

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 **27th day of SEPTEMBER, 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. Recognize and Present **Proclamation #P-12-2021** to Texas A&M AgriLife Extension Service 4-H Youth Development Program **designating October 3 – 9, 2021 as National 4H Week** – Megan Kunkel Glidden/Judge Mills
2. Discuss, approve, or disapprove **Proclamation #P-14-2021**, - **Recognition and Appreciation for John Kroll's two years of service to Aransas County as the Veteran Service Officer-**
Judge Mills
3. Presentation - **National Wildlife Federation's Texas Mid-Coast Assessment** – Arsum Pathak
4. Presentation regarding **Resolution of the Aransas Pass Annexation Case** – Amanda Oster

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.

5. Discuss, approve, or disapprove the **Minutes** from the September 13, 2021 Regular Meeting - Carrie Arrington/Judge Mills
6. Discuss, approve or disapprove **Amended Aransas County Transfer Station Official Holidays for 2022, correcting the December holiday dates** – Valerie Gonzalez/Judge Mills
7. Discuss, approve or disapprove **request to declare Aransas County Fixed Asset Property as surplus, with scrap metal to be sold or salvaged as recyclable and disposing of the remainder of the assets at the Aransas County Transfer Station** – Jacky Cockerham/Judge Mills

- **COUNTY ROADS**

8. **Discussion of bids received on 9/20/2021 for Excavator/Track Hoe** – David Reid/Judge Mills
9. Discuss, approve or disapprove **bid selected for Excavator/Track Hoe and authorizing the County Engineer to purchase Excavator/Track Hoe at the bid price** – David Reid/Judge Mills
10. Discuss, approve or disapprove **authorizing advertising a Request for Qualifications (RFQ) for Professional Engineering Services, relating to a drainage study for the Lamar Beach Road at 4th Street Watershed,** with funding for such engineering costs being paid out of the Flood Control Item 220-611-525, Special Projects – David Reid/Judge Mills

- **COUNTY AIRPORT**

11. Discuss, approve or disapprove authorizing the **Airport Manager to petition the Texas Department of Transportation and the Federal Aviation Administration to request that approximately 28 acres of land located within the boundaries of the Aransas County Airport be released from the requirement that it be dedicated to aviation uses in order for the Airport to offer the property for long term lease and development for uses that may not be related to aviation** – Mike Geer/Judge Mills

- **COUNTY ELECTIONS**

12. Discuss, approve or disapprove **an amendment to Order #O-09-2021, appointing the amended list election judges for a one-year term to begin September 1, 2021**– Kevin Stroud/Judge Mills

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

13. Discuss, approve, or disapprove **Authorizing Engineer John D. Mercer & Associates (or soon to be owner of John D. Mercer & Associates, Lynn Engineering) to Solicit Bids for Construction of sewer improvements including seventeen (17) first-time sewer connections in the Doughty-Mathis Colonia pursuant to the Texas Community Bock Grant (TxCDBG) Contract No. 7219025** – Commissioner Casterline/Jacky Cockerham/Judge Mills
14. Discuss, approve or disapprove **Steering Committee's recommended projects to be pursued and funded utilizing the American Rescue Plan Act funding (\$4.5M) and review and discuss other projects that received consideration** – Commissioner Rousseau/Commissioner Casterline/Judge Mills

• **PLANNING & BUDGET OFFICE**

15. Discuss, approve or disapprove the **August 2021 Treasurer’s Report** – Alma Cartwright/Judge Mills
16. Discuss, approve or disapprove **2022 Animal Control Fees** – Lori Cesar/Judge Mills
17. Discuss, approve or disapprove the adoption of **Resolution #R-24-2021 to authorize County staff to issue payment, once settlement funds are received from the City of Aransas Pass, to David Earl**, Special Assistant County Attorney, for services rendered and costs incurred in relation to the *State of Texas ex rel. Association Against Annexation Abuse v. The City of Aransas Pass*, A-19-0368-CV-C in the Aransas County District Court – Amanda Oster/Judge Mills
18. Discuss, approve or disapprove and **authorize the County Judge to sign the Texas Association of Counties’ Workers Compensation Renewal Agreement and Questionnaire for plan year 2022** – Linda Doane/Judge Mills
19. Discuss, approve or disapprove **Budget Line Item Transfers and Amendments** – Jacky Cockerham/Judge Mills
20. 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.**”*

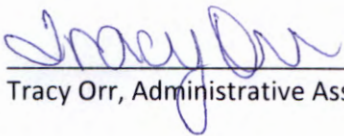
X. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST--NO ACTION WILL BE TAKEN

“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 2:33 P.M.

SEP 21 2021

CARRIE ARRINGTON
COUNTY CLERK, ARANSAS CO., TEXAS

posted 2:44