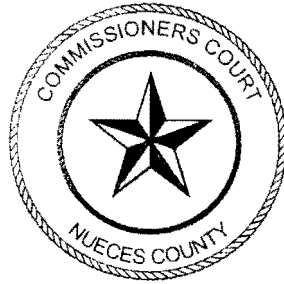


I, Diana T. Barrera, County Clerk of Nueces County, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on December 18, 2013.

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 - December 18, 2013

BE IT REMEMBERED, that on this the 18th day of December, 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 Tyner Little.
- 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 with four members present. Gonzalez absent.
- D. Approve the following Minutes:

Motion by: Commissioner McComb, Second by: Commissioner Pusley
Motion: Approve the following Minutes:

Vote: 5 - 0 Approved

- 1. November 20, 2013
- 2. December 4, 2013

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

- 1. Phil Danaher - 2nd Winningest Coach in Texas history.

Motion by: Commissioner Pusley, Second by: Commissioner McComb
Motion: Adopt a Resolution honoring Phil Danaher - 2nd Winningest Coach in Texas history.

Vote: 5 - 0 Approved

- 2. Brad Lomax and Water Street Restaurants - 30 years of service to the community.

Motion by: Commissioner Gonzalez, Second by: Commissioner Pusley

Motion: Adopt a Resolution honoring Brad Lomax and Water Street Restaurants - 30 years of service to the community.

Vote: 5 - 0 Approved

F. Workshop:

1. Discuss the creation of a County Energy Transportation Reinvestment Zone (CETRZ) and the application to the Texas Department of Transportation (TxDOT) for road improvement funding related to increased oil and gas activity resulting in more heavy vehicle traffic on County roads.

The Commissioners Court entered into Workshop Session at 9:15.

Vote: 5 - 0 Approved

Workshop ended at 9:45 a.m.

Vote: 5 - 0 Approved

2. **PUBLIC COMMENT:** None.

3. **CONSENT AGENDA:**

- A. Authorize payment of bills - manual check registers dated December 10, 2013.
- B. Authorize payment of bills - regular bill summaries dated November 27, 2013 B; December 6, 2013; and December 13, 2013.
- C. Authorize payment of bills - special motions list dated December 18, 2013.
- D. Authorize payment of bills - group health insurance claims and fees. - TPA Check Register November 1, 2013 - November 30, 2013.
- E. Approve the monthly revenue reports in accordance with LGC 114.044 - October 2013.
- F. Approve personnel actions of a budgeted nature:
 - a. Application Temporary List No. 348
 - b. Unfreeze List No. 677
 - c. Personnel Changes reports dated November 29, 2013 and December 6, 2013
- G. Accept the FY 2012-2013 Diabetes report from Texas A&M University Corpus Christi - National Youth Wellness Program.
- H. Accept the following "Family Protection Fee" Reports for FY 2012-2013:
 1. Court Appointed Special Advocates (CASA)
 2. Family Counseling Service
 3. The ARK Assessment Center & Emergency Shelter
 4. Women's Shelter of South Texas

