

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 REGULAR MEETING AGENDA**

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Notice is hereby given that a regular meeting of the above named Commissioners Court, *V.T.C.A Government Code, Section 551.001(4)*, will be held on the **10th day of JANUARY, 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:

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- 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. **Presentation from 4-H Youth** inviting Judges and Commissioners to the San Patricio and Aransas County Agriculture & Homemaking Show – Megan Glidden and Ginger Smith/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 December 27, 2021 Regular Meeting - Carrie Arrington/Judge Mills

3. **Set terms for Commissioners Court for 2022** [2<sup>nd</sup> and 4<sup>th</sup> Mondays (or Tuesday for Monday holiday) of each month, except for August when court will be held every Monday] – Judge Pro-Tem Casterline/Judge Mills
4. **Set terms for Statutory County Court for 2022** (two terms – January to June and July to December) – Judge Bianchi/Judge Pro-Tem Casterline/Judge Mills
5. **Set terms for JP (Justice of the Peace) Courts for 2022** – (one month terms beginning the fourth Monday of each Month) – Judge Pro-Tem Casterline/Judge Mills
6. Discuss and accept a **donation of \$50.00 from Ronny and Pat Barker for the Aransas County Library** – Iris Sanchez/Judge Mills
7. Discuss and accept a **donation of \$1,500.00 from the Les and Mary Puckett Children’s Foundation for the Aransas County Library** – Iris Sanchez/Judge Mills
8. Discuss and accept a **donation of \$25.00 from William and Norma Broadhurst for Aransas County Animal Control** – Lori Cesar/Judge Mills
9. Discuss and accept a **donation for \$500.00 from South Rockport Neighbors, Inc., for the Aransas County Sheriff’s Department** – Sheriff Mills/Judge Mills
10. Discuss and accept **proceeds of \$539.44 from Law Enforcement Partners to the Aransas County Sheriff’s Office for calendar sales** – Sheriff Mills/Judge Mills
11. Acknowledge receipt of and record in the minutes of Commissioners Court, **the 2021 Continuing Education Transcript of Completion and Compliance with Texas Property Code, Section 6.231(d). Anna Marshall, Tax Assessor-Collector, has successfully completed 62 hours of the required 60 hours to be completed no later than the first anniversary of the date on which the County Assessor-Collector first takes office** – Anna Marshall/Judge Mills
12. Discuss, approve or disapprove **nominating Debra Strothman to replace Debra Corpora as a voting member of the Aransas Pathways Steering Committee** – Jennifer Heard/Judge Mills

• **COUNTY ROADS**

13. Discuss, approve or disapprove **Order #O-02-2022**, regarding the **petition of Trudy Hutchings to close, abandon and vacate the platted 60-foot wide portion of Ash Street lying between Lot 16, Block 92 and Lot 9, Block 93, Lamar Townsite, Aransas County, Texas** recorded in Vol. 2, Pg. 36 of the Plat Records of Aransas County, Texas, and being more particularly described by metes and bounds on Exhibit “A” and “B” attached to the petition – Elizabeth Brundrett/Katherine Comeaux/Judge Mills
14. Discuss, approve or disapprove **Order #O-03-2022**, regarding the **petition of Mary Thornhill to close, abandon and vacate the platted 60-foot wide portion of Pine Street lying between Lot 15-R, Block 91 and Lot 9, Block 92, Lamar Townsite, Aransas County, Texas**, recorded in Vol. 2, Pg. 36 of the Plat Records of Aransas County, Texas, and being more particularly described by metes and bounds on Exhibit “A” and “B” attached to the petition – Elizabeth Brundrett/Katherine Comeaux/Judge Mills

15. Preliminary discussion regarding a **request to abandon a 60-foot wide road right-of-way on Refugio Taft Road, beginning at the intersection of Refugio Taft Road and Pocket Farm Road and ending approximately 2,600 feet southwest** – Katherine Comeaux/Judge Mills
16. Preliminary discussion regarding a **request to abandon road and alleyway right-of-ways within 1016 W. Sixth St. (Lamar Townsite, Blocks 14 & 15) and a portion of the right-of-way between Blocks 15 & 16** – Katherine Comeaux/Judge Mills
17. Discuss, approve or disapprove the **Final Plat of Fulton Beach Landings, Unit 1 at 2261 N. Fulton Beach Road from Lets Go to the Islands, Inc. (Richy Ethridge)** –  
Katherine Comeaux/Judge Mills
18. Discuss, approve or disapprove **allowing Aransas County Road and Bridge staff to submit a grant application to request funding for updating Aransas County’s Hazard Mitigation Action Plan to the Texas Department of Emergency Management’s (TDEM) Hazard Mitigation Grant Program** – Katherine Comeaux/Judge Mills

- **COUNTY ELECTIONS**

19. Discuss, approve or disapprove **Resolution #R-01-2022**, a Joint Resolution for Joint Primary Election to be held on March 1, 2022 and the Joint Primary Runoff Election, if necessary, on May 24, 2022 – Kevin Stroud/Judge Mills

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

20. Discuss, approve, or disapprove **authorizing the County Judge to execute a ground lease for multiple years with MS Land and Aero for approximately 13,382.5 square feet of land at the Aransas County Airport near John Wendell Road, which is currently leased to Grand Laurent Corporation, and upon which a private hangar is currently located, subject to MS Land and Aero’s purchase of the hangar** –  
Mike Geer/Judge Mills
21. Discuss, approve or disapprove **releasing the Grand Laurent Financial Corporation from its ground lease at the Aransas County Airport, subject to the sale of the Grand Laurent Financial Corporation’s airplane hangar located on the leased property and the full execution of a replacement ground lease with the new owner of the hangar, and authorizing County Judge to execute necessary documents** –  
Mike Geer/Judge Mills
22. Discuss, approve or disapprove request **authorizing the County Judge to sign the Texas Department of Emergency Management (TDEM) Grant Terms and Conditions necessary to receive funding from TDEM for the Public Assistance for DR-4586 Winter Storm of February 2021 to help cover the County’s cost associated with the storm** – Jacky Cockerham/Judge Mills
23. Discuss, approve or disapprove **terminating the Interlocal Cooperation Contract for Mobile Election Certification Certificate (EIC) operations with the Texas Department of Public Safety and authorizing the County Judge to send the termination letter** – Kevin Stroud/Judge Mills

24. Discuss, approve or disapprove Resolution #R-02-2022, selecting and awarding the bid for the Rockport Center for the Arts Parking and Public Facilities Improvement Project to Marshall Company, Ltd.; in the bid amount of \$636,723.57; with the Project being funded by Hurricane Harvey Related Disaster Recovery and Mitigation Grant through the Texas General Land Office Contract No. 20-065-098-C270; and authorizing the County Judge to execute necessary documents  
– John Strothman/Judge Mills

• **PLANNING & BUDGET OFFICE**

25. Discuss, approve or disapprove December 2021 Indigent Health Care Report -  
Alma Cartwright/Judge Mills

26. Discuss, approve or disapprove Budget Line Item Transfers and Amendments -  
Jacky Cockerham/Judge Mills

27. 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."*

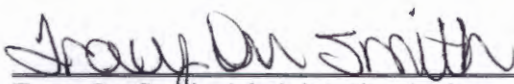
**IX. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST--NO ACTION WILL BE TAKEN**

*"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**

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 a bulletin board that is 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  
County Judge's Office  
Office: 361-790-0100 Fax: 361-727-2043

**FILED**  
AT 1:43 P. M.

JAN 05 2022

CARRIE ARRINGTON  
COUNTY CLERK, ARANSAS CO., TEXAS

Posted @  
1:53 PM