

REGULAR MEETING - JULY 14, 2021

BE IT REMEMBERED, that on this the 14th day of July, A.D., 2021, 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
ROBERTO G. HERNANDEZ	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

Commissioner Chesney led the Invocation.

- A. The Court led the pledge of Allegiance to the United States of America and Texas Flags.
- B. County Judge Canales called the Regular Meeting to order at 2:03 p.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.
- C. **PUBLIC COMMENT:** No public comment.

2. REGULAR AGENDA:

A. AGENDA ITEMS

- 1. The Court adopted an Order continuing the July 2021 Flood Event Disaster Declaration signed by the County Judge on July 7, 2021 pursuant to Section 418.108(b) of the Texas Government Code.

Motion by: Commissioner Marez, Second by: Commissioner Hernandez

Vote: 5 - 0 Approved

- 2. The Court granted a waiver of irregularities, formalities and informalities as permitted by the General Requirements of RFP 3160-21 Nueces County Employee Group Health Plan.

Motion by: County Judge Canales, Second by: Commissioner Hernandez
Motion: To wave certain available formalities, informalities and irregularities such as an absent signature where a signature in fact appears elsewhere in the proposal. However, we do not wave filing deadlines as we find those to be unfairly substantive. Commissioner Gonzalez was not present for the vote.

Vote: 4 - 0 Approved

B. GRANTS

1. The Court ratified the acceptance of a grant award from the United States Department of the Treasury for the Emergency Rental Assistance 2 (ERA2) program; and discussed the administration of the Emergency Rental Assistance 1 (ERA1) and Emergency Rental Assistance 2 (ERA2) program.

Motion by: Commissioner Gonzalez, Second by: Commissioner Hernandez


Vote: 5 - 0 Approved

3. **EXECUTIVE SESSION:** The Court convened into Executive Session at 2:40 p.m. and reconvened into Regular Session at 3:28 p.m.
 - A. The Court consulted with the County Attorney regarding legal issues associated with granting a waiver of irregularities, formalities and informalities as permitted by the General Requirements of RFP 3160-21 Nueces County Employee Group Health Plan.

The Court was adjourned at 3:30 p.m.

There being no further business to come before the Court, it is ordered that this meeting does now stand adjourned, this the 14th day of July, 2021.

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 July 14, 2021 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

