

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

AMENDED 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 **23rd DAY of JUNE, 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 - NONE

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

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.

1. Discuss, approve or disapprove the Minutes from the May 27, 2025 Regular Meeting – Misty Kimbrough/Judge Garza
2. Discuss, approve or disapprove the Minutes from the June 9, 2025 Regular Meeting – Misty Kimbrough/Judge Garza
3. Discuss, approve or disapprove the Minutes from the June 13, 2025 Special Meeting – Misty Kimbrough/Judge Garza
4. Discuss, approve or disapprove the Minutes from the June 13, 2025 Workshop Meeting – Misty Kimbrough/Judge Garza
5. Discuss, approve or disapprove the Minutes from the June 16, 2025 Budget Workshop Meeting – Misty Kimbrough/Judge Garza
6. Acknowledge and accept a donation of craft sodas, cups and a serving tapper from Bay Area Brewing Company for the “Kayaks at Sunset” event – Melissa Zieschang/Judge Garza
7. Acknowledge and accept a donation from Tactacam for a FeatherSnap Scout Smart Bird Feeder and one-year unlimited subscription, valued at \$239.98 – Melissa Zieschang/Judge Garza
8. Acknowledge and accept a donation to Aransas Pathways from Texas First Rentals for the use of a solar light tower, including deliver and setup for “Kayaks at Sunset” event – Melissa Zieschang/Judge Garza

VIII. COUNTY REPORTS AND RESOLUTIONS

9. Discuss, approve or disapprove Hiring Resolution #R-24-2025 for the Airport Project Engineering Services Pool – Mike Geer/Judge Garza
10. Discuss, approve, or disapprove Resolution #R-25-2025, a Resolution designating County Judge Ray Garza as the Authorized Official for Aransas County’s FY 2026 Homeland Security Operation Lone Star Grant, Grant Number 5048202, effective September 1, 2025 – Jacky Cockerham/Judge Garza
11. Discuss, approve or disapprove Resolution #R-26-2025, a Resolution of the Commissioners Court to accept Help America Vote Act (HAVA) Grant Funds; authorizing the County Judge and/or the County Elections Administrator to execute necessary documents; designating a single point of contact; providing for severability and certifying compliance with the Open Meetings Act – Kevin Stroud/Judge Garza

IX. COUNTY ROADS AND FLOODPLAIN - NONE

X. CONTRACTS AND GRANTS

12. Discuss, approve or disapprove authorizing County Judge to sign various lease agreements for the Live Oak Plaza Shopping center for the relocation of the various elected and appointed County Offices – Jacky Cockerham/Judge Garza
13. Discuss, approve or disapprove authorizing County Judge to sign the Notice to Proceed with Garza Bomberger & Associates for Architectural Services for the Aquarium – Jacky Cockerham/Judge Garza
14. Discuss, approve or disapprove Fourth Amendment to the Purchase and Sale Agreement by and between Rockport Property Entity, LLC and EVC-CC Land Holdings LLC (Sellers) and County of Aransas, Texas (Buyer) for property located at 1751 FM 1781 and 1751-R3 FM 1781, Rockport, TX – Judge Garza
15. Discuss, approve, or disapprove the Addendum to Data Processing Services Agreement with Indigent Healthcare Solutions, and authorize the County Judge to execute this Addendum – Alma Cartwright/Judge Garza
16. Discuss, approve or disapprove Aransas County Pathways selecting a firm from the pool of approved Engineering Firms to perform engineering services for future Capital and/or Grant Projects for the Linda S. Castro Nature Sanctuary and the Airport Road Kayak Sites as approved by the Aransas County Commissioners Court – Commission Rousseau
17. Discuss, approve or disapprove authorizing County Judge to sign service agreement between Persona Digital Marketing and Aransas Pathways – Melissa Zieschang/**Rene Butler**/Judge Garza
18. Discuss, approve or disapprove a request from Community Development to apply for a T-Mobile grant to fund a furniture purchase for the Aransas County Community Center building – Elle Moralez/Commissioner Casterline/Judge Garza
19. Discuss, approve or disapprove authorizing the County Judge to sign the Notice of Award between Aransas County and Anchor QEA for the **Shell** Ridge Road Flood Protection Phase II project; Gulf of Mexico Energy Security Act (GOMESA) funding is being utilized for the re-engineering design and the United States Army Corp of Engineers (USACE) permit extension requests; Aransas County's Federal Emergency Management Agency/Texas Department of Emergency Management – Hazard Mitigation Grant Program (FEMA/TDEM/HMGP) Sub-Award grant agreement #DR-4332-016 provides federal funding for grant management and construction of the project – Elle Moralez/Darrell Seibert/County Judge Pro-Tem Casterline/Judge Garza

