

**REGULAR MEETING - JANUARY 8, 2020**

BE IT REMEMBERED, that on this the 8th day of January, A.D., 2020, 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:

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:

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**1. CALL TO ORDER**

- A.** Dr. Gloria Scott led the Invocation.
- B.** Commissioner Gonzalez led in the Pledge of Allegiance to the United States of America and Texas Flags.
- C.** County Judge Canales called the Regular Meeting to order at 9:07 a.m. and certified that a quorum was present.
- D.** SAFETY BRIEFING - was given by Timothy Everest.
- E.** Approve the following Minutes:
  - 1.** Approve Commissioner's Court Minutes of December 18, 2019  
Motion by: Commissioner Vaughn, Second by: Commissioner Marez  
**Vote:** 5 - 0 Approved
- F.** The Court adopted the following Resolution(s), Proclamation(s), and/or Order(s):
  - 1.** Miller High School Buccaneers Outstanding 2019 Football Season.  
Motion by: Commissioner Chesney, Second by: Commissioner Gonzalez  
**Vote:** 5 - 0 Approved
  - 2.** In recognition of Anita Eisenhower.  
Motion by: Commissioner Marez, Second by: Commissioner Chesney  
**Vote:** 5 - 0 Approved

3. In recognition of Duke It Out Boxing Club.

Motion by: Commissioner Vaughn, Second by: Commissioner Gonzalez

**Vote:** 5 - 0 Approved

4. NAACP - 2020 Freedom Fund Banquet

Motion by: Commissioner Gonzalez, Second by: Commissioner Vaughn

**Vote:** 5 - 0 Approved

5. 2020 Martin Luther King, Jr. Celebration and Commemorative March - January 20, 2020.

Motion by: Commissioner Gonzalez, Second by: Commissioner Chesney

**Vote:** 5 - 0 Approved

6. In support of grant application, New Life Refuge Ministries - Victim Assistance-Residential and Community Services for Victims of Commercial Sexual Exploitation of Youth.

Motion by: Commissioner Chesney, Second by: Commissioner Vaughn  
Commissioner Gonzalez not present for vote.

**Vote:** 4 - 0 Approved

**G.** The Court presented the following Certificate(s) of Recognition:

1. Dipak Desai, Department of Public Works, retiring after 13 years of service to Nueces County.

**H. BOARD APPOINTMENTS:**

1. Beach Management Advisory Committee.

Motion by: Commissioner Gonzalez, Second by: Commissioner Marez  
Motion: Tabled Item until January 22, 2020.

**Vote:** 5 - 0 Approved

2. Nueces Center for Mental Health and Intellectual Disabilities.

Motion by: Commissioner Vaughn, Second by: Commissioner Gonzalez  
Motion: Appoint Mark Schauer to the Nueces Center for Mental Health and Intellectual Disabilities Board.

**Vote:** 5 - 0 Approved

3. Nueces County Animal Control Advisory Committee.

Motion by: Commissioner Vaughn, Second by: Commissioner Gonzalez  
Motion: Appoint Constance Culbertson to the Nueces County Animal Control Advisory Committee.

**Vote:** 5 - 0 Approved

4. South Texas Water Authority.

Motion by: Commissioner Vaughn, Second by: Commissioner Chesney

Motion: Tabled Item until January 22, 2020. Commissioner Gonzalez not present for vote.

**Vote:** 4 - 0 Approved

5. Nueces County Civil Service Commission.

Motion by: Commissioner Vaughn, Second by: Commissioner Chesney

Motion: Tabled Item until January 22, 2020. Commissioner Gonzalez not present for vote.

**Vote:** 4 - 0 Approved

6. County Judge announces appointment of Jonathon Torres to the Nueces County Industrial Commission (Nueces County Development Commission).

2. **PUBLIC COMMENT:** Public Comment given by Flo East, Constance Culbertson and Barbara Canales.

