

COMMISSIONERS COURT

Aransas County, Texas

Ray A. Garza, County Judge

Jack Chaney
Commissioner, Pct 1



Pat Rousseau
Commissioner, Pct 3

Leslie Casterline
Commissioner, Pct 2

Robert Dupnik
Commissioner, Pct 4

NOTICE OF REGULAR MEETING AND AGENDA

Notice is hereby given that a **Regular Meeting** of the above named Commissioners Court will be held on the **13th DAY of APRIL, 2026 at 9:00 A.M. IN THE COMMISSIONERS COURTROOM IN THE ARANSAS COUNTY COURTHOUSE LOCATED AT 308 N. LIVE OAK, ROCKPORT, TEXAS, 78382.** 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
- II. INVOCATION
- III. PLEDGES
- IV. ROLL CALL AND CONFIRMATION OF 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 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 AND PROCLAMATIONS-NONE

Presentations are scheduled in advance of the meeting and limited to fifteen (15) minutes unless other arrangements have been made with the Court.

1. Discuss, approve or disapprove the April 1, 2025 Presentation for Pearl Point Rockport Phase I, LLC, as required by the Chapter 381 Economic Development Agreement and authorize payment of \$21,028.21 for the rebate on the 2025 taxes paid by January 2026 – Jacky Cockerham/Judge Garza
2. Discuss, approve or disapprove the April 1, 2025 Presentation for Pearl Point Phase 2, LLC, as required by the Chapter 381 Economic Development Agreement and Authorize payment of \$31,252.43 for the rebate on the 2025 Taxes paid by January 2026 – Jacky Cockerham/Judge Garza
3. Presentation of the Aransas County Courthouse Grand Opening video created by Doreen Bronner and Janae Evans – Doreen Bronner/Judge Garza

VII. CONSENT AGENDA

All Consent Agenda items listed are considered to be routine by the Commissioners Court and will be enacted by one motion and no separate discussion of these items will occur unless a County Commissioner or the County Judge so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

4. Discuss, approve or disapprove the Minutes from the March 19, 2026 Special Meeting - Misty Kimbrough/Judge Garza
5. Discuss, approve or disapprove the Minutes from the March 23, 2026 Regular Meeting – Misty Kimbrough/Judge Garza
6. Discuss and accept a donation check totaling \$250 from Broaddus & Associates for the Aransas County Courthouse Grand Opening/Ribbon Cutting Ceremony – Judge Garza

VIII. COUNTY REPORTS AND RESOLUTIONS

7. Discuss, approve or disapprove the County Library applying for the Texas Commission on the Arts (TCA) Matching Grant (1:1) to book a performance from “Magic Theatre” for the 2026 Summer Reading Program – Iris Sanchez/Judge Garza
8. Discuss, approve or disapprove allowing the Aransas County Public Library to apply for an H-E-B grant in the amount of \$400 – Iris Sanchez/Judge Garza

IX. COUNTY ROADS AND FLOODPLAIN

9. Discuss, approve or disapprove Final Plat of Lots 47-A and 47-B of the Coleman-Fulton Pasture Company Subdivision AND Lots 12-R and 13-R of the Salt Lake Subdivision, in which the 40’ Drainage & Utility Easement along the east boundary of Lot 12 is vacated and re-dedicated along the west boundary of proposed Lot 13-R – Katherine Comeaux/Judge Garza

