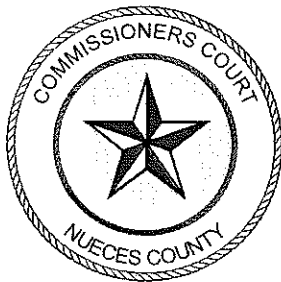


I, Kara Sands, County Clerk of Nueces County, do hereby certify that the following Commissioners Court Public Hearing Minutes are a true and correct record of the proceedings from the Commissioners Court Public Hearing on May 23, 2018.

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 - May 23, 2018

BE IT REMEMBERED, that on this the 23rd day of May, 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 Rodney Sumner - new Tuloso-Midway Independent School District Superintendent.
- 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 10:05 a.m. and certified a quorum of the Court with all members present.
- D.** Approve the following Minutes:

1. May 10, 2018

Motion by: Judge Neal, Second by: Commissioner Vaughn

Motion: Table.

Vote: 5 - 0 Approved

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

- 1. Dr. Sue Nelson - 2018 Education Hall of Fame - Oklahoma University. **Comment: Dr. Sue Nelson; Commissioner Brent Chesney; former Commissioner Mike Pusley; Commissioner Carolyn Vaughn and Commissioner Joe Gonzalez.****

Motion by: Commissioner Gonzalez, Second by: Commissioner Chesney

Motion: Recognize Dr. Sue Nelson on her many accomplishments in education, including being inducted into the Education Hall of Fame at Oklahoma University.

Vote: 5 - 0 Approved

- 2. Recognizing student election clerks for the 2018 Primary Election.**

Motion by: Commissioner Vaughn, Second by: Commissioner Marez

Motion: Recognize the High School Student Election Clerks for their involvement in the March 2018 Primary Election.

Vote: 5 - 0 Approved

- F. Present the following Certificate(s) of Recognition:
1. Presented a Certificate of Recognition to Glen Sullivan, Director of Department of Public Works, retiring after 18 years of service to Nueces County.
 2. **PUBLIC COMMENT:** Former Commissioner Mike Pusley and Commissioner Brent Chesney.
 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. Authorization payment of bills - manual check register dated May 1, 2018 thru May 14, 2018.
 - B. Authorize payment of bills - regular bill summaries dated: May 4, 2018, May 11, 2018, May 15, 2018 and May 18, 2018.
 - C. Authorize payment of bills - special motions list dated May 23, 2018.
 - D. Authorize payment of bills - group health insurance claims and fees dated:
 1. Boon Chapman - April 1 - April 30, 2018 and May 1 and 8, 2018
 2. Health Smart - April 1 - April 30, 2018 and May 3 and 10, 2018
 - E. Approve personnel actions of a budgeted nature:
 1. Temporary List #435
 2. Unfreeze List #779
 3. Personnel Changes reports dated May 04, 2018 and May 11, 2018.
 - F. Accept the "Outside Agency" Report for United Corpus Christi Chamber of Commerce for FY 2016-2017; Approve FY 2017-2018 Outside Agency Contract. Total \$2,000 - Commissioner Pct. 1 - \$1,000 and Commissioner Pct. 3 - \$1,000.
 - G. Accept FY 2016-2017 Diabetes Report from Focus Foundation; Approve FY 2017-2018 Diabetes Contract for \$3,000, allocated from Commissioner Pct. 3.
 - H. Ratify the submission of a grant application for the Emergency Food and Shelter Program Phase 35 made available through the Federal Emergency Management Agency.
 - I. Approve and enter into agreement with Enterprise on the rental of grant funded vehicles for the Nueces County Sheriff's Office.
 - J. Authorize a purchase with the Education Service Center Region 2 for internet access, year 3.

