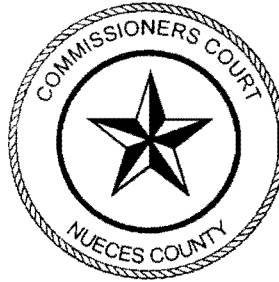


I, Kara Sands, County Clerk of Nueces County, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on May 13, 2015.



Kara Sands, 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 - May 13, 2015

BE IT REMEMBERED, that on this the 13th day of May, 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

and Kara Sands, County Clerk of Nueces County, Texas, wherein the following proceedings were had, to-wit:

1. CALL TO ORDER

- A.** Commissioner Ortiz called for the Invocation by Pastor Joel Perritte from Emmaus Church, 3875 S. Staples, Corpus Christi, Texas 78411.
- B.** Commissioner Ortiz led the Pledge of Allegiance to the United States of America and Texas Flags.
- C.** Commissioner Ortiz called the roll at 9:17 a.m. and certified a quorum of the Court with three members present. County Judge Neal and Commissioner Chesney were absent. Commissioner Chesney arrived at 9:23 a.m. and County Judge Neal arrived at 9:34 a.m.

Skipped to I.E.1.

D. Approve the following Minutes:

- 1. April 28, 2015

Motion by: Commissioner Gonzalez, Second by: Commissioner Chesney
Motion: Approve the Commissioners Court Minutes of April 28, 2015.

Vote: 4 - 0 Approved

Other: Judge Neal (Absent)

Resumed with Public Comment.

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

1. Recognize May as Fair Housing Month

Motion by: Commissioner Pusley, Second by: Commissioner Gonzalez

Motion: Proclaim the month of May as Fair Housing Month.

Vote: 3 - 0 Approved

Other: Judge Neal (Absent)

Commissioner Chesney (Absent)

2. Charlie's Place Recovery Center - 50th Anniversary.

Motion by: Commissioner Pusley, Second by: Commissioner Gonzalez

Motion: Commemorate the 50th anniversary of Charlie's Place Recovery Center.

Vote: 4 - 0 Approved

Other: Judge Neal (Absent)

3. Disabled American Veterans - Memorial Day 2015

Motion by: Commissioner Gonzalez, Second by: Commissioner Chesney

Motion: Honor Disabled American Veterans on Memorial Day, May 25, 2015.

Vote: 4 - 0 Approved

Other: Judge Neal (Absent)

Return to I.D.1.

2. **PUBLIC COMMENT:** Glen Sullivan and Ned Cherry, III.

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 - manual check register dated May 5, 2015.

B. Authorize payment of bills - regular bill summaries dated April 24, 2015, April 30, 2015, May 1, 2015 and May 8, 2015.

C. Authorize payment of bills - special motions list dated May 13, 2015.

- D. Approve personnel actions of a budgeted nature:
 - 1. Application Temporary List No. 375
 - 2. Unfreeze List No. 709
 - 3. Personnel Changes Reports dated April 24, 2015 & May 1, 2015.
- E. Authorize payment of bills - group health insurance claims and fees - TPA check register April 1 to April 30, 2015.
- F. Approve the monthly revenue report in accordance with LGC 114.044 - March 2015.
- G. Approve and accept donations to the county in accordance with LGC 81.032.
- H. Ratify the "Outside Agency" FY 2014-2015 contract for Texas SandFest - \$500.
- I. Authorize execution of modification No. 8 to Intergovernmental Agreement with the U.S. Marshal's Service related to the Coastal Bend Detention Center.
- J. Adopt a resolution authorizing execution of an application with the Texas General Land Office for beach cleaning reimbursement.
- K. Ratify execution of engagement agreement with The Rangel Law Firm, P.C. for legal representation of Mark Skurka, District Attorney, in his individual capacity and his office in Cause No. 2014DCV-6379-D, Eric D. Hillman v. Nueces County, et.al. and related matters.
- L. Authorize reassigning a 2002 Dodge Durango, County No. 53818 from Public Works to the Inland Parks.
- M. Approve the statement of work to implement Autostore on 51 leased copiers from Ricoh, Inc. for various County Departments.
- N. Authorize Sole Source purchase from PropertyInfo Corporation for the statement of work to index marriage license images into the existing indexes for the County Clerk's Office.

Motion by: Commissioner Chesney, Second by: Commissioner Ortiz

Motion: Approve Consent Agenda Items 3.A through 3.M, with the exception of 3.C and 3.M.

Vote: 4 - 0 Approved

Other: Judge Neal (Absent)

Motion by: Commissioner Pusley, Second by: Commissioner Chesney

Motion: Approve Consent Agenda Items 3.C and 3.M.

Vote: 4 - 0 Approved

Other: Judge Neal (Absent)

4. REGULAR AGENDA:

A. AGENDA ITEMS

1. Received update briefing from Jonny Hipp, Chief Executive Officer of the Nueces County Hospital District, and Pam Robertson and Kelly Elkins with Christus Spohn Health System Corporation, on plans for construction of a new ambulatory health center on the Christus Spohn Hospital Corpus Christi-Memorial (formerly known as Memorial Medical Center) campus and related plans.
2. Received a presentation from Lonnie Gregorcyk, District Engineer, TxDOT, on the status of the Harbor Bridge Replacement Project.
3. Discuss and consider execution of Cost-Share Matching Funds Commitment for the Better Living for Texans Reimbursement Program.

