

MINUTES
SPECIAL MEETING - JANUARY 7, 2019

BE IT REMEMBERED, that on this the 7th day of January, A.D., 2019, at 9:00 a.m., there was begun and held a SPECIAL MEETING of the Honorable Commissioners Court of Nueces County, Texas, wherein the following members thereof were present, to-wit:

BARBARA CANALES	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:

Present: County Judge Canales
Commissioner Vaughn
Commissioner Gonzalez
Commissioner Marez
Commissioner Chesney

1. **CALL TO ORDER**
 - A. County Judge Canales called for the Invocation.
 - B. County Judge Canales led the Pledge of Allegiance to the United States of America and Texas Flags.
 - C. County Judge Canales called the meeting to order at 9:00 a.m. The meeting was held in the Commissioners Courtroom located at 901 Leopard on the 3rd floor of the Nueces County Courthouse. County Judge Canales called roll and certified that a quorum was present.
 - D. Approve the following Minutes:
 1. Minutes from Commissioners Court Meetings held on December 5, 2018 and December 12, 2018 were approved.

Motioned by: Commissioner Chesney, Seconded by: Commissioner Vaughn

For: County Judge Canales, Commissioner Vaughn, Commissioner Gonzalez, Commissioner Marez, Commissioner Chesney

Approved

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

1. The Court adopted a resolution honoring Dr. Hector P. Garcia.
2. The Court approved a resolution declaring January 21, 2019 as the Martin Luther King Holiday Celebration and recognizing the Commemorative March.

Motioned by: Commissioner Chesney, Seconded by: Commissioner Gonzalez

Remarks: Alexis Williams, Chapter President of Delta Sigma Theta Sorority; Dr. Gloria Scott

For: County Judge Canales, Commissioner Vaughn, Commissioner Gonzalez, Commissioner Marez, Commissioner Chesney

Approved

3. The Court adopted the resolution in opposition to the Texas Gulf Terminals, Inc., Deepwater Port License Application as amended, "removal of the section relating to Harbor Island".

Motioned by: Commissioner Chesney, Seconded by: Commissioner Vaughn

For: County Judge Canales, Commissioner Vaughn, Commissioner Gonzalez, Commissioner Marez, Commissioner Chesney

Approved

4. The Court adopted a resolution supporting term limits for the Nueces County Hospital District Board of Managers.

Motioned by: Commissioner Gonzalez, Seconded by: Commissioner Chesney

For: County Judge Canales, Commissioner Vaughn, Commissioner Gonzalez, Commissioner Marez, Commissioner Chesney

Approved

2. **PUBLIC COMMENT:** This section provides the public the opportunity to address the Commissioners Court on any issues within its jurisdiction. The Commissioners Court may not take formal action on any requests made during the Public Comment period which are not on the Agenda, but can refer such requests to County staff for review if appropriate.

Public comment was taken.

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.

Motioned by: Commissioner Vaughn, Seconded by: Commissioner Chesney

Motion: Approve all items on the Consent Agenda with the exception of A and H

For: County Judge Canales, Commissioner Vaughn, Commissioner Gonzalez, Commissioner Marez, Commissioner Chesney

Approved

- A. Authorize payment of bills - regular bill summaries dated December 7, 2018, December 14, 2018, December 20, 2018, December 21, 2018, December 28, 2018, and December 31, 2018.

Motioned by: Commissioner Vaughn, Seconded by: Commissioner Gonzalez

For: County Judge Canales, Commissioner Vaughn, Commissioner Gonzalez, Commissioner Marez, Commissioner Chesney

Approved

- B. Authorize payment of bills - manual check registers dated December 4, 2018 to December 30, 2018.

- C. Authorize payment of bills - group health insurance claims and fees:
1. Boon Chapman - December monthly 2018

- D. Approve personnel actions of budgeted nature:
1. Temp List #447
2. Frozen List #057
3. Unfreeze List #794
4. Personnel Changes Reports dated December 7, 2018, December 14, 2018 and December 21, 2018.

- E. Authorize payment of bills - special motions list dated January 7, 2019.

- F. Authorize TASB BuyBoard State Contract No 516-16 purchase from Freightliner of Austin for (2) 2019 CTS Pack Mule Trailers for Public Works.

- G. Approve execution of an agreement with Axis Forensic Toxicology for forensic toxicology laboratory services.

- H. Authorize a TASB BuyBoard State Contract No 537-17 purchase with Ricoh to lease a copier and maintenance service by approving Master Service Agreement Addendum 65 and Product Schedule 65.