- I.** Accept the following "Outside Agency" Reports for FY 2012-2013:
1. American Red Cross - Coastal Bend-Texas Chapter
 2. Big Brothers Big Sisters
 3. Corpus Christi Black Chamber of Commerce
 4. Corpus Christi Police Officer's Association
 5. Court Appointed Special Advocates (CASA)
 6. Del Mar College Foundation Inc.
 7. Hammons Education Leadership Programs, Inc. (HELP)
 8. Mission of Mercy
 9. NorthWest Business Association
 10. Refuge of Hope
 11. Robstown Area Development Commission (RADDC)
 12. Robstown Area Historical Commission
 13. Spaulding for Children
 14. Texas A&M University Corpus Christi, Antonio E. Garcia Arts & Education Center
 15. Texas Jazz Festival Society
 16. The ARK Assessment Center & Emergency Shelter
 17. Westside Business Association
 18. Women's Shelter of South Texas
- J.** Approve the following "Outside Agency" Contracts for FY 2013-2014:
1. Al Amin Shrine Center - \$2,000
 2. American Red Cross - Coastal Bend-Texas Chapter - \$700
 3. Amistad Community Health Center - \$1,200
 4. Big Brothers Big Sisters - \$2,000
 5. Boys & Girls Club of Corpus Christi - \$2,500
 6. Coastal Bend Bays & Estuaries Program - \$1,500
 7. Corpus Christi Black Chamber of Commerce - \$1,000
 8. Corpus Christi Metro Ministries - \$700
 9. Corpus Christi Regional Economic Development Corporation - \$8,800
 10. Court Appointed Special Advocates (CASA) - \$950
 11. Del Mar College Foundation, Inc. - \$1,500
 12. Hammons Education Leadership Programs, Inc. (HELP) - \$500
 13. Mission of Mercy - \$1,300
 14. North Beach Community Association - \$2,000
 15. NorthWest Business Association - \$3,000
 16. Refuge of Hope - \$1,000
 17. Robstown Area Development Commission (RADDC) - \$14,000
 18. Robstown Area Historical Commission - \$1,500
 19. South Coastal Area Health Education Center - \$1,500
 20. Spaulding for Children - \$800
 21. Texas A&M University Corpus Christi, Antonio E. Garcia Arts & Education Center - \$1,000
 22. Texas Jazz Festival Society - \$5,500
 23. The ARK Assessment Center & Emergency Shelter - \$2,750
 24. Wesley Community Center - \$2,000
 25. Westside Business Association - \$3,000
 26. Women's Shelter of South Texas - \$1,000
- K.** Approve the following Tax Deeds and highest minimum bid to date:
1. A tract of land, 99 feet by 330 feet, out of Lot 23, Section 49, Flour Bluff and Encinal Farm & Garden Tracts, in the amount of \$10,329.95.
 2. Lots 7, 8, 9 & the South ½ of Lot 10, Block 29, Hillcrest Addition, in the amount of \$4,500.00.

- L. Approve the following Specialty Courts as recommended by resolution of the District Court Judges:
 - 1. Mental Health
 - 2. Drug Divert
 - 3. Substance Abuse Felony Punishment Facility Re-Entry
 - 4. Domestic Violence
 - 5. Veterans
- M. Ratify the submission of a grant application to the Texas Homeland Security State Administrative Agency for FY 2014 Local Border Security Program.
- N. Authorize Sole Source purchase of voting equipment from Hart InterCivic.
- O. Authorize a DIR Contract No. DIR-SDD-1951 purchase of three (3) blade servers and software from Dell for the IT Department.
- P. Authorize a DIR Contract No. DIR-SDD-1951 purchase of servers, processors, and balancers from Dell for the District Clerk's office TexFile project.
- Q. Accept the award and executed Interlocal Agreement with Behavioral Health Center for mental health services as approved by the Juvenile Board for the Juvenile Department.
- R. Authorize a TXMAS Contract No. 5-51V020 purchase of cleaning chemicals from State Industrial Products for the Sheriff's office.
- S. Authorize/Execute a contract with EB Foundations, Inc. for IFB No. 2942-13 Mowing Services for Nueces County Airport.
- T. Authorize/Execute a contract with MAC, Inc. for IFB No. 2943-13 PJ's Marina Improvements Phase II.
- U. Authorize/Execute Amendment No. 2 for a one-year extension with Corpus Christi Mortuary Services for IFB No. 2874-10 Morgue Transport services.
- V. Authorize the execution of Amendment No. 2 for a one-year extension with Schindler Elevator Corp, Inc. for IFB No. 2823-09 Maintenance Service of Elevators in Courthouse, Sheriff's Office & I.B. Magee Park Buildings.
- W. Authorize renewal of hardware maintenance support with BlueLine Services.
- X. Approve application procedure for appointment to the Nueces County Child Welfare Advisory Board.

