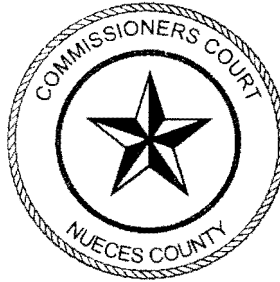


I, Kara Sands, County Clerk of Nueces County, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on April 15, 2015.



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 - April 15, 2015

BE IT REMEMBERED, that on this the 15th day of April, 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 Reverend Rusty Wright from First Christian Church, 3401 Santa Fe, Corpus Christi, TX 78411.
- 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. April 1, 2015

Motion by: Commissioner Gonzalez, Second by: Commissioner Chesney

Motion: Approve the Commissioners Court Minutes of April 1, 2015.

Vote: 5 - 0 Approved

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

1. Ben Mostafa Memorial Mural Day

Motion by: Commissioner Gonzalez, Second by: Commissioner Chesney

Motion: Recognize April 14, 2015 as Ben Mostafa Memorial Mural Day in Nueces County.

Vote: 5 - 0 Approved

2. Noe Mendez - Recognition for his 90th birthday and other accomplishments.

Motion by: Commissioner Ortiz, Second by: Commissioner Gonzalez

Motion: Recognize Jose Noe Mendez for his 90th Birthday and other accomplishments.

Vote: 5 - 0 Approved

3. Declare the month of April 2015 as Nueces County Safe Digging Month.

Motion by: Commissioner Gonzalez, Second by: Commissioner Chesney

Motion: Declare April 2015 as Nueces County Safe Digging Month.

Vote: 5 - 0 Approved

2. **PUBLIC COMMENT:** Sue Morrison.

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: April 7, 2015.

B. Authorize payment of bills - regular bill summaries dated: March 27, 2015, March 31, 2015, April 4, 2015 and April 10, 2015.

C. Authorize payment of bills - special motions list dated: April 15, 2015.

D. Authorize payment of bills - group health insurance claims and fees - TPA check register dated March 26 - April 2, 2015.

E. Approve the monthly revenue reports in accordance with LGC 114.002, 114.043 and 114.044 - February 2015.

F. Approve personnel actions of a budgeted nature:

1. Application Temporary List No. 374

2. Unfreeze List No. 707

3. Personnel Changes report dated: March 27, 2015 and April 3, 2015.

G. Accept the "Family Protection Fee" Report for FY 2013-2014 from Nueces County Children's Advocacy Center.

H. Approve Diabetes Contracts for FY 2014-2015 for the following agencies:

1. South Coastal Area Health Education Center - Commissioner Pct. 2 & Pct. 3 Funding

2. Catholic Charities of Corpus Christi, Inc.- Commissioner Pct. 2 Funding

3. NAACP - Commissioner Pct. 2 Funding

4. American Legion Post 364- Commissioner Pct. 2 Funding

5. Hispanic Women's Network of Texas-State - Commissioner Pct. 2 Funding

6. Texas A&M University Corpus Christi-Antonio E. Garcia Arts & Education Center -

Commissioner Pct. 2 Funding

- I. Approve execution of the Addendum with Vision Internet to include website modifications that will provide compliance with the Americans with Disabilities Act.
- J. Authorize execution of Notification of FY 2015 Funding (Street Improvement Fund), as presented by the Regional Transportation Authority.
- K. Approve application procedure for the South Texas Water Authority Board of Directors.

Motion by: Judge Neal, Second by: Commissioner Gonzalez

Motion: Table Consent Agenda Item 3.I.

Vote: 5 - 0 Approved

Motion by: Commissioner Gonzalez, Second by: Commissioner Chesney

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

Vote: 5 - 0 Approved

4. **REGULAR AGENDA:**

A. AGENDA ITEMS

- 1. Texas Association of Counties Safety Representative Larry Boccaccio presented to Nueces County the 2014 Gold Star Safety Award.
- 2. Receive introduction of candidate for filling the County Extension Agent-Horticulture position, as presented by Donnie Montemayor; and consider approval of appointment.

Motion by: Judge Neal, Second by: Commissioner Pusley

Motion: Approve appointment of County Horticulture Extension Agent Jeff Floyd.

