

COMMISSIONERS COURT
Aransas County, Texas
Ray A. Garza, County Judge

Jack Chaney
Commissioner, Pct 1-1A

Leslie Casterline
Commissioner, Pct 2



Pat Rousseau
Commissioner, Pct 3

Robert Dupnik
Commissioner, Pct 4-4A

NOTICE OF REGULAR MEETING AND AGENDA

Notice is hereby given that a **Regular Meeting** of the above named Commissioners Court will be held on the **10th DAY of JUNE, 2024 at 9:00 A.M. IN THE COMMISSIONERS COURTROOM IN THE ARANSAS COUNTY COURTHOUSE, 2840 HWY. 35 N., ROCKPORT, TEXAS, 78382.** 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 at this meeting:

- I. CALL TO ORDER**
- II. INVOCATION**
- III. PLEDGES**
- IV. ROLL CALL AND CONFIRMATION OF 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 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 that is not on the agenda.

VI. PRESENTATIONS AND PROCLAMATIONS

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

VII. CONSENT AGENDA

All Consent Agenda items listed are considered to be routine by the Commissioners Court and will be enacted by one motion and no separate discussion of these items will occur unless a

Commissioner or the County Judge so requests, in which case 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 28, 2024 Regular Meeting – Misty Kimbrough/Judge Garza
2. Discuss, approve or disapprove the Minutes from the May 30, 2024 Workshop – Misty Kimbrough/Judge Garza
3. Acknowledge receipt of and record in the minutes of Commissioners Court the Texas A&M Engineering Extension Service’s 2024 Coastal Bend Hurricane Conference for a total of 13.5 hours for Commissioner Bob Dupnik – Commissioner Dupnik
4. Discuss, approve or disapprove appointing Matthew Ocker to the Aransas County Appraisal District’s Board of Directors for a term of two (2) years – Judge Garza

Donations

5. Acknowledge and accept donations from the following:
 - Pest Fest Cash donations in the amount of \$672
 - Pest Fest Various animal supplies in the Est. amount of \$700
 - Wauson Family from a lemonade stand in the amount of \$100
 - Jerry Laferney in cat food in the est. amount of \$16.00
 - Janice Roth in kitten toys in the est. amount of \$10
 - Lisa Earnest in animal items and adoption packet items in the est. amount of \$150
 - Cristy Powell in various animal items of \$40
 - Anonymous cash donation of \$100
 - Carol Van Dyne donation of \$100
 - Caitlan Frazier/Judge Garza

VIII. COUNTY REPORTS AND RESOLUTIONS

6. Discuss, approve or disapprove Resolution R-12-2024, a Resolution to select Management Advisory Group International, Inc. to provide consulting services to conduct a compensation study for Aransas County; authorizing the County Judge to execute necessary documents; providing for severance; and confirming compliance with the Open Meetings Act – Eric Smith/Desiree Upton/Judge Garza

IX. COUNTY ROADS AND FLOODPLAIN

7. Discuss, approve or disapprove request for variance on County minimum lot size requirements to replat 23, 24 & 25 Charlotte Avenue from three lots into two lots– Katherine Comeaux/County Judge

X. CONTRACTS AND GRANTS

8. Discuss, approve or disapprove awarding a contract for the compensation study to the highest scoring company, Management Advisory Group International, Inc. “MAG” and authorize the County Judge to execute all necessary documents – Eric Smith/Desiree Upton/Judge Garza

9. Discuss, approve or disapprove rejecting all responses for the Design-Build Services Request for Proposals opened on May 21, 2024 – Mike Geer/Judge Garza
10. Discuss, approve or disapprove allowing the Airport Manager, with the assistance of the County Attorney’s Office, to begin the process of creating Disadvantaged Business or Enterprise (DBE) Goals for Aransas County, a necessary step in qualifying the airport for United States Department of Transportation (USDOT) Bipartisan Infrastructure Law (BIL) grant funding – Mike Geer/Judge Garza
11. Discuss, approve or disapprove an Engagement Agreement between Aransas County and Earl & Associates, P.C., for the firm to serve as special counsel to provide legal services on an as-needed basis and, if approved, authorize the County Judge to execute the Agreement – Judge Garza
12. Discuss, approve or disapprove authorizing the County Judge to sign necessary documents to commence monitoring of the fire and alarm systems at the new Courthouse; monitoring services will be provided by Everon (formally ADT Commercial) in order to comply with relevant building codes; cost is estimated at \$221.18 per month – Collin Jackson/Judge Garza
13. Discuss, approve or disapprove the annual County Clerk Archive Plan as required by Local Government Code Section 118.011 (f) – Misty Kimbrough/Judge Garza
14. Discuss, approve or disapprove Change Order No. 2 for construction contract for Holiday Beach in the County’s General Land Office Community Development Block Grant – Disaster Relief (CDBG-DR) Contract #20-065-098-C270, to LCR Total Transport, LLC.; this Change Order increases the contract time by twenty-three (23) days; this additional time extends the Construction Contract End Date to August 2, 2024 – David Reid/Judge Garza
15. Discuss, approve or disapprove DLF, TX Change Order No. 05, for additional HHS Support Beams for canopies and additional beam for interior partition; the Community Building is a portion of the Aransas County Community Building/Plaza/Parking Lot, General Land Office Community Development Block Grant – Disaster Recovery (CDBG_DR) Contract #20-065-098-C270 – adding \$34,507.76 and 20 days; the new project’s substantial completion date will be August 26, 2024 – Elle Moralez/Judge Garza
16. Discuss, approve or disapprove authorizing County Judge to terminate TAC-CIRA Services Agreement, including but not limited to providing 30 days’ written notice as required per the contract terms, and to sign any necessary documents regarding contract termination – Jacky Cockerham/Collin Jackson/Judge Garza

