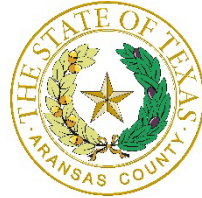


COMMISSIONERS COURT
Aransas County, Texas

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

AMENDED 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 12th day of DECEMBER, 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 limited to fifteen (15) minutes unless other arrangements have been made with the Court.

- VI. 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.

1. Discuss, approve, or disapprove the Minutes from the November 28, 2022 Regular Meeting – Carrie Arrington/Judge Mills

- **COUNTY REPORTS**

2. Discuss and accept Rockport Center for the Arts “Summer Showers” Presentation – Luis Purón

- **COUNTY ROADS AND FLOODPLAIN**

3. Discuss, approve or disapprove accepting a permanent Sixty Foot (60’) wide public road easement and right-of-way from Multiple Property Owners (see 3a-n below) for Lara Garza Road, Whispering Woods Road and Bernardy Road as depicted on the attached Exhibit; update the County Road Map to include this easement as an unpaved public road; authorize the County Judge to execute necessary documents; and direct that conveyance documents be recorded in the office of the Aransas County Clerk – David Reid/Judge Mills

- a. Discuss, approve, or disapprove accepting a permanent Sixty Foot (60’) wide public road easement and right-of-way from Alan and Paula Barre, 300 Whispering Woods, for Lara Garza Road, Whispering Woods Road and Bernardy Road as depicted on the attached Exhibit; update the County Road Map to include this easement as an unpaved public road; authorize the County Judge to execute necessary documents; and direct that conveyance documents be recorded in the office of the Aransas County Clerk – David Reid/Judge Mills

- b. Discuss, approve, or disapprove accepting a permanent Sixty Foot (60’) wide public road easement and right-of-way from Jerry Hawes, Jr., 322 Whispering Woods, for Lara Garza Road, Whispering Woods Road and Bernardy Road as depicted on the attached Exhibit; update the County Road Map to include this easement as an unpaved public road; authorize the County Judge to execute necessary documents; and direct that conveyance documents be recorded in the office of the Aransas County Clerk – David Reid/Judge Mills

- c. Discuss, approve, or disapprove accepting a permanent Sixty Foot (60’) wide public road easement and right-of-way from Jerry Hawes, Jr., 342 Whispering Woods, for Lara Garza Road, Whispering Woods Road and Bernardy Road as depicted on the attached Exhibit; update the County Road Map to include this easement as an unpaved public road; authorize the County Judge to execute necessary documents; and direct that conveyance documents be recorded in the office of the Aransas County Clerk – David Reid/Judge Mills

d. Discuss, approve, or disapprove accepting a permanent Sixty Foot (60') wide public road easement and right-of-way from Crescencio Olivera, 121 Lara Garza Rd, for Lara Garza Road, Whispering Woods Road and Bernardy Road as depicted on the attached Exhibit; update the County Road Map to include this easement as an unpaved public road; authorize the County Judge to execute necessary documents; and direct that conveyance documents be recorded in the office of the Aransas County Clerk – David Reid/Judge Mills

e. Discuss, approve, or disapprove accepting a permanent Sixty Foot (60') wide public road easement and right-of-way from Kyle & Janine Loney, 101 Lara Garza Rd, for Lara Garza Road, Whispering Woods Road and Bernardy Road as depicted on the attached Exhibit; update the County Road Map to include this easement as an unpaved public road; authorize the County Judge to execute necessary documents; and direct that conveyance documents be recorded in the office of the Aransas County Clerk – David Reid/Judge Mills

f. Discuss, approve, or disapprove accepting a permanent Sixty Foot (60') wide public road easement and right-of-way from Mandy Knighton, 102 Lara Garza Rd, for Lara Garza Road, Whispering Woods Road and Bernardy Road as depicted on the attached Exhibit; update the County Road Map to include this easement as an unpaved public road; authorize the County Judge to execute necessary documents; and direct that conveyance documents be recorded in the office of the Aransas County Clerk – David Reid/Judge Mills

g. Discuss, approve, or disapprove accepting a permanent Sixty Foot (60') wide public road easement and right-of-way from Floyd & Brenda Clark, 142 Bernardy Rd, for Lara Garza Road, Whispering Woods Road and Bernardy Road as depicted on the attached Exhibit; update the County Road Map to include this easement as an unpaved public road; authorize the County Judge to execute necessary documents; and direct that conveyance documents be recorded in the office of the Aransas County Clerk – David Reid/Judge Mills

h. Discuss, approve, or disapprove accepting a permanent Sixty Foot (60') wide public road easement and right-of-way from Serapio & Ruth Garza, 141 Bernardy Rd, for Lara Garza Road, Whispering Woods Road and Bernardy Road as depicted on the attached Exhibit; update the County Road Map to include this easement as an unpaved public road; authorize the County Judge to execute necessary documents; and direct that conveyance documents be recorded in the office of the Aransas County Clerk – David Reid/Judge Mills

i. Discuss, approve, or disapprove accepting a permanent Sixty Foot (60') wide public road easement and right-of-way from Joshua Macklin, 129 Bernardy Rd, for Lara Garza Road, Whispering Woods Road and Bernardy Road as depicted on the attached Exhibit; update the County Road Map to include this easement as an unpaved public road; authorize the County Judge to execute necessary documents; and direct that conveyance documents be recorded in the office of the Aransas County Clerk – David Reid/Judge Mills

