

**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

**AMENDED 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 **25th DAY of AUGUST, 2025 at 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:

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- 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.*

1. Discuss, approve or disapprove the Minutes from the August 18, 2025 Regular Meeting – Misty Kimbrough/Judge Garza

#### **VIII. COUNTY REPORTS, RESOLUTIONS AND ORDERS**

2. Discuss, approve, or disapprove Resolution #R-29-2025, 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 08-11-2025*] - Judge Garza
3. Discuss, approve or disapprove Resolution #R-33-2025, a resolution expressing intent to finance expenditures to the incurred by Aransas County, Texas – Jacky Cockerham/Judge Garza

#### **IX. COUNTY ROADS AND FLOODPLAIN - NONE**

#### **X. CONTRACTS AND GRANTS**

4. Discuss, approve or disapprove a request from Community Development to apply for the Q3 T-Mobile grant to fund a furniture purchase for the Aransas County Community Center Building, and research and apply for additional grant funding opportunities for furniture – Elle Morales/Commissioner Casterline/Judge Garza
5. Discuss, approve or disapprove authorizing Environmental Health to seek bids for Insecticides/Mosquito chemicals for FY2026 – Anthony VanMeter/Judge Garza
6. Discuss, approve or disapprove authorizing solicitation of Invitation for Bids (IFB) for road materials for 2026 for the County of Aransas and authorize the County Judge to sign all necessary documents – Darrell Seibert/Judge Garza
7. Discuss, approve or disapprove rescinding the approved Change Order No. 6 and approve the Revised Change Order No. 6 for the construction contract for Southwest Aransas County Drainage Improvements in the County's General Land Office (GLO), Community Development Block Grant-Disaster Relief (CDBG-DR) Contract #20-065-098-C270. LCR Total Transport, LLC., in the Revised Change Order No. 6, requests an increase in the contract time by an additional fourteen (14) calendar days – Darrell Seibert/Judge Garza
8. Discuss. approve or disapprove Change Order No. 7 for the construction contract for Southwest Aransas County Drainage Improvements in the County's General Land Office Community Development Block Grant – Disaster Relief (CDBG-DR) Contract #20-065-098-C270. LCR Total Transport, LLC., requests an increase in the contract amount by \$2,000.00 – Darrell Seibert/Judge Garza

9. Discuss, approve or disapprove accepting and approving As-Built drawings and authorize the County Judge to sign the As-Built Acceptance Letter and the Certificate of Construction Completion for the Southwest Aransas County Drainage Improvements Project, in the County's General Land Office Community Development Block Grant – Disaster Relief (CDBG-DR) Contact #20-065-098-C270 – Darrell Seibert/Judge Garza
10. Discuss, approve, or disapprove and authorize County Judge to sign G&W Engineers Amendment #04 as a contract extension of time through 05/22/2026, unless amended or extended by action of Commissioners Court. G&W Engineers provides professional services for three FEMA, disaster recovery approved generator projects via Hazard Mitigation Grant Program Sub-Awards with TDEM (Texas Division of Emergency Management). The generator projects are the Airport Field Lighting Generator, DR-4332-0197; the Road & Bridge Office Generator, DR-4332-0202; and the Transfer Station Generator, DR-4332-0203 – Jacky Cockerham/Judge Garza

## **XI. PLANNING AND BUDGET**

11. Discuss, approve or disapprove July 2025 Treasurer's Report – Alma Cartwright/Judge Garza
12. Discuss, approve or disapprove creating the Chief Court Clerk position for Justice of the Peace 2 – Judge McGinnis/Judge Garza
13. Discuss, approve or disapprove adding a Governmental Affairs Liaison/Court Manager position to the County Judge's Office to provide legal support to the Commissioner's Court and County – Judge Garza
14. Discuss, approve or disapprove job description for a Deputy Emergency Management Coordinator/Public Information Officer – Judge Garza
15. Discuss, approve or disapprove and authorize the County Judge to sign 2025 Catapult Health Addendum with Catapult Health for Onsite Screenings during the Annual Aransas County Employee Health Fair – Desiree Upton/Judge Garza
16. Discuss, approve or disapprove the Revised Procurement Procedures Policy, increasing the Small Purchase Amount to \$100,000, set by SB (Senate Bill) 1173 – Jacky Cockerham/Judge Garza
17. Discuss the 2026 Budget - Jacky Cockerham/Judge Garza
18. Discuss, approve or disapprove setting the Budget Public Hearings for the 2026 Annual Budget on September 8, 2025, at 8:45am in the Aquarium Education Center located at 706 Navigation Circle, and September 22, 2025 at 8:45am in the County Court at Law Courtroom located at 2718 Hwy 35 N - Jacky Cockerham/Judge Garza
19. Discuss, approve, or disapprove the Budget Line Item - Transfers – Jacky Cockerham/Judge Garza

20. Discuss, approve, or disapprove Accounts Payable and Payroll/Payroll Liabilities –  
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**

21. 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 –  
Amanda Oster/Judge Garza

i. *Aransas County Texas v. Endurance American Specialty Insurance Company, et al*, Aransas County District Court Cause No. 23-0021;

ii. *Northstar Recovery Services, Inc. v. Aransas County Independent School District and Aransas County*, Aransas County District Court Cause No. 23-0066 consolidated with *Northstar Recovery Services, Inc. v. HR&R, LLC, et al*, Aransas County District Court Cause No. 20-0159;

iii. *Western Steel Company v. T2J Partners, LLC DIE/A FPS Recovery, LLC and Aransas County, Texas*; Cause No. 24-0072, in the 36<sup>th</sup> District Court of Aransas County, Texas;

iv. *Oldcastle Building Envelope, Inc., D/B/A Graham Architectural Products v. Sharp Glass, LLC, et al*, Aransas County District Court Cause No. 24-0099; and

v. The Downtown Anchor Project, including the County's permissible actions under its various contracts and reports on proposed mediations, insurance claims, and/or formal review

- vi. 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**

- 22. Reconvene into Open Session

- 23. Discuss, approve or disapprove taking action or issuing instructions to the County Attorney's Office to act on the County's behalf regarding any of the pending matters identified for Closed Session and authorizing County Attorney's Office to act accordingly – Amanda Oster/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.

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Tracy Orr Smith, Executive Assistant  
Aransas County Judge's Office  
Tel: 361-790-0100

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