

COMMISSIONERS COURT
Aransas County, Texas
Ray A. Garza, County Judge

Jack Chaney
Commissioner, Pct 1-1A

Leslie Casterline
Commissioner, Pct 2



Pat Rousseau
Commissioner, Pct 3

Robert Dupnik
Commissioner, Pct 4-4A

NOTICE OF REGULAR MEETING AND AGENDA

Notice is hereby given that a **Regular Meeting** of the above named Commissioners Court will be held on the **25th DAY of NOVEMBER, 2024 at 9:00 A.M. AT THE AQUARIUM EDUCATION CENTER AT 706 NAVIGATION CIRCLE, ROCKPORT, TEXAS, 78382.** 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 at this meeting:

- I. CALL TO ORDER**
- II. INVOCATION**
- III. PLEDGES**
- IV. ROLL CALL AND CONFIRMATION OF QUORUM**
- V. 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 that is not on the agenda.

VI. PRESENTATIONS AND PROCLAMATIONS - NONE

Presentations are scheduled in advance of the meeting and limited to fifteen (15) minutes unless other arrangements have been made with the Court.

VII. CONSENT AGENDA

All Consent Agenda items listed are considered to be routine by the Commissioners Court and will be enacted by one motion and no separate discussion of these items will occur unless a Commissioner or the County Judge so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

1. Discuss, approve or disapprove the Minutes from the November 12, 2024 Workshop Meeting – Misty Kimbrough/Judge Garza
2. Discuss, approve or disapprove the Minutes from the November 12, 2024 Regular Meeting – Misty Kimbrough/Judge Garza
3. Discuss, approve or disapprove the Minutes from the November 14, 2024 Special Meeting – Misty Kimbrough/Judge Garza

VIII. COUNTY REPORTS AND RESOLUTIONS

4. Present and discuss the 3rd Quarter Report from the Friends of the Fulton Mansion – Jane Hill/Judge Garza
5. Present and discuss the 3rd Quarter Report from the Aransas County Chamber of Commerce – Alyssa Massingill/Judge Garza
6. Discuss, approve or disapprove Resolution #R-28-2024 selecting Pape-Dawson Engineers for professional services to complete Shoreline Delineation Survey and Category 1A Land Survey for GOMESA CMP PSM Project – Copano Cove Ranch Acquisition Project, General Land Office (GLO) Contract No. #24-099-005-E379 and authorizing County Judge to execute necessary documents – Kat Comeaux/Judge Garza
7. Discuss, approve or disapprove Resolution #R-29-2024 selecting CBRE, Inc. for professional property appraisal services for GOMESA CMP PSM Project - Copano Cove Ranch Acquisition Project, General Land Office (GLO) Contract No. #24-099-005-E379 – Kat Comeaux/Judge Garza
8. Discuss, approve or disapprove Resolution #R-30-2024, a Resolution adopting Exhibit A as the Aransas County Jury Plan – Pam Heard/Judge Garza
9. Discuss, approve or disapprove Order #O-23-2024, an Order of the Commissioners Court of Aransas County, Texas, entitled “Prohibiting Outdoor Burning for a Period of up to Thirty Days due to the Existence of Conditions that have Created a Public Safety Hazard” that would be exacerbated by outdoor burning – Judge Garza

IX. COUNTY ROADS AND FLOODPLAIN – NONE

X. CONTRACTS AND GRANTS

10. Discuss, approve or disapprove a Second Amendment to Purchase and Sale Agreement by and between Rockport Property Entity, LLC, and EVC-CC Land Holdings, LLC. And Aransas County, Texas to extend the closing date from December 31, 2024 to March 31, 2025, and to authorize the County Judge to sign the necessary documents - Adela C. Martinez/Commissioner Bob Dupnik/Judge Garza
11. Discuss, approve or disapprove authorizing County Judge to execute documents necessary to complete the Microsoft Enterprise Agreement True-Up Order, through SHI Government Services under Texas Department of Information Resources Technology Sourcing Office (DIR TSO) Contract No. 4092 as required on the each anniversary of the three year agreement executed in December of 2023. No new monies – Collin Jackson/Judge Garza
12. Discuss, approve or disapprove authorizing the County Judge to sign a Project Partnership Agreement (PPA) between the Department of the Army and Aransas County for Gulf Intracoastal Waterway, adjacent to Goose Island, CAP 204, Beneficial Use of Dredged Material Project, Aransas County, Texas – Jacky Cockerham/Judge Garza
13. Discuss, approve or disapprove request to solicit Request for Qualifications (RFQ) for Mechanical, Electrical and Plumbing (MEP) Engineering Firm for the General Land Office (GLO) Disaster Recovery and Reallocation Program (DRRP) – Jacky Cockerham/Judge Garza
14. Discuss, approve or disapprove request to solicit Requests for Proposals (RFP) for Grant Management to include Grant Application Specialist and Environmental Review Reporting for the General Land Office (GLO) Disaster Recovery and Reallocation Program (DRRP) – Jacky Cockerham/Judge Garza
15. Discuss, approve or disapprove request to solicit Request for Qualifications (RFQ) for Civil Engineering firm for the General Land Office (GLO) Disaster Recovery and Reallocation Program(DRRP) – Darrell Seibert/Judge Garza
16. Discuss, approve or disapprove Change Order No. 2 for the construction contract for Southwest Aransas County in the County’s General Land Office Community Development Block Grant – Disaster Relief (CDBG-DR) Contract #20-065-098-C270. LCR Total Transport, LLC requests an increase in the contract amount by \$205,382.20 and an increase in the contract time by an additional one hundred and twenty six (126) days – Darrell Seibert/Judge Garza