Motion by: Commissioner McComb, Second by: Commissioner Pusley

Motion: Approve Consent Agenda 3.A through 3.X with the exception of 3.J(19).

Vote: 5 - 0 Approved

Motion by: Commissioner Gonzalez, Second by: Commissioner McComb

Motion: Table Item 3.J(19)

Vote: 5 - 0 Approved

4. REGULAR AGENDA:

A. AGENDA ITEMS

1. Discuss and consider authorizing execution of a Retainer Agreement with Allison, Bass and Associates, LLP, for purposes of legal consultation and preparation of documents/orders related to the creation of a County Energy Transportation Reinvestment Zone (CETRZ) and application for road improvement funding with the Texas Department of Transportation (TxDOT).

Motion by: Judge Neal, Second by: Commissioner McComb

Motion: Authorized execution of a Retainer Agreement with Allison, Bass and Associates, LLP, for purposes of legal consultation and preparation of documents/orders related to the creation of a County Energy Transportation Reinvestment Zone (CETRZ) and application for road improvement funding with the Texas Department of Transportation (TxDOT).

Vote: 5 - 0 Approved

2. Discuss and consider adoption of a Resolution declaring dirt located at the Richard M. Borchard Fairgrounds property as surplus property.

Motion by: Commissioner Ortiz, Second by: Commissioner Gonzalez

Motion: Adopt a Resolution declaring dirt located at the Richard M. Borchard Fairgrounds property as surplus property.

Vote: 5 - 0 Approved

3. Discuss and consider authorizing execution of an interlocal agreement with the City of Robstown regarding the sale of surplus property, dirt.

Motion by: Commissioner Ortiz, Second by: Commissioner Pusley

Motion: Authorize execution of an interlocal agreement with the City of Robstown regarding the sale of surplus property, dirt.

Vote: 5 - 0 Approved

4. Discuss and consider acceptance of a third party review report from LNV, Inc. on the Johnson Controls, Inc. Energy Savings Performance Project.

Motion by: Commissioner Gonzalez, Second by: Commissioner McComb

Motion: Acceptance of a third party review report from LNV, Inc. on the Johnson Controls, Inc. Energy Savings Performance Project.

Vote: 5 - 0 Approved

5. Discuss and consider authorizing execution of a contract with Johnson Controls, Inc. for an Energy Savings Performance Project.

Motion by: Commissioner Gonzalez, Second by: Commissioner Ortiz

Motion: Authorize execution of a contract with Johnson Controls, Inc. for an Energy Savings Performance Project.

Vote: 5 - 0 Approved

6. Discuss and consider approval of a contract and related documents with All American Investment Group, LLC for RFP No. 2945-13 Tax Exempt Lease Purchase Financing for the Johnson Controls, Inc. Energy Savings Performance Project.

Motion by: Commissioner Gonzalez, Second by: Commissioner Pusley

Motion: Approve contract and related documents with All American Investment Group, LLC for RFP No. 2945-13 Tax Exempt Lease Purchase Financing for the Johnson Controls, Inc. Energy Savings Performance Project.

Vote: 5 - 0 Approved

B. GRANTS

1. Discuss and consider authorizing execution of an Agreement with the Coastal Bend Bays and Estuaries Program regarding funding for the Wilson's Cut Channel Boating Access Feasibility and Constraint Analysis Phase II.

Motion by: Commissioner McComb, Second by: Commissioner Gonzalez

Motion: Authorize execution of an Agreement with the Coastal Bend Bays and Estuaries Program regarding funding for the Wilson's Cut Channel Boating Access Feasibility and Constraint Analysis Phase II.

Vote: 5 - 0 Approved

2. Discuss and consider authorizing execution of a Reimbursement Contract with the Coastal Bend Bays and Estuaries Program for the Hazel Bazemore Park Ecological Enhancements Project, Phase II.

Motion by: Commissioner Pusley, Second by: Commissioner McComb

Motion: Authorize execution of a Reimbursement Contract with the Coastal Bend Bays and Estuaries Program for the Hazel Bazemore Park Ecological Enhancements Project, Phase II.

