project between Aransas County, Texas, and Allstate Tower, Inc.** from Henderson, Kentucky, for the construction of a radio tower and other improvements on the property leased from the City of Rockport by Aransas County **located at 130A State Road 188 in Rockport, Texas, for the amount of \$422,742.00, funded with grant funds administered by the Texas General Land Office (GLO) and allocated to Aransas County in Community Development Block Grant Disaster Recovery (CDBG-DR) Contract No. 20-065-098-C270**, with work to be completed within one year – John Strothman/Judge Mills

13. Discuss, approve or disapprove **entering into a Partial Assignment and Assumption Agreement between Rockport Harvey Housing, LLC, Pearl Point Rockport I, LLC, and Aransas County, which will result in Rockport Harvey Housing, LLC, assigning its rights, duties, and obligations under the October 29, 2018, Chapter 381 Economic Development Agreement for Phase I area of the Development to Pearl Point Rockport I, LLC** – John Strothman/ Judge Mills

14. Discuss and consider the approval or disapproval of **the issuance of a Request for Qualifications for a company to provide professional services, including construction estimating, to evaluate the County's Facilities damaged by Hurricane Harvey and provide estimates on the costs of remaining repairs and/or reconstruction** – Judge Mills

15. Discuss, approve or disapprove **a request to authorize the County Judge to contact entities that are required by statute, contract, or otherwise, to provide reports to Aransas County, to formally demand the submission of any past due reports and future compliance with such requirements** – Judge Mills

16. Discuss, approve, or disapprove the adoption of the **Aransas County Environmental Policy to acknowledge the County’s environmental responsibilities as a recipient and sub-recipient of grant funds and to designate the County Judge as the Certifying Official for the County** – Jacky Cockerham/Judge Mills

• **PLANNING & BUDGET OFFICE**

17. Discuss, approve, or disapprove the **April 2022 Indigent Health Care Report** – Alma Cartwright/Judge Mills

18. Discuss, approve or disapprove the **April 2022 Auditor’s Monthly Report** – Jacky Cockerham/Judge Mills

19. Discuss, approve or disapprove **paying up to \$14,500.00 of the cost of a six-month long study to be conducted by Missions-Aransas National Estuarine Research Reserve for water quality sampling and evaluation for possible contaminants in Port Bay near Highway 188 with the Aransas County Navigation District paying the remaining \$14,500.00 cost** – Commissioner Pat Rousseau

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

21. 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. CLOSED SESSION**

*“Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene a closed session. The specific section or sections of Government Code, Chapter 551 that provides statutory authority may be announced.”*

22. The Commissioners Court may recess into Closed Session to discuss insurance matters pursuant to Section 551.071 of the Texas Open Meetings Act to Consult with its Attorney(s) Regarding Advice on Legal Matters Pertaining to “Pending or Contemplated Litigation: or a Settlement Offer”; or Other Matters Protected by Attorney Client Privilege.

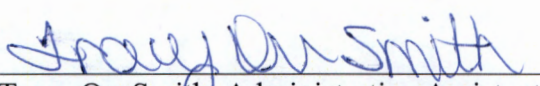
23. Reconvene into Open Session.

24. Discuss and take action on any matter discussed in closed session.

**X. ADJOURNMENT**

**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 at [www.aransascounty.org](http://www.aransascounty.org), in compliance with the Texas Open Meetings Act and Texas Government Code §551.043.

  
Tracy Orr Smith, Administrative Assistant  
Aransas County Judge’s Office  
Tel: 361-790-0100

**FILED**  
AT 1:52p.m.  
**MAY 05 2022**  
**CARRIE ARRINGTON**  
COUNTY CLERK, ARANSAS CO., TEXAS  
*posted e 2:04 pm*