



MINUTES – SPECIAL Meeting

Aransas County Commissioners Court

3:00 PMM – Monday, March 3, 2025

The Aransas County Commissioners Court met on 3rd DAY of MARCH, 2025 at 3:00 P.M. IN THE COUNTY COURT AT LAW COURTROOM IN THE ARANSAS COUNTY COURTHOUSE, 2718 HWY. 35 N., ROCKPORT, TEXAS, 78382. The meeting video recordings are available by following this link: [Commissioners Court Minutes and Agendas \(aransascountytx.gov\)](https://aransascountytx.gov), then scroll to the bottom of the page and select the date you wish to view.

Present: **Ray A. Garza**, County Judge
Jack Chaney, Commissioner Precinct 1-1A
Leslie Casterline, Commissioner, Precinct 2
Pat Rousseau, Commissioner, Precinct 3
Robert Dupnik, Commissioner, Precinct 4-4A

I. CALL TO ORDER

Video Time prior to video starting

II. ROLL CALL

Video Time 0:00

III. DECLARE QUORUM

Video Time 0:03

IV. CITIZENS TO BE HEARD

Video Time 0:06

- ⊛ Michaela Austin
- ⊛ Jeff Hutt

V. ITEMS FOR DELIBERATION AND/OR ACTION.

1. Discuss, approve or disapprove and authorize the County Judge to sign the General Land Office State Contract Amendment #6 Community Development Block Grant – Disaster Recovery (CDBG-DR) #20-065-098-C270. This amendment updates the Performance Statement to reflect final quantities completed in several project sites, extend the grant end date to August 2025 to allow for construction completion of unfinished project sites, and re-allocate project site budgets accordingly - Jacky Cockerham/Judge Garza

Video Time 5:54

- ⊛ **Motion to approve:** by Commissioner Chaney, motion was seconded by Commissioner Casterline

- ⊛ **Vote:** Motion carried 5-0: it was so ordered

2. Discuss, approve or disapprove Change Order No. 4 for the construction contract for Southwest Aransas County Drainage Improvements in the County's General Land Office (GLO) Community Development Block Grant - Disaster Recovery (CDBG-DR) Contract #20-065-098-C270. LCR Total Transport, LLC. requests an increase in the contract time by an additional thirty (30) days - Darrell Seibert /Judge Garza

Video Time 8:40

- ★ **Motion to approve:** by Commissioner Casterline, motion was seconded by Commissioner Chaney
- ★ **Vote:** Motion carried 5-0: it was so ordered

3. Discuss, approve or disapprove DLF Two, Inc.'s Change Order No. 013 for the Aransas County Community Building/Plaza/Parking Lot General Land Office (GLO) Community Development Block Grant - Disaster Recovery (CDBG-DR) Contract #20-065-098-C270. This change order will extend the contract time by 61 days to April 30, 2025 - Elle Morales/Judge Garza

Video Time 10:10

- ★ **Motion to approve:** by Commissioner Dupnik, motion was seconded by Commissioner Rousseau
- ★ **Vote:** Motion carried 5-0: it was so ordered

4. Discuss, approve or disapprove hiring independent inspection consultants as allowed under Section 13.4.2 of the County's contract with Teal Construction Company, directing the Architect to take action as identified in Section 13.4.2, and authorizing County Judge to execute any necessary documents -Amanda Oster/Adela Martinez/Judge Garza

Video Time 11:56

- ★ **Motion to disapprove:** by Commissioner Rousseau, motion was seconded by Commissioner Chaney
- ★ Commissioner Rousseau, read letter from John Murray, with Teal Construction
- ★ Michael Miller with Teal Construction
- ★ Commissioner Dupnik
- ★ Commissioner Chaney
- ★ Commissioner Rousseau, spoke to letter from Paul Bonnett, lead architect with PGAL
- ★ Judge Garza
- ★ **Vote:** Motion carried 5-0: it was so ordered

VI. CLOSED SESSION

5. Convene into a Closed Session pursuant to Section 551.071 of the Texas Open Meetings Act to consult with counsel and receive legal advice about pending or contemplated litigation, a settlement offer, or other attorney-client privileged matters with which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meeting Act regarding the Downtown Anchor Project, included but not limited to the hiring of independent consultants - Amanda Oster /Adela Martinez /Judge Garza
- ★ **There was no closed session**

VII. ADJOURNMENT

Video Time 30:00

- ★ **Motion to adjourn:** by Commissioner Rousseau, motion was seconded by Commissioner Dupnik
- ★ **Vote:** Motion carried 5-0: it was so ordered
- ★ **Meeting adjourned at 3:30 PM**

Special Meeting Minutes for March 3, 2025
Aransas County Commissioners Court

ARANSAS COUNTY COMMISSIONERS' COURT

Ray A. Garza

Ray A. Garza, County Judge

3/24/25

Date signed.

Misty Kimbrough

**Misty Kimbrough,
Ex-Officio Clerk of the Commissioners Court**

3/25/25

Date signed and attestation.