X. CONTRACTS AND GRANTS

10. Discuss, approve or disapprove accepting the Geotechnical Services Proposal from UES Professional Solutions as a supplemental proposal, Change Order #1, adding an additional \$2,925.00 to the lowest-cost proposal received December 2, 2025 – Jacky Cockerham/ Elle Moralez/Judge Garza
11. Discuss, approve or disapprove and authorize execution of a Right of Entry and License Agreement between Aransas County and the Texas General Land Office (GLO) for access to State Tracts 66 and 67, Aransas Bay, for the Gulf Intercoastal Waterway (GIWW) CAP 204 Goose Island Project, in connection with the County’s Project Partnership Agreement (PPA) with the United States Army Corps of Engineers (USACE) and authorizing the County Judge to execute same - Jacky Cockerham/Judge Garza
12. Discuss, approve or disapprove a contract renewal with Ceres Environmental Services, Inc. for Disaster Emergency Response between Aransas County and Ceres Environmental Services, Inc. The one-year option renewal option to begin July 1, 2026 through June 30, 2027 – Jacky Cockerham/Judge Garza
13. Discuss, approve or disapprove a final contract renewal with Crowder Gulf for Disaster Debris Management between Aransas County and Crowder Gulf. The one-year renewal option to begin June 12, 2026 through June 11, 2027 – Jacky Cockerham/Judge Garza
14. Discuss, approve or disapprove a contract renewal with Garner Environmental Services, Inc. for Disaster Emergency Response Services between Aransas County and Garner Environmental Services, Inc. The one-year renewal option to begin July 1, 2026 through June 30, 2026 – Jacky Cockerham/Judge Garza
15. Discuss, approve or disapprove a contract renewal with Thompson Consulting for monitoring services related to Debris Removal and Disposal between Aransas County and Thompson Consulting. The one-year renewal option will begin July 1, 2026 through June 30, 2027 – Jacky Cockerham/Judge Garza
16. Discuss, approve or disapprove a contract renewal with Thompson Consulting for Disaster Recovery and Restoration Services between Aransas County and Thompson Consulting. The one-year renewal option to begin May 1, 2026 through April 30, 2027 – Jacky Cockerham/Judge Garza
17. Discuss, approve, or disapprove authorizing the County Judge to sign all necessary documents awarding the Transfer Station generator, DR-4332-0203 scope modification, Project B (Mechanic Shop) at a total cost of \$13,175.14 to Double R Electric, Inc. G&W Engineers will provide construction oversight for the FEMA, disaster recovery – approved generator projects via Hazard Mitigation Grant Program Sub-Awards with TDEM (Texas Division of Emergency Management) – Elle Moralez/Judge Garza

18. Discuss, approve or disapprove authorizing the County Judge to sign all necessary documents awarding the Transfer Station generator, DR-4332-0203 scope modification, Project A (Hill) at a total cost of \$28,470.20 to Double R Electric, Inc. G&W Engineers will provide construction oversight for the FEMA, disaster recovery – approved generator projects via Hazard Mitigation Grant Program Sub-Awards with TDEM (Texas Division of Emergency Management) – Elle Morales/Judge Garza
19. Discuss, approve or disapprove authorizing County Judge to sign all required documents for DLF Two, Inc.'s Change order No. 15 for the Aransas County Community Building/Plaza/Parking Lot General Land Office (GLO) Community Development Block Grant – Disaster Recovery (CDBG-DR) Contract No. 20-065-098-C270. This change order will extend the contract term by 170 days, from August 12, 2025, to January 28, 2026, and includes the general conditions, adding \$11,388.00 to the contract cost – Elle Morales/Judge Garza
20. Discuss, approve or disapprove authorizing County Judge to sign all required documents for DLF Two, Inc.'s Change Order No. 16 for the Aransas County Community Building/Plaza/Parking Lot General Land Office (GLO) Community Development Block Grant – Disaster Recovery (CDBG-DR) Contract No. 20-065-098-C270 – adding \$85,518.54 to the contract cost - Elle Morales/Judge Garza
21. Discuss, approve or disapprove a request from Community Development and County Engineer to apply for a National Oceanic and Atmospheric Administration (NOAA) grant to fund a living shoreline feasibility study, alternative analysis, engineering and design for the Egery Island Shoreline Restoration project in Aransas County – Elle Morales/Darrell Seibert/Commissioner Casterline/Judge Garza
22. Discuss, approve or disapprove an Interlocal Cooperation Agreement between Aransas County and the Town of Fulton for Aransas County to provide retail food establishment regulation and enforcement services – Anthony Van Meter/Judge Garza
23. Discuss, approve or disapprove the proposed Order #O-04-2026 to approve a revised Food Services Order for Aransas County, aligning local health inspection authority with current Texas State statutes and safety requirements – Anthony Van Meter/Judge Garza
24. Discuss, approve or disapprove a Resolution #R-08-2026, authorizing the County Judge to execute rental agreements and oversee the daily administration of the Community Center and Celebration Plaza, including the adoption of the Reservation Policy, Facility Use Agreement, Rental Rate Schedule, Days of Operation and the Facility Rental Checklist – Judge Garza

XI. PLANNING AND BUDGET

25. Discuss, approve, or disapprove the Aransas County Indigent Health Care Report for March 2026 - Alma Cartwright/Judge Garza
26. Discuss, approve or disapprove the job description for a full time Administrative Secretary for the AgriLife Extension Office – Judge Garza

