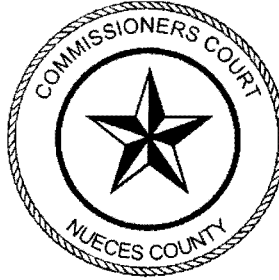


I, Kara Sands, County Clerk of Nueces County, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on March 4, 2015.



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

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

**REGULAR MEETING - March 4, 2015**

BE IT REMEMBERED, that on this the 4th day of March, A.D., 2015, 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
BRENT CHESNEY	COMMISSIONER, PRECINCT NO. 4

wherein the following proceedings were had, to-wit:

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**1. CALL TO ORDER**

- A. County Judge Neal called for the Invocation by Pastor Mark Behrendt of the Galilean Lutheran Church, 3321 Cimarron Blvd., Corpus Christi, TX 78414.
- 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 9:15 a.m. and certified a quorum with all members present.
- D. Adopt the following Resolution(s) and/or Order(s):

**1. Social Work Month - March 2015.**

Motion by: Commissioner Pusley, Second by: Commissioner Gonzalez

**Motion:** Recognize March 2015 as Social Work Month.

**Vote:** 5 - 0 Approved

**2. PUBLIC COMMENT:** John Lawrence Jolley, Commissioner Mike Pusley.

**3. CONSENT AGENDA:** The following Agenda Items are of a routine nature, and the Commissioners Court has received supporting materials for consideration. All of these Agenda Items will be passed with one vote without being discussed separately, unless a member of the Commissioners Court or the public requests that a particular Agenda Item be discussed. If so, that Agenda Item will be pulled from the Consent Agenda and discussed as part of the regular Agenda at the appropriate time. One vote will approve the remaining items on the Consent Agenda.

- A. Authorize payment of bills - regular bill summaries dated: February 20, 2015; and February 27, 2015.
- B. Authorize payment of bills - special motions list dated: March 4, 2015.
- C. Authorize payment of bills - group health insurance claims and fees - TPA weekly check register week ending: February 20, 2015.

- D. Authorize payment of Pcard purchases for the month of January 2015.
- E. Approve personnel actions of a budgeted nature:
  - 1. Application Temporary List No. 371
  - 2. Unfreeze List No. 704
  - 3. Personnel Changes report dated: February 20, 2015.
- F. Approve and accept donations (list attached) to the county in accordance with LGC 81.032.
- G. Accept the following "Outside Agency" Reports and Family Protection Fee Report for FY 2013-2014:
  - 1. American Red Cross
  - 2. Coastal Bend Bays & Estuaries Program
  - 3. Northwest Business Association
  - 4. Women's Shelter of South Texas - (Family Protection Fee Report)
- H. Approve LogMeIn contract for the Keach Family Library.
- I. Authorize Addendum 56 to Master Service Agreement and Product Schedule 56 for a TASB BuyBoard State Contract No. 453-14.
- J. Approve application procedure for the Nueces County Library Advisory Board.

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Motion by: Judge Neal, Second by: Commissioner Chesney

**Motion:** Table Consent Agenda Item 3.I.

**Vote:** 5 - 0 Approved

Motion by: Commissioner Chesney, Second by: Commissioner Gonzalez

**Motion:** Approve Consent Agenda Items 3.A through 3.J, with the exception of Consent Agenda Item 3.I.

**Vote:** 5 - 0 Approved

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#### **4. REGULAR AGENDA:**

##### **A. AGENDA ITEMS**

- 1. Received a presentation from Jason P. Ott, CEA-Ag/NR, Texas A&M AgriLife Extension Service, on the Nueces County Junior Livestock Show and on the latest Result Demonstration Book.
- 2. Received a presentation from Anita Eisenhauer, Chair on FY 2013-2014 activities of the Nueces County Historical Commission.
- 3. Commissioner Chesney introduced Sylvia Carrillo, Aransas Pass City Manager, who gave a presentation on the Harbor Development Project and begin the discussion on a tax increment reinvestment zone with participation of Nueces County.

