

REGULAR MEETING - January 30, 2013

BE IT REMEMBERED, that on this the 30th day of January, A.D., 2013, 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:

SAMUEL L. NEAL, JR.	COUNTY JUDGE
MIKE PUSLEY	COMMISSIONER, PRECINCT NO. 1
JOE A. GONZALEZ	COMMISSIONER, PRECINCT NO. 2
OSCAR O. ORTIZ	COMMISSIONER, PRECINCT NO. 3
JOE MCCOMB	COMMISSIONER, PRECINCT NO. 4

and Diana T. Barrera, County Clerk of Nueces County, Texas, wherein the following proceedings were had, to-wit:

1. CALL TO ORDER

- A. County Judge Neal called for the Invocation by Monsignor Thomas Feeney, Diocese of Corpus Christi.
- B. County Judge Neal led the Pledge of Allegiance to the United States of America and Texas Flags.
- C. County Judge Neal called the roll at 9:00 a.m., and certified a quorum of the Court with all members present.

D. Approve the following Minutes:

- 1. January 2, 2013.

Motion by: Commissioner Ortiz, Second by: Commissioner Gonzalez

Motion: Approve the January 2, 2013 Commissioners Court Minutes.

Vote: 5 - 0 Approved

E. The Commissioners Court presented the following Certificate(s) of Recognition:

- 1. Businesses celebrating 50 or more years of service to the Northwestern Nueces County Community:
 - Nichols Westwood Pharmacy
 - Westwood Barbershop
- 2. Bertha Roldan, Jail Liaison/Court Coordinator, retiring after 14 years of service to Nueces County.

2. PUBLIC COMMENT: None.

3. CONSENT AGENDA:

- A. Authorize payment of bills - manual check registers dated January 22, 2013.
- B. Authorize payment of bills - regular bill summaries dated January 4, 2013; January 11, 2013; January 15, 2013; January 18, 2013; and January 25, 2013.
- C. Authorize payment of bills - group health insurance claims and fees - TPA Check Register, January 18, 2013.
- D. Authorize payment of bills - special motions list dated January 30, 2013.
- E. Personnel actions of a budgeted nature:
 - a. Application Temporary List No. 328
 - b. Frozen List No. 034
 - c. Unfreeze List No. 655
 - d. Personnel Changes reports dated January 11, 2013 and January 18, 2013.
- F. Ratify amended letter of support for Alternate Site Framework related to Foreign Trade Zone No. 122, originally approved by Commissioners Court on December 12, 2012.
- G. Accept the following "Outside Agency" Report for FY 2011/2012:
 - 1. Corpus Christi Metro Ministries.
- H. Authorize/Execute a one-year extension with Amendment No. 2 for IFB No. 2868-10 SS-1 Emulsified Asphalt with Ergon Asphalt & Emulsions, Inc.
- I. Application procedure for the Nueces County Library Advisory Board.

Motion by: Commissioner Gonzalez, Second by: Commissioner Pusley
Motion: Approve Consent Agenda 3.A through 3.I.

Vote: 5 - 0 Approved

4. REGULAR AGENDA:

- A. AGENDA ITEMS
 - 1. The Commissioners Court received a presentation from Carolyn Smith, Habitat for Humanity-Corpus Christi, on the opportunity for Nueces County employees volunteering to build a home for the community.
 - 2. The Commissioners Court received a presentation from LNV Engineering on the one year, second quarter audit of the Johnson Controls, Inc., Energy Efficiency and Building Retrofit Project for the Nueces County Courthouse and Jail.
 - 3. Discuss and consider the selection of Urban Engineering to complete a master development plan for the I. B. Magee Park; and authorize execution of an engineering service contract.

Motion by: Commissioner McComb, Second by: Commissioner Pusley

Motion: Select Urban Engineering to complete a master development plan for the I. B. Magee Park; and authorize execution of an engineering service contract subject to providing the insurance.

Vote: 5 - 0 Approved

4. The Commissioners Court received a presentation from Amy Rhoads Granberry, BS, PHR, Director of Organizational Development, on the FY 2011/2012 activities of the Coastal Bend Alcohol & Drug Rehabilitation Center (Charlie's Place); and, approve FY 2012/2013 Outside Agency Contract.

Motion by: Commissioner Pusley, Second by: Commissioner Ortiz

Motion: The Commissioners Court received a presentation from Amy Rhoads Granberry, BS, PHR, Director of Organizational Development, on the FY 2011/2012 activities of the Coastal Bend Alcohol & Drug Rehabilitation Center (Charlie's Place); and, approved FY 2012/2013 Outside Agency Contract.

