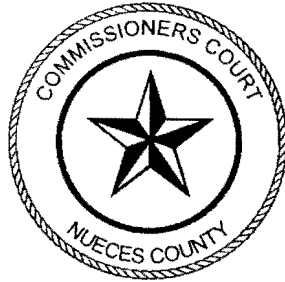


I, Diana T. Barrera, County Clerk of Nueces County, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on September 18, 2013.

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

REGULAR MEETING - September 18, 2013

BE IT REMEMBERED, that on this the 18th day of September, 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 called for the Invocation by Reverend William Pullam of St. John's First Baptist Church in Corpus Christi.
- B.** 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. Commissioner Gonzalez not present.
- D.** Approve the following Minutes:

Motion by: Commissioner McComb, Second by: Commissioner Pusley

Motion: Approve the following Minutes:

Vote: 5 - 0 Approved

- 1. August 19, 2013
- 2. August 26, 2013
- 3. August 27, 2013
- 4. September 4, 2013

- E.** Adopt the following Resolution(s) and/or Order(s):

- 1. National 4-H Week - October 6-12, 2013.

Motion by: Commissioner Pusley, Second by: Commissioner Gonzalez

Motion: Adopt a resolution proclaiming October 6-12, 2013 as National 4-H Week.

Vote: 5 - 0 Approved

2. Nominating County Judge Samuel L. Neal, Jr., to serve on the Texas Conference of Urban Counties Policy Committee.

Motion by: Commissioner Pusley, Second by: Commissioner McComb

Motion: Adopt a resolution nominating County Judge Samuel L. Neal, Jr., to serve on the Texas Conference of Urban Counties Policy Committee.

Vote: 5 - 0 Approved

3. Order designating Wednesday as the day of the week the Court will meet in regular term for fiscal year 2013-2014, pursuant to Section 81.005 of the Texas Local Government Code.

Motion by: Commissioner McComb, Second by: Commissioner Gonzalez

Motion: Adopt an Order designating Wednesday as the day of the week the Court will meet in regular term for fiscal year 2013-2014, pursuant to Section 81.005 of the Texas Local Government Code.

Vote: 5 - 0 Approved

F. Present the following Certificate(s) of Recognition:

1. Recognized Vicki N. Garza for years of Service on Nueces County Advisory Boards.
2. Recognized Charles Wilson for Longtime service on Hospital District Board of Managers.
3. Recognized Armando Chapa for Dedication and years of service to the City of Corpus Christi and Nueces County.
4. Recognized Oscar Martinez for Dedicated service to the City of Corpus Christi and Nueces County.

2. **PUBLIC COMMENT:** Jason Green, General Manager for Global Spectrum at the Richard M. Borchard Regional Fairgrounds, introduced, Rick Hontz, Regional Vice President for Global Spectrum, who oversees operation of the fairgrounds.

3. CONSENT AGENDA:

- A. Authorize payment of bills - manual check registers dated September 10, 2013.
- B. Authorize payment of bills - regular bill summaries dated August 30, 2013 B; September 6, 2013; and September 13, 2013.
- C. Authorize payment of bills - group health insurance claims and fees: TPA check register August 1, 2013 to August 31, 2013.
- D. Authorize payment of bills - special motions list dated September 18, 2013.
- E. Approve the monthly revenue reports in accordance with LGC 114.044: July, 2013.

- F. Approve personnel actions of a budgeted nature:
 - a. Applications Temporary List No. 343
 - b. Frozen List No. 050
 - c. Unfreeze List No. 671
 - d. Personnel Changes reports dated August 30, 2013 and September 6, 2013.

- G. Ratify a letter from ING Employee Benefits for RFP No. 2934-13 Aggregate and Specific Re-Insurance (Stop Loss) for the Nueces County Employee Self-Funded Group Health Program.

- H. Ratify execution of the SAVNS Maintenance Grant Contract with the Office of the Attorney General and the Service Agreement Renewal Notice with Appriss in relation to automated victim notification services.

- I. Ratify execution of Amendment #1 to Subrecipient Grant Agreement GLO Contract No. 13-050-000-6917 Coastal Management Program (CMP) Cycle 17 for the Upper Oso Watershed at LyondellBasell project.

- J. Ratify execution of a grant award from the Texas Division of Emergency Management for the FY 2013 Emergency Management Performance Grant program.

- K. Authorize/Execute one-year lease agreements for the following hangars at the Nueces County Airport:
 - 1. M-1 Hangar - Greg Marsh;
 - 2. M-3 Hangar - Parker Aeronautics (Rick Parker);
 - 3. T-2 Hangar - Jay Hale;
 - 4. T-3 Hangar - Col. Harry J. Peterson;
 - 5. T-5 Hangar - Dr. Bryan Gulley, D.D.S.;
 - 6. T-12 Hangar - John Reed.