Vote: 5 - 0 Approved

- 3. Discuss and consider the request of voestalpine Texas, LLC, for support of their application to establish and operate their plant facility as a Foreign Trade Zone (Port of Corpus Christi). County Judge Neal pulled Agenda Item 4.A.3.
- 4. Discuss and consider adoption of an Order changing Election Precinct boundaries, pursuant to Chapter 42 of the Texas Election Code, and related matters.

Motion by: Commissioner Chesney, Second by: Commissioner Gonzalez

Motion: Table Agenda Item 4.A.4.

Vote: 5 - 0 Approved

5. Discuss and consider approving a Data Use Agreement as part of the contract with the Texas Department of State Health Services (DSHS), an agency of the State of Texas, under which DSHS provides, gives access to, or transmits confidential information to its contractors.

Motion by: Judge Neal, Second by: Commissioner Chesney

Motion: Table Agenda Item 4.A.5.

Vote: 5 - 0 Approved

Advance to Agenda Item 4.A.9.

6. Discuss and consider accepting the Nueces County Emergency Management Plan Annex A (Warning) as presented by the Nueces County Emergency Management Coordinator.

Motion by: Commissioner Pusley, Second by: Commissioner Ortiz

Motion: Authorize accepting the Nueces County Emergency Management Plan Annex A (Warning) as presented by the Nueces County Emergency Management Coordinator.

Vote: 5 - 0 Approved

7. Discuss and consider accepting the Nueces County Emergency Management Plan Annex B (Communications) as presented by the Nueces County Emergency Management Coordinator.

Motion by: Commissioner Ortiz, Second by: Commissioner Chesney

Motion: Approve Nueces County Emergency Management Plan Annex B (Communications) Revision.

Vote: 5 - 0 Approved

8. Received an update from Danielle Hale of the Nueces County Office of Emergency Management on status of emergency response boundary project.

9. Discuss and consider approval of the 2015-2016 Budget Planning Calendar and related matters.

Motion by: Commissioner Pusley, Second by: Commissioner Ortiz

Motion: Approve 2015-2016 Budget Planning Calendar.

Vote: 5 - 0 Approved

10. Discuss and consider execution of a contract with the Deaf and Hard of Hearing Center for services, including sign language interpreters and Communication Access Real-Time Translation (CART) services.

Motion by: Commissioner Ortiz, Second by: Commissioner Pusley

Motion: Approve contract with Deaf and Hard of Hearing Center for services.

Vote: 5 - 0 Approved

Return to Agenda Item 4.A.6.

11. Discuss and consider approval of updated Nueces County Personnel Policy and Procedures.

Motion by: Judge Neal, Second by: Commissioner Chesney

Motion: Authorize approval of updated Nueces County Personnel Policy and Procedures.

Vote: 5 - 0 Approved

12. Discuss and consider approval of the Nueces County Effective Communication Policy.

Motion by: Commissioner Chesney, Second by: Commissioner Ortiz

Motion: Authorize approval of the Nueces County Effective Communication Policy.

Vote: 5 - 0 Approved

13. Discuss and consider approval of written procedures to inform interested people with disabilities of the existence of County accessible programs.

Motion by: Commissioner Gonzalez, Second by: Commissioner Ortiz

Motion: Authorize approval of written procedures to inform interested people with disabilities of the existence of County accessible programs.

Vote: 5 - 0 Approved

14. Discuss and consider appointment of the Assistant Director of Information Technology to serve as the Web Accessibility Coordinator, and the Director of Information Technology to serve as such when that position is vacant or the Assistant Director of Information Technology is otherwise unable to serve.

Motion by: Commissioner Pusley, Second by: Commissioner Gonzalez

Motion: Approve appointment of the Assistant Director of Information Technology to serve as the Web Accessibility Coordinator, and the Director of Information Technology to serve as such when that position is vacant or the Assistant Director of Information Technology is otherwise unable to serve.

Vote: 5 - 0 Approved

15. Discuss and consider approval of Nueces County Process of Soliciting and Receiving Input from Persons with Disabilities Regarding Accessibility of Sidewalks.

Motion by: Commissioner Pusley, Second by: Commissioner Ortiz

Motion: Approve the Nueces County process of soliciting and receiving input from persons with disabilities regarding accessibility of sidewalks. Public Comment: Jim Boggs.

Vote: 5 - 0 Approved

B. GRANTS

1. Discuss and consider the acceptance of a grant award for the Emergency Food and Shelter Program Phase 32 made available through the Federal Emergency Management Agency.