Motioned by: Commissioner Vaughn, Seconded by: Commissioner Gonzalez

For: County Judge Canales, Commissioner Vaughn, Commissioner Gonzalez, Commissioner Marez, Commissioner Chesney

Approved

- I. Ratify the acceptance of a grant award from the Bureau of Justice Assistance (BJA) for the FY2017 State Criminal Alien Assistance Program (SCAAP).

- J. Ratify the acceptance of a grant award from the Office of the Governor, Criminal Justice Division for the Monitoring Offenders Against Women Project.

- K. Ratify the acceptance of a grant award from the Office of the Governor's Criminal Justice Division for funding for the Nueces County Essential Services Program.

- L. Adopt a resolution nominating County Judge Barbara Canales to serve on the Texas Conference of Urban Counties Policy Committee for the 2019 term.
- M. Appoint County Judge Barbara Canales to the Reinvestment Zone No. Two Board.
- N. Accept the following FY 2017-2018 "Diabetes" and "Outside Agency" Reports:
 - 1. Al Amin Shriners
 - 2. Boys & Girls Clubs of the Coastal Bend
 - 3. Coastal Bend Food Bank
 - 4. Downtown Management District
 - 5. National Association For The Advancement of Colored People (NAACP)
 - 6. Northwest Business Association
 - 7. Nueces County Sheriff Officers Association
 - 8. Robstown Area Development Commission (RADC)
 - 9. SCORE
 - 10. United Corpus Christi Chamber of Commerce
 - 11. Westside Business Association
- O. Approve application procedure for the Nueces County Airport Advisory Board.
- P. Approve application procedure for Nueces County Emergency Services District No. 3.
- Q. Approve the application procedure for appointment to the Port of Corpus Christi Authority of Nueces County.

4. **REGULAR AGENDA:**

A. AGENDA ITEMS

- 1. Discuss and consider giving Christus-Spohn Health one or more appointments to the Nueces County Hospital District Board of Managers, including the possibility of seeking legislation providing for such, and related matters.

Motioned by: Commissioner Gonzalez, Seconded by: Commissioner Vaughn

Motion: Discuss and consider giving Christus-Spohn Health one or more appointments to the Nueces County Hospital District Board of Managers, including discussing the possibility of seeking legislation with Senator Hinojosa, and related matters; discuss options and take action at the next meeting.

For: County Judge Canales, Commissioner Vaughn, Commissioner Gonzalez, Commissioner Marez, Commissioner Chesney

Approved

- 2. Discuss and consider approval of Nueces County's Legislative Agenda for the 86th Session of the Texas Legislature for 2019.

Motioned by: Commissioner Gonzalez, Seconded by: Commissioner Marez

Motion: Approve Nueces County's Legislative Agenda for the 86th Session of the Texas Legislature

For: County Judge Canales, Commissioner Vaughn, Commissioner Gonzalez, Commissioner Marez, Commissioner Chesney

Approved

3. Discuss and consider seeking proposals for consultant(s) for the 86th Session of the Texas Legislature, strategic planning, consulting, and governmental relations services, and other related matters.

Motioned by: Commissioner Chesney, Seconded by: Commissioner Gonzalez

Motion: Approve method for seeking proposals for consultant(s) for the 86th Session of the Texas Legislature, strategic planning, consulting, and governmental relations services.

For: County Judge Canales, Commissioner Vaughn, Commissioner Gonzalez, Commissioner Marez, Commissioner Chesney

Approved

B. GRANTS

1. Discuss and consider the execution of forms related to funding for airport fuel facility improvements from the Texas Department of Transportation (TxDOT).

Motioned by: Commissioner Chesney, Seconded by: Commissioner Gonzalez

Motion: Execute forms related to funding for airport fuel facility improvements from the Texas Department of Transportation (TxDOT).

For: County Judge Canales, Commissioner Vaughn, Commissioner Gonzalez, Commissioner Marez, Commissioner Chesney

Approved

2. Discuss and consider the submission of the grant application to the Office on Violence Against Women for the Justice for Families Program 2019.

C. PUBLIC WORKS

1. Discuss and consider approval of a Dune Protection Permit Amendment for the resurfacing and reconstruction of Beach Access Road 2 by the City of Corpus Christi (DPP #0916-01p) that includes water lines and showers for restrooms.

