COMMISSIONERS COURT Aransas County, Texas

Ray A. Garza, County Judge

Jack Chaney Commissioner, Pct 1-1A

Leslie Casterline Commissioner, Pct 2



Pat RousseauCommissioner, Pct 3

Robert Dupnik Commissioner, Pct 4-4A

2nd 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 **11th DAY of AUGUST, 2025** at **9:00 A.M. AT THE ROCKPORT AQUARIUM EDUCATION CENTER LOCATED AT 706 NAVIGATION CIRCLE, 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.

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.

- Discuss, approve or disapprove the <u>Minutes</u> from the August 4, 2025 Regular Meeting Misty Kimbrough/Judge Garza
- 2. Discuss, approve or disapprove the Minutes from the August 4, 2025 Budget Workshop Meeting Misty Kimbrough/Judge Garza
- 3. Discuss, approve or disapprove the Minutes from the August 5, 2025 Budget Workshop Meeting Misty Kimbrough/Judge Garza
- 4. Acknowledge and record in the minutes of Commissioners Court <u>a donation of two pair of binoculars donated by Land Sea & Sky to be used as grand prizes in the Pathways Poker Tour during the Rockport-Fulton HummerBird Celebration</u> Melissa Zieschang/Rene Butler/Commissioner Rousseau

VIII. COUNTY REPORTS, RESOLUTIONS AND ORDERS

- 5. Discuss, approve, or disapprove <u>Order #O-12-2025</u>, an Order of the Commissioners Court of Aransas County, Texas, Prohibiting Outdoor Burning for a period of up to Sixty (60) days Judge Garza
- 6. Discuss, approve or disapprove <u>Resolution #R-29-2025</u>, a Resolution of the Aransas County Commissioners Court regarding the appointment of members to the Board of Directors of the Aransas County Appraisal District {*Tabled 07/28/2025*} Judge Garza
- 7. Discuss, approve or disapprove the Texas Maritime Museum's 2nd Quarter Report Ashley Pieprzyca/ Judge Garza

IX. COUNTY ROADS AND FLOODPLAIN - NONE

X. CONTRACTS AND GRANTS

- 8. Discuss, approve or disapprove terminating the MOU (Memorandum of Understanding) with ePN (eRecording Partners Network), this eRecording platform used in the Aransas County Clerk's Office Misty Kimbrough/Judge Garza
- 9. Discuss, approve, or disapprove an Additional Services Fee Proposal for Broaddus & Associates for the new Aransas County Courthouse {Tabled 07/28/2025} Judge Garza

XI. PLANNING AND BUDGET

- 10. Discuss, approve, or disapprove the <u>Aransas County Indigent Health Care Report for July 2025</u> Alma Cartwright/Judge Garza
- 11. Discuss, approve or disapprove the Indigent Health Care Expenditures for the Fiscal Year September 1, 2025 to August 31, 2026, based on 8% Gross Revenue Tax Levy as calculated by the Aransas County Tax Assessor-Collector on State Comptroller Form 50-252 Alma Cartwright/Judge Garza

- 12. Discuss and propose a 2025 Tax Rate of \$0.371293/\$100. The Tax Rate Proposed is General Fund M&O of \$0.286748/\$100 and General Fund Debt Rate of \$0.032955/\$100. The Road and Bridge Proposed Tax Rate is \$0.045345/\$100 and a Flood Control Debt Rate of \$0.006245/\$100, and schedule Public Hearing for Monday, August 25, 2025, at 8:30am and September 2, 2025 at 8:30am Jacky Cockerham/Judge Garza
- 13. Discuss and receive information from the public concerning the 2026 Proposed Budget and schedule the 2025 Budget Public Hearings for August 25, 2025, at 8:45am and September 2, 2025 for 8:45am Jacky Cockerham/Judge Garza
- 14. Discuss, approve or disapprove the <u>July 2025 Auditor's Monthly Report</u> Jacky Cockerham/Judge Garza
- 15. Discuss, approve, or disapprove the <u>Budget Line Item Transfers</u> Jacky Cockerham/Judge Garza
- 16. 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

- 17. 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:

Regular Meeting Agenda for August 11, 2025 Aransas County Commissioners Court

- (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

- 18. Reconvene into Open Session
- 19. 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

AT 8:47 AM.

AUG 0 8 2025

MISTY KIMBROUGH COUNTY CLERK, ARANSAS CO., TEXAS

Posted of 8:57 an