

**REGULAR**

**MARCH 8, 2010**

**MEETING**

THE STATE OF TEXAS            }  
  }  
COUNTY OF SAN PATRICIO    }

**BE IT REMEMBERED THAT**, notice had been duly filed and posted by the County Clerk on the 4<sup>th</sup> day of March, 2010 at 10:00 A.M. at a regular meeting of the Commissioners' Court on **MONDAY** March 8, 2010 at 9:00 A. M. in the San Patricio County Courthouse Commissioners Courtroom # 230 second Floor, Sinton, Texas. At which time the following subjects were discussed, concerned, passed, or adopted. In accordance with the notice, the meeting was called to order at 9:00 A. M.

The following members were present, to-wit:

- Terry Simpson                   County Judge
- Nina G. Trevino               Commissioner, Precinct 1
- Fred P. Nardini               Commissioner, Precinct 2
- Alma Moreno                  Commissioner, Precinct 3
- Jim Price, Jr.                 Commissioner, Precinct 4
- Gracie Alaniz-Gonzales      County Clerk, and
- David Wendel                 County Auditor

The following proceedings were had, to-wit:

**1.2 PLEDGES OF ALLEGIANCE**

The Court opened the regular meeting with the Pledges of Allegiance to the flag of the United States and to the flag of the State of Texas

\* \* \* \* \*

**2.1 EXAMINATION OF ALL CLAIMS AGAINST SAN PATRICIO COUNTY**

Commissioner Trevino made the motion seconded by Commissioner Price to pay all claims against San Patricio County dated March 5, 2010. Motion Carried 5-0 See Commissioners' Court Exhibits Vol. 166 Pages 270A-320

\* \* \* \* \*

**2.2 BUDGET LINE ITEM TRANSFERS**

None this week

\* \* \* \* \*

**2.3 RECONCILIATION AND INVESTMENT REPORTS**

Ms. Dugat, County Treasurer was not present at this time will wait for her to come in

\* \* \* \* \*

**1.3 MINUTES**

Commissioner Nardini made the motion seconded by Commissioners Trevino to approve minutes for March 1, 2010 with minor correction already made. Motion Carried 5-0

\* \* \* \* \*

**1.4 CITIZENS TO BE HEARD**

No citizens to be heard were present this week

**1.5 CONSENT ITEMS**

Commissioner Trevino made the motion seconded by Commissioner Moreno to approve, accept and record the following:

- a. James Lill’s completion certificate of 24 hours of PTSD facilitation training.
- b. Inter-local agreements between Road & Bridge #1 and the cities of Sinton, Taft and Gregory to render services in the area of labor and equipment without interfering with normal operations of Road & Bridge #1
- c. County Clerk’s activity report for the months of January and February 2010

Motion Carried 5-0 See Commissioners’ Court Exhibits Vol. 166 Pages 321-328

\* \* \* \* \*

**1.6 HEATHLH DEPARTMENT**

Mr. Touchstone, Environmental Health Director presented the Court with inter-local agreement for health related services with the following cities: Ingleside on the Bay, Odem, Lake City, Sinton, Old San Patricio, Lakeside, Mathis, Portland, Gregory and Taft. Judge Simpson made the motion seconded by Commissioner Trevino to accept and approve inter-local agreement as presented by Mr. Touchstone for health related services. Motion Carried 5-0 See Commissioners’ Court Exhibits Vol. 166 Pages 329-368 Josie Michael informed the Court of some of the activities that were happening at the Department.

\* \* \* \* \*

**1.7 HIRING AN AUSTIN LOBBYIST**

Judge Simpson informed the Court that he had placed this item on the agenda because he had received a call from an Austin firm that did lobbying in Austin. He stated that he did not feel that the County needed a lobbyist but wanted the Court’s opinion. All Court members expressed no interest in hiring an Austin lobbyist.

\* \* \* \* \*

**1.8 HANGAR LEASE AGREEMENT WITH RANDY WRIGHT AT T.P. MCCAMPBELL AIRPORT**

Commissioner Price made the motion seconded by Commissioner Trevino to approve hangar lease agreement with Randy Wright at the T. P. McCampbell Airport. Motion Carried 5-0 See Commissioners’ Court Exhibits Vol. 166 Pages 369-377

\* \* \* \* \*

**1.9 REQUEST FROM DIANE WADE—FAIRGROUNDS**

Diane Wade, Events Coordinator appeared before the Court requesting the following:

- Painting of horse stall

Judge Simpson made the motion seconded by Commissioner Price to approve the painting the outside of horse stalls and to be paid for from current budget. Motion Carried 4-1 with Commissioner Nardini voting “Against”

- New policy for rodeo arena

Judge Simpson made the motion seconded by Commissioner Nardini approve new policy for rodeo arena which would require the rental of horse stalls for events that were one (1) day or more. Motion Carried 4-1 with Commissioner Price voting “Against”

- Footing new policy

This item was tabled until the County Attorney could review

- Update on Los Colores de Pascua Festival

Diane gave the Court a brief report on the festival See Commissioners’ Court Exhibits Vol. 166 Pages 378-395

**1.10 CLOSING AND ABANDONING SOUTH END OF SAUNDERS AVENUE (CR 4719) BETWEEN MORGAN LANE (CR 2192) AND HWY. 361 AND REVERTING PROPERTY BACK TO ORIGINAL OWNER**

Commissioner Price made the motion seconded by Commissioner Trevino to approve closing and abandoning south end of Saunders Avenue (CR 4719) between Morgan Lane (CR 2192) and Hwy. 361 and reverting property back to original owner. Motion Carried 5-0 See Commissioners' Court Exhibits Vol. 166 Pages 396-412

\* \* \* \* \*

**3.1 EMPLOYMENT**

Judge Simpson made the motion seconded by Commissioner Nardini to record the following employees' status changes implemented by the following departments of San Patricio County in accordance with current personnel policies, county budget, and State law and notification of such changes to the payroll division of the County Treasurer's Office.