XI. PLANNING AND BUDGET

17. Discuss, approve, or disapprove the October 2024 Treasurer’s Report – Alma Cartwright/Judge Garza
18. Discuss, approve or disapprove using funding from a vehicle registration fee collected to be used to purchase six (6) traffic warning signs to help control traffic around the Rockport-Fulton ISD campuses – Sheriff Mills/Judge Garza

19. Discuss, approve or disapprove to request funding for the Coastal Bend Disaster Recovery Group (CBDRG) in the amount of \$10,000 to support CBDRG's continued commitment to Aransas County disaster recovery and resiliency – Jacky Cockerham/Judge Garza
20. Discuss, approve, or disapprove the Budget Line Items
Jacky Cockerham/Judge Garza
21. Discuss, approve, or disapprove Accounts Payable and Payroll/Payroll Liabilities –
Jacky Cockerham/Judge Garza

XII. REPORTS FROM COMMISSIONERS, ELECTED OFFICIALS, AND DEPARTMENT HEADS – NO ACTION WILL BE TAKEN

At this time, Commissioners will provide reports or updates on committee assignments and Elected Officials and Department Heads may provide reports or updates related to advisory boards, fee reports, and more.

XIII. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST – NO ACTION WILL BE TAKEN

At this time, Commissioners Court will receive reports and updates from Commissioners, County Judge, and County staff related to items of community interest such as: expressions of thanks, congratulations, or condolences; information regarding holiday schedules or closures; honorary or salutatory recognition of a public official, employee, or a citizen; reminders about upcoming events; reports on public events attended by Commissioners, County officials, and/or employees; and any announcement involving an emergency or imminent threat to public health and safety that arose after the posting of this Agenda.

XIV. CLOSED SESSION

22. Convene into a Closed Session to consult with counsel and receive legal advice about pending or contemplated litigation, or other attorney-client privileged matters, including insurance matters related to Aransas County's projects and insurance claims from Hurricane Harvey, various contract disputes, and the Wendt Services, Inc. Public Information Act Request:
 - i. *Aransas County Texas v. Endurance American Specialty Insurance Company, et al*, Aransas County District Court Cause No. 23-0021; and
 - ii. *Northstar Recovery Service, Inc. v. Aransas County Independent School District and Aransas County*; Aransas County District Court Cause No. 23-0066 consolidated with *Northstar Recovery Services, Inc. v. HR&R, LLC, et al*, Aransas County District Court Cause No. 20-0159; and
 - iii. *Western Steel Company v T2J Partners, LLC DIE/A FPS Recovery, LLC and Aransas County, Texas*; Cause No. 24-0072, in the 36th District Court of Aransas County, Texas; and

iv. *Oldcastle Building Envelope, Inc. dba Graham Architectural Products v. Sharp Glass, LLC, et.al.*, Aransas County District Court Cause No. 24-0099; and

v. *iWorQ Systems, Inc., a Utah Corporation v Aransas County, Texas* Case No. 240100226, in the District Court of the First Judicial District County of Cache, Utah; and

vi. Report on the status of the formal alternative dispute resolution occurring between the County and Teal Construction Company for the Downtown Anchor Project, regarding the various pending matters as noticed for the September 23, 2024, Regular Meeting Closed Session, including but not limited to, contemplated litigation, alternative dispute resolution, termination of the contract, changes to the scope of work, and various requested and proposed contract amendments to the Contract Sum and Contract Time; and

vii. *Wendt Services, Inc.* Public Information Act request.

pursuant to Section 551.071 of the Texas Open Meetings Act, which authorizes closed sessions for a governmental body to consult with its attorney(s) regarding advice on legal matters pertaining to “Pending or Contemplated Litigation; or a Settlement Offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with” the Open Meetings Act –Adela Martinez/Amanda Oster/Judge Garza

XV. OPEN SESSION

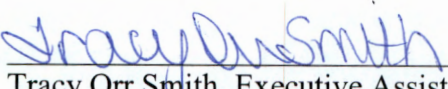
23. Reconvene into Open Session

24. Discuss, approve or disapprove taking action or issuing instruction to the County Attorney’s Office to act on the County’s behalf regarding any of the pending matters identified for Closed Session and authorizing County Attorney’s Office to act accordingly – Amanda Oster/Adela Martinez/Judge Garza

XVI. 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.



Tracy Orr Smith, Executive Assistant
Aransas County Judge's Office
Tel: 361-790-0100

FILED FOR RECORD
AT 1:03 P.M.
NOV 21 2024

MISTY KIMBROUGH
COUNTY CLERK, ARANSAS CO., TEXAS
Posted By 1:30P