

# MINUTES – SPECIAL Meeting

## Aransas County Commissioners Court



3:00 PM – Monday, May 5, 2025

The Aransas County Commissioners Court met on 5Th DAY of May, 2025 at 3:00 P.M. AT THE COUNTY COURT AT LAW COURTROOM IN THE ARANSAS COUNTY COURTHOUSE, LOCATED AT 2718 HWY 35 N, ROCKPORT, TEXAS, 78382. The meeting video recordings are available by following this link: [Commissioners Court Minutes and Agendas \(aransascourttx.gov\)](https://aransascourttx.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 0.00

### II. ROLL CALL

Video Time 0.02

### III. DECLARE QUORUM

Video Time 0.10

### IV. CITIZENS TO BE HEARD

Video Time 0.12

- ★ Jeff Hutt 2201 Prairie Rd Rockport, TX 78382

### V. ITEMS FOR DELIBERATION AND/OR ACTION

1. Discuss, approve or disapprove releasing the County's interest in the potential office lease at the Live Oak Plaza Shopping Center – Adela C. Martinez/Judge Garza

Video Time 2:56

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

2. Discuss, approve, or disapprove Accounts Payable and Payroll/Payroll Liabilities – Jacky Cockerham/ Judge Garza

Video Time 4:02

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

### VI. CLOSED SESSION

3. Convene into a Closed Session to consult with counsel and receive legal advice about pending or contemplated litigation, settlement offers, or other attorney-client privileged matters, including, but not limited to, the items list below –

Amanda Oster/Adela C. Martinez/Judge Garza



- i. Discuss, approve or disapprove a legal agreement with Lloyd Gosselink to provide for further legal review of the Downtown Anchor Project files.
- ii. The Downtown Anchor Project, including the County's permissible actions under its various contracts and Project updates; and
- iii. Any other item noticed on this Agenda.

**Video Time 5:36**

- ★ **Motion to move into closed session:** by Commissioner Dupnik, motion was seconded by Commissioner
- ★ **Vote:** Motion carried 5-0: it was so ordered

**VII. OPEN SESSION**

**Video Time 33:46**

- ★ **Motion to reconvene into open session:** by Commissioner Casterline, motion was seconded by Commissioner Rousseau
- ★ **Vote:** Motion carried 5-0: it was so ordered

**ACTION FROM CLOSED SESSION**

**Video Time 34:03**

- ★ **Motion to approve taking action as discussed and approved in closed session:** by Commissioner Rousseau, motion was seconded by Commissioner Casterline
- ★ **Vote:** Motion carried 5-0: it was so ordered

- i. Discuss, approve or disapprove a legal agreement with Lloyd Gosselink to provide for further legal review of the Downtown Anchor Project files.

**Video Time 34:03**

- ★ **Motion to approve taking action as discussed and approved in closed session:** by Commissioner Rousseau, motion was seconded by Commissioner Casterline Motion was
- ★ **Vote:** Motion carried 5-0: it was so ordered
  - **I move to approve that future phone calls, meetings, or other contact with Lloyd Gosselink be attend by two members of the Commissioners Court the County Judge the Pro Temp Judge or one Commissioner or an assortment there pertaining to Hurricane Harvey Issues or the new Courthouse.**
  - **Motion was struck and new motion is moving forward we will have Lloyd Gosselink representative attend one Commissioner court meeting via zoom or otherwise to give the Commissioner an update during close session monthly**

- ii. The Downtown Anchor Project, including the County's permissible actions under its various contracts and Project updates; and
- iii. Any other item noticed on this Agenda.

**VIII. ADJOURNMENT**

Video Time 42:11

- ★ **Motion to adjourn:** by Judge Garza, motion was seconded by Commissioner Casterline
- ★ **Vote:** Motion carried 5-0: it was so ordered
- ★ **Meeting adjourned at 3:45 P.M.**

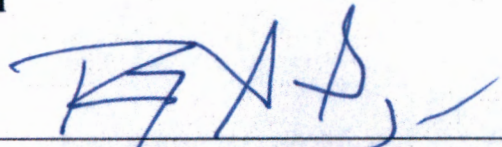
**ARANSAS COUNTY COMMISSIONERS' COURT**



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

5/12/25

*Date signed and attestation.*

  
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**Ray A. Garza, County Judge**  
5/12/2025  
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*Date signed.*