20. Discuss, approve or disapprove authorizing County Judge to sign a contract between Aransas County and Anchor QEA for the Shell Ridge Road Flood Protection Phase II Project; Gulf of Mexico Energy Security Act (GOMESA) funding is being utilized for the re-engineering design and the United States Army Corp of Engineering (USACE) permit extension request; Aransas County's Federal Management Agency/Texas Division of Emergency Management – Hazard Mitigation Grant Program (FEMA/TDEM/HMGP) Sub-Award grant agreement #DR-4332-016 provides federal funding for grant management and construction of the project – Elle Morales/Darrell Seibert/County Judge Pro-Tem Casterline/Judge Garza
21. Discuss, approve or disapprove the annual County Clerk Archive Plan as required by Local Government Code Sections 118.011(f) – Misty Kimbrough/Judge Garza
22. Discuss, approve or disapprove an Interlocal Cooperation Agreement between Aransas County and Aransas County Municipal Utility District #1 for Road Paving Services; terms of this agreement are effective from July 1, 2025 until June 30, 2026, with four (4) individual, annual renewals with a termination clause of thirty (30) days written notice by either party – Darrell Seibert/Judge Garza
23. Discuss, approve or disapprove authorizing County Judge to sign the Notice of Award and to sign all necessary documents to execute the professional engineering contract with Hanson Professional Services, Inc. for the Fulton Street Improvements Project, through the Texas Community Development Block Grant MIT-MOD Regional Mitigation Program's Method of Distribution Development and administered by the General Land Office (GLO) Grant Contract No. 24-065-128-E986 – Darrell Seibert/Judge Garza
24. Discuss, approve or disapprove authorizing County Judge to sign the Notice of Award and to sign all necessary documents to execute the professional engineering contract with Hanson Professional Services, Inc. for the Lamar Drainage project, through the Texas Community Development Block Grant (CDBG MIT-MOD) Regional Mitigation Program's Method of Distribution Development and administered by the General Land Office (GLO) Grant Contract No. 24-065-128-E986 in the total amount of \$520,576 – Darrell Seibert/Judge Garza
25. Discuss, approve or disapprove authorizing County Judge to sign the Notice of Award and to sign all necessary documents to execute the professional engineering contract between Aransas County and Pape-Dawson Engineers, LLC for the Aransas County Master Drainage Plan, through the Texas Community Development Block Grant (CDBG MIT-MOD) Regional Mitigation Program's Method of Distribution Development and administered by the General Land Office (GLO) Grant Contract No. 24-065-128-E986 in the total amount of \$1,798,387 – Darrell Seibert/Judge Garza
26. Discuss, approve or disapprove Change Order No. 6 for the construction contract for Southwest Aransas County Drainage Improvements in the County's General Land Office (GLO) Community Development Block Grant-Disaster Recovery (CDBG-DR) Contract No. 20-065-098-C270; LCR Total Transport, LLC requests an increase in the contract time by an additional fourteen (14) days – Darrell Seibert/Judge Garza

27. Discuss, approve or disapprove authorizing County Judge to sign a contract between Aransas County and Marpe by Ema to provide Inmate Medical Services for the County – Sheriff Mills/Judge Garza

XI. PLANNING AND BUDGET

28. Discuss, approve, or disapprove the May 2025 Treasurer's Report – Alma Cartwright/Judge Garza
29. Discuss, approve or disapprove a Step Increase of 3 Steps for Lisa Balser, Chief Deputy Treasurer (19-1 to 19-4) and 2 Steps for Thea Riley, Deputy Treasurer, Payroll clerk (15-1 to 15-3) – Alma Cartwright/Judge Garza
30. Discuss, approve or disapprove the Texas County & District Retirement System (TCDRS) Renewal for Plan Year 2026 – Desiree Upton/Judge Garza
31. Discuss, approve or disapprove allowing the Healthy County Coordinator (HR Director) to spend up the \$2,400 of the Healthy County & Fair Funds on incentives and other expenditures incurred for the Annual Aransas County Employee Health Fair in anticipation of receiving funds back from the Texas Association of Counties (TAC) Healthy County Program – Desiree Upton/Judge Garza
32. Discuss, approve, or disapprove the Budget Line Items
Jacky Cockerham/Judge Garza
33. 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

34. Convene into a Closed Session to consult with counsel and receive legal advice about pending or contemplated litigation 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 proposed mediations, substantial completion dates, insurance claims, formal review, action, and notices as may be required under a contract, the grant funding requirements, or the law;
- vi. Wendt Services, Inc. Public Information Act Request
- vii. Hutt Public Information Act request, and;
- viii. City of Rockport Public Information Act request

Texas Government Code §551.071, also known as the Texas Open Meetings Act, authorizes Closed Sessions 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 –Amanda Oster/Adela Martinez/Judge Garza

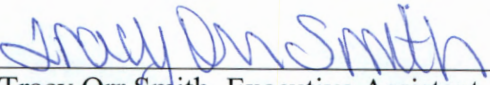
XV. OPEN SESSION

35. Reconvene into Open Session
36. 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 – Amanda Oster/Adela C. 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 8:05 A.M.

JUN 20 2025

MISTY KIMBROUGH
COUNTY CLERK, ARANSAS CO., TEXAS
posted By 8:30 A