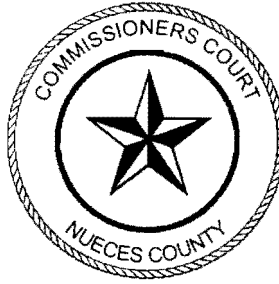


I, Kara Sands, County Clerk of Nueces County, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on March 18, 2015.



Kara Sands, 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 - March 18, 2015

BE IT REMEMBERED, that on this the 18th day of March, A.D., 2015, 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
BRENT CHESNEY	COMMISSIONER, PRECINCT NO. 4

and Kara Sands, County Clerk of Nueces County, Texas, wherein the following proceedings were had, to-wit:

1. CALL TO ORDER

- A.** County Judge Neal called for the Invocation by Youth Director Stephen Herndon of Travis Baptist Church, 5802 Weber Road, Corpus Christi, TX 78413.
- B.** County Judge Neal led the Pledge of Allegiance to the United States of America and Texas Flags.
- C.** County Judge Neal called the roll at 9:15 a.m. and certified a quorum of the Court with all members present.
- D.** Approve the following Minutes:
 - 1. a. February 24, 2015
 - b. March 4, 2015

Motion by: Commissioner Chesney, Second by: Judge Neal

Motion: Approve the Commissioners Court Minutes of February 24, 2015 and March 4, 2015.

Vote: 5 - 0 Approved

- E.** Adopt the following Resolution(s) and/or Order(s):

- 1. Vietnam Veterans Day in Nueces County, March 27, 2015.

Motion by: Judge Neal, Second by: Commissioner Gonzalez

Motion: Recognize March 27, 2015 as Vietnam Veterans Day in Nueces County.

Vote: 5 - 0 Approved

2. County Government Month in Nueces County, April 2015.

Motion by: Commissioner Pusley, Second by: Commissioner Chesney

Motion: Proclaim the month of April 2015 as County Government Month in Nueces County.

Vote: 5 - 0 Approved

3. In Opposition to House Bill 2337, which removes the Tax Assessor-Collector from serving on Appraisal District Board of Directors.

Motion by: Commissioner Pusley, Second by: Commissioner Chesney

Motion: The Commissioners Court is in Opposition to House Bill 2337, which removes the Tax Assessor-Collector from serving on the Appraisal District Board of Directors.

Public Comment: Kevin Kieschnick, Abel Alonzo.

Vote: 5 - 0 Approved

2. **PUBLIC COMMENT:** None.

3. **CONSENT AGENDA:** The following Agenda Items are of a routine nature, and the Commissioners Court has received supporting materials for consideration. All of these Agenda Items will be passed with one vote without being discussed separately, unless a member of the Commissioners Court or the public requests that a particular Agenda Item be discussed. If so, that Agenda Item will be pulled from the Consent Agenda and discussed as part of the regular Agenda at the appropriate time. One vote will approve the remaining items on the Consent Agenda.

- A. Authorize payment of bills - manual check registers dated: March 10, 2015.
- B. Authorize payment of bills - regular bill summaries dated: February 27, 2015; March 6, 2015 and March 13, 2015.
- C. Authorize payment of bills - special motions list dated: March 18, 2015.
- D. Authorize payment of bills - group health insurance claims and fees - TPA check register dated February 1 - 28, 2015.
- E. Approve personnel actions of a budgeted nature:
 1. Application Temporary List No. 372
 2. Unfreeze List No. 705
 3. Personnel Changes report dated: February 27, 2015 and March 6, 2015
- F. Approve the monthly revenue reports in accordance with LGC 114.044 for the month of January 2015.
- G. Accept the following Diabetes Reports for FY 2013-2014:
 1. American Legion, Post 364
 2. Catholic Charities of Corpus Christi, Inc.
 3. Hispanic Women's Network of Texas
 4. NAACP
 5. South Coastal Area Health Education Center

- H. Ratify the submission of a grant application for the Emergency Food and Shelter Program Phase 32 made available through the Federal Emergency Management Agency.
- I. Authorize execution of a Renewal and Extension Agreement for Professional Services with Justice Benefits, Incorporated (JBI).
- J. Authorize Addendum 56 to Master Service Agreement and Product Schedule 56 for a TASB BuyBoard State Contract No. 453-14 purchase for all County Departments for lease copiers, and Print Shop and maintenance services from Ricoh, Inc.
- K. Ratify the purchase of a new transformer and removal of the old transformer by Chuck's Electric in the amount of \$33,592.
- L. Authorize a DIR Contract No. DIR-SDD-1951 maintenance service for the power edge and power connect equipment in the IT Department from Dell.
- M. Approve execution of Amendment No. 1 with Advance'd Temporaries, Inc. for IFB No. 2921-12 Personnel Services Agreement.
- N. Approve application procedure for the following Nueces County Advisory Boards:
 - 1. Behavioral Health Center of Nueces County;
 - 2. South Texas Water Authority.

