

THE STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF SAN PATRICIO

NOTICE OF OPEN MEETING

IN ACCORDANCE WITH GOVERNMENT CODE CHAPTER 551 NOTICE IS HEREBY GIVEN THAT REGULAR MEETING OF THE COMMISSIONERS COURT WILL BE HELD ON MONDAY, MARCH 11, 2024, AT 9:00 A.M. IN THE SAN PATRICIO COUNTY ADMINISTRATIVE ANNEX AT 1301 E. SINTON STREET SUITE C, COMMISSIONERS COURTROOM, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, CONSIDERED, PASSED OR ADOPTED .

1. CALL TO ORDER, PLEDGES AND PUBLIC INVOLVEMENT

- 1.1. Call meeting to order
- 1.2. Pledge of allegiance
- 1.3. Citizens to be heard
- 1.4. Report from Judge, Commissioner or Department concerning an item/report of community interest.

2. DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- 2.1. Approval of minutes
- 2.2. **Financial Agenda:**
 - 2.2.a. Examination, consideration, and action on approval of all claims against San Patricio County Pursuant to section 113.064, Texas Local Government Code.
 - 2.2.b. Consideration and action on Budget Line Items, Transfers, and Amendments.
 - 2.2.c. Consideration and action on accepting bank reconciliation, investment reports, and related matters by County Treasurer.
- 2.3. **Consent Agenda:** All Consent Agenda items listed are considered to be routine by the Commissioners Court. Members of the Commissioners Court have been furnished documentation on each item, and all such items may be acted upon by one vote without being discussed separately unless requested by County Judge or a Commissioner:
 - 2.3.a. Accept & Record Tax Assessor Collector's Monthly Statement of Collection of month ending 02/29/2024.
- 2.4. **Individual Action Agenda:**
 - 2.4.a. Consideration and action on allowing the Auditor's Office to issue an RFP for JV Generator Construction using ARPA-SLFRF funds.

- 2.4.b. Consideration and action on executing an agreement with the Texas Department of Agriculture (TDA) for Community Development Block Grant (CDBG) funds for \$500,000.00 with a Local 15% match of \$75,000.00.
- 2.4.c. Consideration and action to update CDBG C221 Rancho Chico Resolution to allow a match of up to \$48,065.00.
- 2.4.d. Consideration and action to enter into a Contract for a Countywide GIS program from RFP2023-012 with Blue Raster for \$368,575.00
- 2.4.e. Consideration and action on request from John Hernandez, County Engineer, for Professional Services Contract between San Patricio County and Urban Engineering, LLC for providing surveying services in generating a Plat and Rezoning application process for the Justice Center in the amount of \$10,000.00.
- 2.4.f. Consideration and action on request from John Hernandez, County Engineer, on request by Texas Eastern Transmission, LP to have San Patricio County sign as "Co-Landowner" for the "Antiquities Permit Application form Archeology" that will be submitted to the Texas Historical Commission. Texas Eastern Transmission, LP will sign as the Co-Sponsor and Texas Eastern Transmission, LP Consultant, Stantec Consulting Services, Inc. (Archeologist), will sign as the Co-Investigator. This Antiquities Permit Application is related to the "Ingleside Clean Energy Lateral Project" - a proposed project consisting of an 18 mile 24" diameter gas pipeline through the County. Only one parcel of "Public Lands" - San Patricio County's old landfill will be investigated by the Archeologists.
- 2.4.g. Consideration and action on request from Commissioner Wilkinson, R&B PCT3, to authorize the purchase of (2) two 2024 Bomag BW28RH Pneumatic Rollers which are compliant with Buy Board Contract #685-22 in the total amount of \$399,641.16 (for both together). The funds for these will come out of Precinct 3's current 2024 budget.
- 2.4.h. Presentation, discussion and possible action on Steven Gonzalez, I.S. Manager, I.S. Department, report on research for possible cell phones plan to be used countywide.
 - 1) FirstNet (AT&T) - MRC Services
 - 2) T-Mobile-MRC Services
 - 3) Verizon - MRC Services
- 2.4.i. Consideration and action on request by Steven Gonzalez, IT Director, to use courthouse security funds for the purchase and installation of an Access Control System in the Basement District Attorney's Office and Courtroom # 230 of the Courthouse for the amount of \$8,182.62.
- 2.4.j. Status update of RWE and County Roads.
- 2.4.k. Consideration, and possible action, to advise and authorize Asserta Health to offer a settlement amount or enter into arbitration with Corpus Christi Medical Center regarding outstanding charges for a covered participant C # 0700 under the county's health insurance plan.
- 4. **PERSONNEL**-Employment and current employee status changes in accordance with the current personnel policies, County Budget, and State law with notification of such changes to the payroll division of the Treasurer's office.
 - 4.1. Deliberate and consider action employee salary:

