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 <u>4th DAY of AUGUST, 2025</u> at <u>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:</u>

- 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. Presentation on <u>Aransas National Wildlife Refuge (ANWR) Coastal Resiliency Initiative</u>
– Felipe Prieto – Wildlife Refuge Specialist/Judge Garza

2. Presentation of the <u>Distinguished Service Award from the Texas Historical Commission to the Aransas County Historical Commission in recognition of its outstanding preservation work accomplishments</u>. This annual award recognizes Aransas County Historical Commission appointees for managing well-rounded history and preservation – related programs that enrich Texas communities – Doreen Bronner/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 July 28, 2025 Regular Meeting – Misty Kimbrough/Judge Garza

VIII. COUNTY REPORTS, ORDERS AND RESOLUTIONS

- 4. Discuss, approve or disapprove <u>Resolution #R-31-2025</u>, a Proposal to Publish Delinquent Taxpayer's Names Judge Garza
- 5. Discuss, approve or disapprove Order #O-09-2025, an Order of Appointment of Judges and Alternates, for a one-year term to begin September 1, 2025 Kevin Stroud/Judge Garza
- 6. Discuss, approve or disapprove Order #O-10-2025, ordering a Special Election to be held November 4, 2025 for the purpose of adopting or rejecting the proposed Constitutional Amendments as submitted by the 89th Legislature, Regular Session, of the State of Texas, and providing notice of the election Kevin Stroud/Judge Garza

IX. COUNTY ROADS AND FLOODPLAIN - NONE

X. CONTRACTS AND GRANTS

- 7. Discuss, approve or disapprove <u>including adding the Courthouse</u>, <u>located at 308 N Live Oak</u>, <u>Rockport</u>, <u>Texas to the County Property Insurance for a period of 7-2025 to 3-2026 for the amount of \$385,556.76 Jacky Cockerham/Judge Garza</u>
- 8. Discuss, approve or disapprove <u>authorizing County Judge to sign an Interlocal Agreement</u> <u>for 9-1-1 Public Safety Answering Point Services (PSAP)</u> Sheriff Mills/Collin Jackson/Judge Garza

XI. PLANNING AND BUDGET

- 9. Discuss, approve or disapprove the Budget Line Items Jacky Cockerham/Judge Garza
- 10. Discuss, approve or disapprove <u>Accounts Payable and Payroll/Payroll Liabilities</u> 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

- 11. Convene into a Closed Session in accordance with Texas Government Code §551.071 to consult with counsel and receive legal advice about pending or contemplated litigation, settlement offers, or other attorney-client privileged matters, including, but not limited to, any items posted on this Agenda and the items listed below:
 - i. Discuss personnel matter and update the Court on future plans involving this personnel matter, pursuant to Section 551.074 of the Texas Open Meetings Act, PERSONNEL MATTERS; CLOSED MEETING
 - (a) This chapter does not require a governmental body to conduct an open meeting:
 - (1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or
 - (2) To hear a complaint or charge against an officer or employee
 - (b) Subsection (a) does not apply if the office or employee who is the subject of the deliberation or hearing requests a public meeting Judge Garza

XV. OPEN SESSION

- 12. Reconvene into Open Session
- 13. Discuss and take action on matters discussed in closed session 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 2:39 ₽M.

JUL 3 1 2025

MISTY KIMBROUGH COUNTY CLERK, ARANSAS CO., TEXAS Posted at 2:55pm