MINUTES – Special Meeting



Aransas County Commissioners Court

9:00 AM - Thursday, February 27, 2025

The Aransas County Commissioners Court met on 27th DAY of FEBRUARY 2025 at 9:00 A.M. at the AQUARIUM EDUCATION CENTER LOCATED AT 706 NAVIGATION CIRCLE, ROCKPORT, TEXAS. The meeting video recordings are available by following this link: Commissioners Court Minutes and Agendas (aransascountytx.gov), then scroll to the bottom of the page and select the date you wish to view.

Present: Ray A. Garza, County Judge

Jack Chaney, Commissioner Precinct 1-1A
Pat Rousseau, Commissioner, Precinct 3
Robert Dupnik, Commissioner, Precinct 4-4A

Absent: Leslie Casterline, Commissioner, Precinct 2

I. CALL TO ORDER

Video Time 0:00

II. ROLL CALL

Video Time 0:07

III. DECLARE QUORUM

Video Time 0:16

IV. CITIZENS TO BE HEARD

There were none

V. ITEMS FOR DELIBERATION AND/OR ACTION.

- 1. Discuss, approve or disapprove renewal of Property and Mobile Insurance to include Windstorm for the period of March 3, 2025 March 2, 2026 and authorize the County Auditor to pay the premiums Jacky Cockerham/Judge Garza *Video Time 0:34*

 - Blake McDavid with GSM spoke to help with explanations of costs and coverage
 - Amended motion: to go with option number one with a one percent buy down
 - **♥ Vote:** Motion carried 4-0: it was so ordered
- 2. Discuss, approve or disapprove Amendment #6 request for the General Land Office (GLO) Community Development Block Grant Disaster Recovery (CDBG-DR) #20-065-098-C270. This amendment updates the Performance Statement to reflect final quantities completed in several project sites, extend the grant end date to August 2025 to allow for construction completion of unfinished project sites, and re-allocate project site budgets accordingly Jacky Cockerham/Judge Garza
 - Struck from the agenda
- Discuss, approve or disapprove <u>Change Order No. 4</u> for the construction contract for Southwest Aransas County Drainage Improvements in the County's General Land Office (GLO) Community Development Block Grant – Disaster Recovery (CDBG-DR) Contract #20-065-098-C270. LCR Total Transport, LLC. requests an increase in the contract time by an additional thirty (30) days – Darrell Seibert/Judge Garza
 - Struck from the agenda

- 4. Discuss, approve or disapprove <u>DLF Two, Inc.'s Change Order No. 013</u> for the Aransas County Community Building/Plaza/Parking Lot General Land Office (GLO) Community Development Block Grant Disaster Recovery (CDBG-DR) Contract #20-065-098-C270. This change order will extend the contract time by 61 days to April 30, 2025 Elle Moralez/Judge Garza
 - O Struck from the agenda
- Discuss, approve or disapprove to <u>award the bid for the Architectural services for the Aransas County Aquarium Project RFQ #2025-201</u> Judge Garza *Video Time 14:18*
 - **♦ Motion amended to approve "to Garza/Bomberger & Assoc. (GBA)":** by Commissioner Rousseau, motion was seconded by Commissioner Dupnik
 - O Vote: Motion carried 4-0: it was so ordered
- 6. Discuss, approve or disapprove <u>Appointment of Shelly Stuart to the Aransas Pathways</u>
 <u>Steering Committee</u> Judge Garza

Video Time 15:42

- ♠ Motion to approve: by Commissioner Rousseau, motion was seconded by Commissioner Chaney
- O Vote: Motion carried 4-0: it was so ordered

VI. VI. ADJOURNMENT

Video Time 16:29

- **♦ Motion to adjourn:** by Commissioner Rousseau, motion was seconded by Commissioner Chaney
- O Vote: Motion carried 4-0: it was so ordered
- Meeting adjourned at 9:17 AM

ARANSAS COUNTY COMMISSIONERS' COURT

Misty Kimbrough,

Ex-Officio Clerk of the Commissioners Court

Date signed and attestation.

Date signed.

Ray A. Garza, County Judge

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