

REGULAR MEETING - AUGUST 12, 2020

BE IT REMEMBERED, that on this the 12th day of August, 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:

1. CALL TO ORDER

- A.** Commissioner Gonzalez led in the Invocation.
- B.** County Judge Canales 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 9:10 a.m. and certified that a quorum was present. The meeting was held in the Commissioners Courtroom located at 901 Leopard Street, on the 3rd floor of the Nueces County Courthouse.
- D.** SAFETY BRIEFING was given by County Judge Canales.
- E.** **PUBLIC COMMENT:** Was given by Joshua Hunt, Vladimir Derkach, Jacob Wilson, Lynn Anderson and Alice Schaeffer.
- F.** GENERAL INFORMATION REPORTS:
 - 1.** The Court discussed the COVID 19 response, plans for COVID 19 testing, alternative care sites, Isolation and Community Protection Sites (Isufac), amended Orders, COVID Clinic, and activities related to area economic recovery; hurricane response and preparedness; received update from Melissa Munguia - Emergency Management Coordinator.
 - 2.** The Court discussed Hurricane Hanna recovery, including items related to Bob Hall Pier, parking lots, roads, drainage, other infrastructure; received an update from Melissa Munguia - Emergency Management Coordinator, reports, including Disaster Summary Outlines and Dune Surveys from consultants, Court members, and staff. Comment by Keith Kurth.
- G.** Approve the following Minutes:
 - 1.** The Court accepted Commissioners Court Minutes of July 29, 2020 and July 31, 2020.

Motion by: Commissioner Chesney, Second by: Commissioner Vaughn

Vote: 5 - 0 Approved

2. CONSENT AGENDA:

Motion by: Commissioner Chesney, Second by: Commissioner Vaughn
Motion: To approve Consent Agenda Items A-I.

Vote: 5 - 0 Approved

- A. Authorize payment of bills - regular bill summaries dated July 31, 2020.
- B. Authorize payment of bills - manual check registers dated July 28, 2020 to August 03, 2020.
- C. Authorize payment of bills - special motions list dated August 12, 2020.
- D. Authorize payment of bills - group health insurance claims and fees by Boon Chapman dated August 4, 2020.
- E. Accept contract amendment no. 1 with Boys & Girls Clubs of the Coastal Bend for an additional \$3,000 allocated from Commissioner Precinct 1. FY2019-2020 Outside agency contract total is \$5,800.00.
- F. Receive the Official Award Notification for Competitive Grants State Fiscal Year 2020 from the Texas State Library and Archives Commission (TSLAC) for the Competitive — TSLAC Cares Act - Cycle 1 grant program.
- G. Authorize execution of agreement with Vulcan Construction Materials, LLC for IFB No. 3130-20 Aggregate Type B, Grade 3S, LRA.
- H. Ratify the submission of a grant application to the Lower Colorado River Authority (LCRA) for the Community Development Partnership Program.
- I. Authorize execution of agreement with Vulcan Construction Materials, LLC for IFB No. 3131-20 Aggregate Type B, Grade 4S, LRA.
- J. The Court authorized execution of agreement with Nex Construction, Inc. for IFB No. 3126-20 McKenzie Annex Evidence Storage Room.

Motion by: County Judge Canales, Second by: Commissioner Gonzalez

Vote: 5 - 0 Approved

3. REGULAR AGENDA:

A. AGENDA ITEMS

- 1. Receive presentation from Korn Ferry on the 2020 Nueces County Salary Market Analysis.

Motion by: Commissioner Chesney, Second by: Commissioner Marez
Motion: Item tabled.

2. The Court received a presentation from David Quin, Public Power Pool (P3), on Nueces County's electricity service contract, including renewal energy options for electric service; approve any required notices.

Motion by: Commissioner Chesney, Second by: Commissioner Gonzalez
Motion: Item tabled until August 19, 2020.

3. The Court received a presentation from Dr. Jacqueline Phillips of Amistad Community Health Center regarding their services at Physician Plaza West for Covid-19 Clinic and proposal submitted.
4. The Court approved the proposal for 2020-2021 tax rate with a ceiling of 3.5% for Nueces County, NC Farm to Market, and NC Hospital District; Commissioners Court took a record vote and authorized publishing appropriate notices.

Motion by: Commissioner Marez, Second by: County Judge Canales
Motion: Tax rate for Nueces County Hospital District and Nueces County Farm to Market no more than .112367.

Vote: 3 - 2 Approved

Against: Commissioner Gonzalez
Commissioner Chesney

Motion by: County Judge Canales, Second by: Commissioner Marez
Motion: Voter Approved Tax rate for Nueces County no more than .317717.