27. Discuss, approve or disapprove the allocation of Aransas County Health Services Sales Tax funds to support the Aransas County Community Garden as a public health and wellness initiative – Judge Garza
28. Recognize the \$11,179 Workers’ Compensation Contribution refund check received from Texas Association of Counties (TAC) Risk Management Pool – Desiree Upton/Judge Garza
29. Recognize the \$3,240 check received from Texas Association of Counties’ (TAC) Healthy County Employer Rewards Program. This is the largest Employer Rewards check Aransas County has ever received – Desiree Upton/Judge Garza
30. Discuss, approve or disapprove allowing the Healthy County Coordinator (HR Director) to spend up to \$4,740 of the Healthy County & Fair Funds on incentives and other expenditures incurred for the Annual Aransas County Employee Health Fair - Desiree Upton/Judge Garza
31. Discuss, approve or disapprove the proposed Aransas County Official Holiday Schedule for 2027 – Desiree Upton/Judge Garza
32. Discuss, approve or disapprove the proposed Aransas County Transfer Station Official Holiday Schedule for 2027 – Desiree Upton/Judge Garza
33. Discuss, approve or disapprove the February 2026 Auditor’s Monthly Report – Jacky Cockerham/Judge Garza
34. Discuss, approve or disapprove the March 2026 Auditor’s Monthly Report – Jacky Cockerham/Judge Garza
35. Discuss, approve, or disapprove Accounts Payable and Payroll/Payroll Liabilities – Jacky Cockerham/Judge Garza

XII. REPORTS FROM COMMISSIONERS, ELECTED OFFICIALS, AND DEPARTMENT HEADS – NO ACTION WILL BE TAKEN

At this time, Commissioners will hear reports or updates on committee assignments. Elected Officials and Department Heads may provide reports or updates related to advisory boards, fee reports, and more.

XIII. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST – NO ACTION WILL BE TAKEN

At this time, Commissioners Court will hear reports and updates from Commissioners, the County Judge, and/or County staff related to items of community interest such as: expressions of thanks, congratulations, or condolences; information regarding holiday schedules or closures; honorary or salutatory recognition of a public official, employee, or a citizen; reminders about upcoming events; reports on public events attended by Commissioners, County officials, and/or employees; and any announcement involving an emergency or imminent threat to public health and safety that arose after the posting of this Agenda.

XIV. EXECUTIVE SESSION

PUBLIC NOTICE is given that the Commissioners Court may elect to go into an Executive Session anytime during the meeting to discuss matters listed anywhere on the agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. In the event the Commissioners Court elects to go into Executive Session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the Executive Session will be publicly announced by the presiding officer. In accordance with the authority of the Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.086, 551.087, 551.089, the Commissioners Court will hold an Executive Session to consult with attorney(s), including outside legal counsel on matters related to litigation; and to deliberate regarding real property, contract negotiations, prospective gift(s), personnel matters, county advisory bodies, security devices and deployments, competitive utility matters, economic development negotiations including incentives, and/or security audits or network vulnerability assessments. Upon completion of the Executive Session, the Commissioners Court may, in an open session, take such action as appropriate on items discussed in an Executive Session.

36. Consult with counsel pursuant to Texas Government Code §551.071 regarding contemplated and pending litigation related to construction contracts for the Downtown Anchor Project, including evaluation of the County's legal rights, remedies and obligations under such contracts – Marsha Perez/Will Allensworth
37. Consult with counsel pursuant to §551.071 regarding legal issues and attorney-client matters related to the County's participation in TIRZ No. 1 and the proposed interlocal agreement – Marsha Perez
38. Consult with legal counsel §551.071 regarding legal issues related to the TimeClock Plus (TCP) Master Services Agreement, and associated addenda, including but not limited to contractual terms, implementation of services, and the County's rights and responsibilities following potential execution of the agreement – Marsha Perez

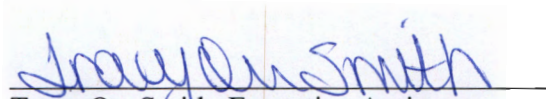
XV. OPEN SESSION

39. Reconvene into Open Session
40. Discuss and take action as necessary as a result of executive session discussion.

XVI. ADJOURNMENT

CERTIFICATION

It is hereby affirmed that this **NOTICE OF MEETING and AGENDA** was duly posted at the Aransas County Courthouse at least seventy-two (72) hours preceding the scheduled time of said meeting on enclosed bulletin boards outside of the Courthouse that are readily accessible to the general public twenty-four (24) hours each day and also on the Aransas County website, in compliance with the Texas Open Meetings Act and Texas Government Code §551.043.


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

FILED FOR RECORD

AT 03:18 PM

Apr 07 2026

MISTY KIMBROUGH
COUNTY CLERK, ARANSAS CO., TEXAS