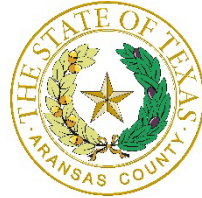


**COMMISSIONERS COURT  
Aransas County, Texas**

**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**

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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 **1st day of August, 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:

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**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.*

**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.*

1. Discuss, approve, or disapprove the Minutes from the July 25, 2022 Regular Meeting – Carrie Arrington/Judge Mills
2. Acknowledge receipt of and record in the minutes of Commissioners Court, a Certificate of Completion awarded to Commissioner Pat Rousseau from the V.G. Young Institute of County Government for successfully completing thirteen (13) hours of educational training – Commissioner Rousseau
3. Acknowledge receipt of and record in the minutes of Commissioners Court, a Certificate of Completion awarded to Commissioner Wendy Laubach from the V.G. Young Institute of County Government for successfully completing thirteen (13) hours of educational training – Commissioner Laubach
4. Discuss and accept a resignation from Matthew Grimes as the Aransas County Fire Marshal – Judge Mills
5. Discuss, approve or disapprove the appointment of Aaron Guerrero as the Aransas County Fire Marshal for a period of two (2) years ending August 1, 2024 – Judge Mills

## **VII. CONTRACTS, AGREEMENTS, GRANT, AND LEASES**

6. Discuss, approve, or disapprove consenting to a sublease agreement with an option to purchase between T2J Partners LLC and MS Land & Aero for a box hangar, which is situated on land leased from Aransas County and is located at the Aransas County Airport at 317 John D. Wendell Rd, Rockport, TX – Mike Geer/Judge Mills
7. Discuss, approve, or disapprove consenting to a sublease agreement with an option to purchase between T2J Partners LLC and Stewart Legacy Group LLC for a 12 unit T hangar, which is situated on land leased from Aransas County and is located at 4521 Hwy 35 N, Rockport, TX – Mike Geer/Judge Mills
8. Discuss, approve, or disapprove awarding a Construction Contract for the Copano Heights Road Improvements Project to K-C Lease Service, Inc. d/b/a Matagorda Construction & Materials, with the Project being funded with grant funds available in General Land Office (GLO) State Contract Number 20-065-098-C270; and authorizing the County Judge to execute the Construction Contract and other necessary documents – David Reid/Judge Mills
9. Discuss, approve, or disapprove the 100% Final Construction Plans for the Linden Drainage Improvements Project as prepared by Mott MacDonald – David Reid/Judge Mills
10. Discuss, approve, or disapprove the 100% Final Construction Plans for the Loop 1781 Road Improvements Project as prepared by Mott MacDonald – David Reid/Judge Mills
11. Discuss, approve, or disapprove the 100% Final Construction Plans for the Rattlesnake Point Road Improvements Project as prepared by Mott MacDonald – David Reid/Judge Mills

12. Discuss, approve, or disapprove the 100% Final Construction Plans for the SW Aransas County Drainage Improvements Project as prepared by Mott MacDonald – David Reid/Judge Mills

13. Discuss, approve, or disapprove authorizing County Staff to advertise for bids for the construction of the Loop 1781 Road Improvements – David Reid/Judge Mills

#### **VIII. PLANNING & BUDGET OFFICE**

14. Discuss and receive information 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

15. Discuss, approve or disapprove the selection of Option A – No Change on the Texas Department of Motor Vehicles (TXDMV) Imposition of Optional Fees form. This fee is imposed under Transportation Code, Section 502.403 on local vehicle registrations and is used for the provision of child safety measures in Aransas County. Aransas County will charge the same fee, \$1.50 Child Safety Fee, for calendar year 2023 – Anna Marshall/Judge Mills

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

17. Discuss, approve, or disapprove Accounts Payable and Payroll/Payroll Liabilities – Jacky Cockerham/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.

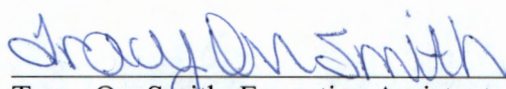
#### **X. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST—NO ACTION**

*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 salutory 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 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.

  
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Tracy Orr Smith, Executive Assistant  
Aransas County Judge's Office  
Tel: 361-790-0100

**FILED**  
AT 2:05 p.m.  
**JUL 27 2022**  
**CARRIE ARRINGTON**  
COUNTY CLERK, ARANSAS CO., TEXAS  
*posted @ 2:20*