

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 **12th day of APRIL, 2021 at 9:00 A.M. IN THE COMMISSIONERS COURTROOM IN THE ARANSAS COUNTY COURTHOUSE, 2840 HWY. 35 N., ROCKPORT, TEXAS.** Persons with disabilities 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:** <https://www.youtube.com/channel/UCTxprR-CFvaZfapOVcLeDWQ/live> The following subjects will be discussed:

- I. CALL TO ORDER & PLEDGES
- II. INVOCATION
- III. ROLL CALL
- IV. DECLARE QUORUM
- V. 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 on the website 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.

VI. PRESENTATIONS

Presentations are limited to fifteen (15) minutes unless other arrangements have been made with the Court.

1. Presentation – **Update on Long Term Recovery Grants and Projects** – Hurricane Harvey, COVID Cares Act and recent COVID Relief Bill – William Whitson/Kim Foutz/Judge Mills

VII. 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 22, 2021 Regular Meeting – Carrie Arrington/Judge Mills

3. Discuss, approve or disapprove **Amended Proclamation #P-04-2021**. Jennifer Heard requested a change on Proclamation #P-04-2021 in order to give credit to those organizations that helped her achieve success in her public service endeavors – Jennifer Heard/John Strothman/Judge Mills
4. Discuss, approve or disapprove **Proclamation #P-05-2021** proclaiming the month of April Child Abuse Prevention Awareness Month – Amanda Oster/Judge Mills
5. Discuss, approve or disapprove **Proclamation #P-06-2021** recognizing William Whitson for his dedication and hard work with the Aransas County Long Term Recovery Team – Judge Mills

• **COUNTY REPORTS**

6. Discuss, approve or disapprove **The City Of Aransas Pass Code Enforcement’s Proposed Demolition of a Private Residential Structure located at 643 N. McCampbell, Aransas Pass, in Aransas County, Texas, which is on the Aransas County Resale List for Delinquent Taxes, and the Removal of Resulting Demolition Debris** in order to eliminate threats to life, public health and safety – Commissioner Chaney/Judge Mills
7. Discuss, approve or disapprove the **1st Quarterly 2021 Report** for Friends of the History Center for Aransas County – Pam Stranahan/Judge Mills
8. Discuss, approve or disapprove **1st Quarterly 2021 Report** for the Rockport Center for the Arts – Luis Purón/Judge Mills

• **COUNTY ROADS**

9. Discuss, approve or disapprove **Authorizing Road & Bridge to Advertise a Request for Proposal (RFP) for the Purchase of a Chip Spreader** – David Reid/Judge Mills

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

10. Discuss, approve or disapprove **Authorizing County Judge to Sign an Interlocal Cooperation Contract between Aransas County and the Texas Parks and Wildlife Department (TPWD) for the Cedar Bayou Dredging Project.** This sub-award is funded through the National Oceanic and Atmospheric Administration (NOAA) grant entitled NA19NMF0220006, Harvey Disaster Recovery, under the authority of the Bipartisan Budget Act of 2018 (*CFDA#11.022*). The total reimbursable amount of this Contract shall not exceed \$1,000,000 (One Million Dollars) – John Strothman/Judge Mills
11. Discuss, approve or disapprove **Authorizing County Judge to Sign Interlocal Cooperation Agreement with Aransas County, City of Rockport and Aransas County Navigation District** for Bay Shore Drive Shoreline Restoration Project – John Strothman/Judge Mills
12. Discuss, approve or disapprove **Authorizing County Judge to Sign Proposal from Berg-Oliver and Associates to Provide Annual Invasive Plant Spray at Pathway Venues** – Tule East, Tule West, Tule Ditch, and Tule Creek, Connie Hagar Tract 2021, and Linda Castro Birding Tract - John Strothman/Judge Mills

13. Discuss, approve or disapprove **Authorizing County Judge to Sign Cedar Bayou Change Order #1**. The Change Order authorizes J.M. Davidson, Inc. to begin Installation of the Pipeline on April 19, 2021, but only after satisfying related contract requirements, including but not limited to: (1) All other Requirements for Mobilization Specified in the Contract (2) Review of Pipeline Corridor Staking and Approval of Any Adjustments (3) Completion of Contractor Endangered Species Training (4) Approval of all Outstanding Pre-Construction Submittals as described in the Contract – Jacky Cockerham/Judge Mills
14. Discuss, approve or disapprove **Entering into a Contract with ArchiveSocial for Social Media Archiving Services at a Cost of \$4,788.00 for One Year which Includes up to 3,000 Records Per Month** – Collin Jackson/Judge Mills
15. Discuss, approve or disapprove **Authorizing Aransas County Judge to issue Requests for Proposals (RFP) for Administrative Services and Requests for Qualifications (RFQ) for Professional Services for the American Rescue Plan Act of 2021** – Jacky Cockerham/Judge Mills

• **PLANNING & BUDGET OFFICE**

16. Discuss, approve or disapprove **March 2021 Indigent Health Care Report** – Alma Cartwright/Judge Mills
17. Discuss, approve or disapprove a **Refund Request in an Application for Tax Refund of Overpayment in the amount of \$2,596.69 for Corelogic due to Overpayment of 2020 Property Taxes** – Anna Marshall/Jacky Cockerham/Judge Mills
18. Discuss, approve or disapprove **new Job Description for Construction/Maintenance Inspector I for the Road & Bridge Department at a Pay Group 2**. No new monies – David Reid/Linda Doane/Judge Mills
19. Discuss, approve or disapprove the **Distribution of \$102,911 of the US Fish and Wildlife Service Refuge Revenue Sharing Act Annual Payments to Local Governments for Lands under their Administration for Fiscal Year 2020, received in 2021** – Alma Cartwright/Judge Mills
20. Discuss, approve or disapprove **Budget Line Item Transfers and Amendments** – Jacky Cockerham/Judge Mills
21. Discuss, approve or disapprove **Accounts Payable and Payroll/Payroll Liabilities** – Jacky Cockerham/Alma Cartwright/Judge Mills

VIII. 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.**”*

IX. 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."

X. 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."

XI. OPEN SESSION

Commissioners Court will reconvene into Open Session and consider action, if any, on items discussed in Closed Session.

XII. ADJOURNMENT

CERTIFICATION

I, the undersigned County Clerk, do hereby certify that the above NOTICE OF MEETING was filed in my office then posted on an exterior bulletin board at the front of the Aransas County Courthouse, readily accessible to the general public at all times, at least seventy-two (72) hours preceding the scheduled time of said meeting, in compliance with the Texas Open Meetings Act and *Texas Government Code 551.043*.

FILED
AT 2:01 P.M.

APR 07 2021

*Posted
@ 2:08 PM.*

CARRIE ARRINGTON
COUNTY CLERK, ARANSAS CO., TEXAS

CARRIE ARRINGTON, COUNTY CLERK, ARANSAS COUNTY, TEXAS
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