

COMMISSIONERS COURT  
Aransas County, Texas

C.H. "Burt" Mills Jr, County Judge

Jack Chaney  
Commissioner, Pct 1-1A

Bubba Casterline  
Commissioner, Pct 2



Charles Smith  
Commissioner, Pct 3

Wendy Laubach  
Commissioner, Pct 4

**AGENDA**

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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 **12th day of OCTOBER, 2020 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:

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- I. CALL TO ORDER & PLEDGES
- II. INVOCATION
- III. DECLARE QUORUM
- IV. 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 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.*

V. PRESENTATIONS

*Presentations are limited to fifteen (15) minutes unless other arrangements have been made with the Court.*

1. Presentation of **Proclamation #P-07-2020**, proclaiming 2021 as the 150 Year – Sesquicentennial of Aransas County – Pam Stranahan/Judge Mills
2. Discussion on the **condition of 260 Allen M. Parks Road** - Richard Karowski/Judge Mills

VI. 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.*

3. Discuss, and approve or disapprove **Minutes** from the September 28, 2020 Regular Meeting – Christy Gibson-Deputy Clerk/Judge Mills

4. Discuss, and approve or disapprove **donation of twenty 50lb bags of Red Flannel dog food with a retail value of \$1,700 received from Victoria Animal Control** – Lori Cesar/Judge Mills

- **COUNTY REPORTS**

5. Discuss, and approve or disapprove **3<sup>rd</sup> Quarter 2020 Report** for the Rockport Center for the Arts – Luis Purón/Judge Mills
6. Discuss, and approve or disapprove **3<sup>rd</sup> Quarter 2020 Report for the Maritime Museum** – Justin Parkoff/Judge Mills
7. Discuss, and approve or disapprove **3<sup>rd</sup> Quarter 2020 Report for the Historical Commission** – Betty Stiles/Linda Garcia Haynes

- **COUNTY ROADS**

8. Discuss, and approve or disapprove **Order #O-21-2020**, the **petition of Homer Hernandez to close, abandon and vacate the 100-foot roadway called Hood Street, Manning Addition, Aransas County, Texas** recorded in Vol. 1, Pg. 7 of the Plat Records of Aransas County, Texas and described by metes and bounds on Exhibit A and B attached to the petition – Elizabeth Brundrett/David Reid/Judge Mills
9. Discuss, and approve or disapprove **Final Plat for Copano Shores condominium development on Loop 1781** – Kat Comeaux/Judge Mills

- **COUNTY ELECTIONS**

10. Discuss, and approve or disapprove **Order #O-20-2020**, **a supplemental order approving early voting locations, dates and times and election day voting locations and amending voting by mail information for Aransas County** for the Special Bond Election to be held on November 3, 2020 – David Mendez/Judge Mills
11. Discuss, and approve or disapprove **amending the Order of Election for the November 3, 2020 Election to include the addition of an early voting polling location** – Kevin Stroud/Judge Mills
12. Discuss, and approve or disapprove **authorizing County Judge to witness approved Amended Contract for Election Services between Aransas County Elections Administrator and the City of Rockport, for the (Joint) Election to be held on November 3, 2020**. Originally approved in Commissioners Court on January 27, 2020 (Note: Section 31.092(a) of the Texas Election Code, authorizes the county election officer to contact for election services, Further, an election services contract need not be submitted to the Commissioners Court for approval) – Kevin Stroud/Judge Mills

- **COUNTY AIRPORT**

13. Discuss, and approve or disapprove **authorizing County Judge to sign a Lease Agreement with Jerome Kruszka, a long-term land lease on airport property, for land upon which exists a box hangar he is purchasing from current land lease tenant, Grand Laurent Corporation** - Mike Geer/Judge Mills
14. Discuss, and approve or disapprove **authorizing County Judge to sign a Lease Termination Letter for Grand Laurent Corporation**, on its existing land lease of airport property, contingent

upon full execution of a long-term Lease Agreement covering the same land with Jerome Kruszka  
– Mike Geer/Judge Mills

