

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 15, 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 03/31/2024
 - 2.3.b. Accept and record Oxy Ingleside Ethylene LLC (aka Occidental Petroleum Corporation) Annual Tax Abatement Compliance Report for 2023 and audit review by Corpus Christi Regional Economical Development Corporation for same.

- 2.3.c. Consideration and action on Corrected Resolution for Body-worn Camera Grant Program FY 2025 (minor wording corrections at request of Grantor Agency), Resolution for this Grant was previously approved in Commissioners Court on January 29, 2024.
- 2.4. **Individual Action Agenda:**
 - 2.4.a. Consideration and action on designating April as Fair Housing Month by Proclamation.
 - 2.4.b. Consideration and action on awarding RFP2024-004 for Library video production using ARPA Funds for \$65,627.85.
 - 2.4.c. Consideration and action on request by Commissioner Tom Yardley, Pct 2 for Consulting Agreement between San Patricio County and AECOM for San Patricio County 21st Century Industrial Master Growth Plan.
 - 2.4.d. Consideration and action on stopping salary supplement from Pretrial Diversion Program and authorize SB 22 salary supplement of \$1,250.00 per month for Jessica Hoffert, Paralegal/Juvenile Victim Advocate, effective April 1, 2024.
 - 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 # 4500 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. Rosanna Guerrero - Resignation - Office Coordinator/County Engineer full time regular non-exempt, grade 108 at \$3,000.00 per month (\$17.31 hr.) effective April 5, 2024.
 - 3.1.b. Natividad Berthelot - Transfer - Deputy Clerk II/Auto Dept. , full time regular, non-exempt, grade 104 at \$3,038.02 per month (\$17.53 hr.) to Deputy Clerk II/Tax Dept. , full time regular, non-exempt, grade 104 at \$3,038.02 per month (\$17.53 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 11TH DAY OF APRIL, 2024.
POSTED THIS THE 11TH 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

2.2.b.

Meeting Date: 04/15/2024

Brief Title:

From: Tricia Astin, County Judge Court Coordinator

SUBJECT:

Consideration and action on Budget Line Items, Transfers, and Amendments.

Attachments

BLITs 15 APRIL 2024

Commissioners Court Agenda

2.3.a.

Meeting Date: 04/15/2024

Brief Title: Tax Assessor Collector's Monthly Statement of Collection of month ending 03/31/2024

Submitted For: Marcy Thormaehlen, Tax Assessor Collector

From: Melissa Riojas, Accounting Specialist / Tax

SUBJECT:

Accept & Record Tax Assessor Collector's Monthly Statement of Collection of month ending 03/31/2024

Attachments

Accept & Record Tax Assessor Collector's Monthly Statement of Collection of month ending 03/31/2024

Commissioners Court Agenda

2.3.b.

Meeting Date: 04/15/2024

Brief Title: Oxy Ingleside Ethylene LLC Tax Abatement Compliance for 2023 Report

Submitted For: David Krebs, County Judge

From: Debbie Sanders, County Judge Court Administrator

SUBJECT:

Accept and record Oxy Ingleside Ethylene LLC (aka Occidental Petroleum Corporation) Annual Tax Abatement Compliance Report for 2023 and audit review by Corpus Christi Regional Economical Development Corporation for same.

Attachments

Oxy Ingleside Ethylene LLC Tax Abatement Compliance for FY 2023

Commissioners Court Agenda**2.3.c.****Meeting Date:** 04/15/2024**Brief Title:** Corrected Resolution for Body-Worn Camera Grant Program FY2025**Submitted For:** Melanie Cooper, County Judge**From:** Melanie Cooper, Grant Writer

SUBJECT:

Consideration and action on Corrected Resolution for Body-worn Camera Grant Program FY 2025 (minor wording corrections at request of Grantor Agency), Resolution for this Grant was previously approved in Commissioners Court on January 29, 2024.

BACKGROUND:

The wording was revised to include County Commissioners before San Patricio County, as requested by the Grantor Agency.

Attachments

Corrected Resolution Body Worn Camera Grant Program Apr 2024

Commissioners Court Agenda

2.4.a.

Meeting Date: 04/15/2024

Brief Title: Fair Housing Month Proclamation

Submitted For: Melanie Cooper, County Judge

From: Melanie Cooper, Grant Writer

SUBJECT:

Consideration and action on designating April as Fair Housing Month by Proclamation.

Commissioners Court Agenda

2.4.b.

Meeting Date: 04/15/2024

Brief Title: ARPA-SLFRF RFP2024-004

Submitted For: Melanie Cooper, County Judge

From: Melanie Cooper, Grant Writer

SUBJECT:

Consideration and action on awarding RFP2024-004 for Library video production using ARPA Funds for \$65,627.85.

BACKGROUND:

RFP Approved in CC on 02/26/2024

Commissioners Court Agenda**2.4.c.****Meeting Date:** 04/15/2024**Brief Title:** SPC 21st Century Industrial Growth Plan Consulting Agreement with AECOM**Submitted For:** Tom Yardley, Commissioner PCT 2**From:** Debbie Sanders, County Judge Court Administrator

SUBJECT:

Consideration and action on request by Commissioner Tom Yardley, Pct 2 for Consulting Agreement between San Patricio County and AECOM for San Patricio County 21st Century Industrial Master Growth Plan.

Attachments

21st Century Industrial Master Growth Plan 2024 Consulting Agreement

Commissioners Court Agenda

2.4.d.

Meeting Date: 04/15/2024

Brief Title: SB22 - Jessica Hoffert

Submitted For: Norma Rivera, Personnel

From: Norma Rivera, HR Director

SUBJECT:

Consideration and action on stopping salary supplement from Pretrial Diversion Program and authorize SB 22 salary supplement of \$1,250.00 per month for Jessica Hoffert, Paralegal/Juvenile Victim Advocate, effective April 1, 2024.

Commissioners Court Agenda**2.4.e.****Meeting Date:** 04/15/2024**Brief Title:** Asserta - CCMC C # 4500**From:** Tricia Astin, County Judge Court Coordinator

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 # 4500 under the county's health insurance plan.

Commissioners Court Agenda

3.1.a.

Meeting Date: 04/15/2024

Brief Title: Resignation - R. Guerrero

Submitted For: Norma Rivera, Personnel

From: Norma Rivera, HR Director

SUBJECT:

Rosanna Guerrero - Resignation - Office Coordinator/County Engineer full time regular non-exempt, grade 108 at \$3,000.00 per month (\$17.31 hr.) effective April 5, 2024.

Attachments

PA - Resign - R. Guerrero

Commissioners Court Agenda

3.1.b.

Meeting Date: 04/15/2024

Brief Title: PA - Natividad Berthelot transfer

Submitted For: Norma Rivera, Personnel

From: Norma Rivera, HR Director

SUBJECT:

Natividad Berthelot - Transfer - Deputy Clerk II/Auto Dept. , full time regular, non-exempt, grade 104 at \$3,038.02 per month (\$17.53 hr.) to Deputy Clerk II/Tax Dept. , full time regular, non-exempt, grade 104 at \$3,038.02 per month (\$17.53 hr.), effective April 16, 2024.
