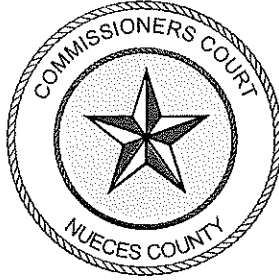


I, Kara Sands, County Clerk of Nueces County, do hereby certify that the following Commissioners Court Public Hearing Minutes are a true and correct record of the proceedings from the Commissioners Court Public Hearing on February 7, 2018.

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 - February 7, 2018

BE IT REMEMBERED, that on this the 7th day of February, A.D., 2018, 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:

MIKE PUSLEY	COMMISSIONER, PRECINCT NO. 1
JOE A. GONZALEZ	COMMISSIONER, PRECINCT NO. 2
JOHN MAREZ	COMMISSIONER, PRECINCT NO. 3
BRENT CHESNEY	COMMISSIONER, PRECINCT NO. 4

wherein the following proceedings were had, to-wit:

1. CALL TO ORDER

- A.** Commissioner Mike Pusley called for the Invocation by Pastor Miller from Cathedral of the Palms (Venture Church); 3401 S. Alameda, Corpus Christi, Texas 78411.
- B.** Commissioner Mike Pusley led the Pledge of Allegiance to the United States of America and Texas Flags.
- C.** Commissioner Mike Pusley called the roll at 9:15 a.m. and certified a quorum of the Court with four members present.
- D.** Approve the following Minutes:
 - 1. a. January 3, 2018
 - b. January 17, 2018

Motion by: Commissioner Marez, Second by: Commissioner Chesney

Motion: Approve the Commissioners Court minutes of January 3, 2018 and January 17, 2018.

Vote: 4 - 0 Approved

Other: Judge Neal (Absent)

E. Presented the following Certificate(s) of Recognition:

- 1. Maria Luisa Garza, Ed.D., for her lifelong service to education and the community. **Comment:** **Maria Luisa Garza, Ed.D and Ernest Garza.**

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 January 29, 2018.
 - B. Authorize payment of bills - regular bill summaries dated January 12, 2018, January 19, 2018, January 26, 2018, February 2, 2018.
 - C. Authorize payment of bills - special motions list dated February 7, 2018.
 - D. Authorize payment of bills - group health insurance claims and fees dated:
 - 1. Health Smart Monthly dated December 1, 2017 - December 31, 2017 run-out claims.
 - 2. Boon Chapman Monthly dated December 1, 2017 - December 31, 2017.
 - 3. Health Smart Weekly dated January 4, 11, 18, 25 and 29, 2018 run-out claims.
 - 4. Boon Chapman Weekly dated January 2, 9, 16, 23 and 30, 2018.
 - E. Approve personnel actions of a budgeted nature:
 - 1. Unfreeze List #772
 - 2. Temp List #428
 - 3. Personnel Changes Reports dated January 5, 2018, January 12, 2018 and January 19, 2018.
 - F. Accept the following FY 2016-2017 Diabetes reports:
 - 1. Catholic Charities of Corpus Christi, Inc.
 - 2. Coastal Bend Food Bank
 - G. Approve the following Diabetes contracts for FY 2017-2018:
 - 1. Catholic Charities of Corpus Christi Inc. - Commissioner Pct. 2 - \$1,000
 - 2. Coastal Bend Food Bank - Commissioner Pct. 2 - \$700
 - 3. Texas A&M University, Antonio E. Garcia Art Center - Commissioner Pct. 2 - \$1,800
 - 4. South Coastal Area Health Education Center - Total - \$13,500
Commissioner Pct. 1 - \$6,000; Commissioner Pct. 2 - \$4,500;
Commissioner Pct. 3 - \$3,000.
 - H. Accept the following FY 2016-2017 Outside Agency Reports:
 - 1. Hammons Education Leadership Programs, Inc. (HELP)
 - 2. Refuge of Hope
 - I. Approve the following "Outside Agency" contracts for FY 2017-2018:
 - 1. American Red Cross Coastal Bend-Texas Chapter - County Judge - \$500
 - 2. Amistad Community Health Center - Total \$1,200
Commissioner Pct. 2 - \$700; Commissioner Pct. 3 - \$500
 - 3. Arms Wide Adoption Services - County Judge - \$500
 - 4. Big Brothers Big Sisters of South Texas - Total - \$1,300
County Judge - \$500; Commissioner Pct. 2 - \$800;
 - 5. Children's Advocacy Center of the Coastal Bend - Total \$1,300
Commissioner Pct. 2 - \$800; Commissioner Pct. 3 - \$500
 - 6. Coastal Bend Bays & Estuaries Program - Total \$3,500
County Judge - \$1,000; Commissioner Pct. 1 - \$2,000; Commissioner Pct. 3 - \$500
 - 7. Corpus Christi Black Chamber of Commerce - Total \$1,500

