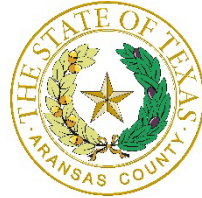


COMMISSIONERS COURT
Aransas County, Texas

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

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 **23rd 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:

- 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. 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 scheduled in advance of the meeting and limited to fifteen (15) minutes unless other arrangements have been made with the Court.

None.

VI. 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.

1. Discuss, approve, or disapprove the Minutes from the May 9, 2022 Regular Meeting – Carrie Arrington/Judge Mills
2. Discuss and accept a donation of \$70.00 from Dorothy Vazquez for supplies for Aransas County Animal Control – Lori Cesar/Judge Mills
3. Discuss and accept a donation of \$25.00 from Susan Bishop for supplies for Aransas County Animal Control – Lori Cesar/Judge Mills
4. Discuss and accept a Memorandum of Understanding with the Children’s Coalition of Aransas County to work toward the shared mission of creating, supporting, educating, and improving care and resources for children and families in Aransas County and the surrounding areas and authorize the County Judge to execute the Memorandum of Understanding– Judge Mills

VII. COUNTY REPORTS

5. Discuss, approve or disapprove extending Burn Ban Order #O-12-2022, an Order of the County of Aransas, Texas, Prohibiting Outdoor Burning for a Period of up to 30 additional days – Judge Mills
6. Discuss and accept Proclamation #P-06-2022, Recognizing the Month of June as Elderly Abuse Awareness Month in Aransas County, Texas - Judge Mills
7. Discuss, approve, or disapprove 1st Quarter 2022 report for the Texas Maritime Museum – Justin Parkoff/Judge Mills

VIII. COUNTY ROADS AND FLOODPLAIN

8. Discuss, approve, or disapprove Request for Variance on County subdivision regulations on minimum lot size requirements to replat 118, 120 & 122 Canvas Back Lane from three (3) lots into two (2) lots – Katherine Comeaux/Judge Mills

IX. COUNTY SHERIFF

9. Discuss, approve, or disapprove the 2021 Annual Profile Report as required by the *Code of Criminal Procedure 2.131-2.138* – Sheriff Mills/Judge Mills
10. Discuss, approve or disapprove proposal to house inmates from Williamson County, under the same terms as Nueces County. Proposal will also require approval from the Commissioners Court of Williamson County – Sheriff Mills/Judge Mills

X. CONTRACTS, AGREEMENTS, GRANT, AND LEASES

11. Discuss, approve, or disapprove authorizing County Judge to sign Proposal from Berg-Oliver Associates, Inc., to provide Bi-Annual Invasive Plant Spraying at Pathways Venues for Connie Hagar Tract, Tule East, Tule West, Tule Ditch, Tule Creek and Linda Castro Birding Tract, at a total cost of \$21,600.00 to be funded from the Pathways Venue - Projects Fund – Jennifer Heard/Judge Mills

12. Discuss, approve, or disapprove entering into an Interlocal Agreement with Sourcewell, a Minnesota based service cooperative, to enable Aransas County to utilize Sourcewell's cooperative purchasing contracts in order to obtain equipment and supplies at pre-negotiated costs as authorized under Section 271.101 et seq. of the Local Government Code – Katherine Comeaux/Judge Mills

13. Discuss, approve or disapprove authorizing staff to request construction bids for the Bahia Bay Drainage and Outfall Project using American Rescue Plan Funds, and authorizing the County Judge to sign all necessary documents – David Reid/Jacky Cockerham/Judge Mills

14. Discuss, approve or disapprove request to assign Task Order DR-4332-197 for GrantWorks to serve as Grant Administrator for the Airport Field Generator Project – Jacky Cockerham/Judge Mills

15. Discuss, approve, or disapprove entering into an Agreement between Aransas County, Texas, and Texas State University for Implementation of the Clean Coast Texas Project through September 1, 2024, which may result in water quality improvement in Aransas County at no cost to Aransas County – David Reid/Judge Mills

16. Discuss and take action related to the remaining projects and insurance claims related to Hurricane Harvey for which the Regional Pool Alliance is serving as claims administrator and construction manager, which action or actions may include, but are not limited to: (1) continue working with the Regional Pool Alliance to close out Harvey-related projects and claims; or (2) discontinue working with the Regional Pool Alliance for Harvey-related claims for any project where construction and/or repairs have not commenced and continue working with the Regional Pool Alliance for any on-going projects and claims; or (3) discontinue working with the Regional Pool Alliance on all projects and continue to work with the Regional Pool Alliance toward a lump sum settlement with the insurance companies to satisfy outstanding claims; or (4) discontinue working with the Regional Pool Alliance on any Harvey-related projects or claims and authorize County staff to seek a lump sum settlement with the insurance companies; or (5) a combination of any of these options; or a different action; or no action.- Amanda Oster/Judge Mills

XI. PLANNING & BUDGET OFFICE

17. Discuss, approve, or disapprove the April 2022 County Treasurer's Report – Alma Cartwright/Judge Mills

18. Discuss, approve, or disapprove authorizing the Aransas County Treasurer to sign a Promissory Note and Disbursement Request and Authorization between Aransas County and Prosperity Bank for the automatic extension of the expiration date for one year, on the Irrevocable Standby Letter of Credit #1973 from Prosperity Bank to Texas Commission on Environmental Quality (TCEQ), said extension going through June 1, 2023. The Letter of Credit covers financial assurance of the Aransas County Transfer Station in the amount of \$10,200 – Alma Cartwright/Judge Mills

19. Discuss, approve or disapprove the Distribution of \$102,046.00 of the US Fish and Wildlife Service Refuge Revenue Sharing Account Annual Payments to Local Government for Lands under their Administration for Fiscal Year 2021, received in 2021 – Alma Cartwright/Judge Mills

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

XII. 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.


XIII. 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.

XIV. 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, 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 9:41 A.M.

MAY 18 2022

CARRIE ARRINGTON
COUNTY CLERK, ARANSAS CO., TEXAS
Posted By 9:51am