XI. PLANNING AND BUDGET

17. Discuss, approve or disapprove the Aransas County Indigent Health Care Report for May 2024 – Alma Cartwright/Judge Garza

18. Discuss, approve or disapprove the Distribution of \$106,534.00 of the US Fish and Wildlife Service Refuge Revenue Sharing Account Annual Payments to Local Governments for Lands under their Administration for Fiscal Year 2023, received in 2024 – Alma Cartwright/Judge Garza
19. Discuss, approve or disapprove the May 2024 Auditor’s Monthly Report – Jacky Cockerham/Judge Garza
20. Discuss, approve or disapprove the Budget Line Item – Jacky Cockerham/Judge Garza
21. Discuss, approve or disapprove Accounts Payable and Payroll/Payroll Liabilities – Jacky Cockerham/Judge Garza

XII. REPORTS FROM COMMISSIONERS, ELECTED OFFICIALS, AND DEPARTMENT HEADS – NO ACTION WILL BE TAKEN

At this time, Commissioners will provide reports or updates on committee assignments and Elected Officials and Department Heads may provide reports or updates related to advisory boards, fee reports, and more.

XIII. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST – NO ACTION WILL BE TAKEN

At this time, Commissioners Court will receive reports and updates from Commissioners, County Judge, and County staff related to items of community interest such as: expressions of thanks, congratulations, or condolences; information regarding holiday schedules or closures; honorary or salutatory recognition of a public official, employee, or a citizen; reminders about upcoming events; reports on public events attended by Commissioners, County officials, and/or employees; and any announcement involving an emergency or imminent threat to public health and safety that arose after the posting of this Agenda.

XIV. CLOSED SESSION

22. Convene into a Closed Session to consult with counsel and receive legal advice about insurance matters related to Aransas County’s projects and insurance claims from Hurricane Harvey, including the following pending litigation:
 - i. *Aransas County Texas v. Endurance American Specialty Insurance Company, et al*, Aransas County District Court Cause No. 23-0021; and
 - ii. *Northstar Recovery Service, Inc. v. Aransas County Independent School District and Aransas County*, Aransas County, District Court Cause No. 23-0066 consolidated with *Northstar Recovery Services, Inc. v. HR&R, LLC, et al*, Aransas County District Court Cause No. 20-0159; and
 - iii. *Western Steel Company v T2J Partners, LLC DIE/A FPS Recovery, LLC and Aransas Count, Texas; Cause No. 24-0072, in the 36th District Court of Aransas County, Texas;*

pursuant to Section 551.071 of the Texas Open Meetings Act, which authorizes closed sessions for a governmental body to consult with its attorney(s) regarding advice on legal matters pertaining to "Pending or Contemplated Litigation; or a Settlement Offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with" the Open Meetings Act –Amanda Oster/Adela Martinez/Judge Garza

XV. OPEN SESSION

- 23. Reconvene into Open Session
- 24. Discuss and take action on matters discussed in closed session –
Amanda Oster/Adela Martinez/Judge Garza

XVI. ADJOURNMENT

CERTIFICATION

It is hereby affirmed that this **NOTICE OF MEETING and AGENDA** was duly posted at the Aransas County Courthouse at least seventy-two (72) hours preceding the scheduled time of said meeting on enclosed bulletin boards outside of the Courthouse that are readily accessible to the general public twenty-four (24) hours each day and also on the Aransas County website, in compliance with the Texas Open Meetings Act and Texas Government Code §551.043.



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

FILED FOR RECORD
AT 1:05 P.M.
JUN 06 2024

MISTY KIMBROUGH
COUNTY CLERK, ARANSAS CO., TEXAS
Posted By 1:30P