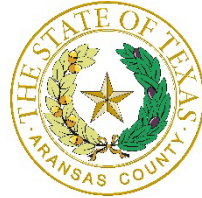


**COMMISSIONERS COURT
Aransas County, Texas**

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 **25th** 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. Presentation by Janna Shoe with United Way of Greater Houston – 211 Texas and United Way Helpline to discuss their role during disasters, the State of Texas Emergency Assistance Registry (STEAR) process, caller requests and how to enroll through 211 Texas – Janna Shoe

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 from the July 11, 2022 Regular Meeting – Carrie Arrington/Judge Mills
3. Discuss and accept a donation of \$60.00 for supplies from Hortencia and Kurtis Hahn to Aransas County Animal Control – Lori Cesar/Judge Mills
4. Discuss and accept a donation of a pallet of pet food from People Assisting Animals – Corpus Christi to Aransas County Animal Control – Lori Cesar/Judge Mills

VII. COUNTY REPORTS

5. Discuss, approve or disapprove the 2nd Quarter of 2022 Report for the Friends of the History Center – Pam Stranahan
6. Discuss, approve or disapprove the 2nd Quarter of 2022 Report for the Aransas County Historical Commission – Dave Hattman

VIII. COUNTY ROADS AND FLOODPLAIN

7. Discuss, approve, or disapprove the replat of 1301-1399 Cape Valero Drive, or Block 8, Northpointe Marina Phase III, into Lots 1-6, Block 8, Northpointe Marina Phase III – Katherine Comeaux/Judge Mills
8. Discuss, approve, or disapprove a variance on Aransas County's Subdivision regulations on a minimum lot size to allow the replat of 37 – 38 Lazy Lane from three lots into one lot – Katherine Comeaux/Judge Mills

IX. CONTRACTS, AGREEMENTS, GRANT, AND LEASES

9. Discuss, approve or disapprove proposed Change Order #2 for the RCA Parking Lot Project to extend the term of the project by 37 days. This project is part of the Community Development Block Grant – Disaster Recovery (CDBG-DR), General Land Office (GLO) Contract No. 20-065-098-C270 – John Strothman/Judge Mills
10. Discuss, approve or disapprove the Amendment to the Harbor Oaks Village Shopping Center Lease Agreement which acknowledges that ILS Rockport, LLC has purchased the property and assumed the Lease, incorporates changes previously approved by the Commissioners Court, and sets forth the dates for the third extended lease term – Amanda Oster/Judge Mills

X. PLANNING & BUDGET OFFICE

11. Discuss, approve, or disapprove the June 2022 Treasurer's Report – Alma Cartwright/Judge Mills
12. Discuss, approve or disapprove the 2nd Quarter Treasurer's Investment Report – Alma Cartwright
13. Discuss, approve or disapprove authorizing County Judge to sign the Optional Health Care Services Notification for Aransas County Indigent Health Care for optional services to be allowed for the fiscal year September 1, 2022 through August 31, 2023. There are no changes in service coverage – Alma Cartwright/Judge Mills
14. Discuss a proposed Policy Revision to the Employee Handbook regarding Military Leave - Linda Doane/Judge Mills
15. 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 Wendy Laubach
16. Discuss, approve or disapprove authorizing and designating Anna Marshall, Aransas County Tax Assessor/Collector as the Person to Calculate the 2022 Tax Rate – Jacky Cockerham/Judge Mills
17. Presentation of the Certification of Additional Sales and Use Tax to Pay Debt Services – Jacky Cockerham/Judge Mills
18. Discuss, approve, or disapprove Budget Line Item Transfers – Jacky Cockerham/Judge Mills
19. Discuss, approve, or disapprove Accounts Payable and Payroll/Payroll Liabilities – Jacky Cockerham/Judge Mills
20. Discussion regarding the Refinancing of Tax Notes, Series 2021 – Bob Henderson
21. Discuss, approve or disapprove the adoption of Order O-16-2022 to Authorize the issuance of Aransas County, Texas Limited Tax Refunding Bonds, Series 2022; levying a tax in payment thereof; approving a paying agent /registrar agreement, an official statement and an escrow deposit agreement; awarding the sale of the bonds; calling certain obligations for redemption; and authorizing other matters relating to the bonds – Bob Henderson/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.

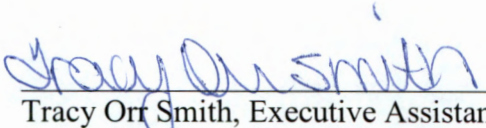
XII. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST—NO ACTION WILL BE TAKEN

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.

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 1:15 P.M.

JUL 20 2022

CARRIE ARRINGTON
COUNTY CLERK, ARANSAS CO., TEXAS
Filed By 1:20P