

COMMISSIONERS COURT
Aransas County, Texas

C.H. "Burt" Mills Jr., County Judge

Jack Chaney
Commissioner, Pct 1-1A



Pat Rousseau
Commissioner, Pct 3

Leslie Casterline
Commissioner, Pct 2

Wendy Laubach
Commissioner, Pct 4

AMENDED 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 **11th day of JULY, 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 scheduled in advance of the meeting and limited to fifteen (15) minutes unless other arrangements have been made with the Court.

1. Hear a report from Scott Wagert, Chairman of the Appraisal Review Board (ARB), on the function and protocol of the ARB – Commissioner Rousseau
2. Hear a report from Travis McDavid or Jack Wright, the Aransas County appointee to the Appraisal District Board (ADB), on the structure and protocol of the ADB – Commissioner Rousseau

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.

3. Discuss, approve, or disapprove the Minutes from the June 27, 2022 Regular Meeting – Carrie Arrington/Judge Mills
4. Discuss and approve a donation to the Corpus Christi Medical Center of roughly 4,050 Personal Protective Equipment (PPE) disposable medical gowns, which originally donated to Aransas County by Texas Department of Emergency Management (TDEM) – Rene Butler/Judge Mills
5. Discuss and accept a donation from Samuel Mayes in the amount of \$50.00 for supplies to the Aransas County Animal Control – Lori Cesar
6. Discuss and accept a donation from Rockport Rockettes in the amount of \$500.00 for gates for the Aransas County Animal Control – Lori Cesar
7. Discuss and accept a donation from Julie Guenter in the amount of \$25.00 for supplies to the Aransas County Animal Control – Lori Cesar
8. Discuss and accept a donation from Anthony Ramon in the amount of \$10.00 for supplies to the Aransas County Animal Control – Lori Cesar

VII. COUNTY REPORTS

9. Discuss, approve or disapprove Order No. O-15-2022, 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
10. Discuss and approve the 2nd Quarter Report for the Rockport Center for the Arts – Luis Perón
11. Discuss and approve the 3rd Quarter Report for the Rockport-Fulton Chamber of Commerce – Diane Probst/Sandy Jumper
12. Discuss and approve the Jail Commission Report and Letter – Sheriff Mills

VIII. COUNTY ATTORNEY

13. Discuss, approve, or disapprove revised job descriptions for “Paralegal” and “Senior Paralegal” for the County Attorney’s Office – Amanda Oster/Linda Doane/Jacky Cockerham

14. Discuss, approve or disapprove a job description for a new position, “Legal Assistant,” who will work in the County Attorney’s Office in place of one of the approved paralegal positions – Amanda Oster/Linda Doane/Jacky Cockerham

15. Discuss, approve or disapprove a job description and position for a “Contracts and Procurement Specialist,” who will work in the County Attorney’s Office while also working closely with the County Auditor’s Office – Amanda Oster/Linda Doane/Jacky Cockerham

IX. CONTRACTS, AGREEMENTS, GRANT, AND LEASES

16. Discuss, approve, or disapprove the adoption of **Resolution No. R-13-2022** to select Broaddus & Associates as a provider of Disaster Recovery and Restoration Services and award a contract for a term of one (1) year beginning on July 11, 2022, and ending on June 30, 2023, with the option to renew for up to four (4) consecutive one (1) year terms – Jacky Cockerham/Judge Mills

17. Discuss, approve, or disapprove the adoption of **Resolution No. R-14-2022** to select Ceres Environmental as a provider of Disaster Emergency Response Services and award a non-exclusive contract for a term of one (1) year beginning on July 11, 2022, and ending on June 30, 2023, with the option to renew for up to four (4) consecutive one (1) year terms – Jacky Cockerham/Judge Mills

18. Discuss, approve, or disapprove the adoption of **Resolution No. R-15-2022** to select Garner Environmental Services, Inc. as a provider of Disaster Emergency Response Services and award a non-exclusive contract for a term of one (1) year beginning on July 11, 2022, and ending on June 30, 2023, with the option to renew for up to four (4) consecutive one (1) year terms – Jacky Cockerham/Judge Mills

19. Discuss, approve, or disapprove the adoption of **Resolution No. R-16-2022** to select Derrick Construction Company, Inc. as a provider of Disaster Emergency Response Services and award a non-exclusive contract for a term of one (1) year beginning on July 11, 2022, and ending on June 30, 2023, with the option to renew for up to four (4) consecutive one (1) year terms – Jacky Cockerham/Judge Mills

20. Discuss, approve or disapprove the adoption of **Resolution No. R-17-2022** to select Gerke Excavating, Inc., as the successful bidder for the Bahia Bay Drainage and Outfall Project and authorizing entering into a contract for the work with the project being funded by grant funds received through the American Rescue Plan Act (“ARPA”), and authorizing the County Judge to sign all necessary documents – David Reid/Jacky Cockerham

21. Discuss, approve or disapprove Change Request No. 4 to formally document \$18,554.00 under Local Funds in the General Land Office (GLO) State Contract #20-065-098-C270. This funding was previously obligated as County Funding. The amount includes \$16,054.00 in Architectural Services for the Community Building and \$2,500.00 in Appraisal Services for the Rockport Center for the Arts (RCA) Parking Lot – Jacky Cockerham/Judge Mills

22. Discuss allowing a sublease agreement with an option to purchase between FPS Recovery and MS Land & Aero for their box hangar, which is situated on an airport land lease at 317 John D. Wendell Rd, Rockport, TX – Mike Geer/Commissioner Rousseau

23. Discuss allowing a sublease agreement, with an option to purchase, between T2J Partners LLC, dba FPS Recovery, and Stewart Legacy Group LLC for a 12 unit T hangar on airport land lease at 4521 Hwy 35 N, Rockport, TX – Mike Geer/Commissioner Rousseau

24. Discuss and take possible action on one or more of a list of actions concerning the Regional Pool Alliance (RPA) in connection with claims arising out of damage from Hurricane Harvey: (1) continue working with RPA to close out all the claims, (2) discontinue the RPA arrangement for any repairs that have not yet begun but maintain the status quo for ongoing projects, (3) discontinue the RPA arrangement except to work with RPA to seek a lump-sum settlement with the insurers, (4) discontinue the RPA arrangement completely and pursue a lump-sum settlement on our own, or (5) something else – Commissioner Laubach

X. PLANNING & BUDGET OFFICE

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

26. Discuss and receive information on proposals from the public concerning any budget issues, including the possibility of changing the current allocation of Hotel Occupancy Tax (HOT) funds for the year 2023 – Commissioner Laubach

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

28. 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.

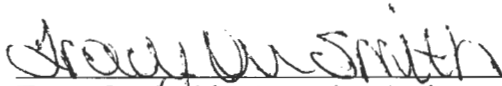
XII. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST—NO ACTION

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 2:40 P. M.
JUL 07 2022

CARRIE ARRINGTON
COUNTY CLERK, ARANSAS CO., TEXAS