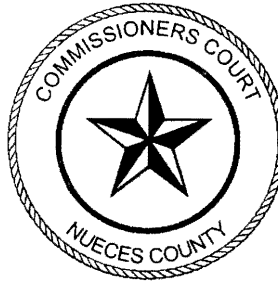


I, Kara Sands, County Clerk of Nueces County, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on July 8, 2015.



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 - July 8, 2015

BE IT REMEMBERED, that on this the 8th day of July, 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 Ridge Hammonds.
- B.** County Judge Neal led the Pledge of Allegiance to the United States of America and Texas Flags.
- C.** County Judge Neal called roll at 9:15 a.m. and certified a quorum of the Court with all members present.
- D.** Approve the following Minutes:

1. June 24, 2015

Motion by: Commissioner Chesney, Second by: Commissioner Pusley

Motion: Approve the Commissioners Court Minutes of June 24, 2015.

Vote: 5 - 0 Approved

- E.** Adopt the following Proclamation:

1. 25th Anniversary of the Americans with Disabilities Act (ADA) - July 26, 2015.

Motion by: Commissioner Gonzalez, Second by: Commissioner Chesney

Motion: Recognize the 25th Anniversary of the Americans with Disabilities Act (ADA) - July 26, 2015.

Vote: 5 - 0 Approved

- F.** Presented checks to the school districts in Nueces County related to Nueces County's service as trustee of the school lands (3,580.54 acres) located in Jim Wells and Live Oak Counties. Checks were presented to: Tuloso-Midway ISD \$83,831.12; Port Aransas ISD \$12,428.02; London ISD \$16,616.73; Corpus Christi ISD \$827,750.72; Calallen ISD \$86,474.16; Agua Dulce ISD \$7,894.10; Bishop ISD \$28,615.89; Driscoll ISD \$5,086.28; Robstown ISD \$60,328.48, Banquete ISD \$17,192.10; Flour Bluff ISD \$123,129.49 and West Oso ISD \$44,648.83.

2. **PUBLIC COMMENT:** Dale Atchley-Nueces County Auditor; Judy Telge-Coastal Bend Center for Independent Living.
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 register dated June 30, 2015.
 - B. Authorize payment of bills - regular bill summaries dated June 15, 2015; June 19, 2015; June 26, 2015; June 30, 2015, and July 2, 2015.
 - C. Authorize payment of bills - special motions list dated July 8, 2015.
 - D. Approve personnel actions of a budgeted nature:
 - 1. Application Temporary List No. 378
 - 2. Unfreeze List No. 712
 - 3. Personnel Changes reports dated: June 19, 2015 and June 26, 2015
 - E. Authorize payment of bills - group health insurance claims and fees: June 18, 2015 to June 25, 2015 weekly.
 - F. Approve the "Outside Agency" FY 2014-2015 Contract for Flour Bluff Business Association.
 - G. Authorize/Execute lease agreements for the following hangars at the Nueces County Airport:
 - 1. Dana Gunter;
 - 2. Jerry Lunceford;
 - 3. Troy Cottrell;
 - 4. Guillermo Pliego;
 - 5. Tim Bowen;
 - 6. Hopkins Law Group;
 - 7. John Reed;
 - 8. MAKO Aircraft Service.
 - H. Authorize reassigning a 2010 Chevy Impala, County No. 57996, from the Warehouse to the County Clerk's Collection Office, Department #1180.
 - I. Authorize sole source purchase from Recovery Healthcare Corporation for scam units used by the DWI court.
 - J. Discuss/Award IFB No. 2984-15 Padre Balli entrance.
 - K. Accept the award and executed renewal No. 2 engagement letter with Ernest R. Garza and Company for RFP No. 2936-13 Auditing Services as approved by the Board of Judges for CSCD.
-

Motion by: Commissioner Gonzalez, Second by: Commissioner Ortiz

Motion: Approve Consent Agenda Item 3.A through 3.K, with the exception of 3.G.

Vote: 5 - 0 Approved

Motion by: Commissioner Pusley, Second by: Commissioner Gonzalez

Motion: Table Consent Agenda Item 3.G.

Vote: 5 - 0 Approved

4. REGULAR AGENDA:

A. AGENDA ITEMS

1. Discuss and consider approval of an amendment to the Interlocal Agreement for Coastal Bend Hurricane Conference Services with the Coastal Bend Council of Governments, to transfer additional funding received by Nueces County for Hurricane Conference expenses.

Motion by: Judge Neal, Second by: Commissioner Ortiz

Motion: Approve an amendment to the Interlocal Agreement for Coastal Bend Hurricane Conference Services with the Coastal Bend Council of Governments, to transfer additional funding received by Nueces County for Hurricane Conference expenses.