4. Troy Madres with Estrada Hinojosa Company addressed the Court prior to discussion and consideration of approval of an Order by the Commissioners Court of Nueces County, Texas authorizing the issuance of "Nueces County, Texas General Obligation Refunding Bonds, Series 2015" not to exceed \$33,000,000, and said proceeds to be utilized to provide for the (1) discharge and final payment of the Refunded Obligations and (2) payment of the costs of issuance of the General Obligation Refunding Bonds, levying an annual Ad Valorem Tax, within the limitations prescribed by Law, for the payment of the Bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the Bonds, including the approval and distribution of an Official Statement pertaining thereto; authorizing the execution of a Paying Agent/Registrar Agreement, a Purchase Contract, and an Escrow and Trust Agreement, complying with the provisions of the Depository Trust Company's Letter of Representations; delegating the authority to certain members of the Commissioners Court and County Staff to execute certain documents relating to the sale of the Bonds; and providing an effective date.

Motion by: Commissioner Chesney, Second by: Commissioner Gonzalez

**Motion:** Approve Agenda Item 4.A.4 in its entirety.

**Vote:** 5 - 0 Approved

5. Discuss and consider selection of Carroll Pruitt, of Pruitt Consulting, Inc., as Independent Licensed Architect (ILA), as approved by the U.S. Department of Justice, in accordance with the Settlement Agreement for Project Civic Access; execute professional services contract.

Motion by: Commissioner Chesney, Second by: Commissioner Gonzalez

**Motion:** Table Agenda Item 4.A.5.

**Vote:** 5 - 0 Approved

6. Discuss and consider selection of three architects to provide services related to upgrading county buildings and facilities to comply with the Americans with Disabilities Act requirements.

Motion by: Commissioner Pusley, Second by: Commissioner Chesney

**Motion:** Approve the selection of three architects to provide services related to upgrading county buildings and facilities to comply with the Americans with Disabilities Act requirements. The Director of Public Works recommends the following architects be selected:

1. CLK Architects & Associates
2. Solka Nava Torno Architects
3. JEC Architects

**Vote:** 5 - 0 Approved

## **B. PUBLIC WORKS**

1. Discuss and consider a request to reclassify the Building Maintenance Worker II of Department 1500 (Public Works - Mechanical Maintenance) to Mechanical Maintenance Worker II of Department 1500 (Public Works - Mechanical Maintenance); authorize to unfreeze Mechanical Maintenance Worker II (Public Works - Mechanical Maintenance) position.

Motion by: Judge Neal, Second by: Commissioner Pusley

**Motion:** Authorize the reclassification of the Building Maintenance Worker II of Department 1500 (Public Works - Mechanical Maintenance) to Mechanical Maintenance Worker II of Department 1500 (Public Works - Mechanical Maintenance); authorize to unfreeze Mechanical Maintenance Worker II (Public Works - Mechanical Maintenance) position.

**Vote:** 5 - 0 Approved

2. Received a presentation from Johnson Controls Inc. to consider alternatives to ensure timely notification and repair response to malfunctioning heating and cooling systems in the Courthouse and Jail.

**C. AUDITOR**

1. Approve Budget Change Order No. 10 for Fiscal Year 2014 - 2015.

Motion by: Judge Neal, Second by: Commissioner Gonzalez

**Motion:** Approve Budget Change Order No. 10 for Fiscal Year 2014 - 2015.

**Vote:** 5 - 0 Approved

2. Approve Budget Change Order No. 24 for Fiscal Year 2013 - 2014.

Motion by: Commissioner Chesney, Second by: Commissioner Gonzalez

**Motion:** Approve Budget Change Order No. 24 for Fiscal Year 2013 - 2014.

**Vote:** 5 - 0 Approved

Motion by: Commissioner Gonzalez, Second by: Commissioner Chesney

**Motion:** To re-open Public Comment for comment by Commissioner Brent Chesney.

**Vote:** 5 - 0 Approved

Motion by: Commissioner Pusley, Second by: Commissioner Gonzalez

**Motion:** To close Public Comment.

**Vote:** 5 - 0 Approved

**5. EXECUTIVE SESSION: None.**

The Court was adjourned at 10:33 a.m. in memory of Betty J. Cowser, Jimmy Wayne Granderson, Nelson Non, Enrique Garza, Dean Gulley, Angelita T. Tamez, Norberto Torres, Jimmie Kathleen Ware Smiley, Billie Nell Paschal and keep all Police Officers in prayer, especially Steven Ruebelmann, Andrew Jordan and Steven Brown who were injured in the line of duty. 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 does now stand adjourned, this the day 4th day of March, 2015.