

COMMISSIONERS COURT
Aransas County, Texas
Ray A. Garza, County Judge

Jack Chaney
Commissioner, Pct 1-1A

Leslie Casterline
Commissioner, Pct 2



Pat Rousseau
Commissioner, Pct 3

Robert Dupnik
Commissioner, Pct 4-4A

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 **27th DAY of MAY, 2025 at 9:00 A.M. IN THE COUNTY COURT AT LAW COURTROOM IN THE ARANSAS COUNTY COURTHOUSE, 2718 HWY. 35 N., 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 at this meeting:

- 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 that is not on the agenda.

VI. PRESENTATIONS AND PROCLAMATIONS

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

1. Acknowledge and accept Proclamation #P-11-2025, a Proclamation to establish Rockport-Fulton and Aransas County as the "Ecosystem Capital of the Texas Gulf Coast" and proclaim June 2nd, 2025, as Sustainable Ecotourism Day – Jennifer Day/Judge Garza

2. Acknowledge and accept Proclamation #P-12-2025, proclaiming April as Fair Housing Month – Jacky Cockerham/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 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.

3. Discuss, approve or disapprove the Minutes from the April 28, 2025 Regular Meeting {Tabled 05/12/2025} – Misty Kimbrough/Judge Garza
4. Discuss, approve or disapprove the Minutes from the May 12, 2025 Regular Meeting – Misty Kimbrough/Judge Garza

VIII. COUNTY REPORTS AND RESOLUTIONS

5. Discuss, approve or disapprove the Friends of the Fulton Mansion 1st Quarter 2025 Report - Jane Hill/Judge Garza
6. Acknowledge and accept the Aransas County Animal Care Services update from January 2024 – May 16, 2025 – Caitlan Frazier/Judge Garza

IX. COUNTY ROADS AND FLOODPLAIN

7. Discuss, approve, or disapprove request for a Variance on County minimum lot size requirements to replat 268 Royal Oak Lane from three lots into one lot; Legal description: Lots 262,268 and 269, Hillcrest Section, Holiday Beach Subdivision re-platted as Lot 268-R, Hillcrest section, Holiday Beach Subdivision – Katherine Comeaux/Judge Garza

X. CONTRACTS AND GRANTS

8. Discuss, approve or disapprove request from Aransas Pathways Steering Committee (APSC) to apply for a T-Mobile grant to fund site improvements at Linda S. Castro site - Commissioner Rousseau
9. Discuss, approve or disapprove Resolution #R-15-2025, a Resolution selecting and awarding a contract for the MEDICAL/LIFE/DENTAL/VISION & AD&D/RX benefits to the highest scoring company, Texas Association of Counties “TAC” and authorize the County Judge to execute all necessary documents – Desiree Upton/Eric Smith/Judge Garza
10. Discuss, approve or disapprove a request by Rotocraft Leasing Corporation (RLC) to be released immediately from a hangar lease at the airport – Mike Geer/Judge Garza
11. Discuss, approve, or disapprove authorizing the County Procurement Specialist to proceed with negotiating an agreement with AvFuel Corporation for bulk airport fuel supply and credit card processing services, based on the recommendation of the Request for Proposals (RFP) evaluation committee, which determined AvFuel Corporation’s bid as the best value to the County – Mike Geer/Judge Garza

12. Discuss, approve or disapprove Hiring Resolution #R-12-2025, selecting and awarding the contract for the aviation fuel supplier to AvFuel Corporation, authorizing the County Judge to execute necessary documents, providing for severance of invalid provisions and confirming compliance with the open meetings act – Mike Geer/Judge Garza
13. Discuss, approve or disapprove authorizing the County Judge to sign a contract between Aransas County and GrantWorks, Inc. for Grant Administration Services for the U.S. Department of Housing and Urban Development Community Development Block Grant – Disaster Recovery (CDBG-MIT) funds Contract Number 24-065-128-E986, administered by the Texas General Land Office (GLO) for recovery and infrastructure improvements; authorizing the County Judge to sign all associate documents –
Jacky Cockerham/Judge Garza
14. Discuss, approve or disapprove and adopt Resolution R-13-2025, a Resolution to designate authorized signatories for the Community Development Block Grant – Mitigation Program (CDBG-MIT) for General Land Office (GLO) State Contract No. 24-065-128-E986 –
Jacky Cockerham/Judge Garza
15. Discuss, approve or disapprove Adopting Resolution R-14-2025, a Resolution regarding Civil Rights which includes the following policies:
 - Citizen Participation Plan and Grievance Procedures;
 - Section 3 Policy;
 - Excessive Force Policy;
 - Limited English Proficiency (LEP) Standards Plan;
 - Section 504 Policy and Grievance Procedures;
 - Code of Conduct Policy; and
 - Fair Housing Policyfor the General Land Office (GLO) State Contract #24-065-128-E986; authorizing County Judge to sign documents – Jacky Cockerham/Judge Garza
16. Discuss, approve or disapprove Adoption of Resolution #R-16-2025, which will formally Adopt the Aransas County Hazard Mitigation Action Plan – Jacky Cockerham/Judge Garza
17. Discuss, approve or disapprove authorization to rescind Hiring Resolution No. R-21-2024 and contract award for the Sheriff's Office Radio Tower Equipment and Installation RFP #2024-701 awarded to Motorola Solutions, Inc. on August 26, 2024 –
Jacky Cockerham/Judge Garza
18. Discuss, approve or disapprove authorization to Solicit Request for Proposals (RFP) for the Sheriff's Office Radio Tower Equipment and Installation to be funded by the General Land Office (GLO) Community Development Block Grant (CDBG) MIT-MOD Grant Contract No. 204-065-128-E986 – Jacky Cockerham/Judge Garza
19. Discuss, approve or disapprove Hiring Resolution #R-20-2025 for Hanson Professional Services, Inc. for the Lamar Drainage Project in the County's General Land Office (GLO) Community Development Block Grant – Mitigation Program (CDBG-MIT) Contract #24-065-128-E986 –
Darrell Seibert/Judge Garza