- K.** Ratify the submission of a grant application to the Rebuild Texas Fund for financial assistance to rebuild the lift station and to inspect the pier at IB Magee Park.
- L.** Ratify authorizing submission of a project proposal to the Coastal Bend Bays and Estuaries Program (CBBEP) for consideration of grant funding for the Human Uses Implementation at Padre Balli Pollinator Habitat project.
- M.** Ratify authorizing submission of a project proposal to the Coastal Bend Bays and Estuaries Program (CBBEP) for consideration of grant funding for the Interpretive Signage for Plover and Skimmer Habitation Protection project.
- N.** Approve setting the compensation for Early Voting Clerks for the 27th Congressional District Special Election (to include any Runoff) in accordance with Section 32.091 of the Election Code.
- O.** Approve Early Voting Polling Locations for the 27th Congressional District Special Election (Election Code Secs. 43.007(e) 42.008).
- P.** Appoint Margaret Najvar as Presiding Judge for the Early Voting Ballot Board for the 27th Congressional District Special Election (to include any Runoff election), as recommended by the County Republican party (Election Code Secs. 87.001, 87.002, and 87.004).
- Q.** Approve the number of individuals on the Early Voting Ballot Board members at eight (8), (Election Code Sec. 87.002), for the 27th Congressional District Special Election (to include any Runoff) and set their compensation (Election Code Secs. 87.001, 87.005).
- R.** Appoint Johnny Martinez as the Central Counting Station Manager for the 27th Congressional District Special Election (to include a Runoff) Election Code 127.002).
- S.** Appoint Eric Gutierrez as the Tabulation Supervisor for the 27th Congressional District Special Election (to include any Runoff) in accordance with the Texas Election Code. (Sec. 127.003)
- T.** Approve presiding judges to hire up to three (3) clerks for election day for the upcoming 27th Congressional District Special Election (Election Code Section 32.034).
- U.** Approve compensation for Election Day Judges and Clerks for the 27th Congressional District Special Election in accordance with Section 32.091 of the Election Code.

Motion by: Commissioner Vaughn, Second by: Commissioner Chesney

Motion: Approve Consent Agenda Items 3.C through 3.U with the exception of Consent Agenda Item 3.I.

Vote: 5 - 0 Approved

Motion by: Commissioner Vaughn, Second by: Commissioner Chesney

Motion: Approve Consent Agenda Items 3.A and 3.B.

Vote: 5 - 0 Approved

Motion by: Judge Neal, Second by: Commissioner Chesney

Motion: Table Consent Agenda Item 3.I.

Vote: 5 - 0 Approved

4. **REGULAR AGENDA:**

A. AGENDA ITEMS

1. Received a presentation by Dr. Sarah Scott, Texas A & M University-Corpus Christi, Department of Social Sciences on the Community First Village Project. **Comment: Iain Vasey-President/CEO of the Corpus Christi Regional Economic Development Corporation.**
2. Received a report on the 2018 Coastal Bend Hurricane Conference by Christopher Boyce-Nueces County Emergency Management Coordinator.
3. Received a report from Paul Chapa with Linebarger, Goggan, Blair and Sampson, LLC, on the status of delinquent tax accounts in Nueces County.
4. Received presentation from Iain Vasey, President/CEO of the Corpus Christi Regional Economic Development Corp., on the economic status of the region.
5. Discuss and consider approval of Change Order No. 1, an increase of \$88,090.63 for the ADA Modifications at Hilltop Community Center, Commissioner's Office, Pass It On Building, and Bill Bode Building. **Comment: Dan S. Leyendecker-President of LNV Inc.**

Motion by: Commissioner Vaughn, Second by: Commissioner Gonzalez

Motion: Authorize approval of Change Order No. 1, an increase of \$88,090.63 for the ADA Modifications at Hilltop Community Center, Commissioner's Office, Pass It On Building, and Bill Bode Building.

Vote: 5 - 0 Approved

6. Discuss and consider the execution of an Engineering Service Contract with LJA Engineering for County Road 35 paving improvements from Saratoga Boulevard to County Road 26A.

Motion by: Commissioner Gonzalez, Second by: Commissioner Marez

Motion: Authorize execution of an Engineering Service Contract with LJA Engineering for County Road 35 paving improvements from Saratoga Boulevard to County Road 26A.

Vote: 5 - 0 Approved

7. Approve Election Day Vote Centers for the 27th Congressional District Special Election (Election Code Sec. 43.007(e)).

Motion by: Commissioner Chesney, Second by: Commissioner Vaughn

Motion: Approve Election Day Vote Centers for the 27th Congressional District Special Election (Election Code Sec. 43.007(e)).

Vote: 5 - 0 Approved

B. GRANTS

1. Discuss and consider authorizing the submission of an application for the Coastal Bend Community Foundation (CBCF) 2018 annual grant program.

