

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

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 **8th day of NOVEMBER, 2021 at 8:30 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 –Pledges given by the Live Oak Elementary Kindergarten Class

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 Initial Assessment of Aransas County, Texas, Political Boundaries for Purposes of Redistricting prepared by Allison, Bass, & Magee LLP – Frank Reilly, Attorney at Law
2. Presentation – Drainage Issues and Potential Projects – David Reid

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 October 25, 2021 Regular Meeting - Carrie Arrington/Judge Mills

4. Discuss, approve or disapprove the **acceptance of a donation of \$500.00 from the Women’s Club of Aransas County to the Aransas County Library** – Iris Sanchez/Judge Mills

- **COUNTY REPORTS**

5. Discuss, approve or disapprove **presentation of the Annual Report of Rockport Harvey Housing, LLC, for the Pearl Point Development, as required by the Chapter 381 Economic Development Agreement between Aransas County and Rockport Harvey Housing, LLC dated October 29, 2018** – Mark Uhr/John Frew /Judge Mills
6. Discuss, approve or disapprove **the issuance of an Order #O-13-2021, related to possible redistricting of political boundaries, by choosing to issue either (1) an Order Retain Existing Political Boundaries or (2) an Order for Redistricting of Political Boundaries** – Judge Mills

- **COUNTY ROADS**

7. Discuss, approve, or disapprove **Conceptual Plan proposed by Metropol, LLC to re-plat 2582-R FM 1069 and 2502-2560 FM 1069 into a new subdivision for single-family home development** – Katherine Comeaux/Judge Mills

- **ENVIRONMENTAL HEALTH**

8. Discuss, approve or disapprove **authorizing the Environmental Health Department to seek bids for 2022 Mosquito Control Chemicals** – Valerie Gonzalez/Judge Mills
9. Discuss, approve or disapprove **authorizing the Environmental Health Department to seek bids for 2022 Brush Grinding Services** – Valerie Gonzalez/Judge Mills
10. Discuss, approve or disapprove **Order #O-14-2021** repealing Ordinance 1-2010 and replacing it with the **issuance of an Order from the Aransas County Commissioners Court entitled “Regulations for the Cutting of Live Oak Trees in the Unincorporated Areas of Aransas County”** which establishes protections for live oak trees, creates the Aransas County Tree Committee and sets forth County requirements and procedures, enforcement, violations, penalties, mitigation guidelines and fee schedule – Valerie Gonzalez/Judge Mills

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

11. Discuss, approve, or disapprove the **FY2022/23 Interlocal Agreement with the Regional Public Defender’s Office for Capital Criminal Cases** – Amanda Oster/Judge Mills
12. Discuss, approve or disapprove **authorizing County Judge to sign the Texas Department of Transportation Airport Rescue Plan Act Grant Agreement wherein the Aransas County Airport is eligible to receive up to \$32,000 in reimbursement for operational expenses** – Mike Geer/Judge Mills
13. Discuss, approve or disapprove an **Interlocal Agreement between Aransas County and San Patricio County for San Patricio County to continue to provide a Texas Department of Transportation (TxDOT) Certified Technical Supervisor for the Aransas County Intoxilyzer Program for the Calendar Year of 2022 for \$11,300.00** – Amanda Oster/Judge Mills

• **PLANNING & BUDGET OFFICE**

14. Discuss, approve or disapprove **October 2021 Indigent Health Care Report** – Alma Cartwright/Judge Mills
15. Discuss, approve or disapprove **a list of organizations eligible to receive donations when jurors choose to donate juror reimbursement funds as authorized by Section 61.003 of the Government Code** – Alma Cartwright/Judge Mills
16. Discuss, approve or disapprove a **request to issue a Request for Proposals (RFP) for archiving services to archive records for the District Clerk’s Office** with such services being paid with funding received through the American Rescue Plan Act – Jacky Cockerham/Judge Mills
17. Discuss, approve or disapprove a **request to issue a Request for Proposals (RFP) for archiving services to archive records for the County Clerk’s Office** with such services being paid with funding received through the American Rescue Plan Act – Jacky Cockerham/Judge Mills
18. Discuss, approve or disapprove **request to declare certain Heating, Ventilation and Air Conditioning (HVAC) equipment owned by Aransas County to be at end-of-life, surplus, and authorize the equipment to be sold or salvaged as recyclable scrap metal** – Jacky Cockerham/Judge Mills
19. Discuss, approve or disapprove the **Proposed Revision to the Aransas County Employee Handbook regarding Education Incentives for County Employees as recommended by the County Benefit Committee and the County Handbook Committee** – Linda Doane/Judge Mills
20. Discuss, approve or disapprove the **Proposed Revision to the Aransas County Employee Handbook regarding Health Insurance for Retired Employees as recommended by the County Benefit Committee and the County Handbook Committee** – Linda Doane/Judge Mills
21. Discuss, approve or disapprove the **Proposed Revision to the Aransas County Employee Handbook that would Re-number the Section Entitled “Emergency Leave” and Create a New Section for a Policy Entitled “Public Safety Quarantine Leave”**– Linda Doane/ Judge Mills
22. Discuss, approve or disapprove **authorizing County Judge to sign the Nationwide Plan Sponsor Fast Pay Update Form** – Linda Doane/Judge Mills
23. Discuss, approve or disapprove **Budget Line Item Transfers and Amendments** – Jacky Cockerham/Judge Mills
24. 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. CLOSED SESSION

"Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene a closed session. The specific section or sections of Government Code Chapter 551 that provides statutory authority may be announced."

a. Enter into Closed Session pursuant to Section 551.072 of the Texas Open Meetings Act because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. The Commissioners Court may enter Closed Session to:

Discuss and consider the purchase, exchange, lease, or value of real property to improve storm water drainage

a. Reconvene into Open Session.

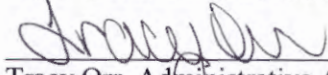
XII. OPEN SESSION

Discuss, approve, or disapprove the purchase, exchange, lease, or other action related to the closed session item regarding real property and storm water drainage.

XIII. ADJOURNMENT

POSTING CERTIFICATION

It is hereby affirmed that this **NOTICE** was duly posted at the Aransas County Courthouse at least seventy-two (72) hours preceding the scheduled time of said meeting, on the bulletin boards that are readily accessible to the general public twenty-four (24) hours per day 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

Date and Time of Posting

FILED
AT 10:26 A.M.

NOV 03 2021

CARRIE ARRINGTON
COUNTY CLERK, ARANSAS CO., TEXAS

Filed by 10:40 AM