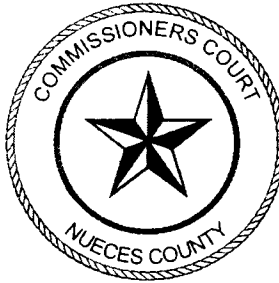


I, Kara Sands, County Clerk of Nueces County, do hereby certify that the following Commissioners Court Public Hearing Minutes are a true and correct record of the proceedings from the Commissioners Court Public Hearing on March 28, 2018.

*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 - March 28, 2018**

BE IT REMEMBERED, that on this the 28th day of March, 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:

|                     |                              |
|---------------------|------------------------------|
| SAMUEL L. NEAL, JR. | COUNTY JUDGE                 |
| CAROLYN VAUGHN      | COMMISSIONER, PRECINCT NO. 1 |
| JOE A. GONZALEZ     | COMMISSIONER, PRECINCT NO. 2 |
| JOHN MAREZ          | 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 Bishop Edmond Carmody from the Diocese of Corpus Christi.
- 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 1, 2018 and March 14, 2018.

Motion by: Commissioner Chesney, Second by: Commissioner Gonzalez

**Motion:** Approve the Commissioners Court Minutes of March 1, 2018 and March 14, 2018.

**Vote:** 5 - 0 Approved

- E.** Adopt the following Resolution(s), Proclamation(s), and/or Order(s):
  - 1.** Social Work Month - March 2018. **Comment: Rebecca Rach-Nueces County Social Services Director.**

Motion by: Commissioner Gonzalez, Second by: Commissioner Marez

**Motion:** Designate the month of March 2018 as National Social Work Month in Nueces County.

**Vote:** 5 - 0 Approved

2. County Government Month-**Comment: Julie Guerra-Nueces County Human Resources Director.**

Motion by: Commissioner Gonzalez, Second by: Commissioner Marez

**Motion:** Proclaim April 2018 as National County Government Month in Nueces County.

**Vote:** 5 - 0 Approved

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

1. Presented Certificate of Recognition to Steve Waterman, Director of the Office of Commissioners Court Administration, retiring after 25 years of service to Nueces County. **Comment: County Judge Loyd Neal, Commissioner Carolyn Vaughn, Commissioner John Marez, Commissioner Joe Gonzalez, Commissioner Brent Chesney and Steve Waterman.**

2. **PUBLIC COMMENT:** Jason Green with Buc Days, Johnny Filapelo-Buc Days Executive Director and Kathy Coward.

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 6, 2018 through March 19, 2018.

B. Authorize payment of bills - regular bill summaries dated February 23, 2018, February 28, 2018, March 2, 2018 and March 9, 2018.

C. Authorize payment of bills - special motions list dated March 28, 2018.

D. Approve Personnel Actions of a budgeted nature:

1. Unfreeze List #775

2. Temp List #431

3. Personnel Changes reports dates March 9, 2018 and March 16, 2018.

E. Authorize payment of bills - group health insurance claims and fees:

1. Health Smart - March 1, 8, and 15, 2018

2. Boon Chapman - March 6 and 13, 2018.

F. Approve Budget Planning Calendar for Fiscal Year 2018-2019.

G. Authorize execution of a Renewal and Extension Agreement for Professional Services with Justice Benefits, Inc. (JBI).

H. Authorize Addendum 62 to Master Service Agreement for a TASB BuyBoard State Contract No. 537-17 purchase for maintenance services from Ricoh, Inc.

I. Approve a finding for the method of procurement (request for competitive bids) for Morgue Transport Services; and authorize the Purchasing Agent to publish a notice.**Comment: Shasta Acosta with Corpus Christi Mortuary Services and Elsa Saenz-Nueces County Purchasing Agent.**

Motion by: Commissioner Chesney, Second by: Commissioner Gonzalez  
**Motion:** Table.

**Vote:** 5 - 0 Approved

**Return to Regular Agenda Item 4.A.2.**

- J.** Approve a finding for the method of procurement (request for competitive bids) to replace the existing fire alarm system in Annex for the SATF and Jail portions; and authorize the Purchasing Agent to publish a notice.
- K.** Approve the application procedure for the Citizens' Advisory Board on Health & Welfare.

---

Motion by: Commissioner Chesney, Second by: Commissioner Gonzalez  
**Motion:** Approve Consent Agenda Item 3.A through 3.K.

**Vote:** 5 - 0 Approved

---

**4. REGULAR AGENDA:**

**A. AGENDA ITEMS**

- 1.** Discuss and consider retiring narcotics detection K-9 (Urgi) from the Sheriff's office and remove him from inventory, Tag No. 61052; authorize a resolution approving disposal of salvage property by donation for the narcotics detection K-9 to Gulf Coast Humane Society.

Motion by: Commissioner Chesney, Second by: Commissioner Marez  
**Motion:** Authorize a resolution approving disposal of salvage property by donation for the narcotics detection K-9 to Gulf Coast Humane Society.

**Vote:** 5 - 0 Approved

Motion by: Commissioner Chesney, Second by: Commissioner Vaughn  
**Motion:** Reopen Consent Agenda Item 3.I.