Motion by: Commissioner Pusley, Second by: Commissioner Ortiz

Motion: Approve Consent Agenda Items 3.A through 3.N, with the exception of 3.C.

Vote: 5 - 0 Approved

Motion by: Commissioner Ortiz, Second by: Commissioner Gonzalez

Motion: Amend Special Motions List by adding Ram Bro invoices.

Vote: 5 - 0 Approved

Motion by: Commissioner Ortiz, Second by: Commissioner Pusley

Motion: Approve Consent Agenda Item 3.C.

Vote: 5 - 0 Approved

4. REGULAR AGENDA:

A. AGENDA ITEMS

- 1. Discuss and consider authorizing a two-year extension to the County Bank Depository Agreement and the County & District Clerk Court & Registry Funds Bank Depository Agreement pursuant to Texas Local Government Code 116.021 and 117.021; and related matters.

Motion by: Judge Neal, Second by: Commissioner Gonzalez

Motion: Authorize a two-year extension to the County Bank Depository Agreement and the County & District Clerk Court & Registry Funds Bank Depository Agreement pursuant to Texas Local Government Code 116.021 and 117.021; and related matters.

Vote: 5 - 0 Approved

2. Discuss and consider approval of the purchase of an IP Telephone system from Insight Public Sector for the courthouse.

Motion by: Commissioner Pusley, Second by: Commissioner Gonzalez

Motion: Authorize the purchase of an IP Telephone system from Insight Public Sector for the courthouse.

Vote: 5 - 0 Approved

3. Discuss and consider approval of an Interlocal Agreement for Coastal Bend Hurricane Conference Services with the Coastal Bend Council of Governments.

Motion by: Judge Neal, Second by: Commissioner Gonzalez

Motion: Authorize an Interlocal Agreement for Coastal Bend Hurricane Conference Services with the Coastal Bend Council of Governments.

Vote: 5 - 0 Approved

4. Discuss and consider selection of Carroll Pruitt, of Pruitt Consulting, Inc., as Independent Licensed Architect (ILA), as approved by the U.S. Department of Justice, in accordance with the Settlement Agreement for Project Civic Access; execute professional services contract.

Motion by: Commissioner Chesney, Second by: Commissioner Gonzalez

Motion: Authorize the selection of Carroll Pruitt, of Pruitt Consulting, Inc., as Independent Licensed Architect (ILA), as approved by the U.S. Department of Justice, in accordance with the Settlement Agreement for Project Civic Access; execute professional services contract.

Vote: 5 - 0 Approved

5. Discuss and consider participation in the unclaimed capital credits received by the Texas Comptroller of Public Accounts from electric cooperatives under Section 74.602 of the Texas Property Code, and certify the purpose of the use of the funds in compliance with the provisions of Section 381.004 of the Texas Local Government Code.

Motion by: Commissioner Chesney, Second by: Commissioner Pusley

Motion: Approve participation in the unclaimed capital credits received by the Texas Comptroller of Public Accounts from electric cooperatives under Section 74.602 of the Texas Property Code, and certify the purpose of the use of the funds in compliance with the provisions of Section 381.004 of the Texas Local Government Code.

Vote: 5 - 0 Approved

6. Discuss and consider allocation of the Family Protection Fee to the following agencies: The Ark Assessment Center & Emergency Shelter, Court Appointed Special Advocates (CASA), Family Counseling Service, Nueces County Children's Advocacy Center, Nueces County CPS Community Partners Board, and Women's Shelter of South Texas.

Motion by: Commissioner Chesney, Second by: Commissioner Pusley

Motion: Authorize the allocation of the Family Protection Fee to the following agencies: The Ark Assessment Center & Emergency Shelter, Court Appointed Special Advocates (CASA), Family Counseling Service, Nueces County Children's Advocacy Center, Nueces County CPS Community Partners Board, and Women's Shelter of South Texas.

Vote: 5 - 0 Approved

7. Discuss and consider execution of cooperative agreement with the Attorney General of Texas for the state case registry and local customer service contract for child support.

