

**SPECIAL MEETING - DECEMBER 9, 2019**

BE IT REMEMBERED, that on this the 9th day of December, A.D., 2019, 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:

---

**1. CALL TO ORDER**

- A.** County Judge called for the Invocation led by Commissioner Gonzalez.

County Judge Canales led in the Pledge of Allegiance to the United States of America and Texas Flags.

- B.** County Judge called the Special Meeting to order at 9:05 a.m. and certified that a quorum was present. The meeting was held in the Commissioners Courtroom located at 901 Leopard St., on the 3rd floor of the Nueces County Courthouse.

- C.** SAFETY BRIEFING - was given by Timothy Everest.

- 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. Comment: Flo East and Judge Canales.

**3. REGULAR AGENDA:**

- A. AGENDA ITEMS**

- 1.** Receive report on the pricing and award of sale of Nueces County, Texas, Limited Tax Refunding Bonds, Series 2019. Comment: Bobby Villarreal
- 2.** Discuss and consider a course of action for the rehabilitation/restoration of the Nueces County Courthouse façade; including any possible implementation of safety measures.

Motion by: Commissioner Chesney, Second by: Commissioner Vaughn  
Motion: Approve a course of action for the rehabilitation/restoration of the Nueces County Courthouse façade; including any possible implementation of safety measures. Motion to fix immediately. Comment: Timothy Everest, David Richter and Juan Pimentel

**Vote:** 5 - 0 Approved

3. Discuss and consider selection of Richter Architects for services related the Courthouse.

Motion by: Commissioner Chesney, Second by: Commissioner Gonzalez

Motion: Approve selection of Richter Architects for services related the Courthouse. Comment: Juan Pimentel and David Richter

**Vote:** 5 - 0 Approved

4. Discuss and consider hiring Welder Leshin Lorenz McNiff Buchanan Haw, LLP to provide legal services related to proposed Intergovernmental support Agreement (IGSA) with Naval Air Station Corpus Christi and related matters; authorize execution of engagement letter.

Motion by: Commissioner Chesney, Second by: Commissioner Marez

Motion: Approve hiring Welder Leshin Lorenz McNiff Buchanan Haw, LLP to provide legal services related to proposed Intergovernmental support Agreement (IGSA) with Naval Air Station Corpus Christi and related matters; authorize execution of engagement letter.

**Vote:** 5 - 0 Approved

5. Discuss and consider options for funding a drainage project, including permitting and environmental assessments related to the City of Corpus Christ and Nueces County Collaboration on North Beach and Tax Increment Reinvestment Zone #4.

Motion by: Commissioner Chesney, Second by: Commissioner Vaughn

Motion: Consider options for funding a drainage project, including permitting and environmental assessments related to the City of Corpus Christ and Nueces County Collaboration on North Beach and Tax Increment Reinvestment Zone #4. Contingent on the City of Corpus Christi Commitment (Approval of Canal). Comment: Scott Cross, Corpus Christi Council Member Rudy Garza, Hugo Berlanga and Corpus Christi City Manager Peter Zaroni.

**Vote:** 5 - 0 Approved

## **B. PUBLIC WORKS**

1. Discuss and consider approval of Change Order(s) for the Nueces County I.B. Magee RV Park Improvement Project. No Action Taken.

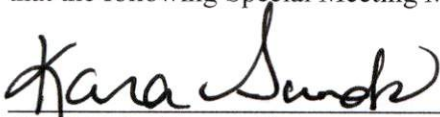
4. **EXECUTIVE SESSION: PUBLIC NOTICE** is given that the Commissioners Court may elect to go into an Executive Session anytime during the meeting to discuss matters listed on the Agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. In the event 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.

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 was adjourned at 10:27 a.m. in memory of Benny Diegel.

There being no further business to come before the Court, it is ordered that this meeting does now stand adjourned, this the 9th day of December, 2019.

I, Kara Sands, County Clerk of Nueces County and Ex-Officio Clerk of the Commissioners Court, do hereby certify that the following Special Meeting Minutes from December 9, 2019 are a true and correct record of the proceedings.

A handwritten signature in cursive script that reads "Kara Sands". The signature is written in black ink and is positioned above a horizontal line.

Kara Sands, County Clerk  
and Ex-Officio, Clerk of the  
Commissioners Court of  
Nueces County, Texas