• **CONTRACTS, AGREEMENTS, GRANTS & LEASES**

15. Discuss, and approve or disapprove **authorizing County Judge to sign a contract with Tetra Tech for the preparation of Phase 2 benefit cost analysis for Little Bay Restoration.** This project is funded by a FEMA 404 Hazard Mitigation Grant – John Strothman/Judge Mills
16. Discuss, and approve or disapprove **Amendment to Resolution #R-39-2020, authorizing the submission of a Community Development Block Grant Mitigation (CDBG MIT) application to the Texas General Land Office (GLO)** – William Whitson/Kim Foutz/Collin Jackson/Judge Mills
17. Discuss, and approve or disapprove **updated Intergovernmental Agreement** among Aransas, Refugio, San Patricio and Victoria counties and the City of Rockport for the purpose of submitting a multi-jurisdictional Community Development Block Grant – Mitigation (CDBG-MIT) application to construct a Fiber Optic Loop communication system – William Whitson/Kim Foutz/Collin Jackson/Judge Mills
18. Discuss, and approve or disapprove **Memorandum of Understanding between Aransas County and Nueces County** to memorialize the willingness and intent of Nueces County to support Aransas County, and the intent for Nueces County to pay \$25,000 for indefinite access to the public safety telecom network from North Beach to Victoria and public safety towers along the same route – William Whitson/Kim Foutz/Collin Jackson/Judge Mills
19. Discuss, and approve or disapprove **Resolution R-41-2020, a resolution approving the Intergovernmental Agreement among San Patricio, Refugio, and Victoria Counties and the City of Rockport; approving a separate Memorandum of Understanding agreement with Nueces County; and authorizing the submission of the Intergovernmental Agreements and Memorandum of Understanding to the General Land Office (GLO) as part of the Community Development Block Grant – Mitigation (CDBG-MIT) application for a proposed Fiber Optic Loop Project** – William Whitson/Kim Foutz/Collin Jackson/Judge Mills
20. Discuss, and approve or disapprove authorizing **County Judge to sign the e-sign Walgreens Community Off-Site Clinic Agreement** covering the administration of immunizations at the County Courthouse for employees. This year's County Annual Health Fair has been cancelled due to Covid-19, but Walgreens will still administer immunizations October 23, 2020 – Linda Doane/Judge Mills
21. Discuss, and approve or disapprove **paying for immunizations administered by Walgreens during the Off-Site Clinic, October 23, 2020, for employees not covered by health insurance,** an estimated cost of \$1,500 already budgeted from the Health Care Sales Tax – Linda Doane, Judge Mills
22. Discuss, and approve or disapprove **authorizing County Judge to execute Master Agreement with ACI Payments, Inc. (Official Payments) for use of its credit card portal to accept payments** for many County Departments, pending final approval of contract by the County Attorney's office. Aransas County already uses this credit card portal but no contract exists – Alma Cartwright/Judge Mills

• **PLANNING & BUDGET OFFICE**

23. Discuss, and approve or disapprove **September 2020 Indigent Health Care Report - Alma Cartwright/Judge Mills**
24. Discuss, and approve or disapprove **new job description for Jailer/Transport Deputy** at a group 19. This is not creating a new position, just modifying a current jailer position – no new monies – Linda Doane/Judge Mills
25. Discuss, and approve or disapprove **Budget Line Item Transfers and Amendments** – Jacky Cockerham/Judge Mills
26. Discuss, and approve or disapprove **Accounts Payable and Payroll/Payroll Liabilities** – Jacky Cockerham/Alma Cartwright/Judge Mills

**VII. 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.**”*

**VIII. 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.”*

**IX. CLOSED SESSION**

*“Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene a closed session. The specific section or sections of Government Code, Chapter 551 that provides statutory authority may be announced.”*

- a. **COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 TO DISCUSS POTENTIAL LITIGATION; RECEIVE ATTORNEY’S ADVICE ON LEGAL MATERS THAT ARE NOT RELATED TO LITIGATION; AND OTHER MATTERS PROTECTED BY THE ATTORNEY-CLIENT PRIVILEGE.**
- b. **COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.072 TO DISCUSS REAL ESTATE NEGOTIATIONS INCLUDING PATHWAYS PROJECTS, STORM WATER MANAGEMENT, COUNTY LAND AND COUNTY LEASES.**

- c. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.07A TO DISCUSS PERSONNEL MATTERS AND OTHER ISSUES.
- d. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.0725 TO DISCUSS A CONTRACT BEING NEGOTIATED AND THE TERMS THEREOF.
- e. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.087 TO DISCUSS AN ECONOMIC DEVELOPMENT MATTER.
- f. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 552.139 AND OTHER PROVISIONS TO DISCUSS CYBER SECURITY REPORT, STATUS AND IMPROVEMENT.

**X. OPEN SESSION**

*Commissioners Court will reconvene into Open Session and consider action, if any, on items discussed in Closed Session.*

**XI. ADJOURNMENT**

**CERTIFICATION**

*I, the undersigned, County Clerk, do hereby certify that the Notice of the above named Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the window and/or bulletin board in the Aransas County Courthouse, 2840 Hwy. 35 N., Rockport, Aransas County, Texas on the \_\_\_\_ day of \_\_\_\_\_, 2020, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.*

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COUNTY CLERK, ARANSAS COUNTY, TEXAS  
Tel: 361-790-0122 Fax: 361-790-0119

**FILED**  
AT 2:42p.M.

OCT 08 2020

**CARRIE ARRINGTON**  
COUNTY CLERK, ARANSAS CO., TEXAS

*Posted @ 3:00pm*