3. **CONSENT AGENDA:**

Motion by: Commissioner Vaughn, Second by: Commissioner Chesney

Motion: Approve all Consent Agenda Items except for Items K, L & R.

**Vote:** 5 - 0 Approved

A. Authorize payment of bills - regular bill summaries dated December 13, 2019, December 20, 2019, December 27, 2019, and December 31, 2019.

B. Authorize payment of bills - manual check registers dated December 10, 2019, to December 30, 2019.

C. Authorize payment of bills - special motions list dated January 08, 2020.

D. Authorize payment of bills - group health insurance claims and fees:  
1. Boon Chapman - December 3, 10, 17 and 26, 2019.

E. Approve the following Tax Deeds and highest minimum bids to date:  
1. Lot 16, Block 2, Rancho Amistad Subdivision, in the amount of \$4,500.00  
2. Lot 17, Block 2, Rancho Amistad Subdivision, in the amount of \$4,500.00  
3. Lot 19, Block 2, Rancho Amistad Subdivision, in the amount of \$4,500.00  
4. Lot 20, Block 2, Rancho Amistad Subdivision, in the amount of \$4,500.00  
5. Lot 21, Block 2, Rancho Amistad Subdivision, in the amount of \$4,500.00  
6. Lot 22, Block 2, Rancho Amistad Subdivision, in the amount of \$4,500.00  
7. Lot 23, Block 2, Rancho Amistad Subdivision, in the amount of \$4,500.00  
8. Lot 1, Block 4, Rancho Amistad Subdivision, in the amount of \$4,500.00  
9. Lot 11, Block 4, Rancho Amistad Subdivision, in the amount of \$4,500.00  
10. Lot 1, Block 5, Rancho Amistad Subdivision, in the amount of \$4,500.00  
11. Lot 5, Block 5, Rancho Amistad Subdivision, in the amount of \$4,500.00  
12. Lot 1, Block 14, Bishop Original Townsite, in the amount of \$2,500.00

- F.** Approve the following "Outside Agency" contracts for FY 2019-2020:
1. Amistad Community Health Center - Total \$3,000  
County Judge - \$1,000; Commissioner Pct. 2 - \$1,500; Commissioner Pct. 3 - \$500
  2. Coastal Bend Wellness Foundation - Commissioner Pct. 2 - \$1,000
  3. Nueces County CPS Community Partners Board - Total \$1,800  
Commissioner Pct. 2 - \$800; Commissioner Pct. 3 - \$1,000
  4. Nueces County Junior Live Stock Show - Total \$2,000  
County Judge - \$1,000; Commissioner Pct. 1 - \$1,000
  5. Robstown Area Historical Museum - Commissioner Pct. 3 - \$1,500

**G.** Accept FY 2018-2019 report; and approve FY 2019-2020 contract with HALO Flight.

**H.** Approve request to the City of Corpus Christi for one additional board position for Tax Increment Reinvestment Zone (TIRZ) #2 (Island).

**I.** Approve the replacement of the Network Communications Policy (NCP) with new Technology Policies.

Motion by: Commissioner Chesney, Second by: Commissioner Gonzalez

Motion: To Amend End-User Devices Acceptable Use Policy to remove a line from Item 5 Security iv. (Unless instructed otherwise, employees or volunteers on temporary leave will also return all county equipment to their managers for secure storage until their return to the organization.)

Comment: Bridget Tyler. Commissioner Vaughn was not present for vote.

**Vote:** 4 - 0 Approved

**J.** Authorize Buyboard Contract No. 579-19 purchase from SHI for myPolicies (web-based policy management software).

**K.** Approve Joint Primary Election Services Contracts for the Nueces County Joint Primary Election.

Motion by: Commissioner Vaughn, Second by: Commissioner Gonzalez

**Vote:** 5 - 0 Approved

**L.** Authorize a purchase with Education Service Center Region 2 (ESC2) for internet service access for FY19/20.

Motion by: Commissioner Gonzalez, Second by: Commissioner Chesney

Motion: Tabled Item until January 22, 2020.

