

REGULAR MEETING - AUGUST 19, 2020

BE IT REMEMBERED, that on this the 19th 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. County Judge Canales led in 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 9:17 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 Keith Kurth, Aaron Garcia and Tommie Sue Arnold.
- 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 an 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 and reports, including Disaster Summary Outlines and Dune Surveys from consultants, Court members, and staff. Comment: Melissa Munguia - Emergency Management Coordinator.
- G. Approve the following Minutes:
 - 1. The Court accepted Commissioners Court Minutes of August 5, 2020.
- H. **BOARD APPOINTMENTS:**

1. Nueces County Hospital District Board of Managers.

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

Motion: To appoint Sylvia Tryon-Oliver to the Nueces County Hospital District Board of Managers.

Vote: 5 - 0 Approved

Motion by: Commissioner Gonzalez, Second by: Commissioner Chesney

Motion: To appoint Pamela Brauer to the Nueces County Hospital District Board of Managers.

Vote: 2 - 3 Rejected

For: Commissioner Gonzalez

Commissioner Chesney

Motion by: Commissioner Marez, Second by: Commissioner Vaughn

Motion: To appoint Mariana Garza to the Nueces County Hospital District Board of Managers.

Vote: 4 - 1 Approved

Against: Commissioner Gonzalez

2. Nueces County Animal Services Advisory Committee.

Motion by: Commissioner Vaughn, Second by: Commissioner Marez

Motion: To appoint Selena Boggs and Lisa Bockholt to the Nueces County Animal Services Advisory Committee. Commissioner Chesney abstained.

Vote: 4 - 0 Approved

3. Nueces County Special Task Unit of Adult Protective Services.

Motion by: Commissioner Gonzalez, Second by: Commissioner Vaughn

Motion: To appoint David Ramos, Lisa Diven Brown, Mark Hendrix and Michelle Coward to the Nueces County Special Task Unit of Adult Protective Services.

Vote: 5 - 0 Approved

2. **CONSENT AGENDA:**

Motion by: Commissioner Chesney, Second by: Commissioner Marez

Motion: To approve Consent Agenda Items A-M and Q.

Vote: 5 - 0 Approved

A. Authorize payment of bills - regular bill summaries dated August 07, 2020.

B. Authorize payment of bills - manual check registers dated August 8, 2020, to August 10, 2020.

C. Authorize payment of bills - special motions list dated August 19th, 2020.

D. Authorize payment of bills - group health insurance claims and fees by Boon Chapman for the month of July 2020 and the week of August 11, 2020.

- E.** Accept FY18/19 Report and Authorize/execute FY 2019-2020 contract in the amount of \$10,000.00 between Nueces County and the Downtown Management District for the promotion of businesses, creation of jobs, and overall economic benefit of Corpus Christi, Texas, and surrounding areas within Nueces County.
- F.** Authorize the submission of a grant application to the American Library Association's Community Connect: Digital Access at Home program.
- G.** Authorize the submission of a grant application to the Ladd and Katherine Hancher Library Foundation for the Digital Literacy at Your County project.
- H.** Authorize the submission of a Request for FY2020 CARES Act Financial Relief Funding through the Texas Department of Transportation's Aviation Division for the Nueces County Airport.
- I.** Accept a grant award from the Texas Library Association under their 2020 Texas Book Festival Collections Enhancement Grant program.
- J.** Adopt a resolution in support of an application for the Indigent Defense Improvement Grant Program available through the Texas Indigent Defense Commission.
- K.** Authorize execution of Agreement Amendment No. 1 with Vulcan Construction Materials, LLC. for IFB No. 3104-19 Flexible Base, Type A, Grade 1.
- L.** Approve a finding for the method of procurement (request for competitive bids) for Nueces County Roadway Rehabilitation Projects CR 67, CR 69, CR 77 & Bauer Road; and authorize the Purchasing Agent to publish a notice.
- M.** Authorize execution of agreement with Archangel Mortuary Transport for IFB No. 3134-20 Morgue Transport Services.
- N.** The Court authorized an agreement with Brainfuse, Inc. to provide online tutoring and job assistance services to Nueces County Library patrons.

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

Vote: 5 - 0 Approved

- O.** The Court authorized execution of agreement with Tidal Basin Government Consulting, LLC for RFP 3125-20 Grants Administrative & Project Management - Community Development Block Grant - Mitigation (CDBG-MIT).

Motion by: Commissioner Chesney, Second by: Commissioner Vaughn

Vote: 5 - 0 Approved

- P.** The Court rescinded BuyBoard Contract No. 592-19 purchase with Daktronics, Inc. related to the replacement of the emergency notification marquee sign at the RMB Fairgrounds, in accordance with funding received from the Texas General Land Office, Community Development Block Grant Disaster Recovery (CDBG-DR) program.