Motioned by: Commissioner Chesney, Seconded by: Commissioner Gonzalez

Motion: Approve the Dune Protection Permit for City of Corpus Christi Access Road 2

For: County Judge Canales, Commissioner Vaughn, Commissioner Gonzalez, Commissioner Marez, Commissioner Chesney

Approved

D. AUDITOR

1. Discuss and consider reclassification and unfreezing of Chief Executive to County Judge position from a Pay Group 34, Step 4 to a Pay Group 38, Step 1.

Motioned by: Commissioner Chesney, Seconded by: Commissioner Gonzalez

Motion: Approve reclassification and unfreezing of Chief Executive to County Judge position from a Pay Group 34, Step 4 to a Pay Group 38, Step 1 pending removal of collective bargaining and County library responsibilities from the job description.

For: County Judge Canales, Commissioner Vaughn, Commissioner Gonzalez, Commissioner Marez, Commissioner Chesney

Approved

2. Discuss and consider approving the Federal Equitable Sharing Agreement and Certification for the District Attorney.

Motioned by: Commissioner Gonzalez, Seconded by: Commissioner Marez

Motion: Approve the Federal Equitable Sharing Agreement and Certification for the District Attorney.

The Court recognized Sheriff Hooper.

For: County Judge Canales, Commissioner Vaughn, Commissioner Gonzalez, Commissioner Marez, Commissioner Chesney

Approved

3. Receive presentation on November 2018 monthly expense Report.

Motioned by: Commissioner Chesney, Seconded by: Commissioner Gonzalez

Motion: Table item

For: County Judge Canales, Commissioner Vaughn, Commissioner Gonzalez, Commissioner Marez, Commissioner Chesney

Approved

4. Approve Budget Change Order No. 6 for Fiscal Year 2018-2019.

Motioned by: Commissioner Vaughn, Seconded by: Commissioner Chesney

Motion: Approve Budget Change Order No. 6 for Fiscal Year 2018-2019

For: County Judge Canales, Commissioner Vaughn, Commissioner Gonzalez, Commissioner Marez, Commissioner Chesney

Approved

5. **EXECUTIVE SESSION: PUBLIC NOTICE** is given that the Commissioners Court may elect to go into an Executive Session anytime during the meeting to discuss matters listed on the Agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. In the event the Commissioners Court elects to go into Executive Session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the Executive Session will be publicly announced by the presiding officer. 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, 551.087, the Commissioners Court will hold an Executive Session 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. Upon completion of the Executive Session, the Commissioners

Court may in an open session take such action as appropriate on items discussed in an Executive Session.

The Court went into Executive Session at 12:19 p.m.

The Court reconvened the Special Meeting at 12:58 p.m.

- A. Consult with County Attorney regarding legal advisory on County-owned property in Kleberg County and Texas Gulf Terminals, Inc.

No action taken.

- B. Consult with County Attorney regarding legal advisory on county-wide drainage.

No action taken.

6. **BOARD APPOINTMENTS:**

- A. Nueces County Board of Coastal Parks Commissioners.

Motioned by: Commissioner Chesney, Seconded by: Commissioner Vaughn

Motion: Reappoint Tyler Thorsen, Troy Adler, Janie Bell, Jim Needham, John A. White Sr., Kimberly Zahn-Winton and Robert Paulison to the Nueces County Board of Coastal Parks Commissioners

For: County Judge Canales, Commissioner Vaughn, Commissioner Gonzalez, Commissioner Marez, Commissioner Chesney

Approved

- B. A. Coastal Bend Council of Governments
- B. Nueces County Bail Bond Board

Motioned by: Commissioner Chesney, Seconded by: Commissioner Gonzalez

(A.) Motion: Appoint the following individuals to the Coastal Bend Council of Governments: County Judge Barbara Canales; Commissioner Carolyn Vaughn; Juan Pimentel; Maria Bedia; Melissa Munguia

Alternates: Alyssa Weinhold; Natalie Eckstrom; Timothy Everest; Darrell Keach

For: County Judge Canales, Commissioner Vaughn, Commissioner Gonzalez, Commissioner Marez, Commissioner Chesney

Approved

Motioned by: Commissioner Gonzalez, Seconded by: Commissioner Chesney

(B.) Motion: Appoint Judge Mark Woerner to the Bail Bond Board.

For: County Judge Canales, Commissioner Vaughn, Commissioner Gonzalez, Commissioner Marez, Commissioner Chesney

Approved

The Court was adjourned at 1:25 p.m. in memory of: Isabel Hartman; John Leonard Weikum; Raul Gonzalez Garcia; San Juanita Rodriguez; Luciano Leal Jr.; Barbara Cline; Norma Godoy Clarich; Larry Coffey and Elinor Donnell

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 January, 2019, A.D.