

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, FEBRUARY 18, 2019, AT 9:00 A.M. IN THE SAN PATRICIO COUNTY COURTHOUSE, COMMISSIONERS COURTROOM, #230-SECOND FLOOR 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 staff concerning an item of community interest.

1.5 PUBLIC HEARING AT 9:15 A.M. AS FOLLOWS:

Public Hearing to allow for public comment regarding the proposed reinvestment zone that includes approximately 2487.23 acre parcel of land that is situated 2.00 miles due east of the intersection of SH89 and US77 and extends out to 4.77 miles from that same intersection. The south boundary is Chiltipin Creek and the north boundary runs east west above Marathon Road until it intersects the road at 4.50 miles. The legal description is PT SEC 1 2 4 & 5 Eliza H. Welder and would be designated as the San Patricio County Buffalo Steel Mill Reinvestment Zone No. 2019-001.

2. DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

2.1 Approval of minutes

2.2 Financial Agenda:

- a. Examination, consideration and action on approval of all claims against San Patricio County pursuant to Section 113.064, Texas Local Government Code.

- b. Consideration and action Budget Line Items Transfers and amendments.
- c. Consideration and action 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:

- a. Accept and record San Patricio County Tax Assessor/Collector's Monthly Statement of Collections for Month Ending January 31, 2019.
- b. Accept and record corrected Bond for Heather Marks, San Patricio County District Clerk.
- c. Consideration and action on adopting a resolution authorizing tax resale in Suit No. S-11-1066-TX; Mathis ISD, San Patricio County and City of Lakeside vs Deborah Lynn Davis, et al.
- d. Accept and record Westover Hills Primary Care contract with San Patricio County and Caprock.
- e. Accept and record Heights Dermatology (Portland Dermatology) contract with San Patricio County and Caprock.
- f. Consideration and action on approving contract with Bill Millers Bar-B-Q for catering of the San Patricio County Awards luncheon in the amount of \$3,340.00.
- g. Consideration and action on Resolution approving a joint road improvement project between the County (Road and Bridge Precinct 4) and Ingleside on the Bay to be completed in 2019.
- h. Consideration and action to recommend Cindy Payne to be San Patricio County's Coastal Bend Advisory Council on Aging Representative.

2.4. Departmental Reports:

- a. Report, discussion and possible action on current Health Department activities.

- 2.5 Consideration and action on Buffalo LLC's request to designate the approximately 2487.23 acre parcel, the subject of the today's Public Hearing and with the legal description of PT SEC 1 2 4 & 5 Eliza H. Welder, as the San Patricio County Buffalo Steel Mill Reinvestment Zone No. 2019-001.
- 2.6 Consideration and action to approve the Auditor's Office request to seek bids to purchase a backhoe to be used by San Patricio County Parks Department.
- 2.7 Consideration and action on Resolution to approve the application of a grant entitled Juvenile Justice Alternatives Project to the Criminal Justice Division of the Office of the Governor (CJD).
- 2.8 Presentation to provide an update and current status of Opioid Litigation by attorneys Joel Thomas and Simon Purnell.
- 2.9 Presentation, consideration and action on a Resolution in support of legislation enhancing Oyster Mariculture in Texas Coastal Waters.

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:

- a. Michael A Rosalez – Employment – Crewman- Road & Bridge Pct. #3, full-time regular at \$1906.67/month effective February 18, 2019.
- b. W. Brandon Telford – Employment – HEO I – Road & Bridge Pct. #1, full-time regular at \$2,253.34/month effective February 18, 2019.

3.2. Accept and record employee status changes:

None

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. 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, 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; deliberate regarding real property; prospective gifts(s); personnel matter, including termination; security devices, and/or economic development negotiations and other matters that may be discussed in

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. ADJOURN

SIGNED THIS THE 14th DAY OF FEBRUARY, 2019
POSTED THIS THE 14th DAY OF FEBRUARY, 2019

David R. Krebs

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.

FILED
AT 10:25 PM O'CLOCK

FEB 14 2019

GRACIE ALANIZ-GONZALES County Clerk
San Patricio County, Texas

Jose Lopez DEPUTY