

**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 **10th day of MAY 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 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 that 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 by **Board President John Steelhammer on the upcoming Aransas/San Patricio Agriculture and Homemaking Show**– Ginger Easton-Smith/Judge Mills
2. Presentation on the **Aransas County Sesquicentennial and its upcoming Events** – Betty Stiles/Pam Stranahan

3. Presentation **Recognizing Aransas County Clerk's Vital Statistics Staff** – Chief Deputy Gayle Otto in particular – **for Achieving the Texas Department of State Health Services 2020 5-Star Award** for Excellence in Vital Statistics Registration Records, Customer Service, Security and Data Quality – Carrie Arrington/Judge Mills

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.

4. Discuss, approve or disapprove the **Minutes** from the April 26, 2021 Regular Meeting - Carrie Arrington/Judge Mills
5. Discuss, approve or disapprove the **Minutes** from the May 3, 2021 Special Meeting - Carrie Arrington/Judge Mills
6. Discuss, approve or disapprove **Proclamation #P-07-2021**, proclaiming May as National Preservation Month – Betty Stiles/Judge Mills
7. Discuss, approve or disapprove **Proclamation #JP-08-2021**, a Joint Proclamation proclaiming May 10 – May 16 Community Health Care Worker Week, in honor of all the doctors, nurses, vaccine givers, staff and volunteers that have given their time and energy in the COVID vaccination efforts – Judge Mills
8. Discuss, approve or disapprove **State of Texas Bond from Western Surety for Chief Deputy Tax Assessor-Collector Lupita Wells** – Anna Marshall/Judge Mills

- **COUNTY REPORT**

9. Discuss, approve or disapprove **2021 1st Quarter Report** for the Rockport Cultural Arts District – Jennifer Day/Judge Mills
10. Discuss, approve or disapprove **2021 1st Quarter Report** for the Fulton Mansion State Historic Site –Allen Lea/Judge Mills

- **COUNTY ROADS**

11. Discuss, approve or disapprove **Accepting a Temporary Construction Easement** from Phil McPherson on 0.439 Acres of Land out of 35.81 Acres of Land in Portions of Tracts 1, 2, 3, 22 and 23, CH Moore Subdivision, Joseph Fessenden Survey, A-65 and authorizing Judge Mills to execute necessary documents – David Reid/Judge Mills

- **COUNTY SHERIFF**
 12. Discuss, approve or disapprove **Authorizing County Sheriff to seek Bids for six (6) Patrol Units** – Sheriff Mills/Judge Mills
 13. Discuss, approve or disapprove **Authorizing County Sheriff to seek Bids for Jail to Purchase a Transport Van** – Sheriff Mills/Judge Mills
- **CONTRACTS, AGREEMENTS, GRANTS & LEASES**
 14. Discuss, approve, or disapprove, entering into a **Real Estate Purchase and Sale Agreement** between Aransas County and Willis David Beckham for the purchase of a .557 acre tract of land in Lot 2 of Block 1, RCAD Depot Subdivision, with a street address of **103 South Magnolia, Rockport, Texas**, for the purpose of developing a parking lot in the downtown area, in the amount of \$350,000.00 and authorizing Judge Mills to execute all necessary documents (CDBG-DR Funding – GLO Contract #20-065-098-C270) – Kim Foutz/Judge Mills
 15. Discuss, approve or disapprove Authorizing County Judge to **Sign Amendment #2 to the Interagency Cooperation Contract and Agreement between Aransas County and the Texas A&M University Health Science Center** on behalf of the Texas A&M Health Science Center Rural and Community Healthy Institute, for assistance with the medical facility operator RFP process, reducing the contract amount from \$40,000 to a maximum of \$15,750 - Kim Foutz/Judge Mills
 16. Discuss, approve or disapprove **an Annual Agreement with Valley Solvent & Chemicals for Universal Waste Hauling and Disposal for approximately \$22,248** – Valerie Gonzalez/Judge Mills
 17. Discuss, approve or disapprove **Budget based on Final Schematic Design of the Courthouse prepared by Broaddus & Associates, Inc.**, the Construction Manager Agent for the Downtown Anchor project - John Strothman/Judge Mills
 18. Discuss, approve or disapprove **Exercising the County’s Option to Purchase Real Estate with the Rockport Land Trust by entering into a Real Estate Purchase and Sale Agreement** to purchase the North Building of the former Little Bay Primary School and the associated real property comprised of Lots 1, 2, 3, 4, and 5 of Block 1, Jackson Bay subdivision, in Aransas County, Texas, with a street address of 2020, 2100, 2104, 2200, and 2208 HWY 35 N, Rockport, TX, for use as a Workforce Development Center, Authorizing Payments in the amount of \$1,075,000.00 for the purchase and \$20,000.00 for the Option Contract, and Authorizing Judge Mills to Execute Necessary Documents (Economic Development Administration Funding –EDA Federal ID #08-01-05487) – Kim Foutz/Judge Mills

19. Discuss, approve or disapprove **Resolution #R-08-2021**, a Resolution supporting the State of Texas' request for Federal Funds to Reimburse the State and Local Governments for Expenses incurred because of the Federal Government's Border Policies – Judge Mills
20. Discuss, approve or disapprove **Authorizing Engineer LNV, LLC to Solicit Bids for Construction of Eleven (11) first time sewer connections in the Doughty-Mathis Colonia pursuant to the TxCDBG Contract No. 7219490**, administered by TDA (Texas Department of Agriculture) – Judge Mills
21. Discuss, approve or disapprove a **Memorandum of Understanding between Aransas County and the Meadows Center at Texas State University**, acting as the GLO representative for the Clean Coast Texas Program, related to the Little Bay Restoration initiative, for the Meadows Center to provide services to Aransas County, which may result in improvements to floodplain management, storm water management, water pollution management, and more, at no cost to Aransas County –
Belaire Environmental Inc/Judge Mills
22. Discuss, approve or disapprove a **Memorandum of Understanding – Cooperation Agreement By and Between the County of Aransas and Aransas County Medical Services, Inc., (ACMSI)** for the Purpose of Constructing and Operating a Grant-Funded Healthcare Facility in Rockport, Texas – Patricia Arnold/Judge Mills
- **PLANNING & BUDGET OFFICE**
23. Discuss, approve or disapprove the **March 2021 Treasurer's Report** –
Alma Cartwright/Judge Mills
24. Discuss, approve or disapprove the **Treasurer's 1st Quarter Investment Report** -
Alma Cartwright/Judge Mills
25. Discuss, approve or disapprove the **April 2020 Indigent Health Care Report** –
Alma Cartwright/Judge Mills
26. Discuss, approve or disapprove the **Reimbursement of Costs and Fees to Earl & Associates, P.C. listed in Invoice No. 12939 for Expenses in the Amount of \$21,074.20** incurred in the quo warranto case regarding annexation which is described as the State of Texas v. Aransas Pass, Cause No. A-19-0368-CV-C in the Aransas County District Court –
Amanda Oster/Judge Mills
27. Discuss, approve or disapprove **Budget Line Item Transfers and Amendments** –
Jacky Cockerham/Judge Mills
28. 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."

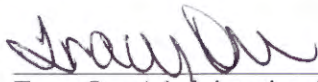
VIII. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST--NO ACTION WILL BE TAKEN

"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. 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 a bulletin board that is 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, Administrative Assistant
County Judge's Office

FILED
AT 1:27 P.M.

MAY 05 2021

CARRIE ARRINGTON
COUNTY CLERK, ARANSAS CO., TEXAS
Filed by 1:47 pm