

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

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 **27th DAY of NOVEMBER, 2023 at 9:00 A.M. IN THE COMMISSIONERS COURTROOM IN THE ARANSAS COUNTY COURTHOUSE, 2840 HWY. 35 N., 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 & PLEDGES**
- II. INVOCATION**
- III. ROLL CALL AND CONFIRMATION OF 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 five (5) minutes 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.

V. PRESENTATIONS AND PROCLAMATIONS

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 from Coastal Bend Wellness Foundation addressing substance use and opioid use disorder in rural communities of the Coastal Bend – Aaron Delgadillo

2. Presentation from the Children’s Coalition of Aransas County – Dianne Nielsen/Megan Kunkel Glidden
3. Issuance of Proclamation #P-29-2023, proclaiming Steve Russell as Aransas County Artist Laureate – Jennifer Day/Judge Garza

VI. 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.

4. Discuss, approve or disapprove the Minutes from the November 13, 2023 Regular Meeting – Misty Kimbrough/Judge Garza
5. Discuss, approve or disapprove the Minutes from the November 15, 2023 Special Meeting – Misty Kimbrough/Judge Garza
6. Receive and record follow-up response from Adrien Hilmy of Coastal Bend Bays and Estuaries Program (CBBEP) to question raised during the 11/13/2023 Commissioners Court meeting – Commissioner Pat Rousseau

VII. COUNTY REPORTS, ORDERS, AND RESOLUTIONS

7. Discuss, approve or disapprove the 3rd Quarter Report for the Texas Maritime Museum – Tom Rodino/Judge Garza
8. Discuss, approve or disapprove Order #O-27-2023, an Order of the Commissioners Court of the County of Aransas, Texas, replacing Order No. O-12-2021 entitled “Regulations for the Cutting of Live Oak Trees in the unincorporated areas of Aransas County” to retitle the Order “Regulations for the Removal or Clear Cutting of Live Oak Trees in the Unincorporated Areas of Aransas County”; to amend definitions and procedures; to provide for severability; repealer, and savings; and to establish an effective date – Jen O’Steen/Judge Garza

VIII. CONTRACTS AND GRANTS

9. Discuss, approve or disapprove Change Order #11 for the Construction Contract between Aransas County and Teal Construction for the construction of the new Aransas County Courthouse, resulting in an increase in the contract cost of \$6,893.70 with no changes in the length of the contract and further consisting of the following changes: 1) CPR 72 - Furnish and install Security Grills - Cost increase of \$2,536.60. 2) CPR75 - Furnish and install stainless steel cover plate with tamper proof screws for the Card Readers at the detention area in the new courthouse – Cost increase of \$220.00 3) CPR76 - Furnish a new circuit and switch for additional RFI 203 Water Heater – Cost increase of \$4,137.10 – John Strothman/Judge Garza

10. Discuss, approve or disapprove Aransas County issuing a Request for Proposals for Tiger Field Athletic Complex Lease, RFP #2023-1105, located at 1301 N. Live Oak, Rockport, TX 78382 – Judge Garza
11. Discuss, approve or disapprove proposal from Kofile to change the style of cabinets approved in the March 1, 2022 Contract. This is due to the manufacturer no longer making the quoted cabinets – Misty Kimbrough/Judge Garza
12. Discuss, approve or disapprove declaring as surplus, 5 iPhone SE 2nd Generation and 1 iPhone 7 and selling them to used Electronics Reseller, with an estimated value of \$318.00 – Collin Jackson/Judge Garza
13. Discuss, approve or disapprove authorizing the County Judge to sign necessary documents to renew the GovOS Seamless Documents Contract for another One (1) year term with no change in cost – Collin Jackson/Judge Garza
14. Discuss, approve or disapprove the County Judge to rescind an Amendment #5 request for the General Land Office (GLO) Community Development Block Grant – Disaster Relief (CDBG-DR) #20-065-098-C270 grant and re-submit an amendment on the advice of the GLO Grant Manager for a more favorable approval outcome – Jacky Cockerham/Judge Garza

IX. PLANNING AND BUDGET

15. Discuss, approve or disapprove October 2023 Treasurer's Report – Alma Cartwright/Judge Garza
16. Discuss, approve, or disapprove the Budget Line Item - Transfers for the 2023 Budget – Jacky Cockerham/Judge Garza
17. Discuss, approve, or disapprove Accounts Payable and Payroll/Payroll Liabilities – Jacky Cockerham/Judge Garza

X. 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.

XI. 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.

XII. CLOSED SESSION – Commissioners Court may Convene into a Closed Session to:

18. Convene into a Closed Session to consult with counsel and receive legal advice about insurance matters related to Aransas County’s projects and insurance claims from Hurricane Harvey, including the following pending litigation:

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. *Aransas County v. Kathleen Hicks, in her official capacity as Director of the Regional Pool Alliance*, Aransas County District Court Cause No. 23-0069.

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”– Amanda Oster/Jennifer O’Steen/Judge Garza

XIII. OPEN SESSION

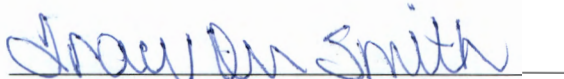
19. Reconvene into Open Session

20. Discuss and take action on matters discussed in closed session – Jennifer O’Steen/ Judge Garza

XIV. 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 2:45P M.

NOV 21 2023

MISTY KIMBROUGH
COUNTY CLERK, ARANSAS CO., TEXAS

Posted @ 3:00pm