

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

**NOTICE OF REGULAR MEETING AND AGENDA**

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Notice is hereby given that a **Regular Meeting** of the above named Commissioners Court will be held on the **10th DAY of JULY, 2023 at 9:00 A.M. IN THE COMMISSIONERS COURTROOM IN THE ARANSAS COUNTY COURTHOUSE, 2840 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:

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- I. CALL TO ORDER & PLEDGES
- II. INVOCATION
- III. ROLL CALL AND CONFIRMATION OF 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, which has not been posted on the Agenda.*

V. 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. Presentation by Aransas County and Texas A&M AgriLife Extension – Progress and Development – Virginia Easton Smith/Megan Glidden/Pat Cruz

## VI. 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.*

2. Discuss, approve, or disapprove the Minutes from the June 30, 2023 Special Meeting – Misty Kimbrough/Judge Garza
3. Discuss, approve or disapprove the Minutes from the June 30, 2023 Workshop Meeting – Misty Kimbrough/Judge Garza
4. Discuss, approve or disapprove the Minutes from the June 26, 2023 Regular Meeting – Misty Kimbrough/Judge Garza
5. Acknowledge and accept a donation of dog food/cat food valued at \$3,000 (2 pallets) from Chewy and the Humane Society of United States for Aransas County Animal Care – Lori Cesar/Judge Garza
6. Acknowledge and accept a donation of dog food value \$40.00 from Todd Kocian for Aransas County Animal Care – Lori Cesar/Judge Garza
7. Acknowledge and accept a donation of dog food, valued at \$35.00 from Carmen Hernandez for Aransas County Animal Care – Lori Cesar/Judge Garza
8. Acknowledge and accept a donation of dog food, valued at \$600.00 from Tractor Supply/Darrell Norris, Store Manager, for Aransas County Animal Care – Lori Cesar/Judge Garza
9. Acknowledge receipt of, and record in the minutes of the Commissioners Court, a Certificate for Continuing Education for Alma Cartwright from the Texas Association of Counties from the 2023 Conference of the County Investment Academy – Alma Cartwright/Judge Garza
10. Acknowledge receipt of, and record in the minutes of the Commissioners Court, a Continuing Education Credit Form of 11 hours for Commissioner Jack Chaney from the South Texas Judges and Commissioners Association Conference – Commission Chaney

## VII. COUNTY REPORTS

11. Discuss, approve, or disapprove the Rockport Center for the Arts Report for the 2nd Quarter of 2023 – Luis Purón/Judge Garza

## VIII. CONTRACTS AND GRANTS

12. Discuss, approve, or disapprove entering into a Service Agreement with the Texas Association of Counties (TAC) County Information Resources Agency (CIRA) to provide

service including webhosting, design, migration, management, and support services with an initial cost of \$5,500.00 and an additional amount not to exceed \$20,000 and a recurring annual cost of approximately \$6,000.00 with the Agreement being in effect from the date of execution until December 31, 2023 and for up to Four (4) renewals of One (1) Year – Commissioner Rousseau

13. Discuss, approve, or disapprove authorizing the IT Department to advertise for proposals for leased fleet printing and maintenance services – Collin Jackson/Judge Garza
14. Discuss, approve, or disapprove a letter of recommendation from Mott MacDonald Engineering recommending Orion Construction LLC to provide shoreline erosion mitigation services and shoreline stabilization for the Bay Shore Drive Project, a project funded with RESTORE ACT Program funds administered by Texas Commission on Environmental Quality (TCEQ), and included in Contract No. 582-22-22184 – John Strothman/Judge Garza
15. Discuss, approve or disapprove the adoption of Resolution R-19-2023, a Resolution of the Commissioners Court of Aransas County, Texas, Selecting and Hiring Orion Construction LLC to Perform Work Necessary for the Bay Shore Drive Shoreline Erosion Mitigation Services and Shoreline Stabilization for the Bay Shore Drive Project for the amount of \$1,782,025.00, which project is funded with RESTORE ACT Program Funds administered by the Texas Commission on Environmental Quality and included in Contract No. 582-22-22184; Authorizing the County Judge to Execute Necessary Documents; Providing for Severability; and Confirming Compliance with the Texas Open Meetings Act – John Strothman/Judge Garza

#### **IX. PLANNING AND BUDGET**

16. Discuss, approve, or disapprove the June 2023 Indigent Health Care Report – Alma Cartwright/Judge Garza
17. Discuss, approve, or disapprove the June 2023 Auditor's Monthly Report – Jacky Cockerham/Judge Garza
18. Discuss, approve, or disapprove the Budget Line Item - Transfers for the 2023 Budget – Jacky Cockerham/Judge Garza
19. Discuss, approve, or disapprove Accounts Payable and Payroll/Payroll Liabilities – Jacky Cockerham/Judge Garza

#### **X. 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.*

**XI. 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.*

**XII. CLOSED SESSION**

20. Consider convening into Closed Session to consult with counsel and receive legal advice about insurance matters related to Aransas County’s projects and insurance claims from Hurricane Harvey, including the following pending litigation:

- a. Aransas County Texas v. Endurance American Specialty Insurance Company, et al, Aransas County District Court Cause No. 23-0021; and,
- b. Northstar Recovery Services, Inc. v. Aransas County Independent School District and Aransas County, Aransas County, District Court Cause No. 23-0066; and,
- c. Aransas County v. Kathleen Hicks, in her official capacity as Director of the Regional Pool Alliance, Aransas County District Court Cause No. 23-0069.

pursuant to Section 551.071 of the Texas Open Meetings Act, which authorizes closed sessions for a governmental body to consult with its attorney(s) regarding advice on legal matters pertaining to “Pending or Contemplated Litigation; or 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 –Jennifer O’Steen/Judge Garza

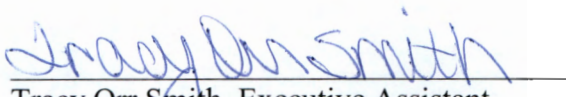
**XIII. OPEN SESSION**

21. Reconvene into Open Session
22. Discuss and take action on matters discussed in closed session – Jennifer O’Steen/ Judge Garza

**XIV. 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 1:16 P. M.

JUL 06 2023

**MISTY KIMBROUGH**  
COUNTY CLERK, ARANSAS CO., TEXAS  
Posted By 1:30p