j. Discuss, approve, or disapprove accepting a permanent Sixty Foot (60') wide public road easement and right-of-way from Jimmy & Patricia Garza, 121 Bernardy Rd, for Lara Garza Road, Whispering Woods Road and Bernardy Road as depicted on the attached Exhibit; update the County Road Map to include this easement as an unpaved public road; authorize the County Judge to execute necessary documents; and direct that conveyance documents be recorded in the office of the Aransas County Clerk – David Reid/Judge Mills

k. Discuss, approve, or disapprove accepting a permanent Sixty Foot (60') wide public road easement and right-of-way from Jimmy & Patricia Garza, 124 Lara Garza Rd, for Lara Garza Road, Whispering Woods Road and Bernardy Road as depicted on the attached Exhibit; update the County Road Map to include this easement as an unpaved public road; authorize the County Judge to execute necessary documents; and direct that conveyance documents be recorded in the office of the Aransas County Clerk – David Reid/Judge Mills

l. Discuss, approve, or disapprove accepting a permanent Sixty Foot (60') wide public road easement and right-of-way from William Page Jr. & Anne W. Page, 138 Phillip Lane, for Lara Garza Road, Whispering Woods Road and Bernardy Road as depicted on the attached Exhibit; update the County Road Map to include this easement as an unpaved public road; authorize the County Judge to execute necessary documents; and direct that conveyance documents be recorded in the office of the Aransas County Clerk – David Reid/Judge Mills

m. Discuss, approve, or disapprove accepting a permanent Sixty Foot (60') wide public road easement and right-of-way from Melvin & Jan Wimberly, 324 Whispering Woods, for Lara Garza Road, Whispering Woods Road and Bernardy Road as depicted on the attached Exhibit; update the County Road Map to include this easement as an unpaved public road; authorize the County Judge to execute necessary documents; and direct that conveyance documents be recorded in the office of the Aransas County Clerk – David Reid/Judge Mills

n. Discuss, approve, or disapprove accepting a permanent Sixty Foot (60') wide public road easement and right-of-way from Brinidad Brown, 120 Lara Garza Rd, for Lara Garza Road, Whispering Woods Road and Bernardy Road as depicted on the attached Exhibit; update the County Road Map to include this easement as an unpaved public road; authorize the County Judge to execute necessary documents; and direct that conveyance documents be recorded in the office of the Aransas County Clerk – David Reid/Judge Mills

• **CONTRACTS, AGREEMENTS, GRANT AND LEASES**

4. Discuss, approve, or disapprove authorizing the County Judge to sign necessary documents to renew our GovOS Seamless Docs Contract for another one (1) year term, no new monies – Collin Jackson/Judge Mills

5. Discuss, approve or disapprove authorizing the County Judge to sign an Interlocal Cooperation Agreement between Fort Bend County and Aransas County for Medical Examiner Services – Judge Mills

6. Discuss, approve or disapprove the proposed amendment #1 to the Mott MacDonald Engineering contract for the shoreline restoration project along Bay Shore Drive. The amendment is to shift money from construction administration task to permitting and design task. No new money – John Strothman/Judge Mills

7. Discuss, approve or disapprove renewing an Interlocal Agreement with San Patricio County for it to provide a Technical Supervisor to inspect and service the County's Intoxilyzer equipment and to be available to testify as a witness, if necessary, for the cost of \$13,000 for one (1) year, beginning on January 1, 2023 – Sheriff Mills/Judge Mills

• **PLANNING & BUDGET OFFICE**

8. Discuss, approve, or disapprove the November 2022 Indigent Health Care Report – Alma Cartwright/Judge Mills

9. Discuss, approve, or disapprove updated job description for Human Resources Assistant and new job description for Human Resources Generalist. No new monies – Linda Doane/Judge Mills,

10. Discuss, approve or disapprove the Part-Time Elections Coordinator Job Description and posting the position now with a start date in January 2023 – Kevin Stroud/Judge Mills

11. Discuss, approve or disapprove excluding rubber steel-toed boots from Aransas County's Employee Handbook 2B-10 Reimbursement Policy – Steel-Toes Boots, which sets a maximum reimbursement for steel-toed boots at \$175.00 per twelve month period – David Reid/Judge Mills

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

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

VII. 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.***

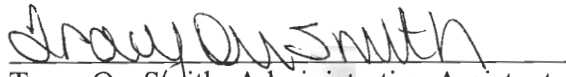
VIII. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST--NO ACTION

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 salutory 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.

IX. ADJOURNMENT

CERTIFICATION

It is hereby affirmed that this NOTICE OF MEETING was duly posted at the Aransas County Courthouse at least seventy-two (72) hours preceding the scheduled time of said meeting on bulletin boards that are readily accessible to the general public during normal business 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, Administrative Assistant
Aransas County Judge's Office
Tel: 361-790-0100

FILED
AT 8:44 A.M.

DEC 08 2022

CARRIE ARRINGTON
COUNTY CLERK, ARANSAS CO., TEXAS
posted By: 9:00 A.M.