Vote: 5 - 0 Approved

B. GRANTS

1. Discuss and consider rescinding the Interlocal Agreement between Nueces County and the City of Corpus Christi executed on June 3, 2015; and execute an Interlocal Agreement between Nueces County and the City of Corpus Christi for the purpose of the Edward Byrne Memorial Justice Assistance Grant Program FY 2015 Local Solicitation Award.

Motion by: Commissioner Pusley, Second by: Commissioner Gonzalez

Motion: Authorize rescinding the Interlocal Agreement between Nueces County and the City of Corpus Christi executed on June 3, 2015; and authorize the execution of an Interlocal Agreement between Nueces County and the City of Corpus Christi for the purpose of the Edward Byrne Memorial Justice Assistance Grant Program FY 2015 Local Solicitation Award.

Vote: 5 - 0 Approved

2. Ratify the submission of a funding request to the Alvin and Lucy Owsley Foundation for the Bishop branch library.

Motion by: Commissioner Gonzalez, Second by: Commissioner Ortiz

Motion: Ratify the submission of a funding request to the Alvin and Lucy Owsley Foundation for the Bishop branch library.

Vote: 5 - 0 Approved

3. Discuss and consider execution of a resolution authorizing the submission of a grant application to the Texas Department of Agriculture for the Texas Community Development Block Grant Program (TxCDBG) 2015-2016 Colonia Fund: Construction (CFC).

Motion by: Commissioner Gonzalez, Second by: Commissioner Pusley

Motion: Approve the execution of a resolution authorizing the submission of a grant application to the Texas Department of Agriculture for the Texas Community Development Block Grant Program (TxCDBG) 2015-2016 Colonia Fund: Construction (CFC).

Vote: 5 - 0 Approved

C. PUBLIC WORKS

1. Discuss and consider the approval of an Engineering Services contract with Naismith Engineering, Inc. for the preparation of the design documents and construction inspection for a section of County Road 52.

Motion by: Commissioner Pusley, Second by: Commissioner Ortiz

Motion: Approve an Engineering Services contract with Naismith Engineering, Inc. for the preparation of the design documents and construction inspection for a section of County Road 52.

Vote: 5 - 0 Approved

2. The City of Corpus Christi representative did not appear to give the Commissioners Court a presentation on a road rehabilitation project at the landfill, including work on County Road 20. Glen Sullivan-Director of Public Works gave a brief summary of the project.

D. PURCHASING

1. Discuss/Award IFB No. 2991-15 Motor Oil & Lubricants.

Motion by: Judge Neal, Second by: Commissioner Ortiz

Motion: Award IFB No. 2991-15 Motor Oil & Lubricants to Arguindegui Oil Company in the amount of \$67,722.70.

Vote: 4 - 1 Approved

Against: Commissioner Pusley

2. Discuss/Award IFB No. 2980-15 Packery Channel Nature Preserve Park Habitat Restoration Enhancement Project.

Motion by: Commissioner Chesney, Second by: Commissioner Gonzalez

Motion: Table.

Vote: 5 - 0 Approved

3. Discuss/Award IFB No. 2985-15 LyondellBasell Park 2015 parking lot improvements project. Comments were made to the Commissioner Court by Abel Herrero and Jose Luis Davila-Representatives of Salinas Construction.

Motion by: Commissioner Pusley, Second by: Commissioner Gonzalez

Motion: Award IFB No. 2985-15 LyondellBasell Park 2015 parking lot improvements project to Salinas Construction for the Base Bid and the Alternates.

Vote: 5 - 0 Approved

E. AUDITOR

1. Approve Budget Change Order No. 18 for Fiscal Year 2014-2015.

Motion by: Judge Neal, Second by: Commissioner Chesney

Motion: Approve Budget Change Order No. 18 for Fiscal Year 2014-2015.

Vote: 5 - 0 Approved

5. **EXECUTIVE SESSION:** The Commissioners Court entered into executive session at 10:30 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 11:30 a.m.

- A. Attorney consultation pursuant to Section 551.071(2), Texas Gov't Code to receive legal advice and counsel relating to the County's legal rights, privileges, duties, and obligations in connection with the pending collective bargaining process and specifically with respect to the legality of certain proposals raised during the collective bargaining process. **No action taken.**

The Court was adjourned at 11:34 a.m. in memory of Basilio Bachor, Carl Bush, Lauro Castillo, Juanita C. Martinez, Lis Manuel "Boy" Cedillo, Luz Benavides, Hamp Edward Clubb, Jr., Brooke Hester, Melvin Charles Benson and Karen Kale. 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 8th day of July, 2015.