Vote: 4 - 1 Approved

Against: Commissioner Chesney

Motion by: County Judge Canales, Second by: Commissioner Marez
Motion: To publish a Public Notice for the Public Hearing on September 2, 2020.

Vote: 5 - 0 Approved

5. The Court approved Monthly Financial Report for the month of June 2020.

Motion by: Commissioner Chesney, Second by: Commissioner Vaughn

Vote: 5 - 0 Approved

6. The Court approved Hospital District action to establish, develop, and maintain a COVID-19-related Alternate Care Site at Corpus Christi Medical Center-Northwest located at 13725 Northwest Boulevard, Corpus Christi, Texas through an agreement with Corpus Christi Medical Center, an affiliate of HCA Healthcare (ACS Agreement), pursuant to Section 281.050, Texas Health and Safety Code; and approve the Hospital District's use of non-tax funds to fund the ACS Agreement pursuant to Section 281.094, Texas Health and Safety Code.

Motion by: Commissioner Gonzalez, Second by: County Judge Canales

Vote: 5 - 0 Approved

7. The Court received a presentation from the Americans with Disability Act (ADA) Coordinator Tyner Little on annual report to the U.S. Department of Justice for July 2020, in accordance with Settlement Agreement Project Civic Access - DJ #204-74-348.

8. The Court approved: (1) order ratifying the selection of Pruitt Consulting, Inc., as Independent Licensed Architect (ILA), in accordance with the U.S. Department of Justice ADA Settlement Agreement for Project Civic Access (2) approved payment of invoices Pruitt Consulting, Inc. for services as approved and detailed in such order (3) selected and executed a Professional Services contract for continued services as Independent Licensed Architect (ILA), in accordance with the U.S. Department of Justice ADA Settlement Agreement for Project Civic Access.

Motion by: Commissioner Gonzalez, Second by: Commissioner Chesney

Vote: 5 - 0 Approved

9. The Court adopted an order granting an exemption under section 262.024 of the Texas Local Government Code; selected The Perryman Group for economic analysis services related to Census Tracts 63 and 64 in Northeast Nueces County.

Motion by: Commissioner Vaughn, Second by: Commissioner Marez

Vote: 5 - 0 Approved

10. The Court approved overtime pursuant to County policy for essential exempt employees during a declared disaster as it relates to COVID-19, and Hurricane Hanna response.

Motion by: Commissioner Vaughn, Second by: Commissioner Marez

Vote: 5 - 0 Approved

B. PUBLIC WORKS

1. Discuss and consider acceptance of Amanda Lane in Stonegate Subdivision.

Motion by: Commissioner Vaughn, Second by: Commissioner Chesney

Motion: To table until August 19, 2020.

2. Discuss and consider resolution requesting the City of Corpus Christi to formally annex that portion of County Road 33 beginning at the intersection of County Road 33 and Farm to Market 43 in the south and running northerly until dead ending near Oso Creek.

Motion by: Commissioner Chesney, Second by: Commissioner Gonzalez

Motion: Item tabled until August 19, 2020.

C. PURCHASING

1. The Court awarded RFP No. 3125-20 Grant Administrative & Project Management - Community Development Block Grant - Mitigation (CDBG-MIT) to Tidal Basin Government Consulting, LLC.

Motion by: Commissioner Gonzalez, Second by: Commissioner Chesney

Vote: 5 - 0 Approved

4. **EXECUTIVE SESSION:** The Court convened into Executive Session at 1:12 p.m. and reconvened into Regular Session at 1:52 p.m.

- A. Consult with County Attorney on Cause No. 2020-CCV-61064-2: William A. Rickertsen vs. City of Corpus Christi, Mayor Joe McComb and County of Nueces, County Judge Barbara Canales; ratify the hiring of outside counsel, Darrell Barger and Michael Terry with Hartline Barger, LLP to represent Nueces County and Judge Barbara Canales in her official capacity; and related matters.

Motion by: Commissioner Chesney, Second by: Commissioner Gonzalez

Vote: 5 - 0 Approved

The Court was adjourned at 3:16 p.m. in memory of Jamie Abney, Sid Smith, Johnny Garcia and Cecelia Cashion.

There being no further business to come before the Court, it is ordered that this meeting does now stand adjourned, this the 12th day of August, 2020.

I, Kara Sands, County Clerk of Nueces County and Ex-Officio Clerk of the Commissioners Court, do certify that the following Regular Meeting for August 12, 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

