COMMISSIONERS COURT Aransas County, Texas

Ray A. Garza, County Judge

Jack Chaney Commissioner, Pct 1-1A

Leslie CasterlineCommissioner, Pct 2



Pat Rousseau Commissioner, Pct 3

Robert Dupnik Commissioner, Pct 4-4A

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 **24th DAY of NOVEMBER, 2025 at 9:00 A.M. AT THE COUNTY COURT AT LAW COURTROOM, LOCATED AT 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:

- 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 October 10, 2025 Regular Meeting Misty Kimbrough/Judge Garza
- 2. Discuss, approve or disapprove the Minutes from the November 4, 2025 Special Meeting Misty Kimbrough/Judge Garza
- 3. Discuss, approve or disapprove the Minutes from the November 13, 2025 Special Meeting Misty Kimbrough/Judge Garza

VIII. COUNTY REPORTS, ORDERS, AND RESOLUTIONS

- 4. Discuss, approve or disapprove and <u>take action on Order #O-19-2024</u>, to revise Aransas County election Precincts as necessary to comply with the changes in Congressional <u>District boundaries under H.B. 4</u>, Second Called Session, 89th Texas Legislature Kevin Stroud/Judge Garza
- 5. Discuss, approve or disapprove the County's Contracts and Procurements Office rejecting bids received from the Communication Infrastructure Project solicitation Sheriff Bill Mills/Judge Garza listing of available

IX. COUNTY ROADS AND FLOODPLAIN - NONE

X. CONTRACTS AND GRANTS

- 6. Discuss, approve or disapprove <u>adoption of the Interlocal Agreement with the City of Rockport</u>, Aransas County, and the Aransas County Navigation District related to the <u>City of Rockport</u>'s Tax Increment Reinvestment Zone (TIRZ) #1 and authorize the <u>County Judge to sign the agreement</u> Commissioner Rousseau
- 7. Discuss, approve or disapprove <u>payment to Construction Manager Agent (CMA) Broaddus</u> & Associates, Invoice #60100-64 in the amount of \$2,890.00 for professional services from September 01, 2025 September 30, 2025 for the Downtown Anchor Project–Jacky Cockerham/Judge Garza
- 8. Discuss, approve or disapprove <u>authorizing the County Judge to sign the Sculpture Acquisition Agreement for the *Giant Binoculars* sculpture to be mounted at the Aransas <u>Pathways Linda S. Castro Birding site in Aransas County</u> Leah Medado/Rene Butler/Judge Garza</u>
- 9. Discuss, approve or disapprove entering into a Contract and Agreement for Detention of Juvenile Offenders between Aransas County and San Patricio County Juvenile Detention Center and authorizing the County Judge to sign the necessary documents Judge Garza

- 10. Discuss, approve or disapprove issuing 30-day notice of lease termination for convenience at the following offices:
 - 1. ILS Rockport, LLC location at 2740 Highway 35 N, Unit A, Aransas County
 - 2. MEA Investments location at 2851 Highway 35 N, Aransas County
 - 3. MEA Investments location at 2811 Highway 35 N, Aransas County
 - 4. MEA Investments location at 2867 Highway 35 N, Aransas County
 - 5. MEA Investments location at 2803 Highway 35 N, Aransas County
 - 6. MEA Investments location at 810 Henderson, Aransas County

All properties will be vacated on or before December 31, 2025 – Jacky Cockerham/Judge Garza

XI. PLANNING AND BUDGET

- 11. Discuss, approve, or disapprove the October 2025 Treasurer's Report Alma Cartwright/Judge Garza
- 12. Discuss, approve or disapprove the listing of available organizations and/or programs to present to attending Jurors for possible Juror donations as allowed by Government Code, Chapter 61.003, allowing any said donations to supplement that program's normal budget Alma Cartwright/Judge Garza
- 13. Discuss, approve or disapprove the funding for emergency food distribution needs to Rockport-Fulton Good Samaritans with Health Care Sales Tax funds, up to \$100,000.00 Alma Cartwright/Judge Garza
- 14. 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

- 15. Convene into a Closed Session in accordance with Texas Government Code §551.071, 551.072 551.076, 551.086, 551.087, 551.089 to consult with counsel Marsha Perez of Chaves, Obregon & Perales, LLP, or other retained Counsel, on matters related to any items posted on this agenda, and receive legal advice about pending settlement offers, or other attorney-client privileged matters that may be discussed in an Executive Session, including, but not limited to, the items listed below:
 - i. 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; and
 - ii. Discuss personnel matters 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 of 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.

XV. OPEN SESSION

- 16. Reconvene into Open Session
- Discuss and take action on matters discussed in Closed Session Marsha Perez/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 4:24 P.M.

NOV 1 8 2025

MISTY KIMBROUGH COUNTY CLERK, ARANSAS CO., TEXAS POSTED BY 4:45P