

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 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 **26th day of JULY, 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.

1. Presentation of the **2020 Distinguished Service Award from the Texas Historical Commission to the Aransas County Historical Commission in recognition of its outstanding preservation work accomplishments** – Betty Stiles/Judge Mills
2. Presentation and discussion **on the fiber optic feasibility study for the Community Development Block Grant-Disaster Recovery (CDBG-DR) Project 20-065-098-C270** – Kim Foutz/Cobb Fendley & Associates

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.

3. Discuss, approve, or disapprove the **Minutes** from the July 12, 2021 Regular Meeting - Carrie Arrington/Judge Mills

- **COUNTY REPORTS**

4. Discuss, approve or disapprove **2nd Quarter 2021 Report for the Rockport Center for the Arts** – Luis Purón/Judge Mills
5. Discuss, approve or disapprove **2nd Quarter 2021 Report for the Aransas County Historical Commission** – Betty Stiles/Judge Mills
6. Discuss, approve or disapprove **2nd Quarter 2021 Report for Friends of the History Center for Aransas County** – Pam Stranahan/Judge Mills
7. Discuss, approve or disapprove **3rd Quarter 2021 Report for the Rockport-Fulton Chamber of Commerce** – Sandy Jumper/Judge Mills

- **COUNTY ROADS**

8. Discuss, approve or disapprove **authorizing Road and Bridge to advertise a request for bids for a backhoe/loader.** Funds for the purchase shall be from the 2016 Certificate of Obligation funds – David Reid/Judge Mills
9. Discuss, approve or disapprove **request for variance on County subdivision regulations on minimum lot size at 602 West Main Street in Lamar to plat Lot 15-R, Block 91, Lamar Townsite** – Katherine Comeaux/David Reid/Judge Mills
10. Discuss, approve or disapprove **request for variance on County subdivision regulations on minimum lot size at 127 Little San Antonio to plat Lot 51-R, Little San Antonio Subdivision** – Katherine Comeaux/David Reid/Judge Mills
11. Discuss, approve or disapprove **authorizing Development Services Coordinator to initiate updating Aransas County's Hazard Mitigation Action Plan and the Aransas County Multi-Jurisdictional Floodplain Management Plan by developing a planning committee and schedule for Commissioner's Court approval**– Katherine Comeaux/David Reid/Judge Mills

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

12. Discuss, approve or disapprove a **Gate Access Agreement between Aransas County and Another Chance RFT** that will allow two (2) of Another Chance RFT's Volunteers to have Gate Access which is necessary to reach the Another Chance RFT facility located at the Aransas County Animal Shelter outside of normal business hours – Lori Cesar/Judge Mills
13. Discuss, approve or disapprove **Resolution #R-13-2021**, awarding the sewer improvements to Guerra Underground LLC, in the amount \$228,834.88 for the Texas Community Development Block Grant (TxCDBG) 7219490 – Jacky Cockerham/Judge Mills

