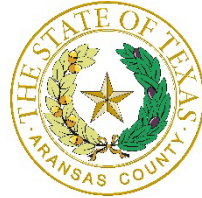


COMMISSIONERS COURT
Aransas County, Texas

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 SEPTEMBER, 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 Texas A&M AgriLife Extension Office and the reading of Proclamation P-09-2022, proclaiming October 2 – 8, 2022, as National 4-H Week – Celebrating Opportunity for All – Aransas County 4-H Ambassadors, Texas A&M AgriLife Extension Agents, Megan Glidden, Ginger Easton Smith

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 September 12, 2022 Regular Meeting – Carrie Arrington/Judge Mills

VII. COUNTY REPORTS

3. Discuss, approve or disapprove Joint Proclamation JP-08-2022, proclaiming October 7-9, 2022 as the 47th Annual Rockport-Fulton Seafair Festival - Judge Mills
4. Discuss, approve, or disapprove Proclamation P-09-2022, proclaiming October 2-8, 2022 National 4-H Week – Celebrating Opportunity for All – Aransas County 4-H Ambassadors, Texas A&M AgriLife Extension Agents, Megan Glidden, Ginger Easton Smith/Judge Mills

VIII. COUNTY ROADS AND FLOODPLAIN

5. Discuss, approve or disapprove Conceptual Plan from Robert Gross for a Condominium Development proposed at 3725 Loop 1781 – Katherine Comeaux/Judge Mills
6. Discuss, approve or disapprove the Final Plat for the Ocean Reef Subdivision Planned Unit Development, Unit 2 – Katherine Comeaux/Judge Mills
7. Discuss, approve or disapprove authorizing County staff to apply for funding from the Resilient Communities Program to develop a Watershed Management Plan for the Tule Creek Watershed – Katherine Comeaux/Judge Mills
8. Discuss, approve or disapprove obtaining preliminary approval for abandoning the alleyway of Block 24 of the Bellevue Addition and abandoning a portion of Elizabeth Street between Block 24 and Block 29, also of the Bellevue Addition – Commissioner Casterline/Judge Mills
9. Discuss and consider possible solutions to the drainage problems along Allen M Parks Drive – Commissioner Rousseau

IX. CONTRACTS, AGREEMENTS, GRANT, AND LEASES

10. Discuss, approve or disapprove authorizing the County Judge to sign a five-year lease with Texas Department of Public Safety for Hangar Tall at the County airport – Mike Geer/Judge Mills
11. Discuss, approve or disapprove authorizing the County Judge to sign an easement request from American Electric Power (AEP) Texas, Inc., as required in order to bury and install permanent electrical service at Hangar Tall on the County Airport – Mike Geer

12. Discuss, approve or disapprove the purchase of Lots E-5, H-1 and H-2 of Goose Island Lake Estates, a subdivision in Aransas County, Texas according to map or plat thereof recorded in Volume 7, Page 215-216, Plat Records of Aransas County, Texas for \$10.00 cash payable at the time of closing – David Reid/Judge Mills

X. PLANNING & BUDGET OFFICE

13. Discuss, approve, or disapprove the August 2022 Treasurer’s Report – Alma Cartwright/Judge Mills

14. Discuss, approve or disapprove the 2023 Environmental Health Fees – Valerie Gonzalez/Judge Mills

15. Discuss, approve or disapprove Order #O-26-2022, setting fees for services, such as service of process, orders of retrieval, and conducting sales, provided by the Aransas County Sheriff’s Department and/or Aransas County Constables, which shall go into effect on January 1, 2023, and continue until further order of the Commissioners Court – Sheriff Mills/Judge Mills

16. Discuss, approve or disapprove and authorize the County Judge to sign the Texas Association of Counties’ (TAC) Liability Renewal Agreement and Questionnaire for plan year 2023 – Jacky Cockerham/Judge Mills

17. Discuss, approve or disapprove to authorize solicitation of Request for Proposals (RFP) for Outside Auditor and authorize the County Judge to sign all necessary documents – Jacky Cockerham/Judge Mills

18. Discuss, approve or disapprove a Budget Line Item Transfer (BLIT) from the County Auditor Office Salary to County Attorney Office Salary for funding the Contract/Procurement Specialist Position and authorize the County Judge to sign the transfer – Jacky Cockerham/Judge Mills

19. Discuss, approve or disapprove and authorize the County Judge to sign the Nationwide Application for Group Flexible Purchase Payment Deferred Fixed Indexed Annuity Contract (Non-Participating) Form – Linda Doane/Judge Mills

20. Discuss, approve or disapprove authorizing County Judge to sign the Walgreens Community Off-Site Clinic Agreement covering the administration of immunizations at the County’s Annual Employee Health Fair – Linda Doane/Judge Mills

21. Discuss, approve or disapprove paying for Immunizations at the Annual Aransas County Employee Health Fair for employees not covered by health insurance, an estimated cost of \$1,500.00 already budgeted from the Health Care Sales Tax – Linda Doane/Judge Mills

22. Discuss, approve or disapprove allowing the Healthy County Coordinator (Human Resources Director) to spend up to \$2,500.00 of the Healthy County & Fair Funds on incentives and other expenditures incurred for the Annual Aransas County Employee Health Fair in anticipation of receiving funds back from Texas Association of Counties' (TAC) Healthy County Program – Linda Doane/Judge Mills

23. Discuss, approve or disapprove authorizing the County Judge to sign the New User Agreement to Purchase Driver Records or Driver Record Monitoring Services with the Department of Public Safety (DPS) – Linda Doane/Judge Mills

24. Discuss, approve or disapprove authorizing County Judge to sign the Texas Association of Counties' (TAC) Workers Compensation Renewal Agreement and Questionnaire for plan year 2023 – Linda Doane/Judge Mills

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

26. 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.

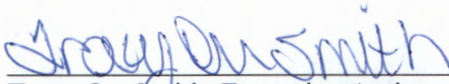
XII. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST—NO ACTION

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 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.

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 1:30 P.M.

SEP 22 2022

CARRIE ARRINGTON
COUNTY CLERK, ARANSAS CO., TEXAS

Posted @ 1:40pm