

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

Notice is hereby given that a **Regular Meeting** of the above named Commissioners Court will be held on the **8th DAY of DECEMBER, 2025 at 9:00 A.M. IN 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.

1. Approve Proclamation #P-17-2025 Celebrating Aransas County Navigation District's 100-year Anniversary – Judge Garza

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.

2. Discuss, approve or disapprove the Minutes from the November 24, 2025 Regular Meeting – Misty Kimbrough/Judge Garza

VIII. COUNTY REPORTS, ORDERS, AND RESOLUTIONS

3. Discuss, approve or disapprove the 3rd Quarter Report for the Historical Commission – Dave Hattman/Judge Garza
4. Discuss and approve two new members for the Historical Commission, Norma Martinez and Michael Ables – Dave Hattman/Judge Garza
5. Discuss and approve the 2026 Officers for the Historical Commission – Dave Hattman/Judge Garza
6. Discuss, approve or disapprove the 3rd Quarter Report for the Rockport Cultural Arts District – Jennifer Day/Judge Garza
7. Discuss the Aransas County Animal Care Report for November 2025 – Caitlan Frazier/Judge Garza
8. Discuss, approve or disapprove Designation of Courtroom located at 308 N Live Oak, 1st Floor Courtroom, known as the Commissioner Court/JP Courtroom, which is within the city limits of Rockport, Aransas County Texas as the Courtroom for the County Commissioners and Justice of the Peace Precincts 1 & 2 – Judge Garza

IX. COUNTY ROADS AND FLOODPLAIN – NONE

9. Discuss, approve or disapprove request for a variance on County minimum lot size requirements to replat 2381 & 2423 State Highway 35 Bypass – Katherine Comeaux/Judge Garza

X. CONTRACTS AND GRANTS

10. Discuss, approve or disapprove proposal to move Foreclosure Sales from the Public Safety Center, located at 714 E. Concho St., Rockport, Texas, to the new Aransas County Courthouse steps, located at 308 N. Live Oak, Rockport, Texas. This will be the permanent location once the 90 day minimum for notice of change is complete, which will be on March 8, 2026 – Judge Garza

11. Discuss, approve or disapprove authorizing the County Judge to execute Amendment No. 1 to the Airport Project Participation Agreement (TxDOT CSJ: 2416ROCKP) for the Airfield Lighting and Signage Replacement Project, and authorize payment of the additional local sponsor share in the amount of \$52,326 – Mike Geer/Judge Garza
12. Discuss, approve or disapprove authorizing the County Judge to sign engagement letter with Crowe, LLP for outside auditing services for the Fiscal Year ending December 31, 2025 – Jacky Cockerham/Judge Garza
13. Discuss, approve or disapprove Resolution #R-40-2025, a Joint Resolution for Joint Primary Election to be held on March 3, 2026 and the Joint Primary Runoff Election, if necessary, on May 26, 2026 – Kevin Stroud/Judge Garza
14. Discuss, approve or disapprove adoption of the Interlocal Agreement with the City of Rockport, Aransas County and Aransas County Navigation District related to the City of Rockport's Tax Increment Reinvestment Zone (TIRZ) #1 and authorize the County Judge to sign the agreement – Commissioner Pat Rousseau
15. Discuss, approve or disapprove authorizing the County Judge to sign a Project Management Plan (PMP) between the Department of the Army and Aransas County for Gulf Intracoastal Waterway, CAP 204, beneficial use of dredged material project, Aransas County, Texas – Jacky Cockerham/Judge Garza

XI. PLANNING AND BUDGET

16. Discuss, approve, or disapprove the Aransas County Indigent Health Care Report for November 2025 – Alma Cartwright/Judge Garza
17. Discuss, approve or disapprove the 2026 Grant and Financial Policies as presented:
 1. Section 3 and Economic Opportunities Policy
 2. Code of Conduct
 3. Fraud Detection
 4. Fixed Asset Methodology
 5. Aransas County Environmental Grant
 6. Fund Balance
 7. Financial Policies and Procedures
 8. Cash Handling
 9. GASB 34 Uncollectible Receivables PolicyJacky Cockerham/Judge Garza
18. 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

19. 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 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 officer or employee who is the subject of the deliberation or hearing, requests a public meeting.


XV. OPEN SESSION

20. Reconvene into Open Session
21. 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 three business days preceding the scheduled time of said meeting on enclosed bulletin boards inside and 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

FILED FOR RECORD

AT 4:22 P M.

DEC 01 2025

MISTY KIMBROUGH
COUNTY CLERK, ARANSAS CO., TEXAS

Posted 4:45 PM