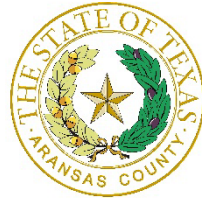


**COMMISSIONERS COURT  
Aransas County, Texas**

**C.H. “Burt” Mills Jr, County Judge**

**Jack Chaney**  
Commissioner, Pct 1-1A



**Pat Rousseau**  
Commissioner, Pct 3

**Leslie Casterline**  
Commissioner, Pct 2

**Wendy Laubach**  
Commissioner, Pct 4

**AMENDED NOTICE OF REGULAR MEETING  
AND AGENDA**

---

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 **14th day of NOVEMBER, 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. Aransas County is due to renew its Electrical Services Agreement and Jim Saunders with the County’s provider, Mid-American Energy Services, LLC, will give a presentation and answer any questions Commissioners may have regarding pricing.

## **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 October 24, 2022 Regular Meeting – Carrie Arrington/Judge Mills
3. Acknowledge receipt of, and record in the minutes of Commissioners Court, a Certificate of Completion awarded to Commissioner Pat Rousseau from the County Judges and Commissioners Association of Texas for successfully completing eight (8) hours of the 2022 Online Legislative Conference – Commissioner Rousseau
4. Discuss and accept a donation from John and Donna Fossum to the Aransas County Sheriff's Department in the amount of \$200.00 – Sheriff Mills/Judge Mills
5. Discuss and accept a donation of pet food valued at \$350.00 to Aransas County Animal Control from Rockport Little Theater/Zombie Walk – Lori Cesar/Judge Mills
6. Discuss and accept a donation of \$200.00 from Derrick Construction to Aransas County Animal Control – Lori Cesar/Judge Mills

## **VII. COUNTY REPORTS**

7. Discuss, approve or disapprove 3<sup>rd</sup> Quarter 2022 Rockport Cultural Arts District Report – Jennifer Day/Judge Mills
8. Discuss, approve, or disapprove Resolution R-29-2022 requesting Senator Lois Kolkhorst and Representative Todd Hunter to introduce legislation to remove the civil jurisdiction limit for the Aransas County Court at Law – Judge Richard Bianchi

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

9. Discuss, approve, or disapprove authorizing the issuance of a Request for Proposals (RFP) for Road Materials for the County of Aransas and authorize the County Judge to sign all necessary documents – David Reid/Judge Mills
10. Discuss, approve, or disapprove a Conceptual Plan for “The Pointe at Rockport Landing,” a Planned Unit Development, at 3401 Hwy 35N (La Buena Vida, Phase II) from Moreland Capital Partners, LLC (attachments 1A-1F) – Katherine Comeaux/Judge Mills
11. Discuss, approve, or disapprove a request for Variance on County Subdivisions regulations on minimum lot size requirements to replat 304-305 Rustic Oak Lane from two (2) lots into one (1) lot (attachments 2A & 2B) – Katherine Comeaux/Judge Mills

12. Discuss, approve, or disapprove a request for variance on County subdivision regulations on minimum lot size requirements to replat 114, 120 & 122 Redhead Road from five (5) lots into three (3) (attachments 3A & 3B) – Katherine Comeaux/Judge Mills

13. Discuss, approve or disapprove request for variance on County subdivision regulations on minimum lot size requirements to replat 718 Copano Road from two (2) lots into one (1) (attachments 4A & 4B) - Katherine Comeaux/Judge Mills

#### **IX. SHERIFF'S DEPARTMENT**

14. Discuss, approve, or disapprove the creation of a Lieutenant position in the Criminal Investigation Division (CID). There will be no change in the budget or pay scale. This is to establish authority in the CID group – Sheriff Mills/Judge Mills

15. Discuss, approve, or disapprove a temporary situation that will lead to moving a part time employee to full time until an effective resignation takes place involving the training academy coordinator. No new money is involved and funds are available to cover the temporary situation – Sheriff Mills/Judge Mills

16. Discuss, approve or disapprove purchasing vacation in excess of eighty (80) hours for Detention Officers for the year 2022. Attached will be an explanation of issues that prevented the Sheriff's department from granting needed time off. Estimated costs will be about \$25,000.00. Funds are available. A staffing study will be done to prevent this issue moving forward – Sheriff Mills/Judge Mills

