

**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, APRIL 8, 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:
- 2.4. **Individual Action Agenda:**
  - 2.4.a. Consideration and Action on request from John Hernandez, to add 2 each 2'x2' LED lighting fixtures in the Men's and Women's ADA bathroom stalls at the EOC in the amount of \$607.00; this would be Change Order Proposal #17.
  - 2.4.b. Consideration and action on authorization to purchase a 6KW LED Light Tower from Patriot for \$11,125.00 for San Patricio County R&B Precinct 3.

- 2.4.c. Consideration and action on a request from the Grant Department to have San Patricio County sign as "Owner" for the "Antiquities Permit Application form Archeology" that will be submitted to the Texas Historical Commission. Victoria C. Pagano, RPA with Terracon Consultants, Inc. (Archeologist), will sign as the Principal Investigator. This Antiquities Permit Application is related to the "City of Taft - Flood and Drainage Improvements: GLO CDBG-MIT 22-085-011-D239" - a proposed project consisting of 375 meters of proposed drainage widening as well as reconstruction of the CR 98 bridge near Taft, San Patricio County.
- 2.4.d. Consideration and action on authorizing the County Auditor to advertise for the purchase of three (3) Pickup Trucks to be used by Road and Bridge PCT, #3,
- 2.4.e. 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 # 3000 under the county's health insurance plan.
- 3. **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.
  - 3.1. Deliberate and consider action employee salary:
    - 3.1.a. Aaron Rios - Resignation - Mechanic Tech I / Road and Bridge #3 full time regular, non-exempt, grade 105 at \$3,052.29 per month (\$17.61 hr.) effective April 2, 2024.
    - 3.1.b. Chandler Powell - Termination - Heavy Equipment Operator II/Road and Bridge #3 full time regular, non-exempt grade 106 step 11+ at \$4,940.00 per month (\$28.50 hr.) effective April 2, 2024.
    - 3.1.c. Alexandria Aguilar - Transfer - Health Education Aide/Health Disparities full time regular non-exempt, grade 104 step 1 at \$2,738.94 per month (\$15.80 hr.) to Clerk/RPHS/RLSS part time regular non-exempt, grade 103 step 1 at \$15.05 hr. effective April 16, 2024.
    - 3.1.d. Floyd Campbell - Employment - Airfield Maintenance Lineman/Fix Base Operator/McCampbell Porter Airport part-time regular non-exempt, grade 106 step 1 at \$18.09 per hour effective April 16, 2024.
    - 3.1.e. Tatiana Pena - Employment - Deputy Voter Registrar/Elections full time regular non-exempt, grade 103 step 1 at \$2,608.52 per month (\$15.05 hr.) effective April 16, 2024.
  - 3.2. Accept and record employee status changes:

#### 4. **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.

5. **RECONVENE:** Regular Commissioners Court Session
6. Consideration and action on all items discussed in the Executive Session.
7. **ADJOURN**

SIGNED THIS THE 4TH DAY OF APRIL, 2024.  
POSTED THIS THE 4TH DAY OF APRIL, 2024.

A handwritten signature in cursive script, reading "David R. Krebs", is written over a 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.

**Commissioners Court Agenda****2.4.a.****Meeting Date:** 04/08/2024**Brief Title:** LED Lighting Bathroom Stalls at EOC**Submitted For:** John Hernandez, Engineer**From:** Rosanna Guerrero, Office Coordinator

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**SUBJECT:**

Consideration and Action on request from John Hernandez, to add 2 each 2'x2' LED lighting fixtures in the Men's and Women's ADA bathroom stalls at the EOC in the amount of \$607.00; this would be Change Order Proposal #17.

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**Attachments**

Bass Construction Change Proposal # 17

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**Commissioners Court Agenda**

**2.4.b.**

**Meeting Date:** 04/08/2024

**Brief Title:** 6KW LED LIGHT TOWER

**Submitted For:** Lilly Wilkinson, Commissioners PCT 3

**From:** Rachel Covarrubias, Administrative Assistant

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**SUBJECT:**

Consideration and action on authorization to purchase a 6KW LED Light Tower from Patriot for \$11,125.00 for San Patricio County R&B Precinct 3.

