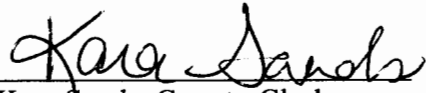


I, Kara Sands, County Clerk of Nueces County, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on October 26, 2016.



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 - October 26, 2016

BE IT REMEMBERED, that on this the 26th day of October, 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 Ilan Emanuel from Congregation Beth Israel, 4402 Saratoga Blvd., Corpus Christi, Texas 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 9:20 a.m. and certified a quorum of the Court with all members present.
- D. Adopt the following Resolution(s), Proclamation(s), and/or Order(s):
 - 1. Resolution honoring Dr. Bill Lehman.

Motion by: Commissioner Chesney, Second by: Commissioner Gonzalez

Motion: Approve Resolution honoring Dr. Bill Lehman for his outstanding dedication and service as a Veteran and leader in Nueces County.

Vote: 5 - 0 Approved

- E. Presented the following Certificate of Recognition:
 - 1. Martha M. Sanchez - Retiring after 20 years and 11 months as the Emergency & Risk Management Specialist with the Risk Management Department. **Comment: Martha Sanchez, Commissioner Oscar Ortiz, Commissioner Joe Gonzalez, Commissioner Mike Pusley, Commissioner Brent Chesney and Lance Esswein.**

2. PUBLIC COMMENT: Brian Watson and Becky Moehler.

- 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 October 12, 2016 - October 18, 2016.
 - B.** Authorize payment of bills - regular bill summaries dated October 14, 2016 and October 21, 2016.
 - C.** Authorize payment of bills - special motions list dated October 26, 2016.
 - D.** Authorize payment of Pcard purchases for the month of September 2016.
 - E.** Authorize payment of bills - group health insurance claims and fees dated October 13, 2016.
 - F.** Approve personnel actions of a budgeted nature:
 - 1. Temp List No. 405
 - 2. Unfreeze List No. 743
 - 3. Personnel Changes reports dated October 14, 2016
 - G.** Accept FY 2015-2016 report; and approve FY 2016-2017 contract with HALO Flight.
 - H.** Accept the following "Outside Agency" and "Family Protection Fee" Reports for FY 2015-2016:
 - 1. Boys & Girls Club of the Coastal Bend
 - 2. Corpus Christi Police Officers' Association
 - 3. Del Mar College Foundation Inc.
 - 4. Flour Bluff Business Association
 - 5. Hammons Education Leadership Programs, Inc. (HELP)
 - 6. Refuge of Hope
 - 7. Padre Island Business Association
 - 8. Port Aransas ISD
 - 9. Spaulding for Children
 - 10. The ARK Assessment Center & Emergency Shelter
 - 11. Women's Shelter of South Texas
 - I.** Approve terminating all current Motor Vehicle DTA Agreements; authorize and approve all webDealer agreements: Current Car Dealers with DTA Agreements - submitted for termination:
 - 1. Lithia FLLC, LLC d/b/a Access Ford Lincoln of Corpus Christi
 - 2. Allen Samuels Chevrolet of Corpus Christi d/b/a AutoNation Chevrolet North Corpus Christi
 - 3. All Star Isuzu, Ltd. d/b/a All Star Mitsubishi
 - 4. AN Motors on South Padre, LP d/b/a AutoNation Chevrolet Cadillac South Corpus Christi; d/b/a AutoNation Buick GMC Corpus Christi
 - 5. Charlie Thomas Courtesy Ford, LTD d/b/a AutoNation Ford Corpus Christi
 - 6. Lithia of Corpus Christi, Inc. d/b/a Lithia Chrysler Jeep Dodge of Corpus Christi
 - 7. Mike Shaw BG Inc. d/b/a Mike Shaw Buick GMC
 - 8. Mike Shaw Corpus Christi Motors, Inc. d/b/a Mike Shaw Toyota
 - 9. Mike Shaw CC Motors, Inc. d/b/a Mike Shaw Kia
 - 10. CCLEL Investments, LP d/b/a Volkswagen of Corpus Christi

Car Dealers with New WebDEALER Agreements - submitted for approval:

