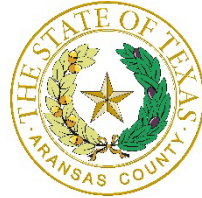


COMMISSIONERS COURT  
Aransas County, Texas

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 **13th day of JUNE, 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 & 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.*

1. Presentation from the Rural Economic Assistance League, Inc. (REAL, Inc.) providing an Update on Public Transportation Services and Needs in Aransas County – Martin Ornelas

2. Presentation of the Aransas County Stormwater Management Master Plan for the Tule Creek Watershed and information about Stormwater Management as it relates to the health of Little Bay, and provide recommendations for implementation of the Stormwater Management Master Plan – David Reid
3. Presentation of the conceptual drawings and plans for the new Aquarium at Rockport Harbor – Christopher Mace, President, Friends of the Aquarium at Rockport Harbor

## **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.*

4. Discuss, approve, or disapprove the Minutes from the May 18, 2022 Special Meeting – Carrie Arrington/Judge Mills
5. Discuss, approve or disapprove Minutes from the May 23, 2022 Regular Meeting – Carrie Arrington/Judge Mills
6. Discuss, approve or disapprove Minutes from the June 3, 2022 Special Meeting – Carrie Arrington/Judge Mills
7. Discuss and accept a donation from the Friends of the Aransas County Library in the amount of \$14,806.72 to the Aransas County Library – Iris Sanchez/Judge Mills
8. Discuss and accept a donation of \$80 from Richard Stack for supplies for Aransas County Animal Control – Lori Cesar/Judge Mills
9. Discuss and accept a donation of \$140 from Susan Bishop for supplies for Aransas County Animal Control – Lori Cesar/Judge Mills
10. Discuss and accept a donation of \$100 from Richard Burchfield for supplies for Aransas County Animal Control – Lori Cesar/Judge Mills
11. Discuss and accept a donation of \$40 from Christy Hutt for Aransas County Animal Control – Lori Cesar/Judge Mills

## **VII. COUNTY REPORTS**

12. Proclamation **P-07-2022** honoring Richard Dominquez for his contributions to the Community - Judge Mills
13. Acknowledge receipt of letter dated June 1, 2022, as an official notification from the Coastal Plains Community Center of their intent to purchase real property located in the City of Alice, as such notice is required by the *Texas Administrative Code*– Judge Mills/Sheriff Mills

14. Discuss, approve, or disapprove the conceptual plans presented for the construction of a new Aquarium at Rockport Harbor – John Strothman/Judge Mills
15. Discuss, approve or disapprove Order No. **O-13-2022**, an Order of the County of Aransas, Texas, Prohibiting Outdoor Burning for a period of up to an additional 30 days due to the existence of conditions that have created a public safety hazard that would be exacerbated by outdoor burning – Judge Mills
16. Discuss, approve, or disapprove Order No. **O-14-2022**, an Order of the Aransas County Commissioners Court Prohibiting Certain Fireworks in Unincorporated Areas of Aransas County for the Fourth of July Fireworks Period due to the existence of drought conditions – Judge Mills
17. Discuss, approve or disapprove a request from the Airport Manager to host a fly-in event that will be free and open to the public on December 10th and 11th, 2022, at the Airport Terminal and ramp – Mike Geer/Judge Mills

#### **VIII. COUNTY ROADS AND FLOODPLAIN**

18. Discuss, approve or disapprove declaring the Aransas County 2006 New Holland D85 Dozer (VIN #SN N6DC85204, ACID #1926) as surplus property and donating it “as-is” to Aransas County Emergency Corp., a 501c3 tax exempt corporation which consists of the Rockport Volunteer Fire Department, Fulton Volunteer Fire Department and the Lamar Volunteer Fire Department – David Reid/Judge Mills

#### **IX. CONTRACTS, AGREEMENTS, GRANT, AND LEASES**

19. Discuss, approve, or disapprove an agreement with Network Cabling Services (NCS) for improving/updating the media equipment in the Aransas County Library Conference Room in an amount not to exceed \$14,806.72 and authorizing the County Judge to sign all necessary documents – Iris Sanchez/Judge Mills
20. Discuss, approve, or disapprove the purchase of a used Caterpillar D6K Type Dozer from Holt Cat in the amount of \$186,746.35 and authorize the County Judge to execute necessary documents – David Reid/Judge Mills
21. Discuss, approve or disapprove Change Request No. 4 to formally document \$19,004 under Local Funds in the GLO State Contract – Jacky Cockerham/Judge Mills
22. Discuss, approve or disapprove request to increase the fee to PGAL by \$47,375 due to redesign – Jacky Cockerham/Judge Mills
23. Discuss, approve or disapprove **Resolution R-10-2022**, a Resolution Awarding a Contract to CrowderGulf for Disaster Debris Management, Debris Disposal and Debris Removal Services – Jacky Cockerham/Judge Mills

24. Discuss, approve or disapprove Resolution R-11-2022, awarding a contract to Thompson Consulting Services for Monitoring Services related to Debris Removal and Disposal – Jacky Cockerham/Judge Mills

25. Discuss, approve or disapprove entering into a Multi-jurisdictional Memorandum of Understanding for Disaster Debris Removal Management and Debris Removal – Jacky Cockerham/Judge Mills

## **X. PLANNING & BUDGET OFFICE**

26. Discuss, approve, or disapprove the May 2022 Indigent Health Care Report – Alma Cartwright/Judge Mills

27. Discuss and accept the Aransas County Annual Financial Report for the Year Ending December 31, 2021, as presented by Beyer and Company, Certified Public Accountants – Jacky Cockerham/Judge Mills

28. Discuss, approve or disapprove authorizing County Judge to enter into and sign the Renewal Agreement with Texas Association of Counties (TAC) for Employee Health Insurance for the 2022-2023 Plan Year – Linda Doane/Judge Mills

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

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

## **XI. 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.

## **XII. 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.*

**XIII. 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, Executive Assistant  
Aransas County Judge's Office  
Tel: 361-790-0100

**FILED**  
AT 10:18 A.M.

JUN 09 2022

**CARRIE ARRINGTON**  
COUNTY CLERK, ARANSAS CO., TEXAS  
*Posted by: 10:28*