14. Discuss, approve or disapprove **awarding a construction contract for the Texas Community Development Block Grant (TxCDBG) Contact No. 7219490 for sewer improvements in Doughty-Mathis Colonia to Guerra Underground, LLC, in the amount of \$228,834.88, contingent upon Texas Department of Agriculture (TDA) approval of State Contract Modifications #1 - Leslie Casterline/Judge Mills**
15. Discuss, approve or disapprove an **amendment to the Texas Community Development Block Grant (TxCDBG) 7219490 GrantWorks grant administration contract to include the Texas Department of Agriculture's (TDA) revised Section 3 Policy requirements** –
Jacky Cockerham/Judge Mills
16. Discuss, approve or disapprove an **amendment to the Texas Community Development Block Grant (TxCDBG) 7219025 GrantWorks grant administration contract to include the Texas Department of Agriculture's (TDA) revised Section 3 Policy requirements** –
Jacky Cockerham/Judge Mills
17. Discuss, approve or disapprove **six (6) month contract extension with CrowderGulf for Disaster Debris Management, Removal and Disposal Services** – Jacky Cockerham/Judge Mills
18. Discuss, approve or disapprove **request to renew contract with Thompson Consulting for Disaster Debris Monitoring for a period of one (1) year beginning April 17, 2021 through April 16, 2022** – Jacky Cockerham/Judge Mills
19. Discuss, approve or disapprove **request to solicit Request for Proposals (RFP) for Disaster Debris Monitoring** – Jacky Cockerham/Judge Mills
20. Discuss, approve or disapprove **request to solicit Request for Proposals (RFP) for Disaster Debris Management** – Jacky Cockerham/Judge Mills
21. Discuss, approve or disapprove **renewing contract with CrowderGulf for Disaster Debris for Marine, Demo and Private Property Debris Management, Removal and Disposal for a period of one (1) year beginning April 17, 2021 through April 16, 2022**–
Jacky Cockerham/Judge Mills
22. Discuss, approve or disapprove **Resolution #R-12-2021**, a Resolution authorizing the award of a Medical Facility Operator(s) for the Community Development Block Grant-Disaster Recovery (CDBG-DR) Project 20-065-098-C270 – Kim Foutz/Judge Mills
23. Discuss, approve or disapprove **authorizing County Judge to purchase Cyber Insurance for annual premium of \$32,054.59 for one (1) year beginning July 23, 2021 and ending July 22, 2022, and authorizing premium with July 26, 2021 accounts payable** – Jacky Cockerham/Judge Mills

- **PLANNING & BUDGET OFFICE**

24. Discuss, approve or disapprove the **June 2021 Treasurer's Report** -
Alma Cartwright/Judge Mills
25. Discuss, approve or disapprove **Treasurer's 2nd Quarter 2021 Investment Report** –
Alma Cartwright/Judge Mills

26. Discuss, approve or disapprove **a new job description for the County Attorney’s Office, which will be for a Victim Assistance Coordinator to add additional duties, training, and experience requirements, to be placed at Pay Group 17, and eliminate the existing Administrative Assistant/Victim Coordinator position** – Amanda Oster/Linda Doane/Judge Mills
27. Discuss, approve or disapprove **authorizing County Judge to accept the renewal rates from Ameritas for Dental and Vision Insurance for the 2021-2022 Plan Year** – Linda Doane/Judge Mills
28. **Discuss the two available methods for calculating the Voter-Approval Tax Rate, and direct the Aransas County Tax Assessor-Collector as to which method to use:**
Option 1 – Per Texas Property Tax Code Sec. 26.04.(c)(2)(B), the VOTER-APPROVAL TAX RATE for a taxing unit other than a special taxing unit is calculated as follows: VOTER-APPROVAL TAX RATE = (NO-NEW-REVENUE MAINTENANCE AND OPERATIONS RATE x 1.035) + (CURRENT DEBT RATE + UNUSED INCREMENT RATE); **or**
Option 2 – Per Texas Property Tax Code Sec. 26.04.(c-1) and Sec. 26.07.(b), the County may utilize the formula in 26.04 (c)(2)(A) for a special taxing unit when the governor declares a disaster during the current tax year which is calculated as follows: VOTER APPROVAL TAX RATE = (NO-NEW-REVENUE MAINTENANCE AND OPERATIONS RATE x 1.08) + CURRENT DEBT RATE. – Anna Marshall/Jacky Cockerham/Judge Mills
29. Discuss, approve or disapprove **Budget Line Item Transfers and Amendments** – Jacky Cockerham/Judge Mills
30. 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.**”*

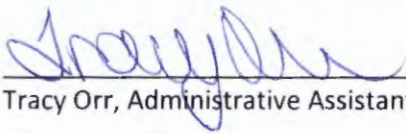
X. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST--NO ACTION WILL BE TAKEN

“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 4:00 P.M.

JUL 21 2021

CARRIE ARRINGTON
COUNTY CLERK, ARANSAS CO., TEXAS