- 4. 1. a. Clinton Jones - Resignation - Assistant District Attorney/District Attorney full time regular, exempt grade 118 step 1 at \$7,062.45 per month (\$40.74 hr.) with a \$50.00 per month phone allowance effective March 8, 2024.
- 4. 1. b. Evan Mitchell - Resignation - Crewman/Road & Bridge #3 full time regular, non-exempt grade 104 step 1 at \$2,739.11 per month (\$15.80 hr.) effective March 15, 2024.
- 4. 1. c. Ignacio Buitron III - Employment - Maintenance Assistant II/Buildings and Yards full time regular, non-exempt grade 106 step 1 at \$3,135.81 per month (\$18.09 hr.) with a \$50.00 per month phone allowance effective March 18, 2024.
- 4. 1. d. Rachel Multer Michalewicz - Employment - Assistant District Attorney/District Attorney full time regular, exempt grade 118 step 5 at \$8,422.11 per month (\$48.59 hr.) with a \$50.00 per month phone allowance effective March 18, 2024. Salary Committee recommends step 5 per Classification and Compensation Plan guidelines. Request by Elected Official is \$9,583.33 per month (\$55.29 hr.) with a \$50.00 per month phone allowance.
- 4. 2. Accept and record employee status changes:

5. **EXECUTIVE SESSION**

PUBLIC NOTICE is given that the San Patricio Commissioners Court may elect to go into Executive Session anytime during the meeting to discuss matters listed on the Agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. To the extent there has been a past practice of distinguishing items for public deliberation and those for executive session, the public is advised that the Court is departing from that practice, and reserves the right to discuss any listed agenda items in executive session when authorized by law to do so. In the event the Commissioners Court elects to go into Executive Session regarding an agenda item the section or sections of the Open Meetings Act authorizing the Executive Session will be publicly announced by the presiding officer. In accordance with the authority of the Government Code, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation Regarding Real Property, 551.0725 (Contract being Negotiated), 551.073 (Prospective Gift), 551.074 (Personnel Matters), 551.0745 (Personnel Matters Affecting County Advisory Body), 551.076 (Security Devices), 551.086 (Public Utilities Competitive Matters), 551.087 (Economic Development Negotiations) the Commissioners Court will hold an Executive Session to consult with attorney(s) including matters related to litigation; deliberate regarding real property; prospective gift(s); personnel matter(s), including termination; security devices, and/or economic development negotiations and other matters that may be discussed in an Executive Session. Upon completion of the Executive Session, the Commissioners' Court may in an open session take such action as appropriate on items discussed in Executive Session.

6. **RECONVENE:** Regular Commissioners Court Session

7. Consideration and action on all items discussed in the Executive Session.

8. **ADJOURN**

SIGNED THIS THE 7TH DAY OF MARCH, 2024.

POSTED THIS THE 7TH DAY OF MARCH, 2024.

A handwritten signature in cursive script, reading "David R. Krebs", is positioned above a solid horizontal line.

Judge David R. Krebs

PERSONS WITH DISABILITIES PLANNING TO ATTEND THIS MEETING WHO MAY NEED
AUXILIARY AIDS OR SERVICES ARE ASKED TO CONTACT THE COUNTY JUDGE'S OFFICE AT
(361) 364-9301.