

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 **11th day of APRIL, 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** from the Texas A&M AgriLife Extension regarding the construction of the 4H pavilion on Ag Extension property – Megan Glidden/Ginger Easton Smith/Leadership Aransas County

2. **Presentation** by Jace Tunnell, Reserve Director of the Mission-Aransas National Estuarine Research Reserve, on proposed investigation of and testing for contaminants in and around Port Bay – Commissioner Rousseau

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 the **Minutes** from the March 28, 2022 Regular Meeting – Carrie Arrington/Judge Mills
4. Discuss, approve or disapprove the **proposed Aransas County Official Holidays for 2023** – Judge Mills
5. Discuss, approve or disapprove the **proposed Aransas County Transfer Station Official Holidays for 2023** – Valerie Gonzalez/Judge Mills
6. Discuss and accept a **donation of a goat shelter to Aransas County Animal Control from Sam Schiwart** – Lori Cesar/Judge Mills
7. Discuss and accept a **donation of 2,000 pounds of dog food and cat litter from People Assisting Animals – Corpus Christi, the Humane Society of the United States, and Chewy to the Aransas County Animal Control** – Lori Cesar/Judge Mills
8. Discuss and accept a **donation of kitten supplies valued at \$45 from Karen Small to Aransas County Animal Control** – Lori Cesar/Judge Mills
9. Discuss and accept a **donation of a VSSI sliding kennel door valued at \$2,500 from Dr. Kimberly Harrell of Bay Breeze Animal Clinic to Aransas County Animal Control** – Lori Cesar/Judge Mills
10. Discuss and accept a **donation of kitten supplies valued at \$45 from Faye Gibson to Aransas County Animal Control** – Lori Cesar/Judge Mills
11. Discuss and accept a **donation of 20 Kongs (dog toys) valued at \$200 for kennel enrichment and 10 Kuranda beds valued at \$1,370 from Animal Rescue Aid to Aransas County Animal Control** – Lori Cesar/Judge Mills
12. Discuss and accept a **donation of paint valued at \$212 from Sherwin Williams and Manager Ecelia Ramirez to Aransas County Animal Control** - Lori Cesar/Judge Mills

- **COUNTY REPORTS**

13. Discuss, approve or disapprove [Proclamation #P-02-2022](#), recognizing the month of April as Fair Housing Month – Judge Mills

14. Discuss, approve or disapprove [Proclamation #P-03-2022](#), recognizing April 2022 as Beach Safety and Rip Current Awareness Month in Aransas County – Amanda Oster/Judge Mills

15. Discuss, approve or disapprove [Proclamation #P-04-2022](#), recognizing April 2022 as Child Abuse Prevention Awareness Month - Amanda Oster/Judge Mills

16. Discuss, approve or disapprove the **1st Quarter 2022 Report for the Rockport Center for the Arts** – Luis Perón/Judge Mills

- **COUNTY ROADS AND FLOODPLAIN**

17. Discuss, approve, or disapprove [Order #O-07-2022](#), an Order to close, abandon, and vacate the 20-foot alleyway lying in Block 346, Manning Addition, Aransas County, Texas, recorded in Vol. 1, Page. 7 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

18. Discuss, approve, or disapprove [Order #O-08-2022](#), an Order to close, abandon, and vacate the 20-foot alleyway lying in Block 185, Manning Addition, Aransas County, Texas, recorded in Vol. 1, Pg. 7 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

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

19. Discuss, approve, or disapprove **awarding contract to International Consulting Engineers (ICE) for the American Rescue Plan Act (ARPA) Generator Project and authorizing County Judge to sign all necessary documents** – Jacky Cockerham/Judge Mills

20. Discuss, approve, or disapprove the **proposed amendment to the contract dated January 25, 2021 with JM Davidson Construction LTD to complete the Cedar Bayou project by October 15, 2022** – John Strothman/Judge Mills

21. Discuss, approve or disapprove **authorizing County Judge to use \$50,000 from the GoMesa Funds to pay one half of the match for Newcomb Point** – Jacky Cockerham/Judge Mills

22. Discuss, approve or disapprove the **proposed contract with Allstate Towers, Inc., for the construction of the Rockport Volunteer Fire Department (VFD) Radio Tower and other improvements at 130A State Rd 188** – John Strothman/Judge Mills

23. Discuss, approve or disapprove the **proposed second amendment to the Mott MacDonald Engineering contract for construction over-sight for the remaining dredging at Cedar Bayou/Vinson Slough. The project is funded by FEMA-PA #85937 and contract for the amount of three hundred ninety two thousand forty seven dollars (\$392,047.00)** – John Strothman/Judge Mills

24. Discuss, approve or disapprove the **proposed continuation for 2022 of the Inter-Local Agreement between Aransas County and Texas Parks & Wildlife Department for the contribution of \$1 million toward the completion of Cedar Bayou Dredging Project** – John Strothman/Judge Mills

• **PLANNING & BUDGET OFFICE**

25. Discuss, approve, or disapprove the **March 2022 Indigent Health Care Report** – Alma Cartwright/Judge Mills

26. Discuss, approve, or disapprove **request to declare the copper coils and material from the Detention Center heater project surplus and allow Public Facilities to dispose of scrap metal to be savaged and sold as recyclables** – Rene Butler/Jacky Cockerham/Judge Mills

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

28. 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.***

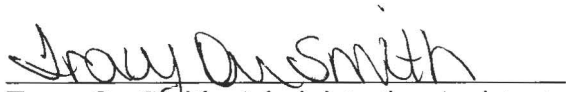
VIII. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST--NO ACTION

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 11:44 A.M.

APR 06 2022

CARRIE ARRINGTON
COUNTY CLERK, ARANSAS CO., TEXAS

posted @ 11:54 am