Motion by: Judge Neal, Second by: Commissioner Gonzalez

Motion: Approve the execution of cooperative agreement with the Attorney General of Texas for the state case registry and local customer service contract for child support.

Vote: 5 - 0 Approved

B. SHERIFF

1. Discuss and consider approval of a maintenance and support agreement with DataWorks Plus.

Motion by: Judge Neal, Second by: Commissioner Pusley

Motion: Table Agenda Item 4.B.1.

Vote: 5 - 0 Approved

C. GRANTS

1. Discuss and consider the execution of Amendment No. 1 to Subrecipient Grant Agreement GLO Contract No. 14-094-000-7962 Coastal Management Program (CMP) Cycle 18 for the Hilltop Nature Park Enhancements.

Motion by: Commissioner Pusley, Second by: Commissioner Gonzalez

Motion: Authorize the execution of Amendment No. 1 to Subrecipient Grant Agreement GLO Contract No. 14-094-000-7962 Coastal Management Program (CMP) Cycle 18 for the Hilltop Nature Park Enhancements.

Vote: 5 - 0 Approved

D. PURCHASING

1. Authorize Tarrant County Purchasing Co-Op Contract No. 2014-165 for the purchase of a 2014 AWD Police Sedan from Caldwell Country Ford-Chevrolet for Constable Pct. 4.

Motion by: Commissioner Gonzalez, Second by: Commissioner Pusley

Motion: Authorize Tarrant County Purchasing Co-Op Contract No. 2014-165 for the purchase of a 2014 AWD Police Sedan from Caldwell Country Ford-Chevrolet for Constable Pct. 4.

Vote: 5 - 0 Approved

E. AUDITOR

1. Approve Budget Change Order No. 11 for Fiscal Year 2014/2015.

Motion by: Judge Neal, Second by: Commissioner Chesney

Motion: Approve Budget Change Order No. 11 for Fiscal Year 2014/2015.

Vote: 5 - 0 Approved

2. Approve Capital Projects Budget Change Order No. 54.

Motion by: Judge Neal, Second by: Commissioner Gonzalez

Motion: Approve Capital Projects Budget Change Order No. 54.

Vote: 5 - 0 Approved

3. Approve (Unaudited and Unadjusted) Annual Financial Report for the Fiscal Year Ending September 30, 2014.

Motion by: Judge Neal, Second by: Commissioner Pusley

Motion: Approve (Unaudited and Unadjusted) Annual Financial Report for the Fiscal Year Ending September 30, 2014.

Vote: 5 - 0 Approved

Motion by: Commissioner Chesney, Second by: Commissioner Gonzalez

Motion: Reopen Agenda Item 4.D.1.

Vote: 5 - 0 Approved

Following a discussion, no additional action was taken.

5. **EXECUTIVE SESSION:** The Commissioners Court entered into executive session at 10:27 a.m. in accordance with the authority of the Government Code, Vernon's Texas Codes, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.076, 551.086, to consult with attorney(s) including matters related to litigation; deliberate regarding real property, prospective gift(s), personnel matters, including termination, county advisory bodies, security devices, and/or economic development negotiations and other matters that may be discussed in an Executive Session.

The Commissioners Court reconvened into open session at 10:32 a.m.

- A. Consult with County Attorney to discuss status of Civil Action No. 2:14-CV-66, Adam Balle v. City of Corpus Christi, Nueces County, Texas, CCPD Officer A. Salines or A. Salinas #9163 and CCPD Officer B. Perriraz #8738 and CCPD Officer A. Salinas #1362, Ten John Doe Defendants and Ten Jane Doe Defendants, In the United States District Court for the Southern District of Texas, Corpus Christi Division, and related matters. **No action taken.**

6. **BOARD APPOINTMENTS:**

A. Christus Spohn Health Board of Trustees

Motion by: Commissioner Gonzalez, Second by: Commissioner Pusley

Motion: Appoint Govind B. Nadkarni to the Christus Spohn Health Board of Trustees.

Vote: 5 - 0 Approved

The Court was adjourned at 10:39 a.m. in memory of Judge David Silva, Robye LaNelle Neal, Elizabeth Rogers Miller, Mrs. Cecile Wavell, Jose Ramiro Longoria, Maria Mabelia Alonzo, Luis Garza, Herlinda Rodriguez Perez, Longino Lopez, Jr., Betty Faye Williams, Linda Naylor Comer and John Landrum. 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 does now stand adjourned, this the 18th day of March, 2015.