1. Lithia FLLC, LLC d/b/a Access Ford Lincoln of Corpus Christi-Certificate #2016-11061
 2. Allen Samuels Chevrolet of Corpus Christi d/b/a AutoNation Chevrolet North Corpus Christi-Certificate #2016-112356
 3. All Star Isuzu, Ltd. d/b/a All Star Mitsubishi-Certificate #2016-109039
 4. AN Motors on South Padre, LP d/b/a AutoNation Chevrolet Cadillac South Corpus Christi;-Certificate#2016-112349 d/b/a AutoNation Buick GMC Corpus Christi-Certificate #2016-112410
 5. Charlie Thomas Courtesy Ford, LTD d/b/a AutoNation Ford Corpus Christi-Certificate #2016-112334
 6. Lithia of Corpus Christi, Inc. d/b/a Lithia Chrysler Jeep Dodge of Corpus Christi-Certificate #2016-108824
 7. Mike Shaw BG Inc. d/b/a Mike Shaw Buick GMC-Certificate #2016-116240
 8. Mike Shaw Corpus Christi Motors, Inc. d/b/a Mike Shaw Toyota-Certificate #2016-116238
 9. Mike Shaw CC Motors, Inc. d/b/a Mike Shaw Kia-Certificate #2016-116232
 10. CCELEL Investments, LP d/b/a Volkswagen of Corpus Christi-Certificate #2016-114791
- J.** Ratify the execution of a public assistance subaward #PA-06-TX-4223-PW-1535 (Nueces County Airport Buildings Alternate Project) from the Texas Division of Emergency Management (TDEM).
- K.** Adopt a resolution authorizing the submittal of a grant application for FY 2017 Formula Grant Program of the Texas Indigent Defense Commission Grant Program.
- L.** Approve authorizing the purchase with MSDSONline for MSDS Management software licenses and safety tool kit.
- M.** Authorize execution of an agreement with CenturyLink Sales Solutions, Inc. for a phone switch and maintenance at the Port Aransas Building.
- N.** Authorize TASB BuyBoard State Contract No. 447-14 purchase from John Deere Company for two John Deere Z997R mowers for Inland Parks.
- O.** Approve a finding for the method of procurement (request of competitive bids) for Bishop Community Center Improvements; and authorize the purchasing agent to publish a notice.
- P.** Approve execution of Amendment No. 4 to contract with Unifirst Corporation for IFB No. 2913-12 Uniform Rentals, Floor Mats, Shop Towels, Linens, and Scrubs.
- Q.** Approve the application procedure for the following Nueces County Advisory Boards:
1. Christus Spohn Health Board of Trustees;
 2. Nueces County Emergency Services District No. 1;
 3. Nueces County Emergency Services District No. 2;
 4. Nueces County Emergency Services District No. 3;
 5. Nueces County Emergency Services District No. 4;
 6. Nueces County Emergency Services District No. 6;
 7. Nueces County Historical Commission.
- R.** Approve Temporary Work Space License Agreement for Electric Transmission Texas, LLC on Flour Bluff Park Lots 1 through 5 Block 16 as trustee for all taxing entities.

Motion by: Commissioner Pusley, Second by: Commissioner Gonzalez

Motion: Approve Consent Agenda Items 3.A through 3.R, with the exception of Consent Agenda Items 3.F, 3.M and 3.O.

Vote: 5 - 0 Approved

Motion by: Judge Neal, Second by: Commissioner Chesney

Motion: Table Consent Agenda Item 3.M.

Vote: 5 - 0 Approved

Motion by: Commissioner Pusley, Second by: Commissioner Gonzalez

Motion: Approve Consent Agenda Item 3.F.

Vote: 5 - 0 Approved

4. REGULAR AGENDA:

A. AGENDA ITEMS

1. Discuss and consider approval of bond for Nueces County Constable Precinct No. 2.

Motion by: Commissioner Chesney, Second by: Commissioner Gonzalez

Motion: Approve bond for appointment of Mitchell Clark as Nueces County Constable Precinct No. 2 from today to the end of the calendar year.

Vote: 5 - 0 Approved

RECESS - The Commissioners Court recessed at 9:45 a.m. to allow the County Judge to swear in Constable Precinct No. 2.

RECONVENE - The Commissioners Court reconvened in regular session at 9:50 a.m.

2. Discuss and consider the approval of Change Order No. 1, \$2,585.82 decrease and Change Order No. 2, \$22,594.00 increase with TBC Commercial Construction LLC., relating to the Padre Balli Park Improvements, Phase 1 Project. Net increase to project is \$20,008.18.