**Vote:** 5 - 0 Approved

- 2.** Discuss and consider approval of the Master Plan Document and Plan Description of the Nueces County Employee Health Benefit Plan. **Comment: Tomas Duran.**

Motion by: Commissioner Chesney, Second by: Commissioner Vaughn  
**Motion:** Approve the Master Plan Document and Plan Description of the Nueces County Employee Health Benefit Plan.

**Vote:** 5 - 0 Approved

- 3.** Discuss and consider participation in the unclaimed capital credits received by the Texas Comptroller of Public Accounts from electric cooperatives under Section 74.602 of the Texas Property Code, and certify the purpose of the use of the funds in compliance with the provisions of Section 381.004 of the Texas Local Government Code.

Motion by: Commissioner Chesney, Second by: Commissioner Marez

**Motion:** Authorize participation in the unclaimed capital credits received by the Texas Comptroller of Public Accounts from electric cooperatives under Section 74.602 of the Texas Property Code, and certify the purpose of the use of the funds in compliance with the provisions of Section 381.004 of the Texas Local Government Code.

**Vote:** 4 - 0 Approved

Other: Judge Neal (Absent)

**B. PURCHASING**

1. Discuss and award RFQ 3070-18 Engineering or Architect Services for a Generator at the McKinzie Jail Annex.

Motion by: Commissioner Marez, Second by: Commissioner Chesney

**Motion:** Award RFQ 3070-18 to Turner Ramirez Architects for Engineering or Architect Services for a Generator at the McKinzie Jail Annex.

**Vote:** 4 - 0 Approved

Other: Judge Neal (Absent)

**C. AUDITOR**

1. Approve Budget Change Order No. 11 for Fiscal Year 2017-2018.

Motion by: Commissioner Marez, Second by: Commissioner Chesney

**Motion:** Approve Budget Change Order No. 11 for Fiscal Year 2017-2018.

**Vote:** 4 - 0 Approved

Other: Judge Neal (Absent)

2. Approve Capital Projects Budget Change Order No. 65.

Motion by: Commissioner Chesney, Second by: Commissioner Marez

**Motion:** Approve Capital Projects Budget Change Order No. 65.

**Vote:** 4 - 0 Approved

Other: Judge Neal (Absent)

3. Review and accept February monthly expense report.

Motion by: Commissioner Chesney, Second by: Commissioner Gonzalez

**Motion:** Accept February monthly expense report.

**Vote:** 4 - 0 Approved

Other: Judge Neal (Absent)

5. **EXECUTIVE SESSION:** None.

- A. Discuss and consider settlement of Civil Action No. 2:17-cv-00155, Treynor Hatcher v. Nueces County, Texas, et al., in the United States District Court for the Southern District of Texas, Corpus Christi Division; Authorize the County Judge to sign the settlement agreement and related matters.

Motion by: Commissioner Chesney, Second by: Commissioner Vaughn

**Motion:** Table to 10 a.m. Wednesday, April 4, 2018 for a Special Meeting.

**Vote:** 4 - 0 Approved

Other: Judge Neal (Absent)

Motion by: Commissioner Chesney, Second by: Commissioner Vaughn

**Motion:** Reopen Public Comment.

**Vote:** 3 - 0 Approved

Other: Judge Neal (Absent)

Commissioner Marez (Absent)

**Public Comment: Update on the Port of Corpus Christi by Commissioner Barbara Canales.**

6. **BOARD APPOINTMENTS:**

- A. South Texas Water Authority

Motion by: Commissioner Chesney, Second by: Commissioner Marez

**Motion:** Appoint Patsy Rodgers-Place 2 and Steven C. Vaughn-Place 8 to the South Texas Water Authority for two-year terms.

**Vote:** 4 - 0 Approved

Other: Judge Neal (Absent)

- B. Coastal Bend Council of Governments:

1. Kristen Talamantez replaces Steve Waterman as alternate to Judge Samuel L. Neal, Jr.
2. Carolyn Vaughn replaces Mike Pusley.
3. Darrell Keach becomes alternate to Lance Murphy.
4. Timothy Everest becomes alternate to Danielle Hale.
5. Melissa Mungia becomes alternate to Christopher Boyce.

Motion by: Commissioner Marez, Second by: Commissioner Vaughn

**Motion:** Appoint to the Coastal Bend Council of Governments:

1. Kristen Talamantez replaces Steve Waterman as alternate to Judge Samuel L. Neal, Jr.
2. Carolyn Vaughn replaces Mike Pusley.
3. Darrell Keach becomes alternate to Lance Murphy.
4. Timothy Everest becomes alternate to Danielle Hale.
5. Melissa Mungia becomes alternate to Christopher Boyce.

**Vote:** 4 - 0 Approved

Other: Judge Neal (Absent)

The Court was adjourned at 11 a.m. in memory of the King High School student who tragically passed away yesterday, Angie Rendon, stillborn baby of Victoria Rodgers (daughter of Margaret Meade), Lisa Davis's uncle and Rita Perez-aunt of Commissioner Joe Gonzalez. Commissioner Gonzalez 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 28th day of March, 2018.