- L. Discuss and consider execution of an amendment to the Health Services Agreement with Naphcare, Inc., and the Nueces County Hospital District for medical services in the Nueces County Correctional Facilities.

- M. Approve application procedure for appointment to the following Nueces County Advisory Boards:
 - 1. Nueces County Animal Control;
 - 2. Nueces County MHMR Community Center Board;
 - 3. Nueces County Emergency Services District No. 2;
 - 4. Nueces County Tax Appraisal District;
 - 5. Nueces County Special Task Unit of Adult Protective Services.

Motion by: Commissioner McComb, Second by: Commissioner Pusley

Motion: Approve Consent Agenda Items A-M.

Vote: 5 - 0 Approved

4. REGULAR AGENDA:

A. AGENDA ITEMS

1. Received a presentation from Laura Chapa on the Summer Reading Program activities at the Nueces County Keach Family Library and at the Bishop Branch Library.
2. Receive presentation and discuss continuation of Building Retrofit and Energy Efficiency Project related to the McKinzie Jail Annex, Juvenile Justice Facilities, and the Courthouse/Main Jail.

Motion by: Commissioner Pusley, Second by: Commissioner McComb

Motion: Table.

Vote: 5 - 0 Approved

3. Received a presentation from Tyner Little, Governmental Affairs, on the 83rd Texas Legislative Session, including matters related to taxation.
4. Discuss and consider approval of Change Order No. 3 for an increase of \$9,199.38 to HSC Electric Company for Bob Hall Pier Kitchen Renovations.

Motion by: Commissioner Ortiz, Second by: Commissioner Pusley

Motion: Table.

Vote: 5 - 0 Approved

5. Discuss and consider approval of amendment to Appendix A of the Interlocal Agreement to Promote Community Dialogue on Regional Health Awareness Board between the City of Corpus Christi, Nueces County and San Patricio County to add two new board representative positions.

Motion by: Commissioner Pusley, Second by: Commissioner McComb

Motion: Table.

Vote: 5 - 0 Approved

6. Discuss and consider approval of Budget Worksheets with Certifications, Unit Rate Calculations, and In-Kind Certifications for Home-Delivered Meals, Congregate Meals, and Transportation as it relates to Title III and Title XX funding and extending agreement with Coastal Bend Council of Government for Older Americans Act Program.

Motion by: Commissioner Pusley, Second by: Commissioner Ortiz

Motion: Approve Budget Worksheets with Certifications, Unit Rate Calculations, and In-Kind Certifications for Home-Delivered Meals, Congregate Meals, and Transportation as it relates to Title III and Title XX funding and extending agreement with Coastal Bend Council of Government for Older Americans Act Program.

Vote: 5 - 0 Approved

B. GRANTS

1. Discuss and consider execution of a grant contract with the Texas State Library and Archives Commission for the FY 2014 Texas Reads Grant Program.

Motion by: Commissioner Pusley, Second by: Commissioner Gonzalez

Motion: Approve the execution of a grant contract with the Texas State Library and Archives Commission for the FY 2014 Texas Reads Grant Program.

Vote: 5 - 0 Approved

2. Discuss and consider execution of a grant contract with the Texas State Library and Archives Commission for the FY 2014 Impact Grant Program.

Motion by: Commissioner Gonzalez, Second by: Commissioner Ortiz

Motion: Approve the execution of a grant contract with the Texas State Library and Archives Commission for the FY 2014 Impact Grant Program.

Vote: 5 - 0 Approved

3. Discuss and consider submission of a grant application to the Texas General Land Office for the Coastal Management Program (CMP) - Cycle 19.

Motion by: Commissioner Pusley, Second by: Commissioner Ortiz

Motion: Approve submission of a grant application to the Texas General Land Office for the Coastal Management Program (CMP) - Cycle 19.

Vote: 5 - 0 Approved

4. Discuss and consider execution of a grant contract with the Texas Department of Transportation for the Routine Airport Maintenance Program.

Motion by: Commissioner Pusley, Second by: Commissioner Gonzalez

Motion: Approve execution of a grant contract with the Texas Department of Transportation for the Routine Airport Maintenance Program.

Vote: 5 - 0 Approved

5. Discuss and consider acceptance of a grant award from the Governor's Criminal Justice Division for the Juvenile Accountability Block Grant Program, also known as the Probation Rules Enforcement Program.

Motion by: Commissioner Gonzalez, Second by: Commissioner Ortiz

Motion: Approve a grant award from the Governor's Criminal Justice Division for the Juvenile Accountability Block Grant Program, also known as the Probation Rules Enforcement Program.

Vote: 5 - 0 Approved

6. Discuss and consider execution of a resolution authorizing the submission of a grant application for the Texas Department of Agriculture, Texans Feeding Texans: Home Delivered Meal Grant Program; and execute a resolution in support of the City of Corpus Christi's participation in the program.

