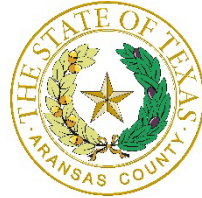


COMMISSIONERS COURT
Aransas County, Texas

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 REGULAR MEETING AGENDA

Notice is hereby given that a **Regular Meeting** of the above named Commissioners Court *V.T.C.A Government Code, Section 551.001(4)*, will be held on the **27th 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:

- 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 limited to fifteen (15) minutes unless other arrangements have been made with the Court.

1. **Presentation** - Update on the Status of Workforce Development Center Project – John Strothman/Lenora Keas-Del Mar College

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.

2. Discuss, approve, or disapprove the Minutes of the June 13, 2022 Regular Meeting – Carrie Arrington/Judge Mills
3. Discuss and accept a donation of \$50.00 from an anonymous donor to the Aransas County Assistance Department – Crime Victims Program – Alma Cartwright/Judge Mills
4. Discuss and accept a Memorial donation of \$100.00 from H. D. Schultz and C. E. Schultz to the Aransas County Library to purchase books – Iris Sanchez/Judge Mills
5. Discuss and accept a donation of \$500.00 from Wendy Laubach to Aransas County Animal Control for supplies – Lori Cesar/Judge Mills
6. Discuss and accept a donation of \$100.00 from Richard Burchfield to Aransas County Animal Control for supplies – Lori Cesar/Judge Mills
7. Discuss and accept a donation of \$50 from David Glocar to Aransas County Animal Control for supplies – Lori Cesar/Judge Mills
8. Discuss and accept a donation of \$50.00 from Mr. Smith to Aransas County Animal Control for supplies – Lori Cesar/Judge Mills
9. Discuss and accept a donation of \$1,000.00 from Jensen Smith to Aransas County Animal Control – Lori Cesar/Judge Mills
10. Discuss and accept a donation of \$100.00 from Karen Small to Aransas County Animal Control for supplies – Lori Cesar/Judge Mills

VII. COUNTY REPORTS

11. Discuss and consider possible action to address the need for department heads and officials to respond in a timely fashion to County Internal Audit findings and insure compliance with Local Government Code Section 113.002 – Pat Rousseau/Judge Mills

VIII. COUNTY ROADS AND FLOODPLAIN

12. Discuss, approve, or disapprove a variance on Aransas County's Subdivision regulations on minimum lot size to allow the replat of real property located at 200 West Pompano from two lots into one lot –Katherine Comeaux/Judge Mills

IX. **CONTRACTS, GRANTS, AND LEASES**

13. Discuss, approve, or disapprove request to increase the allowed fee for Professional Services to PGAL by \$47,375 to compensate PGAL for the additional architectural work associated with the re-design of the Community Building at the Downtown Anchor Project, with the funds for the increased fee to be reallocated from grant funds available under the General Land Office (GLO) Contract #20-065-098-C270 – John Strothman/Judge Mills
14. Discuss, approve, or disapprove Change Request No. 4 to the General Land Office State Contract #20-065-098-C270 to formally document Local Funds in the amount of \$19,004 will be contributed in lieu of previously pledged in kind donations of \$16,054 in Architectural Services for the Community Building and \$2,500 in Appraisal Services for the Rockport Center for the Arts (RCA) Parking Lot – John Strothman/Judge Mills
15. Discuss, approve, or disapprove First Amendment to the Bylaws of the Aransas County Alliance Local Government Corporation which will add flexibility to the number of directors depending on the number of Sponsoring Entities and will change the meeting requirement from quarterly to annual meetings.– Judge Mills
16. Discuss, approve or disapprove the Amendment to the Articles of Incorporation/Certificate of Formation of the Aransas County Alliance Local Government Corporation which will clarify that the entity’s existence is dependent upon the Interlocal Cooperation Agreement among the Sponsoring Entities; Revise the statement regarding the purpose of the entity; Clarify that the registered office and registered agent are the Courthouse and the County Judge, respectively; and Revise Article IX regarding the Board of Directors composition, absence of term limits, procedures to replace directors, and reimbursement of expenses – Judge Mills
17. Discuss, approve, or disapprove entering into the Texas Interlocal Cooperation Agreement for Continuation of the Aransas County Alliance Local Government Corporation – Judge Mills
18. Discuss, approve or disapprove the adoption of Resolution R-12-2022, a Resolution of the Aransas County Commissioners Court approving an Interlocal Agreement for the Continuation of the Aransas County Alliance Local Government Corporation; Approving the Amended Articles of Incorporation/Certificate of Formation; and Approving the Amendment to the Bylaws of the Aransas County Local Government Corporation. – Judge Mills

X. **PLANNING & BUDGET OFFICE**

19. Discuss, approve, or disapprove the May 2022 Treasurer’s Report – Alma Cartwright/Judge Mills
20. Discuss, approve or disapprove the May 2022 Auditor’s Monthly Report – Jacky Cockerham/Judge Mills

21. Discuss, accept the Aransas County Annual Financial Report for the Year Ending December 31, 2021 as presented June 13, 2022, by Wayne Beyer, Beyer and Company, Certified Public Accountants – Jacky Cockerham
22. Discuss, approve or disapprove authorizing the County Judge to sign the County Request for Capital Credits, and submit to the Texas Comptroller, Unclaimed Property Division, and further authorize the County Treasurer to disburse any said funds received from the Texas Comptroller as follows: One-Half (1/2) to the Aransas County Library Literacy Program and One-Half (1/2) to the Children’s Coalition of Aransas County – Alma Cartwright/Judge Mills
23. Discuss, approve or disapprove increasing Rental Supplement paid to South Texas Family Planning and Health Corp, from the current budgeted amount of \$990.00 per month to \$1,000.00 per month, effective for the months of July through December 2022, to be paid out of the Health Care Sales Tax Fund – Alma Cartwright/Judge Mills
24. Discuss a Request for New Employee Handbook Policy regarding Mental Health Leave for Peace Officers – Linda Doane/Judge Mills
25. Discuss a Request for Policy Revision to the Employee Handbook’s Vacation Leave Policy– Linda Doane/Judge Mills
26. Discuss a Request for Policy Revision to the Employee Handbook Provision regarding Emergency, Bereavement and Funeral Leave. – Linda Doane/Judge Mills
27. Discuss a proposed Employee Handbook Policy Revision to include the specific Vesting Requirements for the County’s Retirement System to reduce the vesting period from ten (10) years to eight (8) years, and to approve other changes intended to clarify language and organize information – Linda Doane/Judge Mills
28. Discuss, approve, or disapprove Budget Line Item Transfers – Jacky Cockerham/Judge Mills
29. 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.

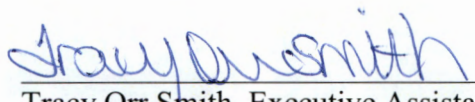
XII. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST—NO ACTION

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 4:42 P.M.

JUN 23 2022

CARRIE ARRINGTON
COUNTY CLERK, ARANSAS CO., TEXAS

Posted @ 4:50 pm