Motion by: Commissioner Chesney, Second by: Commissioner Gonzalez

Motion: Authorize the submission of an application for the Coastal Bend Community Foundation (CBCF) 2018 annual grant program.

Vote: 5 - 0 Approved

2. Discuss and consider the submission of an application to the Texas State Library and Archives Commission for participation in the 2018 Interlibrary Loan (ILL) Lending Reimbursement Program.

Motion by: Commissioner Gonzalez, Second by: Commissioner Chesney

Motion: Authorize the submission of an application to the Texas State Library and Archives Commission for participation in the 2018 Interlibrary Loan (ILL) Lending Reimbursement Program.

Vote: 5 - 0 Approved

3. Discuss and consider the execution of a Memorandum of Agreement between the Public Policy Research Institute, Texas A&M University and Nueces County, Nueces County District Clerk, and Nueces County Sheriff, in relation to the FY2018 Indigent Defense Technical Support Grant/Pre-Trial Assessment Initiative.

Motion by: Commissioner Gonzalez, Second by: Commissioner Chesney

Motion: Approve the execution of a Memorandum of Agreement between the Public Policy Research Institute, Texas A&M University and Nueces County, Nueces County District Clerk, and Nueces County Sheriff, in relation to the FY2018 Indigent Defense Technical Support Grant/Pre-Trial Assessment Initiative.

Vote: 5 - 0 Approved

4. Discuss and consider the submission of a grant application to the Office of Justice Programs (OJP) Bureau of Justice Assistance (BJA) for the 2018 Bulletproof Vests Partnership program.

Motion by: Commissioner Chesney, Second by: Commissioner Gonzalez

Motion: Authorize the submission of a grant application to the Office of Justice Programs (OJP) Bureau of Justice Assistance (BJA) for the 2018 Bulletproof Vests Partnership program.

Vote: 5 - 0 Approved

5. Discuss and consider the submission of a grant application to the Texas Parks and Wildlife Department for a conservation grant for the Native Habitat Plant Nursery project.

Motion by: Commissioner Gonzalez, Second by: Commissioner Chesney

Motion: Approve the submission of a grant application to the Texas Parks and Wildlife Department for a conservation grant for the Native Habitat Plant Nursery project.

Vote: 5 - 0 Approved

C. AUDITOR

1. Approve Budget Change Order No. 15 for Fiscal year 2017-2018.

Motion by: Commissioner Marez, Second by: Commissioner Vaughn

Motion: Approve Budget Change Order No. 15 for Fiscal year 2017-2018.

Vote: 5 - 0 Approved

2. Received the Monthly Financial Report by Aidee Hernandez - 1st Assistant to the Nueces County Auditor.

5. **EXECUTIVE SESSION: The Commissioners Court entered into executive session at 12:15 p.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 2:20 p.m.

- A. Consult with County Attorney regarding Coastal Impact Assistance Program (CIAP) grant related to 2010 Bob Hall Pier Pavilion Expansion, and related matters; Discuss and consider authorizing response to CIAP's grant administrator, U.S. Fish and Wildlife.

Motion by: Judge Neal, Second by: Commissioner Chesney

Motion: Authorize the County Judge to forward a letter to the to the U.S. Fish and Wildlife regarding possible payoff.

Vote: 5 - 0 Approved

- B. Conducted interviews of applicants for the position of County Engineer.
- C. Discuss and consider selection of County Engineer.

Motion by: Judge Neal, Second by: Commissioner Gonzalez

Motion: Hire Juan Pimental as the Nueces County Director of Public Works, effective June 19, 2018.

Vote: 5 - 0 Approved

6. **BOARD APPOINTMENTS:**

- A. Behavioral Health Center of Nueces County

Motion by: Judge Neal, Second by: Commissioner Gonzalez

Motion: Reappoint Rachel Botello-Cox and Linda Falwell-Stover to the Behavioral Health Center of Nueces County for two-year terms.

Vote: 5 - 0 Approved

The Court was adjourned at 2:25 p.m. in memory of Marvin Leshin, Dr. Christopher Isensee, Wesley F. Walberg, William "Bill" K. Miller, Noemi Santana, Douglas Edwards and Ernesto Guerrero. 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 May, 2018.