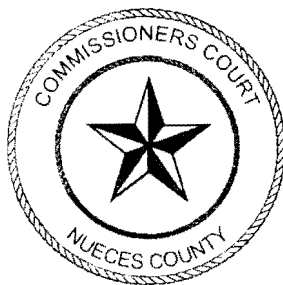


I, Diana T. Barrera, County Clerk of Nueces County, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on November 20, 2013.



Diana T. Barrera, County Clerk
and Ex-Officio Clerk of the
Commissioners Court of
Nueces County, Texas

Samuel L. Neal, Jr., County Judge
Nueces County, Texas

REGULAR MEETING - November 20, 2013

BE IT REMEMBERED, that on this the 20th day of November A.D., 2013, there was begun and held a REGULAR MEETING of the Honorable Commissioners Court of Nueces County, Texas, wherein the following members thereof were present, to-wit:

SAMUEL L. NEAL, JR.	COUNTY JUDGE
MIKE PUSLEY	COMMISSIONER, PRECINCT NO. 1
JOE A. GONZALEZ	COMMISSIONER, PRECINCT NO. 2
OSCAR O. ORTIZ	COMMISSIONER, PRECINCT NO. 3
JOE MCCOMB	COMMISSIONER, PRECINCT NO. 4

and Diana T. Barrera, County Clerk of Nueces County, Texas, wherein the following proceedings were had, to-wit:

1. CALL TO ORDER

- A. County Judge called for the Invocation by Pastor Rick Barrera, Cornerstone Church, Corpus Christi, Texas 78480.
- B. Pledge of Allegiance to the United States of America and Texas Flags.
- C. County Judge Neal called the roll at 9:00 a.m., and certified a quorum of the Court with all members present.

2. PUBLIC COMMENT:

- 1. Jason Mehrens
- 2. Dylan Farley
- 3. Abel Alonzo.

3. CONSENT AGENDA:

- A. Authorize payment of bills - manual check registers dated November 12, 2013.
- B. Authorize payment of bills - regular bill summaries dated October 31, 2013; November 1, 2013 B; November 4, 2013; November 8, 2013; and November 15, 2013.
- C. Authorize payment of bills - group health insurance claims and fees - TPA check register October 1, 2013 - October 31, 2013.
- D. Authorize payment of bills - special motions list dated November 20, 2013.
- E. Approve the monthly revenue reports in accordance with LGC 114.044 - September 2013.
- F. Approve personnel actions of a budgeted nature:
 - a. Unfreeze List No. 675
 - b. Personnel Changes reports dated November 1, 2013 and November 8, 2013.

- G. Approve the 2014 Nueces County Holiday Calendar.
- H. Approve the application procedure for appointment to the Nueces County Beach Management Advisory Committee.
- I. Approve the application procedure for appointment to the Port of Corpus Christi Authority of Nueces County.

Motion by: Commissioner Pusley, Second by: Commissioner McComb
Motion: Approve Consent Agenda 3.1 through 3.J with the exception of 3.G.

Vote: 5 - 0 Approved

Motion by: Commissioner Pusley, Second by: Commissioner Gonzalez
Motion: Approve Consent Agenda Item 3.G.

Vote: 5 - 0 Approved

4. REGULAR AGENDA:

A. AGENDA ITEMS

- 1. The Commissioners Court received House Resolution No. 2748 (83rd Legislative Session) from Chairman and Representative Abel Herrero, District 34, related to the Richard M. Borchard Regional Fairgrounds.
- 2. The Commissioners Court received a presentation from Tuloso-Midway High School SkillsUSA National Competition Winners, James Ordner and Ismael Marquez.
- 3. Discuss and consider the City of Corpus Christi's request to purchase 25 tax foreclosed vacant lots in the County Road 73 area of Nueces County.

Motion by: Commissioner Pusley, Second by: Commissioner Gonzalez
Motion: Authorize the City of Corpus Christi's request to purchase 25 tax foreclosed vacant lots in the County Road 73 area of Nueces County.

Vote: 5 - 0 Approved

- 4. The Commissioners Court received a presentation from Rebecca Flanigan, Deputy Director of Litigation, Texas Rio Grande Legal Aid, on FY 2012/2013 activities; and, approve FY 2013/2014 Contract.