- County Judge - \$500; Commissioner Pct. 1 - \$1,000
- 8. Corpus Christi Police Officers Association - Total \$2,000
Commissioner Pct. 1 - \$500; Commissioner Pct. 2 - \$1,000;
Commissioner Pct. 3 - \$500
- 9. Del Mar College Foundation - Commissioner Pct. 3 - \$1,500

- J.** Approve an agreement with Nueces County Emergency Services District 2 for fire and emergency rescue services in unincorporated areas of Nueces County.
- K.** Ratify the submission of a grant application to the Tocker Foundation for the Texas Library Association Conference stipend assistance.
- L.** Accept a travel stipend award from the Tocker Foundation for a library staff member to attend the 2018 Texas Library Association Conference.
- M.** Adopt a resolution authorizing the submission of a grant application to the Office of the Governor's Criminal Justice Division for funding of the Nueces County Public Safety Enhancements Project.
- N.** Adopt a resolution authorizing the submission of a grant application to the Office of the Governor's Criminal Justice Division for funding for the Nueces County Body-Worn Camera Program.
- O.** Adopt a resolution authorizing the submission of an application to the Office of the Governor, Criminal Justice Division for the Monitoring Offenders Against Women Project.
- P.** Approve a finding for the method of procurement (request for proposals) for Juvenile Justice Alternative Education Program (JJAEP); authorize the Purchasing Agent to publish a notice; and adopt an order delegating evaluation authority to a selection committee.
- Q.** Approve a finding for the method of procurement (request for qualifications) for engineering services to develop design plans and specifications for a generator at the McKinzie Jail Annex; authorize the Purchasing Agent to publish a notice; and adopt an order delegating evaluation authority to a selection committee.
- R.** Approve a finding for the method of procurement (request for competitive bids) for paving improvements to County Road 40 from FM 1694 to Robstown city limits; and authorize the Purchasing Agent to publish a notice.
- S.** Approve execution of an agreement with Martin Marietta Material for IFB 3059-17 Aggregate Type PB, Grade 4S, LRA (Limestone Rock Asphalt).
- T.** Approve execution of an agreement with David R. Headley for IFB No. 3061-17 Multi-Aircraft Hangar for Lease.
- U.** Approve execution of an agreement with Staff Link Inc. dba Link Staffing Services for IFB No. 3063-17 Personnel Services.
- V.** Accept the executed Agreement Amendment No. 1 with Aramark Correctional Services, LLC for RFP 3011-16 Food Service Management Services as approved by the Juvenile Board for the Juvenile Department.
- W.** Approve execution of Agreement Amendment No. 3 with Absolute Waste Services, Inc. for IFB No. 2946-13 Solid Waste Collection & Disposal Service for Coastal Parks.

- X. Approve execution of Amendment No. 4 with Dunbar Armored Inc. for IFB No. 2948-13 Armored Car Service.
- Y. Accept the executed Agreement Amendment No. 1 with HAC Materials, Ltd. for IFB No. 3033-17 Hot Mix Asphaltic Concrete Type D, PG 64-22.
- Z. Approve execution of a Service Agreement with Spectrum Enterprise for enterprise fiber cable TV service at the Courthouse and the Jail.
- AA. Approve execution of Agreement Amendment No. 2 with Gulf Coast Paper Company for IFB No. 2951-14 Laundry Supplies for Nueces County Jail.
- BB. Approve the Early Voting Polling Locations for the March 6, 2018 Joint Primary Election. Texas Election Code (Sec. 85.061) (Sec. 85.062).
- CC. Approve setting the compensation for election judges and clerks for the March 6, 2018 Joint Primary Election in accordance with Section 32.091 of the Election Code.
- DD. Ratify Sole Source purchase with Hart Intercivic for Poll Pad Software, printer, and related items, in the amount of \$140,000.
- EE. Ratify a purchase with Knowink for 110 Apple iPads, printer and related items, in the amount of \$34,100.

Motion by: Commissioner Chesney, Second by: Commissioner Gonzalez
Motion: Table Consent Agenda Items 3.DD and 3.EE and Other Business Item 7.A.

Vote: 4 - 0 Approved

Other: Judge Neal (Absent)

Motion by: Commissioner Chesney, Second by: Commissioner Pusley

Motion: Approve Consent Agenda Items 3.A through 3.CC.

Vote: 4 - 0 Approved

Other: Judge Neal (Absent)

Advance to Regular Agenda Item 4.A.2.

