

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 August 13, 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

BUDGET WORKSHOP & SPECIAL MEETING - August 13, 2018

BE IT REMEMBERED, that on this the 13th day of August, A.D., 2018, there was begun and held a BUDGET WORKSHOP AND SPECIAL 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

wherein the following proceedings were had, to-wit:

1. CALL TO ORDER

- A.** County Judge Neal led the Pledge of Allegiance to the United States of America and Texas Flags.
- B.** County Judge Neal called the roll at 8:35 a.m. and certified a quorum of the Court with all members present.

2. PUBLIC COMMENT: None.

3. BUDGET WORKSHOP

Recess Budget Workshop at 10:05 and advance to Road District IV Meeting.

4. REGULAR AGENDA:

A. AGENDA ITEMS

- 1.** Receive calculations of the effective tax rate, the rollback tax rate and the fund balances for Nueces County, Nueces County Farm to Market, and Nueces County Hospital District for 2018.

Motion by: Commissioner Gonzalez, Second by: Commissioner Marez

Motion: Receive calculations of the effective tax rate, the rollback tax rate and the fund balances for Nueces County, Nueces County Farm to Market, and Nueces County Hospital District for 2018.

Vote: 5 - 0 Approved

These calculations for the Nueces County Hospital District will be published on Wednesday, August 15, 2018 in the newspaper.

5. **EXECUTIVE SESSION:** The Commissioners Court entered into executive session at 10:15 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 10:40 a.m.

- A. Consult with County Attorney and outside counsel regarding available legal remedies concerning sale of 1914 Courthouse to Nueces County Courthouse Development Partners, LLC; Discuss and consider any legal remedies, including forwarding notice letter.

Motion by: Judge Neal, Second by: Commissioner Gonzalez

Motion: Terminate the agreement with Nueces County Courthouse Development Partners LLC, keep the escrow money and give County Judge the authority to explore other legal remedies.

Vote: 5 - 0 Approved

6. **RECESS COMMISSIONERS COURT**

CONVENE MEETING OF ROAD DISTRICT IV at 10:05 a.m.

A. Discuss and consider transfer of funds from Road District IV funds to the Nueces County Road & Bridge Fund and Nueces County Coastal Parks Fund for the construction or maintenance of roads in Road District IV.

Motion by: Commissioner Chesney, Second by: Commissioner Vaughn

Motion: Authorize the \$1,000,000.00 transfer of funds from Road District IV funds to the Nueces County Road & Bridge Fund and Nueces County Coastal Parks Fund for the construction or maintenance of roads in Road District IV.

Vote: 5 - 0 Approved

ADJOURN MEETING OF ROAD DISTRICT IV

Return to Regular Agenda Item 4.A.1.

The Court was adjourned at 10:42 a.m.

There being no further business to come before the Court, it is ordered that this meeting does now stand adjourned, this the 13th day of August, 2018.