17. Discuss, approve or disapprove declaring six (6) Sheriff's Office vehicles as surplus and available to reassign to other departments as seen fit, or trade in with delivery of vehicles budgeted for this year, or sell at auction /trade-in with purchase of new vehicles – Chief Deputy Michael Brooks/Sheriff Mills/Judge Mills

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

18. Discuss, approve, or disapprove entering into a Contract and Agreement for Detention of Juvenile Offenders between Aransas County and the Juvenile Board of San Patricio County – Jennifer Gutierrez

19. Discuss, approve or disapprove authorizing the County Judge to execute a contract with Mid-American Energy Service, LLC, the County's current electric service provider, for a term of three (3) to six (6) years when energy pricing is most advantages for the County – Jacky Cockerham/Judge Mills

20. Discuss, approve or disapprove an Interlocal Agreement between Aransas County and the City of Rockport to transfer the ownership of the RCA Parking Lot to the City of Rockport. This grant project is funded by the General Land Office through the Community Development Block Grant – Disaster Recovery Contract No. 20-065-098-C270 – John Strothman/Judge Mills

21. Discuss, approve or disapprove proposed Change Order #1 for the Construction Contract with KC Lease Service dba Matagorda Construction and Materials for the General Land

Office Community Development Block Grant – Disaster Recovery (CDBG-DR) Project No. 20-065-098-C270, Copano Heights Streets, Ditch, and Drainage Improvement Project, at no additional cost, to replace asphalt driveway base with limestone driveway base – Anthony Gonzales/Judge Mills

## **XI. PLANNING & BUDGET OFFICE**

22. Discuss, approve, or disapprove the September 2022 Indigent Health Report – Alma Cartwright/Judge Mills

23. Discuss, approve or disapprove authorizing the County Judge to execute the Depository Contract for Aransas County, two (2) year renewal Agreement with Prosperity Bank. This Agreement will amend the terms of the original Depository Contract dated November 10, 2020 as follows: 1) ADD the provision that Prosperity Bank will now hold the County’s Safekeeping account and 2) ACCEPT the renegotiated rate for the two (2) year term – Alma Cartwright/Judge Mills

24. Discuss, approve or disapprove a budget adjustment in the County’s General Land Office Community Development Block Grant – Disaster Recovery Contract 20-065-098-C270, to remove funds in the amount of \$1,101,642 from the terminated Micro-Hospital project budget and move unused funds in the completed RCA Parking Lot budget to the Community Building Construction budget, in order to complete the Community Building Project – John Strothman/Judge Mills

25. Discuss, approve or disapprove the October 2022 Auditor’s Monthly Report – Jacky Cockerham/Judge Mills

26. Discuss, approve or disapprove authorizing the issuance of Request for Proposals (RFP) for Property and Casualty Insurance and Insurance Coverage for Mobile Equipment, Flood, Watercraft (Commercial Marine), and Airport Liability, for the County of Aransas and authorize the County Judge to sign all necessary documents – Jacky Cockerham/Judge Mills

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

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

## **XII. 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.

### **XIII. 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.*

### **XIV. 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.”*

29. The Commissioners Court may recess into Closed Session to seek advice from its attorney(s) pursuant to Section 551.071 of the Texas Open Meetings Act, “Consultation with Attorney; Closed Meeting” regarding legal issues related to insurance matters and pending or contemplated litigation; or a settlement offer; or other matters protected by Attorney-Client Privilege – Amanda Oster/Jen O’Steen/Judge Mills

### **XV. RECONVENE INTO OPEN SESSION**


30. The Commissioners Court will reconvene into Open Session.

31. Discuss, consider, and possibly take action on matters discussed in Closed Session.

### **XVI. ADJOURNMENT**

#### **CERTIFICATION**

It is hereby affirmed that the foregoing Agenda was duly posted at the Aransas County Courthouse at least seventy-two (72) hours preceding the scheduled time of the regularly scheduled meeting on bulletin boards outside of the Courthouse that are readily accessible to the general public at all 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 1:15 p.m.

NOV 09 2022

**CARRIE ARRINGTON**  
COUNTY CLERK, ARANSAS CO., TEXAS  
Posted at 1:30pm