Motion by: Commissioner Gonzalez, Second by: Commissioner Pusley

Motion: Approve the execution of Cost-Share Matching Funds Commitment for the Better Living for Texans Reimbursement Program.

Vote: 5 - 0 Approved

4. Discuss and consider reorganizing the Information Technology Department (IT) to include: (1) renaming five position titles; (2) deleting two Programmer/Analyst positions; (3) creating and unfreezing two Systems Analyst positions; (4) creating and unfreezing one new Cisco Networking Specialist position; and (5) adjusting salaries on 13 positions plus adding one new full-time position. No action taken.
5. Discuss and consider approval of an amendment to the Odyssey implementation project for the criminal case management system.

Motion by: Judge Neal, Second by: Commissioner Chesney

Motion: Table.

Vote: 5 - 0 Approved

B. GRANTS

1. Received information regarding a grant received from the Texas State Library and Archives Commission that will benefit the Nueces County Keach Family Library.
2. Discuss and consider submission of a grant application to the Office of Justice Programs (OJP) Bureau of Justice Assistance (BJA) for the 2015 Bulletproof Vests Partnership program.

Motion by: Judge Neal, Second by: Commissioner Chesney

Motion: Authorize submission of a grant application to the Office of Justice Programs (OJP) Bureau of Justice Assistance (BJA) for the 2015 Bulletproof Vests Partnership program.

Vote: 4 - 0 Approved

Other: Commissioner Gonzalez (Absent)

3. Discuss and consider authorizing the submission of a grant application to the Federal Emergency Management Agency (FEMA) for the FY 2015 Port Security Grant Program.

Motion by: Judge Neal, Second by: Commissioner Chesney

Motion: Authorize the submission of a grant application to the Federal Emergency Management Agency (FEMA) for the FY 2015 Port Security Grant Program.

Vote: 4 - 0 Approved

Other: Commissioner Gonzalez (Absent)

4. Ratify the execution of Amendment No. 001 to an agreement with the University of Southern Mississippi in relation to the Sea Grant Program for the monitoring of Coastal boundary along Nueces County Beaches project.

Motion by: Commissioner Chesney, Second by: Commissioner Ortiz

Motion: Authorize the execution of Amendment No. 001 to an agreement with the University of Southern Mississippi in relation to the Sea Grant Program for the monitoring of Coastal boundary along Nueces County Beaches project.

Vote: 4 - 0 Approved

Other: Commissioner Gonzalez (Absent)

5. Discuss and consider the execution of a Reinstatement and Amendment No. 1 of the Interlocal Agreement for the Monitoring Coastal Boundary Along Nueces County Beaches project (Nueces County and Texas A&M University-Corpus Christi, Conrad Blucher Institute).

Motion by: Judge Neal, Second by: Commissioner Ortiz

Motion: Approve the execution of a Reinstatement and Amendment No. 1 of the Interlocal Agreement for the Monitoring Coastal Boundary Along Nueces County Beaches project (Nueces County and Texas A&M University-Corpus Christi, Conrad Blucher Institute).

Vote: 5 - 0 Approved

C. PUBLIC WORKS

1. Discuss and consider approval of a Dune Protection Permit for Porto Villageo Units 2,3, and 4.

Motion by: Commissioner Gonzalez, Second by: Commissioner Chesney

Motion: Approve a Dune Protection Permit for Porto Villageo Units 2, 3, and 4.

Vote: 5 - 0 Approved

D. AUDITOR

1. Approve Budget Change Order No. 15 for Fiscal Year 2014-2015.

Motion by: Commissioner Gonzalez, Second by: Commissioner Ortiz

Motion: Approve Budget Change Order No. 15 for Fiscal Year 2014-2015.

Vote: 5 - 0 Approved

2. Monthly Financial Report - Fiscal Year 2014-2015 for the period ending January 2015.

Motion by: Commissioner Ortiz, Second by: Commissioner Chesney

Motion: Approve the Monthly Financial Report - Fiscal Year 2014-2015 for the period ending January 2015.

Vote: 5 - 0 Approved

5. **EXECUTIVE SESSION:** None.

6. **BOARD APPOINTMENTS:**

- A. Citizens' Advisory Board on Health & Welfare

Motion by: Judge Neal, Second by: Commissioner Chesney

Motion: Appoint Cristian Radaneata to the Citizens' Advisory Board on Health & Welfare.

Vote: 5 - 0 Approved

- B. South Texas Water Authority

Motion by: Commissioner Gonzalez, Second by: Commissioner Chesney

Motion: Appoint Steven Vaughn to the South Texas Water Authority.

Vote: 5 - 0 Approved

The Court was adjourned at 11:45 a.m. in memory of Ario Puentes, Jr., Police Chief Floyd Simpson, Dominga Rios Villanueva, Pete Rondan, Sheila Lambert and Kathy Pope. 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 13th day of May, 2015.