Motion by: Commissioner Gonzalez, Second by: Judge Neal

Motion: Authorize the acceptance of a grant award for the Emergency Food and Shelter Program Phase 32 made available through the Federal Emergency Management Agency.

Vote: 5 - 0 Approved

2. Discuss and consider the execution of a grant agreement with the Texas Parks and Wildlife Department for funding for the Hazel Bazemore Boat Ramp Rehabilitation project.

Motion by: Commissioner Pusley, Second by: Commissioner Gonzalez

Motion: Authorize the execution of a grant agreement with the Texas Parks and Wildlife Department for funding for the Hazel Bazemore Boat Ramp Rehabilitation project.

Vote: 5 - 0 Approved

C. PUBLIC WORKS

1. Discuss and consider the approval of an Architectural Services Contract with JEC Architects for ADA Modifications at eight county facilities.

Motion by: Commissioner Ortiz, Second by: Commissioner Gonzalez

Motion: Authorize the approval of an Architectural Services Contract with JEC Architects for ADA Modifications at eight county facilities.

Vote: 5 - 0 Approved

2. Discuss and consider granting a 90-day extension for the Dune Walkover permit DPP-0312, which expires on April 26, 2015.

Motion by: Commissioner Chesney, Second by: Commissioner Gonzalez

Motion: Approve a 90-day extension for the Dune Walkover permit DPP-0312, which expires on April 26, 2015.

Vote: 5 - 0 Approved

D. PURCHASING

1. Authorize a purchase with Turtle Tile, LLC to create a Mrazek plow monument at the Richard M. Borchard Fairgrounds.

Motion by: Commissioner Ortiz, Second by: Commissioner Pusley

Motion: Authorize a purchase with Turtle Tile, LLC to create a Mrazek plow monument at the Richard M. Borchard Fairgrounds. Public Comment: Sam Keach.

Vote: 5 - 0 Approved

2. Discuss and Award IFB No. 2979-15 Nueces County Fallen Heroes Memorial Project.

Motion by: Commissioner Pusley, Second by: Commissioner Chesney

Motion: To reject all bids and rebid the project.

Vote: 5 - 0 Approved

3. Discuss and consider making a finding for the method of procurement (request of competitive bids) for Motor Oil and Lubricants; and authorize the purchasing agent to publish a notice.

Motion by: Judge Neal, Second by: Commissioner Pusley

Motion: Authorize making a finding for the method of procurement (request of competitive bids) for Motor Oil and Lubricants; and authorize the purchasing agent to publish a notice.

Vote: 5 - 0 Approved

E. AUDITOR

1. Approve Budget Change Order No. 13 for Fiscal Year 2014-2015.

Motion by: Commissioner Gonzalez, Second by: Commissioner Ortiz

Motion: Approve Budget Change Order No. 13 for Fiscal Year 2014-2015.

Vote: 5 - 0 Approved

5. **EXECUTIVE SESSION:** None.

6. **BOARD APPOINTMENTS:**

A. Behavioral Health Center of Nueces County

Motion by: Commissioner Pusley, Second by: Commissioner Gonzalez

Motion: Reappoint all four incumbents: Elsa Adams, Pamela Brower, John Jackson and Carolyn Wilson to the Behavioral Health Center of Nueces County.

Vote: 5 - 0 Approved

B. Nueces County Library Advisory Board

Motion by: Commissioner Ortiz, Second by: Commissioner Chesney

Motion: Appoint Scott Elliff to a 2-year term and Cindy Mullenix to a 1-year unexpired term to the Nueces County Library Advisory Board.

Vote: 5 - 0 Approved

C. South Texas Water Authority Board of Directors

Motion by: Commissioner Pusley, Second by: Commissioner Gonzalez

Motion: Appoint Kathleen Lowman to the At-Large position of the South Texas Water Authority Board of Directors.

Vote: 5 - 0 Approved

The Court was adjourned at 11:10 a.m. in memory of Pedro H. Hinojosa, Willie Larza, Petra M. Villarreal, Sara Gallegos Vasquez, Eric John Wilmot, Guillermo Martinez, Oscar Martinez, Anita Leon Saavedra, Davina Bazan, Lon Cartwright, Kaya Alexis Horman and James Harvey Maresh. 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 day 15th of April, 2015.