

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 **24th 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. 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 at <https://actxgov.seamlessdocs.com/w/cpublicparticipation> 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 of **4-H Spring Summary** by Ag Extension Agents Megan Glidden and Ginger Easton-Smith – Ginger Easton-Smith/Judge Mills
2. Presentation by **Leadership Aransas County Class XXIV** on Fundraising Efforts for Another Chance – Carmen Michael/Reagan Geer/Valerie Gonzalez

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.

3. Discuss, approve, or disapprove the Minutes from the May 10, 2021 Regular Meeting Agenda – Carrie Arrington/Judge Mills
4. Discuss, approve or disapprove Proclamation #P-09-2021, proclaiming June 2021 as Elderly Abuse Awareness Month – Gustavo Salinas/Judge Mills
5. Discuss, approve or disapprove Proclamation #P-10-2021, proclaiming May 20, 2021 as Stop The Bleed Day – Judge Mills
6. Discuss, approve or disapprove and authorize County Judge to provide a letter of support and matching funds for a CEPRA grant (Cycle 12) in the amount of \$37,694.00. Match funds come from Aransas County Go Mesa funds. John Strothman/Judge Mills
7. Discuss, approve or disapprove accepting a donation in the amount of \$427 from Keep Aransas County Beautiful for Earth Day Tire Turn-In event expenses – Valerie Gonzalez/Judge Mills

• COUNTY ROADS

8. Discuss, approve or disapprove the purchase of, and acceptance of, a permanent non-exclusive Fifty foot (50') wide drainage easement from Shelley and Terry S. Hunsucker, comprised of 1.510 acres of land out of a 13.09 acre tract out of the J. Fessenden Survey, A-65, being described as Tract 1 and 2 in a deed of record under the County Clerk's File No. 358032 in the Official Records of Aransas County, Texas and authorize the payment of Twenty Thousand Dollars (\$20,000) and authorize the County Judge to execute necessary documents – David Reid/Judge Mills
9. Discuss, approve or disapprove the purchase of, and acceptance of, a permanent non-exclusive public access and drainage easement from Shelley and Terry S. Hunsucker, comprised of .3566 acres of land out of a 13.09 acre tract out of the J. Fessenden Survey, A-65, being described as Tract 1 and 2 in a deed of record under the County Clerk's File No. 358032 in the Official Public Records of Aransas County, Texas, authorize the payment of Ten Dollars (\$10.00) and authorize the County Judge to execute necessary documents – David Reid/Judge Mills
10. Discuss, approve or disapprove the Final Plat of Ocean Reef Subdivision, Unit 1, Lots 1-19, Lots 59-65 and Lots 78-95 (5.692 acres) – Katherine Comeaux/David Reid/Judge Mills
11. Discuss, approve or disapprove 2021 Chip Spreader bid from the sole respondent Cooper Equipment Company and authorizing the purchase of the Chip Spreader for the bid price of \$311,930.50 – David Reid/Judge Mills

• COUNTY REPORTS

12. Discuss, approve or disapprove establishing a steering committee and appointing members to: 1) recommend a project(s) to be pursued and funded utilizing the American Rescue Plan Act funding and other funding sources, with primary focus on broadband infrastructure; and 2) review and recommend any other projects to pursue in the competitive funding category of the Act – Kim Foutz/Commissioner Rousseau/Judge Mills

- **CONTRACTS, AGREEMENTS, GRANTS & LEASES**

13. Discuss, approve or disapprove **entering into a Partial Assignment and Assumption Agreement between Rockport Harvey Housing, LLC, Pearl Point Phase 2, LLC, and Aransas County which allows the Assignor to assign its rights under a 381 Economic Development Agreement to Pearl Point Phase 2, LLC, at no cost to the County – John Strothman/Judge Mills**

- **PLANNING & BUDGET OFFICE**

14. Discuss, approve, or disapprove the **April 2021 Treasurer’s Report** – Alma Cartwright/Judge Mills
15. Discuss, approve, or disapprove **2020 Annual Financial Report of Aransas County** presented by Beyer & Co. – Jacky Cockerham/Judge Mills
16. Discuss, approve or disapprove **revising the vesting schedule for Texas County and District Retirement System (TCDRS) for eligible employees from the current 10-year option to the proposed 8-year option, with the change to become effective January 1, 2022** – Commissioner Rousseau/Judge Mills
17. Discuss, and approve or disapprove **authorizing the Aransas County Treasurer to sign a Promissory Note, Disbursement Request and Authorization, and Notice of Final Agreement between Aransas County and Prosperity Bank** for the automatic extension of the expiration date for one year, on the Irrevocable Standby Letter of Credit #1973 from Prosperity Bank to Texas Commission on Environmental Quality (TCEQ), said extension going through June 01, 2022. The letter of credit covers financial assurance of the Aransas County Transfer Station in the amount of \$10,200 – Alma Cartwright/Judge Mills
18. Discuss, and approve or disapprove the **Extension of Rental Support to South Texas Family Planning & Health Corporation in the amount of \$990.00 per month**, for the period of July 1, 2021 – June 30, 2022, to be paid out of the Health Care Sales Tax (HCST) Fund. The amount is already figured in the Health Care Sales Tax (HCST) Fund Budget – Alma Cartwright/Judge Mills
19. Discuss, approve or disapprove **authorizing County Judge to sign request for capital credits from the State for the Unclaimed Property Capital Credits for Counties** and to allocate any such funds received to the Literacy programs offered at the Aransas County Public Library per *Local Government Code 381-004* – Alma Cartwright/Judge Mills
20. Discuss, approve, or disapprove **Budget Line Item Transfers** – Jacky Cockerham/Judge Mills
21. Discuss, approve, or disapprove **Accounts Payable and Payroll/Payroll Liabilities** – Jacky Cockerham/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. 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 2:56 p.m.

MAY 20 2021

CARRIE ARRINGTON
COUNTY CLERK, ARANSAS CO., TEXAS

Posted @ 2:06 pm