- a. Jack A. Stephenson—Employment—Deputy Sheriff/Sheriff's Department full time regular at \$2,543.00 per month effective March 1, 2010.
- b. Jason Morales—Resignation—Crewman/Road & Bridge #3 full time regular at \$1,668.34 per month grade 25 effective February 24, 2010

Motion Carried 5-0 See Commissioners' Court Exhibits Vol. 166 Pages 413-414

\* \* \* \* \*

**3.1 EMPLOYMENT**

Judge Simpson made the motion seconded by Commissioner Nardini to record the following employees' status changes implemented by the following departments of San Patricio County in accordance with current personnel policies, county budget, and State law and notification of such changes to the payroll division of the County Treasurer's Office.

- c. Michael Joseph Hickey—Employment—Maintenance/Fairgrounds part time temporary at \$8.00 per hour grade 26 effective March 8, 2010

Motion Carried 4-0 with Commissioner Price "Abstaining" See Commissioners' Court Exhibits Vol. 166 Page 415

\* \* \* \* \*

**3.2 CLARIFYING (8) PART TIME TEMPORARY EMPLOYEES FOR THE FAIRGROUNDS**

Judge Simpson made the motion seconded by Commissioner Trevino to approve clarification of eight (8) part time temporary employees for the fairgrounds to consist of (3) clerks, (2) custodians and (3) maintenance. Positions previously approved by Commissioners' Court. Motion Carried 5-0

\* \* \* \* \*

**3.1 EMPLOYMENT**

Judge Simpson made the motion seconded by Commissioner Nardini to record the following employees' status changes implemented by the following departments of San Patricio County in accordance with current personnel policies, county budget, and State law and notification of such changes to the payroll division of the County Treasurer's Office

- a. Jack A. Stephenson—Employment—Deputy Sheriff/Sheriff's Department full time regular at \$2,543.00 per month effective March 1, 2010. **To include phone allowance in the amount of \$65.00 per month**

Motion Carried 5-0

**2.3 RECONCILIATION AND INVESTMENT REPORTS**

No reports this week

\* \* \* \* \*

**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 Meeting Act chapter 551 of the Texas Government Code. *In the event the Commissioners' Court elects to go into Executive Session regarding an agenda item, the section or sections of the Open Meeting Act authorizing the Executive Session will be publicly announced by the presiding officer.* In accordance with the authority of the Government Code Vernon's Texas Codes, Section 551.071, 551.072, 551.073, 551.074, 551.076, & 551.086 the Commissioners' Court will hold an Executive Session to consult with attorney(s) including matters related to litigation; deliberation regarding real property; prospective gift(s); personnel matters; including termination; security devices, and/or economic development negotiation and other matters that may be discussed in Executive Session. Upon completion of the Executive Session, the Commissioners' Court may in open session take such action as appropriated on item discussed in an Executive Session

At 9:44 a.m. the Court with its Attorney went into closed session in reference to Litigation


At 9:59 a.m. the Court reconvened into regular session

Commissioner Price made the motion seconded by Commissioner Trevino to authorize County Judge and County Attorney to negotiate with New Star Oil and any other Company associated with damages to CR 92 (CR 960). Motion Carried 5-0

\* \* \* \* \*


**5. ADJOURNED**

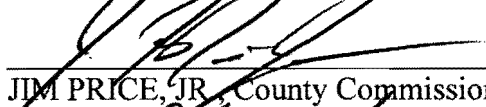
Commissioner Nardini made the motion seconded by Judge Simpson that with no further business before the Court the meeting adjourned. Motion Carried 5-0 Meeting was adjourned 10:00 a.m.

  
TERRY SIMPSON, County Judge

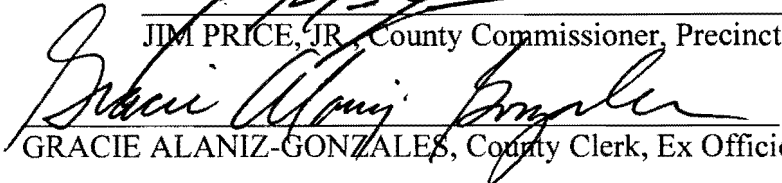
  
NINA TREVINO, County Commissioner, Precinct 1

  
FRED P. NARDINI, County Commissioner, Precinct 2

  
ALMA V. MORENO, County Commissioner, Precinct 3

  
JIM PRICE, JR., County Commissioner, Precinct 4

ATTEST:

  
GRACIE ALANIZ-GONZALES, County Clerk, Ex Officio