

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 **2nd day of AUGUST, 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

VI. *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.*

VII. PRESENTATIONS

Presentations are limited to fifteen (15) minutes unless other arrangements have been made with the Court.

1. Presentation and discussion on the **Fiber Optic Feasibility Study for the Community Development Block Grant-Disaster Recovery (CDBG-DR) Project 20-065-098-C270** – Kim Foutz/Cobb Fendley & Associates

VIII. 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.

2. Discuss, approve, or disapprove the **Minutes** from the July 26, 2021 Regular Meeting - Carrie Arrington/Judge Mills

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

3. Discuss, approve or disapprove **authorizing County Judge to sign contract with Tetra Tech for additional preparation of Phase 2 Benefit Cost Analysis for The Little Bay Restoration Project, with a cost not to exceed \$13,500.00.** This project is funded by a FEMA 404 Hazard Mitigation Grant – John Strothman/Judge Mills
4. Discuss, approve or disapprove **Resolution #R-12-2021**, a Resolution Selecting the Most Qualified Proposer(s) for the Medical Facility Operator Services and Authorizing County Staff to Begin Negotiations for the Proposer(s) to Operate the Facility, or Facilities, which will be Built Utilizing Funds from the Community Development Block Grant Disaster Recovery Project (CDBG-DR) Number 20-065-098-C270- Kim Foutz/Judge Mills
5. Discuss, approve or disapprove **request to renew contract with Thompson Consulting for Disaster Debris Monitoring for a period of one (1) year beginning September 1, 2021 through September 1, 2022** – Jacky Cockerham/Judge Mills
6. Discuss, approve or disapprove the **selection of Option A - No Change on the Texas Department of Motor Vehicles (TxDMV) Imposition of Optional Fees form.** This fee is imposed under Transportation Code, Section 502.403 on local vehicle registrations and is used for the provision of child safety measures in Aransas County. Aransas County will charge the same fee, \$1.50 Child Safety Fee, for calendar year 2022 – Anna Marshall/Judge Mills

- **PLANNING & BUDGET OFFICE**

7. Discuss, approve or disapprove **Budget Line Item Transfers and Amendments** – Jacky Cockerham/Judge Mills
8. Discuss, approve or disapprove **authorizing County Judge to sign the Renewal of the County's Adoption Agreement and Certificate of Resolutions (#R-14-2021) for the Section 125 Premium Only Plan.** This plan is offered to all eligible County Employees as a benefit to reduce their tax liability on payment of health, dental, and qualifying life insurance premiums – Linda Doane/Judge Mills
9. Discuss, approve or disapprove **Accounts Payable and Payroll/Payroll Liabilities** – Jacky Cockerham/Alma Cartwright/Judge Mills

IX. 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.**”*

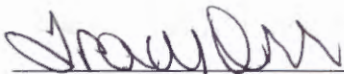
X. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST—NO ACTION WILL BE TAKEN

"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 salutory 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."

XI. 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 9:28 A.M.

JUL 28 2021

CARRIE ARRINGTON
COUNTY CLERK, ARANSAS CO., TEXAS

Posted @ 9:38am