Motion by: Judge Neal, Second by: Commissioner Gonzalez
Motion: Approve FY 2013/2014 Contract for the Texas Rio Grande Legal Aid.

Vote: 5 - 0 Approved

5. Discuss and consider approval of a Dune Protection Permit for Large and Small-Scale Permit for Mustang Island, Section 2, Lot 53, Block 1: 11.78 Acres for the Episcopal Church Retreat Center (DPP#0813-01 and GLO ID No.: BDCC-13-0224), as recommended by the Nueces County Beach Management Advisory Committee.

Motion by: Commissioner McComb, Second by: Commissioner Gonzalez

Motion: Approve of a Dune Protection Permit for Large and Small-Scale Permit for Mustang Island, Section 2, Lot 53, Block 1: 11.78 Acres for the Episcopal Church Retreat Center (DPP#0813-01 and GLO ID No.: BDCC-13-0224), as recommended by the Nueces County Beach Management Advisory Committee subject to approval and comments of GLO.

Vote: 5 - 0 Approved

6. Receive a presentation from Amy Rhoads Granberry, BS, PHR, Director of Organizational Development, on the FY 2012/2013 activities of Charlie's Place Recovery Center; and, approve FY 2013/2014 Contract.

Motion by: Judge Neal, Second by: Commissioner Gonzalez

Motion: Approve FY 2013/2014 Contract for Charlie's Place Recovery Center.

Vote: 5 - 0 Approved

7. Discuss and consider adoption of a resolution supporting the Corpus Christi Air Quality Group's participation in the Ozone Advance Program.

Motion by: Commissioner Gonzalez, Second by: Commissioner Pusley

Motion: Adopt a Resolution supporting the Corpus Christi Air Quality Group's participation in the Ozone Advance Program.

Vote: 5 - 0 Approved

8. Discuss and consider authorizing the County Judge to execute a quit claim deed transferring all Nueces County rights to the State of Texas related to forfeited property located at 1430 El Paso Street, Corpus Christi, Texas.

Motion by: Commissioner Pusley, Second by: Commissioner Ortiz

Motion: Authorize the County Judge to execute a quit claim deed transferring all Nueces County rights to the State of Texas related to forfeited property located at 1430 El Paso Street, Corpus Christi, Texas.

Vote: 5 - 0 Approved

9. Discuss and consider applicability of Chapter 244 of the Texas Local Government Code related to notice letter of Avalon Correction Services, Inc., and their intention to operate and manage a halfway house facility at 1515 North Tanchua, Corpus Christi, Texas.

Motion by: Judge Neal, Second by: Commissioner McComb

Motion: Make a finding that Chapter 244 of the Texas Local Government Code related to notice letter of Avalon Correction Services, Inc., and their intention to operate and manage a halfway house facility at 1515 North Tanchua, Corpus Christi, Texas does not apply to Nueces County.

Vote: 5 - 0 Approved

10. Tyner Little, Governmental Affairs, gave a briefing on "Storm Water Listening Session and Planning" held in Ingleside, Texas, November 18, 2013, as sponsored by the Center for Research in Water Resources, The University of Texas.
11. Discuss and consider Amendment No.1, effective October 1, 2013, to the Employee Health Benefit Plan as proposed by HealthSmart Benefit Solutions, Inc.

Motion by: Commissioner Ortiz, Second by: Commissioner Pusley

Motion: Approve Amendment No.1, effective October 1, 2013, to the Employee Health Benefit Plan as proposed by HealthSmart Benefit Solutions, Inc.

Vote: 5 - 0 Approved

B. GRANTS

1. Ratify the submission of a grant application to the Gulf of Mexico Sea Grant Program for the Mustang and North Padre Island Tide Survey project.

Motion by: Commissioner McComb, Second by: Commissioner Gonzalez

Motion: Ratify the submission of a grant application to the Gulf of Mexico Sea Grant Program for the Mustang and North Padre Island Tide Survey project.