Motion by: Commissioner Marez, Second by: Commissioner Gonzalez

Vote: 5 - 0 Approved

- Q.** Approve application procedure for the following Nueces County Advisory Boards:
1. Nueces County Animal Control Advisory Board
 2. Nueces County Special Task Unit of Adult Protective Services

3. REGULAR AGENDA:

A. AGENDA ITEMS

1. The Court recognized local photographer, Lisa Torres, for capturing the essence of Nueces County in pictures for the Nueces County Commissioners Courtroom.
2. The Court executed an Affiliation Agreement with Texas A&M University-Corpus Christi for the purposes of allowing students to observe forensic pathology being practiced.

Motion by: Commissioner Chesney, Second by: Commissioner Vaughn

Vote: 5 - 0 Approved

3. 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; approved any required notices.

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

Vote: 5 - 0 Approved

4. The Court approved Capital Improvement Program (CIP) Projects to be included in an Energy Savings Performance Contract with ABM Building Services, LLC; approved funding options.

Motion by: Commissioner Gonzalez, Second by: Commissioner Marez

Motion: To approve the first five projects, Courthouse, County Jail, McKinzie Jail Annex, Gollihar Juvenile Detention Center and Fairgrounds. Commissioner Chesney abstained.

Vote: 4 - 0 Approved

5. Discuss and consider approval of Interlocal Agreement with the City of Corpus Christi for Tax Increment Reinvestment Zone #5 (TIRZ #5, Crosstown/SPID); appoint board member to TIRZ #5 Board of Directors.

Motion by: Commissioner Gonzalez, Second by: Commissioner Chesney

Motion: Item tabled until September 9, 2020.

6. The Court approved the appointment of election judges for voting centers per commissioner precinct pursuant to Section 32.002 of the Texas Election Code.

Motion by: Commissioner Gonzalez, Second by: Commissioner Chesney

Vote: 5 - 0 Approved

7. The Court approved the Sheriff and Constable Fees for 2021, pursuant to Section 118.131 of the Texas Local Government Code.

Motion by: Commissioner Marez, Second by: County Judge Canales
Commissioner Gonzalez was not present for vote.

Vote: 4 - 0 Approved

8. The Court approved the selection of LNV Engineers, Inc. for the design and construction management services of New Public Restroom Facilities at Hazel Bazemore Park.

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

Vote: 4 - 0 Approved

9. The Court approved the selection of LNV Engineering for the design and construction management services of Splash Pad to be located at Hazel Bazemore Park.

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

Vote: 4 - 0 Approved

10. The Court approved the selection of LNV engineering for the design and construction management services of Splash pad located at Amistad Veterans Memorial Park, Bishop, Texas.

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

Vote: 4 - 0 Approved

11. The Court approved the selection of LNV engineering for the design and construction management services of Splash Pad located at Harford Dr/Cliff Moss.

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

Vote: 4 - 0 Approved

12. 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 Chesney, Second by: Commissioner Marez
Commissioner Gonzalez was not present for vote.

Vote: 4 - 0 Approved

B. PUBLIC WORKS

1. The Court executed Work Authorization No. 2 between Nueces County and Lockwood, Andrews & Newman, Inc. (LAN) for the Program Management Services for Nueces County 2019 Capital Improvement Plan (CIP) Projects.

Motion by: Commissioner Vaughn, Second by: Commissioner Marez
Motion: For Hilltop Community Center Work Authorization.

Vote: 5 - 0 Approved

Motion by: Commissioner Vaughn, Second by: Commissioner Marez
Motion: For County-Wide Accessibility Projects.

Vote: 5 - 0 Approved

Motion by: Commissioner Chesney, Second by: Commissioner Vaughn
Motion: For Coastal Parks Improvements item tabled.

2. The Court selected Wheaton Engineering to provide engineering services for Hazel Bazemore Park Improvements; approved contract.

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

Vote: 4 - 0 Approved

3. Discuss and consider allowing county staff to proceed with the process of renaming County Road 33 and Carbon Plant Road.

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

Motion by: Commissioner Chesney, Second by: County Judge Canales
Motion: To retract motion to table. Commissioner Gonzalez was not present for vote.

Vote: 4 - 0 Approved

Motion by: Commissioner Chesney, Second by: County Judge Canales
Motion: To allow county staff to proceed with the process of renaming County Road 33 and Carbon Plant Road. Commissioner Gonzalez was not present for vote.

Vote: 4 - 0 Approved

C. AUDITOR

1. The Court approved Budget Change Order No. 20 for Fiscal Year 2019-2020.

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

Vote: 5 - 0 Approved

4. **EXECUTIVE SESSION:** No Executive Session.

The Court was adjourned at 12:49 p.m. in memory of Commander Pablo Garza and Christina Reyna.

There being no further business to come before the Court, it is ordered that this meeting does now stand adjourned, this the 19th 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 Minutes for August 19, 2020, are a true and correct record of the proceedings.

Kara Sands

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