4. REGULAR AGENDA:

A. AGENDA ITEMS

- 1. Received a presentation from Iain Vasey, President/Chief Executive Officer, Corpus Christi Regional Economic Development Corporation (CCREDC), on the FY 2016-2017 activities; and, approve FY 2017-2018 contract.

Motion by: Commissioner Gonzalez, Second by: Commissioner Chesney

Motion: Approve FY 2017-2018 contract.

Vote: 4 - 0 Approved

Other: Judge Neal (Absent)

Return to Regular Agenda Item 4.B.1.

2. Received a presentation from Elsa Saenz, Purchasing Agent, on changes to Form 1295 (Disclosure of Interested Parties) required for contracts with Governmental Entities.
3. Discuss and consider approval of license agreements for use of the Richard M. Borchard Fairgrounds Baseball Venue with 1) Agua Dulce and 2) London Independent School Districts.

Motion by: Commissioner Chesney, Second by: Commissioner Marez

Motion: Approve license agreements for use of the Richard M. Borchard Fairgrounds Baseball Venue with 1) Agua Dulce and 2) London Independent School Districts.

Vote: 4 - 0 Approved

Other: Judge Neal (Absent)

Return to Regular Agenda Item 4.A.1.

B. GRANTS

1. Discuss and consider the execution of Grant Terms and Conditions for FEMA-4332-DR-TX in relation to receiving reimbursement for damages caused by Hurricane Harvey.

Motion by: Commissioner Gonzalez, Second by: Commissioner Marez

Motion: Authorize execution of Grant Terms and Conditions for FEMA-4332-DR-TX in relation to receiving reimbursement for damages caused by Hurricane Harvey.

Vote: 4 - 0 Approved

Other: Judge Neal (Absent)

C. PURCHASING

1. Discuss and award RFQ No. 3065-17 Engineering Services for Hazel Bazemore Boat Ramp Phase II.

Motion by: Commissioner Marez, Second by: Commissioner Chesney

Motion: Award RFQ No. 3065-17 to International Consulting Group (ICE) for Engineering Services for Hazel Bazemore Boat Ramp Phase II.

Vote: 3 - 0 Approved

Other: Judge Neal (Absent)

Commissioner Gonzalez (Absent)

2. Discuss and award IFB No. 3068-18 Law Enforcement Uniforms.

Motion by: Commissioner Chesney, Second by: Commissioner Marez

Motion: Award IFB No. 3068-18 to Galls, LLC for Law Enforcement Uniforms.

Vote: 3 - 0 Approved

Other: Judge Neal (Absent)
Commissioner Gonzalez (Absent)

3. Discuss and award IFB No. 3055-17 FM 1833 and FM 666 Texas Water Development Board Waterline Improvement Project.

Motion: Award IFB No. 3055-17 to Mercer Construction Company in the amount of \$350,328.50 for FM 1833 and FM 666 Texas Water Development Board Waterline Improvement Project.

Vote: 3 - 0 Approved

Other: Judge Neal (Absent)
Commissioner Gonzalez (Absent)

D. AUDITOR

1. Approve Budget Change Order No. 08 for Fiscal Year 2017-2018.

Motion by: Commissioner Marez, Second by: Commissioner Pusley

Motion: Approve Budget Change Order No. 08 for Fiscal Year 2017-2018.

Vote: 4 - 0 Approved

Other: Judge Neal (Absent)

2. Received a presentation from Dale Atchley, Nueces County Auditor on December 2017 Monthly Expense Report.

5. **EXECUTIVE SESSION:** None.

6. **BOARD APPOINTMENTS:**

A. Nueces County Beach Management Advisory Committee

Motion by: Commissioner Chesney, Second by: Commissioner Gonzalez

Motion: Appoint Shelley Mayer Witcher to the Nueces County Beach Management Advisory Committee for an unexpired term.

Vote: 4 - 0 Approved

Other: Judge Neal (Absent)

B. Nueces County Bail Bond Board County Court-at-Law Judge position.

Motion by: Commissioner Chesney, Second by: Commissioner Marez

Motion: Appoint Judge Lisa Gonzales to the County Court-At-Law Judge position on the Nueces County Bail Bond Board.

Vote: 4 - 0 Approved

Other: Judge Neal (Absent)

7. OTHER BUSINESS:

- A. Discuss appointment of County Commissioner Pct. 1 position. **Tabled with Consent Agenda Items.**

The Court was adjourned at 11:00 a.m. in memory of Eddie Verneal "Chip" Bonner, Jr., Teri Martin, Ronaldo Garcia, Jr., Maria DeLaLuz Villanueva, Reymundo Gonzalez, Terrance Todd Houston, Roland Hicks and continued prayers for County Judge Loyd Neal's recovery. Commissioner Pusley 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 7th day of February, 2018.