20. Discuss, approve or disapprove Hiring Resolution #R-21-2025 for Hanson Professional Services, Inc. for the Fulton Street Improvement Project in the County's General Land Office (GLO) Community Development Block Grant – Mitigation Program (CDBG-MIT) Contract # 24-065-128-E986

XI. PLANNING AND BUDGET

21. Discuss, approve, or disapprove the April 2025 Treasurer's Report – Alma Cartwright/Judge Garza
22. Discuss, approve or disapprove appointing Suryta Laqua to serve on the Board of Directors of Crossroads Community Action and authorize the County Judge to sign the appointment letter to Crossroads Community Action – Alma Cartwright/Judge Garza
23. Discuss, approve or disapprove Resolution #R-17-2025, a Resolution approving the Aransas County Investment Policy (No Changes – Yearly Review & Update) – Alma Cartwright/Judge Garza
24. Discuss, approve or disapprove Resolution #R-18-2025, a Resolution appointing **Alma Cartwright**, County Treasurer, and **Tana Taylor**, Assistant Auditor, as Investment Officers to invest Aransas County's funds in accordance with the foregoing Investment Policy – Alma Cartwright/Judge Garza
25. Discuss, approve or disapprove Resolution #R-19-2025, a Resolution Acknowledging the Broker/Dealers List as being authorized to provide services as required to Aransas County (No Changes) – Alma Cartwright/Judge Garza
26. Discuss, approve, or disapprove the Budget Line Items Jacky Cockerham/Judge Garza
27. 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 provide reports or updates on committee assignments and 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 receive reports and updates from Commissioners, County Judge, and 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. CLOSED SESSION

28. Convene into a Closed Session to consult with counsel and receive legal advice about pending or contemplated litigation, settlement offers, or other attorney-client privilege matters, including, but not limited to, any items posted on this agenda and the items listed below:

i. *Aransas County Texas v. Endurance American Specialty Insurance Company, et al*, Aransas County District Court Cause No. 23-0021; and

ii. *Northstar Recovery Service, Inc. v. Aransas County Independent School District and Aransas County*; Aransas County, District Court Cause No. 23-0066 consolidated with *Northstar Recovery Services, Inc. v. HR&R, LLC, et al*, Aransas County District Court Cause No. 20-0159; and

iii. *Western Steel Company v. T2J Partners, LLC DIE/A FPS Recovery, LLC and Aransas County, Texas*: Cause No. 24-0072 in the 36th District Court of Aransas County, Texas; and

iv. *Oldcastle Building Envelope, Inc. D/B/A Graham Architectural Products v. Sharp Glass, LLC, et al*, Aransas County District Court Cause No. 24-0099; and

v. The Downtown Anchor Project, including the County's permissible actions under its various contracts and reports on formal review, action, and notices as may be required under a contract, the grant funding requirements, or the law; and

vi. *Wendt Services, Inc.* Public Information Act Request; and

vii. Hutt Public Information Act; and

viii. Stewart Group – Purchase of 12-Unit T-Hangar – Aransas County Airport

Texas Government Code, §551.071, also known as the Texas Open Meetings Act, authorizes Closed Session meetings to allow for a governmental body to consult with its attorney(s) and receive advice on legal matters pertaining to pending or contemplated litigation, a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with "the Open Meetings Act" -governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with "the Open Meetings Act" –Amanda Oster/Adela Martinez/Judge Garza

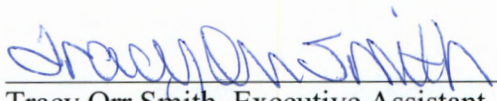
XV. OPEN SESSION

29. Reconvene into Open Session
30. Discuss, approve or disapprove taking action or issuing instructions to the County Attorney's Office to act on the County's behalf regarding any of the pending matters identified for Closed Session and authorizing County Attorney's Office to act accordingly, including potential additional engagement of Lloyd Gosselink Rochelle & Townsend, P.C. ("Lloyd Gosselink"), and any necessary subcontractors, consultants or additional legal/law firm subcontract assistance to be engaged by Lloyd Gosselink on the County's behalf to assist the County with respect to any of the subject matter identified for Closed Session, for a not-to-exceed amount of \$60,000.00, subject to later amendment –
Amanda Oster/Adela Martinez/Judge Garza

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 1:35 P.M.

MAY 23 2025

MISTY KIMBROUGH
COUNTY CLERK, ARANSAS CO., TEXAS
Posted By 2:00pm.