

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

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 **23rd day of FEBRUARY, 2021** at **8:30 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/cepublicparticipation> or sign the Public Participation Form located on the table in front of the County Courtrooms 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 **Pearl Point on their Annual Report to Aransas County** from October 29, 2019 to February 2, 2021 – Russel Cole/Judge Mills
2. Presentation from **GrantWorks on the maps and text produced for the County's Texas Community Development Block Grant (TxCDBG) Colonia Planning Study Contract No. 7219005** – Commissioner Casterline/Judge Mills

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.

3. Discuss, approve, or disapprove **Minutes** from the January 25, 2021 Special Meeting – Carrie Arrington/Judge Mills
4. Discuss, approve, or disapprove **Minutes** from the February 8, 2021 Regular Meeting – Carrie Arrington/Judge Mills
5. Discuss, approve, or disapprove **Minutes** from the February 11, 2021 Special Meeting – Carrie Arrington/Judge Mills
6. Acknowledge receipt of and record in the minutes of Commissioners Court, a **2020 Certificate of Compliance Continuing Education** presented to Alma Cartwright, Aransas County Treasurer, for successfully completing the required hours of continuing education approved by the County Treasurers' Association of Texas, satisfying the County Treasurer continuing education requirements establish by *Section 83.003 of the Texas Local Government Code Continuing Education* – Alma Cartwright/Judge Mills
7. Acknowledge receipt of and record in the minutes of Commissioners Court, a **2020 Certificate of Compliance Investment Academy Continuing Education** presented to Alma Cartwright, Aransas County Treasurer, for successfully exceeding the required hours of continuing education approved by the Texas Association of Counties County Investment Academy for local government education mandates as outlined in *Section 2256.008 of the Public Funds Investment Act, revision effective September 1, 1998* – Alma Cartwright/Judge Mills
8. Discuss, approve or disapprove the **County Attorney's application for certification by the Texas Commission on Law Enforcement (TCOLE) as a licensed agency** to enable the Investigator, a TCOLE licensed peace officer, to investigate crimes at the discretion of the County Attorney – Amanda Oster/Judge Mills

• **CONTRACTS, AGREEMENTS, GRANTS & LEASES**

9. Discuss, approve or disapprove **Resolution #R-02-2021**, a Resolution authorizing the award of a Recovery Grant Program, Management and Administration Services Contract for Aransas County for the Department of Commerce Economic Development Administration (EDA) Program and Workforce Development and Entrepreneurship Center Project, Federal Award ID Number 08-01-05487 to GrantWorks, Inc.- Kim Foutz/Judge Mills
10. Discuss, approve or disapprove **Resolution #R-04-2021**, a Resolution affirming review of the Texas Community Development Block Grant (TxCDBG) Colonia Planning Study Contract No. 7219005 – Commissioner Casterline/Judge Mills
11. Discuss, approve or disapprove **Memorandum of Understanding-Cooperation Agreement between the County of Aransas and Aransas County Medical Services, Inc** for the purpose of Constructing and Operating a Grant-Funded Healthcare Facility – Judge Mills

• **PLANNING & BUDGET OFFICE**

12. Discuss, approve, or disapprove the **December 2020 Treasurer's Report** – Alma Cartwright/Judge Mills
13. Discuss, approve or disapprove the **January 2021 Treasurer's Report** – Alma Cartwright/Judge Mills

14. Discuss, approve or disapprove the **Treasurer's 4th Quarter Investment Report** – Alma Cartwright/Judge Mills

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

16. 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.”

a. Closed session to consult with attorney regarding pending litigation Jacks Lamar v Aransas County et al pursuant to Section 551.071 of the Texas Government Code.

X. OPEN SESSION

X. ADJOURNMENT

CERTIFICATION

I, the undersigned, County Clerk, do hereby certify that the Notice of the above named Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board in the Aransas County Courthouse, 2840 Hwy. 35 N., Rockport, Aransas County, Texas on the _____ day of _____, 2021, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding

the scheduled time of said Meeting.

CARRIE ARRINGTON, COUNTY CLERK, ARANSAS COUNTY, TEXAS
Tel: 361-790-0122 Fax: 361-790-0119

FILED
AT 1:59 P.M.

FEB 18 2021

CARRIE ARRINGTON
COUNTY CLERK, ARANSAS CO., TEXAS

*Posted @
1:59 PM*