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**Attachments**

Patriot Quote

Generac Quote

Electric Generators Quote

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**Commissioners Court Agenda****2.4.c.****Meeting Date:** 04/08/2024**Brief Title:** Antiquities Permit**Submitted For:** Melanie Cooper, County Judge**From:** Melanie Cooper, Grant Writer

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**SUBJECT:**

Consideration and action on a request from the Grant Department to have San Patricio County sign as "Owner" for the "Antiquities Permit Application form Archeology" that will be submitted to the Texas Historical Commission. Victoria C. Pagano, RPA with Terracon Consultants, Inc. (Archeologist), will sign as the Principal Investigator. This Antiquities Permit Application is related to the "City of Taft - Flood and Drainage Improvements: GLO CDBG-MIT 22-085-011-D239" - a proposed project consisting of 375 meters of proposed drainage widening as well as reconstruction of the CR 98 bridge near Taft, San Patricio County.

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**Attachments**Antiquities Permit

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**Commissioners Court Agenda**

**2.4.d.**

**Meeting Date:** 04/08/2024

**Brief Title:** IFB 2024-005 RB#3 Truck

**From:** Alonzo Arce, Assist Co Auditor 1

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**SUBJECT:**

Consideration and action on authorizing the County Auditor to advertise for the purchase of three (3) Pickup Trucks to be used by Road and Bridge PCT, #3,

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**Commissioners Court Agenda**

**2.4.e.**

**Meeting Date:** 04/08/2024

**Brief Title:** Asserta - CCMC C # 3000

**From:** Tricia Astin, County Judge Court Coordinator

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**SUBJECT:**

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 # 3000 under the county's health insurance plan.

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**Attachments**

CCMC C # 3000

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**Commissioners Court Agenda**

**3.1.a.**

**Meeting Date:** 04/08/2024

**Brief Title:** Resignation - A. Rios

**From:** Tricia Astin, County Judge Court Coordinator

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**SUBJECT:**

Aaron Rios - Resignation - Mechanic Tech I / Road and Bridge #3 full time regular, non-exempt, grade 105 at \$3,052.29 per month (\$17.61 hr.) effective April 2, 2024.

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**Attachments**

PAF - Aaron Rios

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**Commissioners Court Agenda**

**3.1.b.**

**Meeting Date:** 04/08/2024

**Brief Title:** Termination - C. Powell

**From:** Tricia Astin, County Judge Court Coordinator

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**SUBJECT:**

Chandler Powell - Termination - Heavy Equipment Operator II/Road and Bridge #3 full time regular, non-exempt grade 106 step 11+ at \$4,940.00 per month (\$28.50 hr.) effective April 2, 2024.

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**Attachments**

PAF - C. Powell

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**Commissioners Court Agenda**

**3.1.c.**

**Meeting Date:** 04/08/2024

**Brief Title:** Transfer - A. Aguilar

**Submitted For:** Norma Rivera, Personnel

**From:** Norma Rivera, HR Director

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**SUBJECT:**

Alexandria Aguilar - Transfer - Health Education Aide/Health Disparities full time regular non-exempt, grade 104 step 1 at \$2,738.94 per month (\$15.80 hr.) to Clerk/RPHS/RLSS part time regular non-exempt, grade 103 step 1 at \$15.05 hr. effective April 16, 2024.

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**Attachments**

PA - Trans - A. Aguilar

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**Commissioners Court Agenda**

**3.1.d.**

**Meeting Date:** 04/08/2024

**Brief Title:** Employment - F. Campbell

**Submitted For:** Norma Rivera, Personnel

**From:** Norma Rivera, HR Director

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**SUBJECT:**

Floyd Campbell - Employment - Airfield Maintenance Lineman/Fix Base Operator/McCampbell Porter Airport part-time regular non-exempt, grade 106 step 1 at \$18.09 per hour effective April 16, 2024.

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**Attachments**

PA - Empl - F.Campbell

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**Commissioners Court Agenda**

**3.1.e.**

**Meeting Date:** 04/08/2024

**Brief Title:** Employment - Tatiana Pena

**Submitted For:** Norma Rivera, Personnel

**From:** Norma Rivera, HR Director

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**SUBJECT:**

Tatiana Pena - Employment - Deputy Voter Registrar/Elections full time regular non-exempt, grade 103 step 1 at \$2,608.52 per month (\$15.05 hr.) effective April 16, 2024.

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**Attachments**

PA - Empl - T. Pena

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