Motion by: Judge Neal, Second by: Commissioner Ortiz

Motion: Approve a resolution authorizing the submission of a grant application for the Texas Department of Agriculture, Texans Feeding Texans: Home Delivered Meal Grant Program; and execute a resolution in support of the City of Corpus Christi's participation in the program.

Vote: 5 - 0 Approved

7. Discuss and consider authorizing the submission of a grant application to the Texas Division of Emergency Management for the FY 2013 Pre-Disaster Mitigation Grant Program.

Motion by: Commissioner Pusley, Second by: Commissioner Ortiz

Motion: Authorize the submission of a grant application to the Texas Division of Emergency Management for the FY 2013 Pre-Disaster Mitigation Grant Program.

Vote: 5 - 0 Approved

C. PUBLIC WORKS

1. Discuss and consider authorizing advertisement of Notice of Public Hearing regarding the installation of an All Way Stop at the intersection of County Road 26 and County Road 37 in Precinct 2.

Motion by: Judge Neal, Second by: Commissioner Ortiz

Motion: Authorize advertisement of Notice of Public Hearing regarding the installation of an All Way Stop at the intersection of County Road 26 and County Road 37 in Precinct 2.

Vote: 5 - 0 Approved

D. PURCHASING

1. Discuss/Award IFB No. 2937-13 Solid Waste Collection & Disposal Service (Dumpsters) for County Properties Only.

Motion by: Commissioner Ortiz, Second by: Commissioner Gonzalez

Motion: Award IFB No. 2937-13 Solid Waste Collection & Disposal Service (Dumpsters) for County Properties Only.

Vote: 5 - 0 Approved

2. Discuss/Award IFB No. 2938-13 Aggregate Type PB, Grade 4, LRA (Limestone Rock Asphalt).

Motion by: Commissioner Pusley, Second by: Commissioner McComb

Motion: Award IFB No. 2938-13 Aggregate Type PB, Grade 4, LRA (Limestone Rock Asphalt).

Vote: 5 - 0 Approved

3. Discuss/Award IFB No. 2939-13 Aggregate Type PB, Grade 3, LRA (Limestone Rock Asphalt).

Motion by: Commissioner Pusley, Second by: Commissioner Gonzalez

Motion: Award IFB No. 2939-13 Aggregate Type PB, Grade 3, LRA (Limestone Rock Asphalt).

Vote: 5 - 0 Approved

E. AUDITOR

1. Approve Budget Change Order No. 23 for Fiscal Year 2012 - 2013.

Motion by: Commissioner Gonzalez, Second by: Commissioner Ortiz

Motion: Approve Budget Change Order No. 23 for Fiscal Year 2012 - 2013.

Vote: 5 - 0 Approved

2. Authorize and approve Monthly Financial Report for July, 2013.

Motion by: Commissioner Pusley, Second by: Commissioner Gonzalez

Motion: Authorize and approve Monthly Financial Report for July, 2013.

Vote: 5 - 0 Approved

5. EXECUTIVE SESSION: None

6. BOARD APPOINTMENTS:

A. Nueces County Airport Advisory Board

Motion by: Commissioner Pusley, Second by: Judge Neal

Motion: Reappointment current members to the Nueces County Airport Advisory Board:

Robert T. Lacy, Jr., Precinct 1 representative;

Harish N. Shah, Precinct 2 representative;

Sam C. Dalton, Precinct 4 representative;

Bill Sugarek, At-large representative.

The Precinct representatives serve two-year terms while At-large representatives serve three-year terms.

Vote: 5 - 0 Approved

B. Nueces County Mental Health-Mental Retardation Center Board of Trustees

Motion by: Commissioner Gonzalez, Second by: Commissioner McComb

Motion: Appoint Carlos Vargas to the Nueces County Mental Health-Mental Retardation Center Board of Trustees.

Vote: 5 - 0 Approved

C. Nueces County Rural Rail Transportation District

Motion by: Judge Neal, Second by: Commissioner Gonzalez

Motion: Appoint Mark Davis, Brian McCuiston, Robert Huff, and Jose Guzman to the Nueces County Rural Rail Transportation District.

Vote: 5 - 0 Approved

D. Regional Health Awareness Board

Motion by: Judge Neal, Second by: Commissioner Pusley

Motion: Appoint Dr. William W. Burgin to the Regional Health Awareness Board.

Vote: 5 - 0 Approved

The Court was adjourned at 11:10 a.m. in memory of Irma Nolte, Lillie Mae Satterwhite, Karl Mark Crider, Jerry Haldeman, Robert Davila, Cameron Espinosa and Judge Henry Santana's brother, Arthur Santana. 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 18th of September, 2013.