

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

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 **28th day of JUNE, 2021 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. ROLL CALL

IV. DECLARE QUORUM

V. CITIZENS TO BE HEARD

VI. *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.*

VII. PRESENTATIONS

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

VIII. ITEMS FOR DELIBERATION AND/OR ACTION

• **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 June 14, 2021 Regular Meeting - Carrie Arrington/Judge Mills
2. Discuss, approve or disapprove **Minutes** from the June 14, 2021 Workshop Meeting – Carrie Arrington/Judge Mills

3. Discuss, approve or disapprove **State of Texas Bond from Western Surety for Collection Specialist, Misty R.F. Kimbrough** – Judge Richard Bianchi/Judge Mills
4. Discuss, approve or disapprove **State of Texas Bond from Western Surety for Fire Marshal, Matthew A. Grimes** – Judge Mills

- **COUNTY REPORTS**

5. Discuss, approve or disapprove **establishing a steering committee and appointing members to: 1) recommend a project(s) to be pursued and funded utilizing the American Rescue Plan Act funding (\$4.5M) and other funding sources; and 2) review and recommend any other projects to pursue in the competitive funding category of the Act** –
Kim Foutz/Commissioner Rousseau/Commissioner Casterline/Judge Mills

- **COUNTY ROADS**

6. Discuss, approve or disapprove **Order #O-08-2021, regarding the petition of Michael Heathington to close, abandon and vacate the 20-foot Alleyway called in Block 259, Manning Addition, Aransas County, Texas recorded in Vol. 1, Pg. 7 of the Plat Records of Aransas County, Texas, and being more particularly described by metes and bounds on Exhibit “A,” and “B” attached to the petition** – Elizabeth Brundrett/David Reid/Judge Mills
7. Discuss, approve or disapprove **Conceptual Plan proposed by Rockport Islands, LP and Bluestem Equities for the Islands of Rockport, Planned Unit Development (PUD) Unit 2** –
Katherine Comeaux/David Reid/Judge Mills

- **CONTRACTS, AGREEMENTS, GRANTS & LEASES**

8. Discuss, approve or disapprove **entering into a Lease Agreement with the Aransas County Navigation District** at 706 Navigation Circle, Rockport, Texas, **for the Aquarium and Aquarium Education Center, for a term of up to 30 years** [*Tabled 6-14-2021*]– Amanda Oster/Judge Mills
9. Discuss, approve or disapprove the **Rockport Center for the Arts Parking Lot Project** which will involve engineering, acquiring property, and constructing a parking lot by utilizing **Community Develop Block Grant – Disaster Recovery (CDBG-DR) #20-065-098-C270** grant funds allocated to Aransas County by the General Land Office – John Strothman/Judge Mills
10. Discuss, approve or disapprove **authorizing County Judge to sign Interlocal Agreement between Aransas County and City of Rockport for the RCA (Rockport Center for the Arts) Parking Lot Project which will utilize Community Development Block Grant – Disaster Recovery (CDBG-DR) Grant #20-065-098-C270** – John Strothman/Judge Mills
11. Discuss, approve or disapprove the **Emergency Radio Tower Improvements Project** which will involve the construction of an emergency services radio tower, support structures, gate, and an access road on City of Rockport property, by utilizing **Community Develop Block Grant – Disaster Recovery (CDBG-DR) #20-065-098-C270** grant funds allocated to Aransas County by the General Land Office – John Strothman/Judge Mills
12. Discuss, approve or disapprove **authorizing County Judge to sign Interlocal Agreement between Aransas County and City of Rockport for the Emergency Radio Tower Improvements Project which will utilize Community Development Block Grant – Disaster Recovery (CDBG-DR) Grant #20-065-098-C270** – John Strothman/Judge Mills

• **PLANNING & BUDGET OFFICE**

13. Discuss, approve or disapprove the **May 2021 Treasurer’s Report - Alma Cartwright/Judge Mills**
14. 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 2021-2022 Plan Year [Tabled 6-14-2021]** – Linda Doane/Judge Mills
15. Discuss, approve or disapprove **Sheriff Mills’ request for the creation of one additional full time position or up to three part time positions to ensure proper staffing for the security of the Courthouse.**– Sheriff Mills/Judge Mills
16. Discuss, approve or disapprove **new job description for Project Coordinator for Pathways** at a pay group 12, which will replace the Administrative Assistant Long Term Recovery position. No new monies – John Strothman/Linda Doane/Judge Mills
17. Discuss, approve or disapprove **Budget Line Item Transfers and Amendments** – Jacky Cockerham/Judge Mills
18. Discuss, approve or disapprove **Accounts Payable and Payroll/Payroll Liabilities** – Jacky Cockerham/Alma Cartwright/Judge Mills

IX. 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.**”*

X. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST--NO ACTION WILL BE TAKEN

“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.”

XI. 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 a bulletin board that is 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, Administrative Assistant, County Judge's Office

FILED
AT 4:18 p.m.

JUN 22 2021

CARRIE ARRINGTON
COUNTY CLERK, ARANSAS CO., TEXAS

Posted @ 4:30 pm