

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

2nd AMENDED 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 **24th 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.

1. **Discuss, approve or disapprove authorizing County Judge to renew the Disaster Declaration of June 21, 2024, created in response to Tropical Storm Alberto –Judge Garza**

NOTICE: IN ACCORDANCE WITH SECTION 551.045 TEXAS GOVERNMENT CODE, NOTICE OF AN EMERGENCY ADDITION TO THE JUNE 24, 2024, REGULAR MEETING AGENDA IS HEREBY GIVEN. THE ARANSAS COUNTY COMMISSIONER'S COURT WILL DELIBERATE OR TAKE ACTION ON THE EMERGENCY OR URGENT PUBLIC NECESSITY FOR EMERGENCY MANAGEMENT PROCEDURES IN RESPONSE TO TROPICAL STORM ALBERTO. THIS NOTICE IS PUBLISHED WITH AT LEAST ONE HOURS' NOTICE BEFORE THE MEETING IS CONVENED.

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.

2. Discuss, approve or disapprove the Minutes from the May 28, 2024 Regular Meeting – Misty Kimbrough/Judge Garza
3. Discuss, approve or disapprove the Minutes from the May 30, 2024 Workshop Meeting – Misty Kimbrough/Judge Garza
4. Discuss, approve or disapprove the Minutes from the June 10, 2024 Regular Meeting – Misty Kimbrough/Judge Garza
5. Discuss, approve or disapprove the Minutes from the June 17, 2024 Workshop Meeting – Misty Kimbrough/Judge Garza
6. Discuss, approve or disapprove allowing the Aransas County Public Library to donate (171) discarded books to the Friends of the Aransas County Public Library for their book sales – Iris Sanchez/Judge Garza

Donations

7. Acknowledge and accept donations from the following:
Anonymous \$20 donation
Caitlan Frazier/Judge Garza

VIII. COUNTY REPORTS AND RESOLUTIONS

8. Discuss, approve or disapprove ordering a large bronze plaque from the Alamo Letter Society which contains Col. William Barrett Travis's Alamo "Victory or Death" letter; the mission of the Alamo Letter Society is to educate current and future Texans about their forefathers' armed struggle for Freedom and Liberty and to honor the two leading Tejanos of the Texas Revolution, Jose Antonio Navarro and Juan Seguin, and to place these plaques in all 254 Texas Courthouses; money will be raised through donations for the cost of the plaque – Judge Garza

9. Discuss, approve or disapprove the appointment of Alyssa Massengill to the Aransas Pathways Steering Committee - Commissioner Rousseau
10. Discuss, approve or disapprove R-13-2024, a Resolution approving the Aransas County Investment Policy (No Changes – Annual Review and Update) – Alma Cartwright/Judge Garza
11. Discuss, approve or disapprove R-14-2024, a Resolution appointing Alma Cartwright, County Treasurer, as Investment Officer to invest Aransas County’s funds in accordance with the foregoing Investment Policy – Alma Cartwright/Judge Garza
12. Discuss, approve or disapprove R-15-2024, a Resolution acknowledging the Brokers/Dealers List as being authorized to provide services as required to Aransas County – Alma Cartwright/Judge Garza