Vote: 5 - 0 Approved

C. PUBLIC WORKS

1. Discuss and consider a request by the Port Authority of Corpus Christi to close a section of Navigation Boulevard.

Motion by: Judge Neal, Second by: Commissioner Pusley

Motion: Approve request by the Port Authority of Corpus Christi to close a section of Navigation Boulevard.

Vote: 5 - 0 Approved

2. Discuss and consider approval of a rate increase for residential solid waste collection in the rural areas of Nueces County.

Motion by: Commissioner Pusley, Second by: Commissioner Ortiz

Motion: Authorize approval of a rate increase for residential solid waste collection in the rural areas of Nueces County.

Vote: 5 - 0 Approved

D. PURCHASING

1. Discuss and consider making a finding for the method of procurement (request for competitive bids); and authorize the Purchasing Agent to publish a notice for the following:
 - a. SS-1 Emulsified Asphalt for Public Works;
 - b. Hot Mix Asphaltic Concrete Type D PG 64-22 for Public Works.

Motion by: Commissioner Pusley, Second by: Commissioner Gonzalez

Motion: Authorize making a finding for the method of procurement (request for competitive bids); and authorize the Purchasing Agent to publish a notice for the following:

- a. SS-1 Emulsified Asphalt for Public Works;
- b. Hot Mix Asphaltic Concrete Type D PG 64-22 for Public Works.

Vote: 5 - 0 Approved

2. Discuss/Award IFB No. 2943-13 PJ's Marina Improvements Phase II.

Motion by: Commissioner McComb, Second by: Commissioner Gonzalez

Motion: Award IFB No. 2943-13 PJ's Marina Improvements Phase II to Mac, Inc., for Base Bid, and Alternates 2, 3, 4, totaling \$126,000, subject to Engineering Firm verifying that contractor can provide the services.

Vote: 5 - 0 Approved

3. Approve/ratify making a finding for the method of procurement (request for competitive bids) for aviation fuel for the County Airport; and authorize the Purchasing Agent to publish a notice.

Motion by: Commissioner Pusley, Second by: Commissioner Ortiz

Motion: Approve/ratify making a finding for the method of procurement (request for competitive bids) for aviation fuel for the County Airport; and authorize the Purchasing Agent to publish a notice.

Vote: 5 - 0 Approved

E. AUDITOR

1. Approve Budget Change Order No. 3 for Fiscal Year 2013-2014.

Motion by: Judge Neal, Second by: Commissioner Gonzalez

Motion: Approve Budget Change Order No. 3 for Fiscal Year 2013-2014.

Vote: 5 - 0 Approved

2. Discuss and consider approving the Federal Equitable Sharing Agreement & Certification for Nueces County District Attorney, Constable Precinct 3, Constable Precinct 5, and Nueces County Sheriff Department.

Motion by: Commissioner Pusley, Second by: Commissioner Ortiz

Motion: Approve the Federal Equitable Sharing Agreement & Certification for Nueces County District Attorney, Constable Precinct 3, and the Constable Precinct 5.

Vote: 5 - 0 Approved

3. Discuss and consider reclassifying Community Services Menu Planner, Pay Group/Step 13/1, to Cook, Pay Group/Step 13/1.

Motion by: Commissioner Ortiz, Second by: Judge Neal

Motion: Authorize reclassifying Community Services Menu Planner, Pay Group/Step 13/1, to Cook, Pay Group/Step 13/1.

Vote: 5 - 0 Approved

5. EXECUTIVE SESSION: None.

6. BOARD APPOINTMENTS:

A. Nueces County Civil Service Board

Motion by: Judge Neal, Second by: Commissioner Gonzalez

Motion: Reappoint Robert Tamez to continue to serve as Chair of the Nueces County Civil Service Board.

Vote: 5 - 0 Approved

The Court was adjourned at 10:50 a.m. in memory of Dr. Jack Best, Ted L. Turner III, Captain Emilio Sanchez, Eugene J. Startz, Clementina R. Perez, Maria Q. Silguero, Joel Fuentes Jr., Teresita Moreno, and Petra S. Gallegos. Judge Neal asked the Court to stand for a moment of silence.

There being no further business to come before the Court, it is ordered that this meeting do now stand adjourned, this the day 20th of November, 2013.