**Vote:** 5 - 0 Approved

**M.** Authorize execution of agreement with B&B Restaurant Group, LLC dba Shoreline Sandwich Co. for RFP 3114-19 Courthouse Food Service.

**N.** Approve a finding for the method of procurement (request of competitive bids) for the sale of real property located at 430 N. Alister Street, Port Aransas, Texas; authorize the Purchasing Agent to publish a notice; and adopt an order. (3121-20)

**O.** Authorize execution of agreement with True North Consulting Group, LLC for RFP No. 3111-19 Security Assessment Consulting Services.

- P.** Approve execution of Agreement Amendment No. 1 with AVFuel Corporation for IFB No. 3089-18 Aviation Fuel for Nueces County Airport.
- Q.** Authorize execution of agreement with J.S. Haren Company for IFB No. 3113-19 Banquete Booster Pump Station Cyndie Park II TWDB Project #62622.
- R.** Discuss and consider purchase of body cameras and tasers for Nueces County law enforcement officers.

Motion by: Commissioner Gonzalez, Second by: Commissioner Vaughn

**Vote:** 5 - 0 Approved

**4. REGULAR AGENDA:**

**A. AGENDA ITEMS**

- 1.** Discuss and consider approval of a finding for the method of procurement (request for qualifications) for licensed professional Engineers for engineering services to provide program management to oversee projects, manage resources and teams to successfully execute Capital Improvement Programs (CIP); authorize the Purchasing Agent to publish a notice; and adopt an order.

Motion by: Commissioner Gonzalez, Second by: Commissioner Vaughn

**Vote:** 5 - 0 Approved

- 2.** The Court received a presentation on the status of the development of a Nueces County Fire Marshal from Melissa Munguia.
- 3.** Discuss and consider approving a finding for the method of procurement (request for proposals) to facilitate the selection of a qualified firm for the purpose of performing a Job Classification and Compensation Study for Nueces County; authorize the Purchasing Agent to publish a notice; and adopt an order.

Motion by: Commissioner Chesney, Second by: Commissioner Gonzalez  
Commissioner Vaughn not present for vote.

**Vote:** 4 - 0 Approved

**B. PUBLIC WORKS**

- 1.** Discuss and consider approval of change orders for the I.B. Magee RV Park Recovery Project.

Motion by: Commissioner Vaughn, Second by: Commissioner Gonzalez  
Motion: Tabled Item.

**Vote:** 5 - 0 Approved

**C. GRANTS**

- 1.** The Court discussed the recent update to the Community Development Block Grant - Disaster Recovery (CDBG-DR) funding application to the Texas General Land Office from Maria Bedia.

**D. AUDITOR**

1. The Court approved Budget Change Order No. 05 for Fiscal Year 2019-2020.

Motion by: Commissioner Gonzalez, Second by: Commissioner Marez  
Commissioner Vaughn was not present for vote.

**Vote:** 4 - 0 Approved

2. The Court approved Capital Project Budget Change Order No.77.

Motion by: Commissioner Chesney, Second by: Commissioner Gonzalez  
Commissioner Vaughn was not present for vote.

**Vote:** 4 - 0 Approved

5. **EXECUTIVE SESSION:** The Court convened into Executive Session at 11:49 a.m. and reconvened into Regular Session at 12:24 p.m.

- A. The Court consulted with the County Attorney related to City of Corpus Christi-Nueces County Health District employee wages, Fair Labor Standards Act exemptions, and related matters. No action taken.

The Court was adjourned at 12:31 p.m. in memory of Anita Eisenhaurer, Adan Munoz, June Pierce, John Zimmerman and Hector Rivas.

There being no further business to come before the Court, it is ordered that this meeting does now stand adjourned, this the 8th day of January, 2020.

I, Kara Sands, County Clerk of Nueces County and Ex-Officio Clerk of the Commissioners Court, do certify that the following Regular Meeting Minutes from January 8, 2020, are a true and correct record of the proceedings.



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