

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 **16th 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.

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.

1. Discuss, approve, or disapprove the **Minutes** from the August 6, 2021 Budget Workshop Meeting - Carrie Arrington/Judge Mills
2. Discuss, approve or disapprove the **Minutes** from the August 9, 2021 Regular Meeting – Carrie Arrington/Judge Mills

3. Discuss, approve or disapprove donation of \$90 from Amy Ross to Aransas County Animal Control – Lori Cesar/Judge Mills
4. Discuss, approve or disapprove cash donation of \$10 from Teresa Odem for Aransas County Animal Control – Lori Cesar/Judge Mills

- **COUNTY ROADS**

5. Discuss, approve or disapprove request authorizing County Judge to sign the Stipulation, Agreed Settlement, and Consent Order offered by the Railroad Commission of Texas, Damage Prevention Docket No. 071255 Enforcement Action Against Aransas County Road & Bridge for a Violation of Underground Pipeline Damage Prevention Commission Rule 16 Texas Administrative Code 18.4(a) which occurred on or about November 2, 2020 at 3641 Copano Drive (FM1781), Rockport, Aransas County, Texas and authorize payment in the amount of \$1,000 as payment of administrative services– David Reid/Judge Mills
6. Discuss, approve or disapprove request to approve platting 311 McLester Road into Lots 1-9, Block 1, Hunsucker Acres – Katherine Comeaux/Judge Mills
7. Discuss, approve or disapprove request for variance on County subdivision regulations on minimum lot size at 102 Copano Ridge Road to replat three lots and a portion of abandoned right-of-way into three single-family lots – Katherine Comeaux/Judge Mills

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

8. Discuss, approve or disapprove the flood and drainage improvements in the East Linden Street, Ruby Allen Ditch, and Traylor Ditch (Traylor Avenue) Projects and street improvements in the Loop 1781 Project, which will involve engineering and constructing drainage and street improvements utilizing Community Development Block Grant – Disaster Recovery (CDBG-DR) #20-065-098-C270 grant funds allocated to Aransas County by the General Land Office – David Reid/Judge Mills
9. Discuss, approve or disapprove authorizing County Judge to sign Interlocal Agreement between Aransas County and City of Rockport for the East Linden Street, Ruby Allen Ditch, and Traylor Ditch (Traylor Avenue) Projects which will utilize Community Development Block Grant – Disaster Recovery (CDBG-DR) Grant #20-065-098-C270 – David Reid/Judge Mills
10. Discuss, approve or disapprove the flood and drainage improvements in the Southeast and Southwest Aransas County Projects which will involve the construction of drainage improvements by utilizing Community Development Block Grant – Disaster Recovery (CDBG-DR) #20-065-098-C270 grant funds allocated to Aransas County by the General Land Office (GLO) – David Reid/Judge Mills
11. Discuss, approve or disapprove authorizing County Judge to sign Interlocal Agreement between Aransas County and City of Aransas Pass for the Southeast and Southwest Aransas County Flood and Drainage Projects which will utilize Community Development Block Grant – Disaster Recovery (CDBG-DR) Grant #20-065-098-C270 – David Reid/Judge Mills
12. Discuss, approve, or disapprove replacing supplemental dental and vision benefits through Ameritas with the proposed dental and vision plan through Unum at the proposed rates and authorizing the County Judge to execute all necessary documents- Linda Doane/Judge Mills

• **PLANNING & BUDGET OFFICE**

13. Discuss, approve or disapprove a **7.5% Cost of Living Allocation (COLA) for all appointed officials and employees be included in the 2022 budget** – Jacky Cockerham/Judge Mills
14. 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.**"*

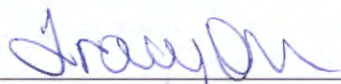
X. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST--NO ACTION WILL BE TAKEN

"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 salutary 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 3:54 p.m.

AUG 10 2021

CARRIE ARRINGTON
COUNTY CLERK, ARANSAS CO., TEXAS
Posted @ 4:10 pm