

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**

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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 **14th day of FEBRUARY, 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. 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.*

1. **Presentation** from Texas Commission on Environmental Quality ("TCEQ") regarding the Alcoa Alumina Pits on Highway 188 in Aransas County and San Patricio County

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.*

2. Discuss, approve, or disapprove the **Minutes** from the January 24, 2021 Regular Meeting – Carrie Arrington/Judge Mills

3. Discuss and accept a **donation of \$25 cash from Jeff and Christy Hutt for Aransas County Animal Control** – Lori Cesar/Judge Mills

- **COUNTY REPORTS**

4. Discuss, approve, or disapprove the **New 2022 Appointments & Officers** for the Historical Commission –Betty Stiles/Judge Mills
5. Discuss, approve, or disapprove the **Quarterly Report for the 4th Quarter of 2021** for the Texas Maritime Museum – Justin Parkoff/Judge Mills
6. Discuss, approve, or disapprove the **Quarterly Report for the 4th Quarter of 2021** for the Rockport Cultural Arts District – Jennifer Day/Judge Mills
7. Discuss, approve or disapprove the **Quarterly Report for the 4th Quarter of 2021** for the Friends of the History Center – Pam Stranahan/Judge Mills

- **COUNTY ROADS**

8. Discuss, approve or disapprove the **acceptance of a 20ft wide drainage easement from Kontiki Beach Resort Partners, L.P., which will provide the outfall for the Fulton Beach Landings Subdivision located near 2261 N. Fulton Beach Rd.** – David Reid/Judge Mills
9. Discuss, approve or disapprove **the acceptance of a Correction Instrument for Drainage Easement** which will replace the Exhibits A and B that were erroneously attached to the Drainage Easement in 2016 so that the new Exhibits A and B will describe the correct property; and authorizing County Judge to execute the document - David Reid/Judge Mills
10. 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 – [*Tabled 01 10 2022*]  
Elizabeth Brundrett/Katherine Comeaux/Judge Mills
11. Discuss, approve or disapprove **Order #O-03-2022**, regarding the **petition of Mary Thornhill to close, abandon, and vacate the plated 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 – [*Tabled 01 10 2022*]  
Elizabeth Brundrett/Katherine Comeaux/Judge Mills

- **CONTRACTS, AGREEMENTS, GRANT & LEASES**

12. Discuss, approve, or disapprove **Resolution #R-05-2022** for the **Fiscal Year 2021 Homeland Security Grant Program**, Grant Number 3171805, effective March 1, 2022, and authorize the County Judge to execute necessary documents – Jacky Cockerham/Judge Mills
13. Discuss, approve, or disapprove **authorizing Mercer Construction dba Lynn Engineering to solicit bids for construction** for the Texas Community Development Block Grant (TxCDBG) Colonia Contract No. 7219025 – Doughty-Mathis Colonia Project for the construction of sewer lines in place of septic systems – Jacky Cockerham/Judge Mills

14. Discuss, approve, or disapprove authorizing the County Judge to sign form A505 Construction Contract Change Order for the Texas Department of Agriculture (TDA) Colonia Contract No. 7219490 reducing the total project cost by \$13,847.05 and approve a 40 day extension to complete the project – Jacky Cockerham/Judge Mills
15. Discuss, approve or disapprove accepting a proposal from Hanson Professional Services, Inc. for a drainage study of the Lamar Beach Road/Fourth Street watershed; authorizing the County Judge to sign a Task Order for professional services with Hanson Professional Services, Inc. under the Master Professional Services Agreement with the cost of services being fixed at \$41,000.00, and being paid through Flood Control budgeted funds – David Reid/Judge Mills
16. Discuss, approve or disapprove entering into a Purchase and Sale Agreement between St. Charles Properties, LLC, and Aransas County, Texas, for the purchase of approximately 11.934 acres of land located in Lots 6, Block E and Lot 3, Block H, in the Goose Island Lake Estates, a subdivision in Aransas County, Texas, for a portion of the property often recognized as the Lamar Golf Course, for the purchase price of \$151,907.00 ~~\$207,000.00~~, contingent upon the submission and acceptance of a final plat, with closing to occur within Thirty (30) days, and authorize the County Judge to sign necessary documents – David Reid/Judge Mills
17. Discuss, approve or disapprove the proposed Change Order No. 1 for the Rockport Center for the Arts (RCA) Parking and Public Facilities Improvements Project contract with Marshall Company, General Land Office (GLO) Contract No. 20-065-098-C270, to address a calculation error in pricing for Natchez Crepe Myrtles and to add a required domestic preference clause which will increase the total contract price from \$636,723.57 to \$641,000.00 –  
John Strothman/Judge Mills

- **PLANNING & BUDGET OFFICE**

18. Discuss, approve, or disapprove the January 2022 Indigent Health Care Report –  
Alma Cartwright/Judge Mills
19. Discuss, approve or disapprove the December 2021 Treasurer's Report -  
Alma Cartwright/Judge Mills
20. Discuss, approve, or disapprove the 4th Quarter Treasurer's Investment Report –  
Alma Cartwright/Judge Mills
21. Discuss, approve or disapprove new job description for Director of Community Development at a pay group 25. This position replaces the Project Manager position. No new monies –  
Linda Doane/Judge Mills
22. Discuss, approve or disapprove new job descriptions for Administrative Assistant & Public Information Officer at a pay group 12 and Executive Assistant at a pay group of 15 for the County Judge's office. No new monies – Linda Doane/Judge Mills
23. Discuss, approve or disapprove a policy outlining the Financial Policy and Procedures of Aransas County – Jacky Cockerham
24. Acknowledge and record in the minutes of Commissioners Court the presentation of the Distinguished Budget Award from the Government Finance Officers Association to Aransas County – Jacky Cockerham/Judge Mills
25. Discuss, approve, or disapprove Budget Line Item Transfers – Jacky Cockerham/Judge Mills
26. Discuss, approve, or disapprove Accounts Payable and Payroll/Payroll Liabilities –  
Jacky Cockerham/Alma Cartwright/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 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.”*

**IX. CLOSED SESSION**

*“Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene a closed session. The specific section or sections of Government Code, Chapter 551 that provides statutory authority may be announced.”*

27. The Commissioners Court may recess into Closed Session to discuss insurance matters pursuant to Section 551.071 of the Texas Open Meetings Act to Consult with its Attorney(s) Regarding Advice on Legal Matters Pertaining to “Pending or Contemplated Litigation; or a Settlement Offer”; or Other Matters Protected by Attorney Client Privilege – Amanda Oster/Judge Mills

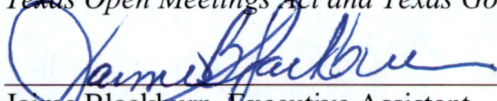
**X. OPEN SESSION**

28. The Commissioners Court will reconvene into Open Session.

**XI. 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.*

  
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Jaime Blackburn, Executive Assistant  
Aransas County Judge’s Office  
Tel: 361-790-0100 Fax: 361-790-2043

**FILED**  
AT 8:36 A.M.  
**FEB 09 2022**  
**CARRIE ARRINGTON**  
COUNTY CLERK, ARANSAS CO., TEXAS