

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 **14th day of MARCH, 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:

- 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** – Agriculture and Homemaking Show – Megan Glidden and Ginger Easton

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 February 14, 2022 Regular Meeting – [Tabled 02/28/2022] Carrie Arrington/Judge Mills

3. Discuss, approve, or disapprove the **Minutes** from the February 28, 2022 Regular Meeting – Carrie Arrington/Judge Mills
4. Acknowledge receipt of and record in the Minutes of Commissioners Court a **2021 Certificate of Completion for Commissioner Casterline, Precinct 2**, for successfully completing the continuing education provisions of *Article 81.0025 of the Texas Local Government Code* from the County Judges and Commissioners Association of Texas – Commissioner Casterline
5. Acknowledge receipt of and record in the Minutes of Commissioners Court a **2021 Certificate of Course Completion for Commissioner Laubach, Precinct 4**, for successfully completing the continuing education provisions of *Article 81.0025 of the Texas Local Government Code* from the County Judges and Commissioners Association of Texas - Commissioner Laubach
6. Acknowledge receipt of and record in the minutes of Commissioners Court the **Commissioners Education Certificate of Completion for Commissioner Precinct 3 Pat Rousseau** for calendar year 2021 duly certified by the County Judges and Commissioners Association of Texas per *Article 81.0025 of the Texas Local Government Code* – Commissioner Rousseau
7. Discuss and accept a **donation of 3,000 pounds of dog food and cat litter from People Assisting Animals Corpus Christi to Aransas County Animal Control** – Lori Cesar/Judge Mills

- **COUNTY ELECTIONS**

8. Discuss, approve, or disapprove **Order #O-06-2022**, ordering the **Special Election to be held May 7, 2022** for the purpose of adopting or rejecting the proposed Constitutional Amendments as submitted by the 87th Legislature, Second Called Session and 87th Legislature, Third Called Session, of the State of Texas and providing notice of the election – Kevin Stroud/Judge Mills

- **COUNTY ROADS & FLOODPLAIN**

9. Discuss, approve or disapprove **request for variance on County subdivision regulations on minimum lot size requirements to replat 409 and 410 Charlotte Drive from two lots into one single lot** – Katherine Comeaux/Judge Mills

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

10. Discuss, approve, or disapprove **Change Request No. 3 to Request an Amendment to the Texas General Land Office (GLO) Grant Contract No. 20-065-098-C270 to Reallocate \$8.8 Million Dollars in grant funds previously set aside for a Micro Hospital to Streets and Drainage Projects** - Jacky Cockerham/Judge Mills

11. Discuss, approve, or disapprove to amend the contact between Aransas County and Mott MacDonald for its services, which includes engineering design and construction management on all Streets and Drainage projects through Texas General Land Office (GLO) Grant Contract No. 20-065-098-C270 to increase the approved fee to Mott MacDonald by the amount of \$528,608.00 due to the increased scope of work as a result of Change Request No. 3 to the GLO Grant Contract – Jacky Cockerham/Judge Mills
12. Discuss, approve, or disapprove authorizing the County Judge to sign form A505 Construction Contract Change Order for Texas Department of Agriculture (TDA) Colonia Contract No. 7219490, reducing the total project cost by \$13,847.05 and approving a 40-day extension to complete the project - Jacky Cockerham/Judge Mills
13. Discuss, approve, or disapprove authorizing County Judge to sign the Texas Association of Counties (TAC) Cybersecurity Course Enrollment Form for Counties to comply with Texas Government Code 2054.5191 – Collin Jackson/Judge Mills
14. Discuss and consider possible action regarding the Consulting Agreement between Aransas County and Richard E. Beck d/b/a Texas Capitol Consulting which became effective on July 8, 2013, including possible termination, renegotiation, or continuation of the Agreement – Commissioner Pat Rousseau/Judge Mills

• **PLANNING & BUDGET OFFICE**

15. Discuss, approve, or disapprove February 2022 Indigent Health Care Report – Alma Cartwright/Judge Mills
16. Discuss, approve, or disapprove authorizing County Judge to sign renewal of the program agreement with Texas Association of Counties (TAC) for the Affordable Care Act Reporting and Tracking Service (ARTS) – Linda Doane/Judge Mills
17. Discuss, approve, or disapprove Budget Line Item Transfers – Jacky Cockerham/Judge Mills
18. 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.”

19. The Commissioners Court may go into Closed Session pursuant to Section 551.072 of the Texas Open Meetings Act because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. The Commissioners Court may enter Closed Session discuss and consider the purchase, exchange, lease, or value of real property – Amanda Oster/Judge Mills

X. OPEN SESSION

20. The Commissioners Court will reconvene into Open Session.

21. Discuss, approve, or disapprove the purchase, exchange or lease of real property, or other action related to the closed session item related to real property.

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.


Tracy Orr Smith, Administrative Assistant
Aransas County Judge's Office
Tel: 361-790-0100 Fax: 361-790-2043

FILED
AT 4:18 p.m.

MAR 08 2022

CARRIE ARRINGTON
COUNTY CLERK, ARANSAS CO., TEXAS

Posted @ 4:30 pm