IX. COUNTY ROADS AND FLOODPLAIN - NONE

X. CONTRACTS AND GRANTS

13. Discuss, approve or disapprove authorizing the County Judge to sign a Confirmation Form confirming that HALO-Flight provides Emergency (911) and/or Emergency Transfer Services for Aransas County – Judge Garza
14. Discuss, approve or disapprove authorizing the County Judge to sign a Memorandum of Understanding (MOU) with the Children’s Coalition of Aransas County (CCAC) for space at the Aransas County Airport to store supplies and equipment in the event of a disaster or emergency – Mike Geer/Judge Garza
15. Discuss, approve or disapprove seeking Requests for Proposals (RFP) for construction of the Detention Center Water Tank Project – Sheriff Mills/Judge Garza
16. Discuss, approve or disapprove authorizing the County Judge to execute an order form for AT&T Dedicated Ethernet (ADE) Services under Texas Contract # DIR-TELE-CTSA-002 to replace existing AT&T ADE under a new 24 month term, significantly reducing the current service rate from \$2,745.00/month reduced down to approximately \$627.20/month – Collin Jackson/Judge Garza
17. Discuss, approve or disapprove seeking Requests for Qualifications (RFQ) for a Shelter Needs Assessment for Aransas County Animal Care – Caitlan Frazier/Judge Garza
18. Discuss, approve or disapprove authorizing Judge Garza to sign the “Professional Services Agreement” with Tyler Technologies, for a records request from Texas File Land & Mineral Data; there is no cost to the County – Misty Kimbrough/Judge Garza
19. Discuss, approve or disapprove the contract between Kofile and Aransas County for Records Storage of the County’s permanent and historical records – Misty Kimbrough/Judge Garza
20. Discuss, approve or disapprove Hiring Resolution R-16-2024, a Resolution to select BLS Construction, Inc., to provide construction services for the installation of three (3) standby

generators – Airport Field Lighting DR-4332-0197, Road and Bridge DR-4332-0202, and Transfer Station DR-4332-0203 – Hazard Mitigation Grant Project (HMGP); the generators are FEMA Disaster Recovery-Approved Projects with funding and sub-award agreements through the Texas Division of Emergency Management – Elle Moralez/Judge Garza

21. Discuss, approve or disapprove authorizing County Judge to execute Notice to Proceed between Aransas County and BLS Construction, Inc. to mobilize and begin construction for three (3) Standby Generator Installation Projects for Aransas County, Texas consisting of the Airport Field Lighting DR-4332-0197, Road and Bridge Office DR-4332-0202, and Transfer Station DR-4332-0203 Hazard Mitigation Grant Project (HMGP); the generators are FEMA disaster recovery-approved projects with funding and sub-award agreements through the Texas Division of Emergency Management (TDEM)-
Elle Moralez/Judge Garza
22. Discuss, approve or disapprove the Courthouse furniture purchase and authorizing the County Judge to sign necessary documents – Elle Moralez/Judge Garza
23. Discuss, approve or disapprove Change Order No. 3 of construction contract for Southeast Aransas County Drainage Improvements in the County’s General Land Office Community Development Block Grant - Disaster Relief (CDBG-DR) Contract #20-065-098-C270; Brizo Construction, LLC, requests an increase in the Contract amount by an additional \$127,216.00 for additional excavation (500 CY), 18” RC Pipe (738 LF), 24” RCP (32 LF), 3’ x 3’ Inlet (7 EA), 4’ x 4’ inlet (4 EA) – David Reid/Judge Garza
24. Discuss, approve or disapprove Change Order No. 4 of construction contract for Loop 1781 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; Change Order #04 decreases the contract amount by \$59,084.40 for underruns in bid quantities for Prime Coat (\$25,061.40), Excavation for Erosion Control (\$10,270.00), Construction Exits Install (\$1,705.00), Construction Exits Remove (852.50), Work Zone Pavement Markings (\$10,593.50), and Remove & Re-Lay Pipe – David Reid/Judge Garza

XI. PLANNING AND BUDGET

25. Discuss, approve or disapprove the May 2024 Treasurer’s Report – Alma Cartwright/Judge Garza
26. Discuss, approve or disapprove Aransas County’s Texas Association of Counties (TAC) Health and Employee Benefits Plan Year 2025 Renewal and authorize the County Judge to enter into and sign the Renewal Agreement with Texas Association of Counties (TAC) – Desiree Upton/Judge Garza
27. Discuss, approve or disapprove the Budget Line Items
Jacky Cockerham/Judge Garza
28. 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

29. 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/Judge Garza

XV. OPEN SESSION

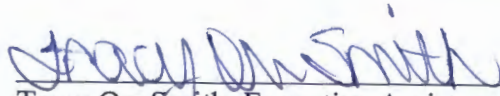
30. Reconvene into Open Session

31. Discuss and take action on matters discussed in closed session – Amanda Oster/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 5:08 P.M.

JUN 21 2024

MISTY KIMBROUGH
COUNTY CLERK, ARANSAS CO., TEXAS

Posted By 5:25p