Vote: 5 - 0 Approved

5. The Commissioners Court received a presentation from Dee Ogle, Executive Director, on the FY 2011/2012 activities of The Council on Alcohol & Drug Abuse; and, approve FY 2012/2013 Contract.

Motion by: Commissioner Gonzalez, Second by: Commissioner Ortiz

Motion: The Commissioners Court received a presentation from Dee Ogle, Executive Director, on the FY 2011/2012 activities of The Council on Alcohol & Drug Abuse; and, approved FY 2012/2013 Contract.

Vote: 5 - 0 Approved

6. The Commissioners Court received a presentation from Wade H. Fjeld, Executive Director, on the FY 2011/2012 activities of Palmer Drug Abuse; and, approve FY 2012/2013 Contract.

Motion by: Commissioner Gonzalez, Second by: Commissioner Pusley

Motion: The Commissioners Court received a presentation from Wade H. Fjeld, Executive Director, on the FY 2011/2012 activities of Palmer Drug Abuse; and, approved FY 2012/2013 Contract.

Vote: 5 - 0 Approved

B. GRANTS

1. Discuss and consider the execution of Amendment No. 1 to the grant agreement with the Texas Veterans Commission for the Fund for Veterans Assistance Program (Grant No. FVA_12_0070).

Motion by: Commissioner Gonzalez, Second by: Commissioner McComb

Motion: Authorize execution of Amendment No. 1 to the grant agreement with the Texas Veterans Commission for the Fund for Veterans Assistance Program (Grant No. FVA_12_0070).

Vote: 5 - 0 Approved

2. Discuss and consider the acceptance of a grant award for the FY 2013 Formula Grant Program of the Texas Indigent Defense Commission.

Motion by: Commissioner Gonzalez, Second by: Commissioner Ortiz

Motion: Accept a grant award for the FY 2013 Formula Grant Program of the Texas Indigent Defense Commission.

Vote: 5 - 0 Approved

3. Discuss and consider the execution of annual review documents in relation to the FY 2013 Title IV-E County Child Welfare Services Contract Number 23940956.

Motion by: Commissioner McComb, Second by: Commissioner Ortiz

Motion: Authorize execution of annual review documents in relation to the FY 2013 Title IV-E County Child Welfare Services Contract Number 23940956.

Vote: 5 - 0 Approved

4. Discuss and consider the execution of annual review documents in relation to the FY 2013 Title IV-E County Legal Services Contract Number 23940957.

Motion by: Commissioner Gonzalez, Second by: Commissioner Pusley

Motion: Authorize execution of annual review documents in relation to the FY 2013 Title IV-E County Legal Services Contract Number 23940957.

Vote: 5 - 0 Approved

C. PUBLIC WORKS

1. Discuss and consider the approval of Change Order No. 9 to the Bay, Ltd contract for the CR 52 and CR 69 Improvements project from FM 624 to US 77.

Motion by: Commissioner Pusley, Second by: Commissioner McComb

Motion: Approve Change Order No. 9 to the Bay, Ltd contract for the CR 52 and CR 69 Improvements project from FM 624 to US 77.

Public Comment: Abel Alonzo.

Vote: 5 - 0 Approved

D. AUDITOR

1. Approve Budget Change Order No. 7 for Fiscal year 2012-2013.

Motion by: Commissioner Pusley, Second by: Commissioner Ortiz

Motion: Approve Budget Change Order No. 7 for Fiscal year 2012-2013.

Vote: 5 - 0 Approved

5. **EXECUTIVE SESSION:** None.

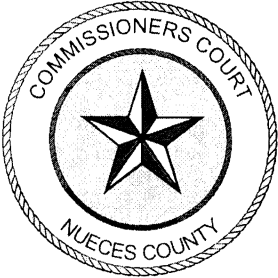
The Court was adjourned at 10:30 a.m. in memory of Jimmy Adair, Andy Szepsy's father, Micky Szepsy, Robert Tamez' mother, Martha Garrad, Cookie Cantu, Paula Calario, grandmother of Judge Angelica Hernandez, Ed Ford, Dr. Kermeta Clayton, wife of Humberto "Lefty" Barrera, Paula Cantu Gamboa, Francisca Carmona, Edwin Stern, Blanca Chapa Resendez, Burton E. Nelson, Norma Cantu, and Darvin Ray Dubose. Judge Neal asked the Court to stand for a moment of silence.

There being no further business to come before the Court, it is ordered that this meeting do now stand adjourned, this the day 30th of January, 2012.

I, Diana T. Barrera, County Clerk of Nueces County, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on January 30 2013.

Diana T. Barrera

Diana T. Barrera, County Clerk
and Ex-Officio Clerk of the
Commissioners Court of
Nueces County, Texas



Samuel L. Neal, Jr., County Judge
Nueces County, Texas