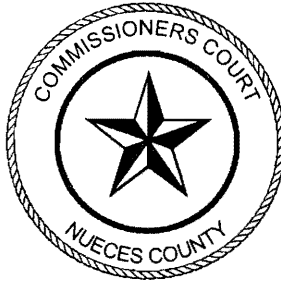


I, Kara Sands, County Clerk of Nueces County, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on March 23, 2016.

Kara Sands

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 23, 2016

BE IT REMEMBERED, that on this the 23rd day of March, A.D., 2016, 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 Rabbi Kenneth Roseman.
- 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. March 9, 2016

Motion by: Commissioner Gonzalez, Second by: Commissioner Pusley

Motion: Approve the Commissioners Court Minutes of March 9, 2016.

Vote: 5 - 0 Approved

E. Adopted the following Resolution(s), Proclamation(s), and/or Order(s):

- 1. Mayors and County Day of National Service - April 5, 2016. Comment:** Debbie Crites-Director of the Senior Companion Program, Erica Maldonado-Director for the Retired & Senior Volunteer Program, Isabel Valle Carpenter-Foster Grandparent Program Coordinator and Lisa Oliver-Senior Companion Program and RSVP Program.

Motion by: Commissioner Gonzalez, Second by: Commissioner Chesney

Motion: Recognize April 5, 2016 as "Mayors and County Day of Recognition for National Service".

Vote: 5 - 0 Approved

2. National County Government Month - April 2016.

Motion by: Commissioner Pusley, Second by: Commissioner Chesney
Motion: Proclaim April 2016 as National County Government Month.

Vote: 5 - 0 Approved

3. Adoption of 2016 Safety Resolution for Nueces County.

Motion by: Commissioner Pusley, Second by: Commissioner Gonzalez
Motion: Adopt the 2016 Safety Resolution for Nueces County.

Vote: 5 - 0 Approved

F. Presentation of the following Certificate(s) of Recognition:

1. Presentation by Larry Bicassio-Texas Association of Counties (TAC) of the 5th consecutive Gold Star Safety Award to Nueces County.

2. **PUBLIC COMMENT:** Steve Waterman, John Cox-Interim Airport Manager and Rebecca Ramirez-Special Olympics Volunteer Coordinator.

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 March 2, 2016 to March 14, 2016.

B. Authorize payment of bills - regular bill summaries dated March 4, 2016, March 11, 2016, March 15, 2016 and March 18, 2016.

C. Authorize payment of bills - group health insurance claims and fees dated March 3, 2016 and March 10, 2016, and for the month of February 1 - 29, 2016.

D. Authorize payment of bills - special motions list dated March 23, 2016.

E. Approve personnel actions of a budgeted nature:

1. Temp List No. 393

2. Unfreeze List No. 729

3. Personnel Changes reports dated March 4, 2016 and March 11, 2016

F. Approve Nueces County Amended Guidelines for Community Use of County Courthouse and Common Areas providing for changes to allow for fees to be charged for overtime/staffing for those events taking place when courthouse otherwise closed.

G. Adopt a resolution by the Commissioners Court of Nueces County, Texas, appointing a board member to the Board of Directors of the Coastal Bend Housing Finance Corporation.

- H. Approve application procedure for the Nueces County Airport Advisory Board.
- I. Ratify the submission of a grant application to the Texas State Library and Archives Commission for the FY 2017 Special Projects Grant Program.
- J. Authorize a DIR Contract No. DIR-TEX-AN-NG-CTSA-008 purchase from Time Warner Cable Business Class for a fiber circuit to connect the Social Services Office and Veterans Services Office to the County's network.
- K. Approve execution of Agreement Amendment No. 1 with Dunbar Armored Inc. for IFB No. 2948-13 Armored Car Service.

Motion by: Commissioner Pusley, Second by: Commissioner Chesney

Motion: Approve Consent Agenda Items 3.A through 3.K with the exception of 3.H.

Vote: 5 - 0 Approved

Motion by: Commissioner Pusley, Second by: Commissioner Chesney

Motion: Approve Consent Agenda Item 3.H.

Vote: 4 - 1 Approved

Against: Commissioner Gonzalez

4. **REGULAR AGENDA:**

A. AGENDA ITEMS

1. Discuss and consider approval of a resolution and order approving entering into a loan agreement with the State of Texas – State Infrastructure Bank (SIB) for \$12,000,000 for purposes of funding Nueces County's portion of the Texas Department of Transportation US 181 Harbor Bridge Project.
Comment: Noe Hinojosa.

Motion by: Commissioner Pusley, Second by: Commissioner Gonzalez

Motion: Approve a resolution and order approving entering into a loan agreement with the State of Texas – State Infrastructure Bank (SIB) for \$12,000,000 for purposes of funding Nueces County's portion of the Texas Department of Transportation US 181 Harbor Bridge Project.

Vote: 5 - 0 Approved

2. Discuss and consider selection of Linebarger, Goggan, Blair & Sampson, LLP, for collection of delinquent taxes; authorize execution of contract. **Comment:** Elva Galvan.

