

MINUTES – Special Meeting

Aransas County Commissioners Court



3:00 PM – Wednesday, January 22, 2025 (moved from the 21st due to weather)

The Aransas County Commissioners Court met on 22nd day of JANUARY, 2025, (rescheduled from January 21, 2025, due to weather) at 3:00pm at the AQUARIUM EDUCATION CENTER LOCATED AT 706 NAVIGATION CIRCLE, ROCKPORT, TEXAS. The meeting video recordings are available by following this link: [Commissioners Court Minutes and Agendas \(aransascourttx.gov\)](https://www.aransascourttx.gov), then scroll to the bottom of the page and select the date you wish to view.

Present: **Ray A. Garza**, County Judge
Jack Chaney, Commissioner Precinct 1-1A
Leslie Casterline, Commissioner, Precinct 2
Pat Rousseau, Commissioner, Precinct 3
Robert Dupnik, Commissioner, Precinct 4-4A

I. CALL TO ORDER

Video Time 0:00

I. ROLL CALL

Video Time 0:12

II. DECLARE QUORUM

Video Time 0:22

III. CITIZENS TO BE HEARD

Video Time 0:25

- ✪ There were none

IV. ITEMS FOR DELIBERATION AND/OR ACTION.

1. Discuss, approve or disapprove Aransas County receiving a temporary or permanent Certificate of Occupancy (TCOO/COO) from the City of Rockport for the Community Center and authorize the County Judge to sign all necessary documents – Elle Moralez/Judge Garza

Video Time 0:31

- ✪ **Motion to approve:** by Commissioner Rousseau, motion was seconded by Commissioner Chaney
- ✪ **Call to question:** by Commissioner Dupnik, motion was seconded by Commissioner Chaney
- ✪ **Vote to question:** Motion carried 5-0: it was so ordered
- ✪ **Vote on item # 1:** Motion carried 5-0: it was so ordered

2. Discuss, approve or disapprove DLF Two, Inc.'s Change Order #011 for the Aransas County Community Building/Plaza/Parking Lot General Land Office (GLO) Community Development Block Grant- Disaster Recovery (CDBG-DR) Contract #20-065-098-C270 – Adding 38 Days. Change Order #011 will extend the contract time by 38 days to February 28, 2025 – Elle Moralez/Judge Garza

Video Time 4:49

- ✪ **Motion to approve:** by Commissioner Rousseau, motion was seconded by Commissioner Chaney
- ✪ **Vote:** Motion carried 5-0: it was so ordered

3. Discuss, approve or disapprove authorizing County Judge to execute required addendum to Texas DIR Contract No. DIR-CPO-4699, to complete the 2025 renewal of County's ArcGIS Software Subscription, no new monies – Collin Jackson/Judge Garza

Video Time 8:47

- ⊛ **Motion to approve:** by Commissioner Chaney, motion was seconded by Commissioner Casterline
- ⊛ **Vote:** Motion carried 5-0: it was so ordered

4. Discuss, approve or disapprove contract for Land Appraiser, CBRE, Inc., Copano Cove, Ranch Project and authorizing County Judge to sign necessary documents – Katherine Comeaux/Judge Garza

Video Time 11:15

- ⊛ Katherine Comeaux – added the contract number to this item. GLO-240-099-005-E379
- ⊛ **Motion to approve:** by Commissioner Dupnik, motion was seconded by Commissioner Casterline
- ⊛ **Vote:** Motion carried 5-0: it was so ordered

5. Discuss, approve or disapprove Accounts Payable and Payroll/Payroll Liabilities – Jacky Cockerham/Judge Garza

Video Time 13:20

- ⊛ **Motion to approve:** by Commissioner Casterline, motion was seconded by Commissioner Rousseau
- ⊛ **Vote:** Motion carried 5-0: it was so ordered

V. **ADJOURNMENT**

Video Time 14:41

- ⊛ **Motion to adjourn:** by Commissioner Casterline, motion was seconded by Commissioner Rousseau
- ⊛ **Vote:** Motion carried 5-0: it was so ordered
- ⊛ **Meeting adjourned at 3:15 PM**

ARANSAS COUNTY COMMISSIONERS' COURT



Misty Kimbrough
Misty Kimbrough,
Ex-Officio Clerk of the Commissioners Court

2-10-25
Date signed and attestation.

Ray A. Garza
Ray A. Garza, County Judge
2/10/2025
Date signed.

