

**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**

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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 **22nd 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.*

1. Presentation by Aaron Horine with Mott MacDonald awarding Judge Mills the Western Dredging Association's 2022 Environmental Excellence Award for the Cedar Bayou Reopening Project – Aaron Horine

2. Presentation by Christopher Brandt, executive Director of the Coastal Bend Disaster Recovery Group (CBDRG) and Danielle Hale, Board Member of the Coastal Bend Disaster Recovery Group regarding a Mutual Aid Agreement with the Coastal Bend Disaster Recovery Group – Christopher Brandt and Danielle Hale

## **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 August 15, 2022, Regular Meeting of the Commissioners Court – Carrie Arrington/Judge Mills

4. Discuss and accept a donation of \$100.00 for supplies from Lillian Beasley to Aransas County Animal Control – Lori Cesar/Judge Mills

5. Discuss and accept a Memorial Bench donation to the Aransas County Pathways from the Aransas Bird and Nature Club for Debra Corpora in memorial of Sam Corpora in the amount of \$2,047.85 – Jennifer Heard/Judge Mills

## **VII. COUNTY REPORTS**

6. Discuss, approve, or disapprove Order #O-20-2022, an Order Authorizing Online Instruction for the Continuing Education of County Commissioners, except for a County Commissioner in the First 12-month Period of the Commissioner’s First Term – Commissioner Rousseau

7. Discuss and approve 2nd Quarter 2022 Report of the Rockport Cultural Arts District – Jennifer Day

## **VIII. COUNTY ROADS AND FLOODPLAIN**

8. Discuss, approve, or disapprove Order #O-21-2022, an Order to Prohibit On-Street Parking on the Portions of Griffith Drive adjacent to Live Oak Learning Center – David Reid/Sheriff Mills/Judge Mills

9. Discuss, approve, or disapprove Conceptual Plan for a Planned Unit Development proposed by SAA EVI Partnership, LLC which will be located at 3402-3430 Hwy 35-BUS North, 3432-3444 Hwy 35-BUS North, and 151-237 SH 188 – Katherine Comeaux/Judge Mills

10. Discuss, approve, or disapprove a replat of Reserve “E”, Block 2, of the Boardwalk at St. Charles Bay (a Planned Unit Development) into three lots, Lots 1E, 2E, and 3E – Katherine Comeaux/Judge Mills

## **IX. CONTRACTS, AGREEMENTS, GRANTS AND LEASES**

11. Discuss, approve, or disapprove a budget adjustment in the County's General Land Office (GLO) Community Development Block Grant-Disaster Recovery (CDBG-DR) Contract #20-065-098-C270, to move funds in the amount of \$54,457.00 from the Holiday Beach Construction budget to the Copano Heights Construction budget, in order to complete the Copano Heights Construction Project – David Reid/Judge Mills

12. Discuss, approve, or disapprove an Agreement for Mutual Aid Assistance between Aransas County and the Coastal Bend Disaster Recovery Group pursuant to the Interlocal Cooperation Act – Judge Mills

## **X. PLANNING & BUDGET OFFICE**

13. Discuss, approve, or disapprove the County Treasurer's Report for July 2022 – Alma Cartwright/Judge Mills

14. Discuss, approve, or disapprove County Clerk's Annual Plan for Funding the Preservation and Restoration of Archive Records – Carrie Arrington

15. Discuss, approve, or disapprove continuing the established County Clerk Records Archive Fee of \$10.00 for instruments filed into the County's official records which is necessary for funding the ongoing preservation, maintenance, and accessibility of our County's historical records as authorized under the Local Government Code Section 118.025 – Carrie Arrington

16. Discuss, approve, and disapprove a request to solicit Requests for Proposals for County Clerk's Long Term Plan for Imaging, Indexing, and Preservation of County Clerk Archive Records – Carrie Arrington

17. 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 and schedule the 2023 Budget Public Hearing for August 29, 2022 at 8:45am – Commissioner Laubach/Jacky Cockerham/Judge Mills

18. Discuss and take action on elected officials salaries and expenses to be included in budget – Jacky Cockerham/Judge Mills

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

20. 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.

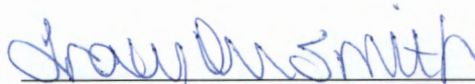
**XII. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST—NO ACTION**

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 and AGENDA** was duly posted at the Aransas County Courthouse at least seventy-two (72) hours preceding the scheduled time of said meeting on enclosed bulletin boards outside of the Courthouse that are readily accessible to the general public twenty-four (24) hours each day 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 11:42 A.M.

AUG 18 2022

CARRIE ARRINGTON  
COUNTY CLERK, ARANSAS CO., TEXAS

Posted @ 11:52 AM