

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 **28th 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:

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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** and **discuss, approve or disapprove** the April 1, 2022 presentation for the Rockport Harvey Housing, LLC (Pearl Point) as required by the Chapter 381 Economic Development Agreement

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 March 14, 2022 Regular Meeting – Carrie Arrington/Judge Mills
3. Acknowledge receipt of and record in the Minutes of Commissioners Court **District Judge’s Salary Order** for the County Auditor and Auditor Staff for Fiscal Year 2022 – Jacky Cockerham/Judge Mills
4. Acknowledge receipt of and record in the Minutes of Commissioners Court a **2021 Certificate of Completion for Commissioner Lendon “Jack” Chaney, Precinct 1 & 1A**, 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 Chaney
5. Discuss and accept the **donation of two (2) Boer goats, Taco and Wilbur, to Aransas County Animal Control from Mandy Knighton** which will help maintain the livestock pen – Lori Cesar/Judge Mills
6. Discuss and accept a **donation of 200 pounds of dog and cat food to Aransas County Animal Control from Bridget the Builder owners Cheyenna Leslie and Shauna Damron** – Lori Cesar/Judge Mills
7. Discuss and accept **kitten supplies valued at \$70.00 donated to Aransas County Animal Shelter from the Apple Dumpling Deli** – Lori Cesar/Judge Mills
8. Discuss and accept a **donation of \$25 from Sylvia Greckel for Aransas County Animal Control** – Lori Cesar/Judge Mills

- **COUNTY REPORTS**

9. Discuss, approve or disapprove extending Burn Ban **Order #O-06-2022**, an Order of the County of Aransas, Texas, Prohibiting Outdoor Burning for a Period of up to 30 additional days – Judge Mills

- **COUNTY ROADS AND FLOODPLAIN**

10. Discuss, approve, or disapprove the **replat of The Reserve at St. Charles Bay**, Phase 3, Block 4, Lots 13-19 into The Reserve at St. Charles Bay, Phase 3, Block 4, Lots 13R-20R, a Planned Unit Subdivision – Katherine Comeaux/Judge Mills
11. Discuss, approve, or disapprove the **replat of The Reserve at St. Charles Bay**, Phase 3, Block 4, Reserve “F” into The Reserve at St. Charles Bay, Phase 3, Block 4, Lots 1R-4R, a Planned Subdivision – Katherine Comeaux/Judge Mills

12. Discuss, approve or disapprove the Final Plat of the Goose Island Lake Estates Subdivision, Lots E-1, E-2, E-3, E-4, E-5 & E-6, a replat of the Goose Island Lake Estates Tract “E”, including variances to the Aransas County Subdivision Order on minimum lot frontage requirements – Katherine Comeaux/Judge Mills

13. Discuss, approve or disapprove the Final Plat of the Goose Island Lake Estates Subdivision, Lots H-1, H-2, & H-3, a replat of the Goose Island Lake Estates “H”, including variances to the Aransas County Subdivision Order on minimum lot frontage requirements – Katherine Comeaux/Judge Mills

- **COUNTY ELECTIONS**

14. Discuss, approve, or disapprove Order #O-09-2021A, a third amendment to Order #O-09-2021, appointing the amended list of election judges for a one-year term to begin September 1, 2021 – Kevin Stroud/Judge Mills

- **CONTRACTS, AGREEMENTS, GRANT AND LEASES**

15. Discuss, approve, or disapprove authorizing the County Judge to sign form A1101 Budget Modification to Reallocate \$1,800.00 from General Construction to First-Time Sewer Connections for the Texas Department of Agriculture (TDA) Colonia Contract No. 7219490 – Jacky Cockerham/Judge Mills

16. Discuss, approve, or disapprove authorizing the County Judge to sign form A1200 Project Completion Report for the Texas Community Block Grant (TxCDBG) Colonia Contract No. 7219490 – Jacky Cockerham/Judge Mills

17. Discuss and consider granting permission to the County Judge to contact TFP Properties L.L.C., the owner of the Harbor Oaks Shopping Center, to request a Lease Extension to run from June 1, 2021, to May 31, 2022, and a second Lease Extension to run from June 1, 2022, to May 31, 2023, to ensure County Operations may continue in the current location – Judge Mills

18. Discuss, approve, or disapprove request to solicit Request for Proposals (RFP) for Emergency and Disaster Response and Remediation Services – Jacky Cockerham/Judge Mills

19. Discuss, approve or disapprove the termination of State Contract with the Texas Department of Agriculture (TDA) for the County’s Community Development Block Grant (TxCDBG) #7219025 Doughty-Mathis Colonia Sewer Improvements Grant, which will result in the repayment of \$93,092.50 in expended grant funds to TDA and will de-obligate the remaining funds and authorize the County Judge to sign the termination letter and other necessary documents – Jacky Cockerham/Judge Mills

- **PLANNING & BUDGET OFFICE**

20. Discuss, approve, or disapprove the February 2022 County Treasurer’s Report – Alma Cartwright/Judge Mills

21. Discuss, approve, or disapprove February 2022 County Auditor's Monthly Report – Jacky Cockerham/Judge Mills
22. Discuss, approve or disapprove a new job description for Sgt. Jailer/Kitchen Supervisor – Sheriff Mills/Linda Doane/Judge Mills
23. Discuss, approve, or disapprove Budget Line Item Transfers – Jacky Cockerham/Judge Mills
24. Discuss, approve, or disapprove Accounts Payable and Payroll/Payroll Liabilities – Jacky Cockerham/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.***

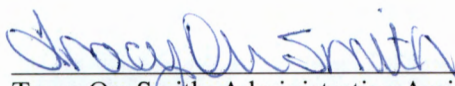
**VIII. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST--NO ACTION**

*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 salutory 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. 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

**FILED**  
 AT 9:22 A.M.

**MAR 23 2022**

**CARRIE ARRINGTON**  
 COUNTY CLERK, ARANSAS CO., TEXAS

*Posted @ 9:22 am*