

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 **13th day of DECEMBER, 2021 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. ROLL CALL
- IV. DECLARE 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 which has not been posted on the Agenda.*

VI. PRESENTATIONS

*Presentations are limited to fifteen (15) minutes unless other arrangements have been made with the Court*

1. AgriLife Extension to introduce new hire, Alicia Dewald, the 4H Assistant to the Court – Melinda Cobb/Judge Mills

VII. 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.*

2. Discuss, approve, or disapprove the **Minutes** from the November 22, 2021 Regular Meeting - Carrie Arrington/Judge Mills
3. Discuss, approve or disapprove the **Minutes** from the November 30, 2021 Special Meeting – Carrie Arrington/Judge Mills
4. Discuss, approve or disapprove the **Minutes** from the December 7, 2021 Special Meeting – Carrie Arrington/Judge Mills
5. Discuss, approve or disapprove the **donation of a “time capsule” safe**, from Hollon Safe Company valued at \$1,331, to be placed in the new Courthouse in honor of the Aransas County Sesquicentennial – Betty Stiles/Judge Mills
6. Discuss, approve or disapprove **donation of \$500 from Pat Rousseau**, to be used to help offset expenses incurred for the Aransas County Airport fly-in event – Mike Geer/Judge Mills
7. Discuss, approve or disapprove **donation of \$500 from GSM Insurers**, to be used to help offset expenses incurred for the Aransas County Airport fly-in event – Mike Geer/Judge Mills

- **COUNTY ROADS**

8. Discuss, approve or disapprove **2022 Road Materials Bid** – David Reid/Judge Mills
9. Discuss, approve or disapprove **authorizing the County Engineer to initiate contract negotiations** with the selected consulting firm(s) based on the recommendation from the evaluation rating committee on submitted qualifications for engineering/surveying services for the Lamar Beach Road at 4<sup>th</sup> Street Drainage Study, beginning with the highest-rated firm and continuing with the next highest-rated firm until a satisfactory agreement on the scope of work and cost of services can be reached. The final contract shall be submitted to the Commissioners’ Court for approval – David Reid/Judge Mills
10. Discuss, approve or disapprove **request for variance on County subdivision regulations on minimum lot size at 430 Copano Ridge Road to replat two lots and two partial lots into one lot** – Kat Comeaux/Judge Mills

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

11. Discuss, approve or disapprove **Resolution #R-30-2021, authorizing the award of a Professional Services Provider contract to DRB Engineering to provide mechanical, electrical and plumbing (MEP) engineering services to the new workforce development and entrepreneurship center building** located at 2000 Hwy 35 N, Rockport, Texas, 78382 – John Strothman/Judge Mills
12. Discuss, approve or disapprove **authorizing County Judge to provide written instruction to Grantworks to prepare a proposed amendment for General Land Office (GLO) Contract No. 20-065-098-C270 (the “C270 Grant”) to request that funds, or any portion of the funds, in the amount of Ten Million Four Hundred Sixty-Nine Thousand Six Hundred and Forty-Six Dollars (\$10,469,646.00) previously awarded for a Microhospital be reallocated to cover overages that may occur in the other projects approved in the C270 grant** – Amanda Oster/Judge Mills

13. Discuss, approve, or disapprove **the adoption of Resolution No. R-27-2021 approving and adopting the Aransas County Economic Development Policy which includes guidelines and criteria for tax abatement as authorized by Chapter 312 of the Tax Code; guidelines and criteria for tax rebate agreements and other incentives as authorized by Chapter 381 of the Local Government Code; the creation of the Economic Development Evaluation Committee; the adoption of forms; and providing for severability, repealer and savings; and effective date –**  
**Amanda Oster/Judge Mills.**

• **PLANNING & BUDGET OFFICE**

14. Discuss, approve or disapprove **November 2021 Indigent Health Care Report –**  
Alma Cartwright/Judge Mills
15. Discuss, approve, or disapprove **new job description for Mechanic – Transfer Station –**  
Valerie Gonzalez/Linda Doane
16. Discuss, approve or disapprove **job description for Civil and Warrants Clerk for the Sheriff's Office -** John Gutierrez/Linda Doane/Judge Mills
17. Discuss, approve or disapprove **Budget Line Item Transfers and Amendments –**  
Jacky Cockerham/Judge Mills
18. Discuss, approve or disapprove **Accounts Payable and Payroll/Payroll Liabilities –**  
Jacky Cockerham/Alma Cartwright/Judge Mills

**VIII. 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.**”*

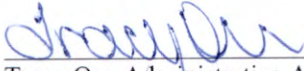
**IX. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST–NO ACTION WILL BE TAKEN**

*“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.”*

## X. ADJOURNMENT

### CERTIFICATION OF POSTING

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, Administrative Assistant  
County Judge's Office  
Office: 361-790-0100 Fax: 361-727-2043

Posted @ 9:25 Am  
**FILED**  
AT 9:10 A.M.

DEC 09 2021

**CARRIE ARRINGTON**  
COUNTY CLERK, ARANSAS CO., TEXAS