Vote: 5 - 0 Approved

C. PUBLIC WORKS

1. Discuss and consider adoption of a Resolution and Order for the closure of a section of Navigation Boulevard, from 1400 feet north of Up River Road, north to the end of the road at the inner harbor.

Motion by: Commissioner Pusley, Second by: Commissioner McComb

Motion: Adopt a Resolution and Order for the closure of a section of Navigation Boulevard, from 1400 feet north of Up River Road, north to the end of the road at the inner harbor.

Vote: 5 - 0 Approved

2. Discuss and consider approval of Supplemental Agreement No. 2 to an Engineering Services Contract with International Consulting Engineers.

Motion by: Commissioner Ortiz, Second by: Commissioner Gonzalez

Motion: Approve Supplemental Agreement No. 2 to an Engineering Services Contract with International Consulting Engineers subject to date change.

Vote: 5 - 0 Approved

D. PURCHASING

1. Discuss/Award IFB No. 2941-13 Hangar No. 1 County Williams Hangar.

Motion by: Commissioner Pusley, Second by: Commissioner Gonzalez

Motion: Award IFB No. 2941-13 Hangar No. 1 County Williams Hangar to Integrity Communications, Ltd.

Vote: 5 - 0 Approved

2. Discuss/Award IFB No. 2947-13 Aviation Fuel for Nueces County Airport.

Motion by: Commissioner Ortiz, Second by: Commissioner Pusley

Motion: Award IFB No. 2947-13 Aviation Fuel for Nueces County Airport to EPIC Aviation, LLC.

Vote: 5 - 0 Approved

E. AUDITOR

1. Approve Budget Change Order No. 4 for Fiscal Year 2013-2014.

Motion by: Judge Neal, Second by: Commissioner Ortiz

Motion: Approve Budget Change Order No. 4 for Fiscal Year 2013-2014.

Vote: 5 - 0 Approved

2. Approve the Monthly Financial Report for September, 2013.

Motion by: Commissioner McComb, Second by: Commissioner Pusley

Motion: Approve the Monthly Financial Report for September, 2013.

Vote: 5 - 0 Approved

3. Discuss and consider selection of a Certified Public Accountant for services in preparing a cost allocation plan and an indirect allocation plan for use on Health Department grants administered by Nueces County; authorize execution of agreement with Ernest Garza, CPA.

Motion by: Commissioner Gonzalez, Second by: Commissioner Ortiz

Motion: Select a Certified Public Accountant for services in preparing a cost allocation plan and an indirect allocation plan for use on Health Department grants administered by Nueces County; authorize execution of agreement with Ernest Garza, CPA.

Vote: 5 - 0 Approved

4. Discuss and consider approving an increase of \$200 to the cash change fund for the Nueces County Clerk's Office.

Motion by: Judge Neal, Second by: Commissioner McComb

Motion: Approve an increase of \$200 to the cash change fund for the Nueces County Clerk's Office.

Vote: 5 - 0 Approved

5. **EXECUTIVE SESSION: None**

6. **BOARD APPOINTMENTS:**

- A. Nueces County Emergency Services District No. 6

Motion: Appoint Gavanda K. Cadena to Nueces County Emergency Services District No. 6.

Vote: 5 - 0 Approved

- B. Port of Corpus Christi Authority of Nueces County.

	McComb	Gonzalez	Neal	Ortiz	Pusley	Appointed
Barbara Canales	X	X	X	X		X
Josh Harper					X	

Motion: Appoint Barbara Canales to the Port of Corpus Christi.

Vote: 5 - 0 Approved

The Court was adjourned at 10:45 a.m. in memory of Dolores Wade; Robert Seerden; James Lukehart, father of Becky Salinas; Victor Lara Ortegon; Faustino A. Pena; Mrs. Frances Nemec; and condolences to the families of two men killed in an industrial accident. 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 December, 2013.