3. Discuss and consider selection of Linebarger, Goggan, Blair & Sampson, LLP, for fines and fees collection services; authorize execution of contract.

Motion by: Commissioner Gonzalez, Second by: Commissioner Pusley

Motion: Approve Regular Agenda Items 4.A.2 and 4.A.3.

Vote: 5 - 0 Approved

4. Discuss and consider approval of Memorandum of Understanding (MOU) with BCFS Health and Human Services for implementation of the Texas Families Together and Safe (TFTS) Program at the Keach Family Library.

Motion by: Commissioner Gonzalez, Second by: Commissioner Ortiz

Motion: Approval of Memorandum of Understanding (MOU) with BCFS Health and Human Services for implementation of the Texas Families Together and Safe (TFTS) Program at the Keach Family Library.

Vote: 5 - 0 Approved

5. Discuss and consider approval of a Communications Site License Agreement with Texas Parks and Wildlife Department for purposes of placing communications equipment at the Nueces County Courthouse.

Motion by: Judge Neal, Second by: Commissioner Chesney

Motion: Approval of a Communications Site License Agreement with Texas Parks and Wildlife Department for purposes of placing communications equipment at the Nueces County Courthouse.

Vote: 4 - 0 Approved

Other: Commissioner Gonzalez (Absent)

B. GRANTS

1. Discuss and consider authorizing submission of a grant application to the Bureau of Justice Assistance (BJA) under the FY 2016 State Criminal Alien Assistance Program (SCAAP) for reimbursement of costs related to incarcerating undocumented criminal aliens.

Motion by: Commissioner Chesney, Second by: Commissioner Pusley

Motion: Authorize the submission of a grant application to the Bureau of Justice Assistance (BJA) under the FY 2016 State Criminal Alien Assistance Program (SCAAP) for reimbursement of costs related to incarcerating undocumented criminal aliens.

Vote: 4 - 0 Approved

Other: Commissioner Gonzalez (Absent)

2. Approve execution of a Reimbursement Contract for Governmental Entities with the Coastal Bend Bays and Estuaries Program for the Habitat Management Plan.

Motion by: Commissioner Chesney, Second by: Commissioner Gonzalez

Motion: Approve execution of a Reimbursement Contract for Governmental Entities with the Coastal Bend Bays and Estuaries Program for the Habitat Management Plan, with the grant award amount of \$7,673.00.

Vote: 5 - 0 Approved

C. PURCHASING

1. Discuss and award IFB No. 3007-15 Morgue Transport Services. **Comment:** Veronica Vais-Texas Mortuary Transport Service and Archie Acosta-Corpus Christi Mortuary Transport Service.

Motion by: Judge Neal, Second by: Commissioner Ortiz

Motion: Award IFB No. 3007-15 Morgue Transport Services to Corpus Christi Mortuary Transport Service.

Vote: 5 - 0 Approved

D. AUDITOR

1. Approve Budget Change Order No. 26 for Fiscal Year 2014-2015.
Approve Budget Change Order No. 10 list and back up for Fiscal Year 2015-2016.

Motion by: Commissioner Chesney, Second by: Commissioner Gonzalez

Motion: Approve Budget Change Order No. 26 for Fiscal Year 2014-2015. Approve Budget Change Order No. 10 list and back up for Fiscal Year 2015-2016.

Vote: 5 - 0 Approved

5. **EXECUTIVE SESSION:** The Commissioners Court entered into executive session at 11:00 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 11:15 a.m.

- A. Discuss, consider, and take action regarding property damage claim of Monte Graham and related matters.

Motion by: Judge Neal, Second by: Commissioner Chesney

Motion: Deny the property damage claim of Monte Graham and related matters.

Vote: 5 - 0 Approved

- B. Discuss and consider ratifying the hiring of James McKibben, Attorney at Law, and the firm of McKibben, Martinez, Jarvis & Wood, L.L.P., to represent Nueces County in Cause No. 2016DCV-0484-C; Sundial Owner's Association, Inc. v. Nueces County et.al., in the 94th District Court, Nueces County, Texas.

Motion by: Judge Neal, Second by: Commissioner Pusley

Motion: Ratify the hiring of James McKibben, Attorney at Law, and the firm of McKibben, Martinez, Jarvis & Wood, L.L.P., to represent Nueces County in Cause No. 2016DCV-0484-C; Sundial Owner's Association, Inc. v. Nueces County et.al., in the 94th District Court, Nueces County, Texas.

Vote: 5 - 0 Approved

- C. Discuss and consider claim of Rose Crago and related matters. Agenda Item 5.C died for lack of action.**

The Court was adjourned at 11:20a.m. in memory of former Sheriff James T. Hickey, III, Mary Patricia Kelly Slavik, Ernesto Gonzalez Martinez, Jr., Rodrigo R. Gonzalez, Gregorio Garcia, Jr., Tomasa Rojas Alvarez, Msgr. William Celestine Murray, Josh Comstock, Dr. Paul Henry Zanetti, Ryan Ferris Mendeloff, Reynaldo Zuniga and Cory Amanda Patterson. 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 23rd day of March, 2016.