Motion by: Commissioner Chesney, Second by: Commissioner Ortiz

Motion: Approve Change Order No. 1, \$2,585.82 decrease and Change Order No. 2, \$22,594.00 increase with TBC Commercial Construction LLC., relating to the Padre Balli Park Improvements, Phase 1 Project. Net increase to project is \$20,008.18.

Vote: 5 - 0 Approved

3. Discuss and consider changing the Hours of Operation at the Nueces County Keach Family Library.

Motion by: Commissioner Chesney, Second by: Commissioner Ortiz

Motion: Authorize changing the Hours of Operation at the Nueces County Keach Family Library.

Vote: 5 - 0 Approved

4. Discuss and consider approval of design of sign for "Oscar O. Ortiz Park."

Motion by: Commissioner Chesney, Second by: Commissioner Gonzalez

Motion: Approve design of sign for "Oscar O. Ortiz Park."

Vote: 5 - 0 Approved

B. GRANTS

1. Discuss and consider authorizing the submission of a grant application for the 2017-2018 General Assistance grant made available through the Texas Veterans Commission Fund for Veterans' Assistance Grant Program. **Comment: Martin Longoria-Veterans Services Officer.**

Motion by: Commissioner Chesney, Second by: Commissioner Gonzalez

Motion: Authorize the submission of a grant application for the 2017-2018 General Assistance grant made available through the Texas Veterans Commission Fund for Veterans' Assistance Grant Program.

Vote: 5 - 0 Approved

2. Discuss and consider the acceptance of a grant award from the Office of the Governor, Criminal Justice Division for the Monitoring Offenders Against Women Project.

Motion by: Commissioner Chesney, Second by: Commissioner Gonzalez

Motion: Authorize the acceptance of a grant award from the Office of the Governor, Criminal Justice Division for the Monitoring Offenders Against Women Project in the amount of \$32,500.00.

Vote: 5 - 0 Approved

3. Discuss and consider acceptance of a set-aside grant award for the Emergency Food and Shelter Program Phase 33 made available through the Federal Emergency Management Agency.

Motion by: Commissioner Pusley, Second by: Commissioner Gonzalez

Motion: Approve acceptance of a set-aside grant award for the Emergency Food and Shelter Program Phase 33 made available through the Federal Emergency Management Agency in the amount of \$10,000.00 to bring the total award amount to \$24,359.00.

Vote: 5 - 0 Approved

4. Discuss and consider the acceptance of a grant award from the Ladd and Katherine Hancher Library Foundation for the Bishop Branch Library.

Motion by: Commissioner Gonzalez, Second by: Commissioner Chesney

Motion: Authorize acceptance of a grant award from the Ladd and Katherine Hancher Library Foundation for the Bishop Branch Library in the amount of \$20,000.00.

Vote: 5 - 0 Approved

C. PURCHASING

1. Discuss and award RFP 3027-16 Disaster Debris Removal, Reduction Disposal and other Emergency Services.

Motion by: Judge Neal, Second by: Commissioner Ortiz

Motion: Award RFP 3027-16 to Crowder Gulf for Disaster Debris Removal, Reduction Disposal and other Emergency Services.

Vote: 5 - 0 Approved

D. AUDITOR

1. Approve Budget Change Order No. 2 for Fiscal Year 2016-2017.

Motion by: Judge Neal, Second by: Commissioner Ortiz

Motion: Approve Budget Change Order No. 2 for Fiscal Year 2016-2017.

Vote: 5 - 0 Approved

2. Monthly Financial Report for the month of August 2016.

Motion by: Commissioner Pusley, Second by: Commissioner Ortiz

Motion: Approve Monthly Financial Report for the month of August 2016.

Vote: 5 - 0 Approved

Motion by: Judge Neal, Second by: Commissioner Chesney

Motion: Re-open Public Comment.

Vote: 5 - 0 Approved

Public Comment re-opened at 10:10 a.m. **Comment:** County Judge Loyd Neal, Steve Waterman, Dale Atchley and Commissioner Mike Pusley.

Close Public Comment at 10:13 a.m.

5. **EXECUTIVE SESSION:** None.

The Court was adjourned at 10:15 a.m. in memory of Mary Ann Rita Garza and Ricardo Rey Felan. 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 26th day of October, 2016.