



MINUTES
COASTAL BEND COUNCIL OF GOVERNMENTS
August 25, 2023-2:00 PM
Corpus Christi, Texas

The meeting of the Board of Directors of the Coastal Bend Council of Governments was held at 2:00 pm on Friday, August 25, 2023. This meeting was held in hybrid format by videoconference pursuant to Texas Government Code Section 551.127 which states a governmental body that extends into three or more counties may meet by videoconference call only if the member of the governmental body presiding over the meeting is physically present at the location of the meeting. Commissioner Margie Gonzalez, Chairman, was present at the meeting. Board members and individuals from the public who desired to attend in person, accessed the meeting at 2910 Leopard Street, Corpus Christi, Texas.

Please see attachment for Members Attended for August 25th, 2023 Meeting.

1. CALL TO ORDER

Chairman Margie Gonzalez called the meeting to order at 2:00 pm. Interim Executive Director Veronica Toomey called roll and confirmed a quorum.

2. APPROVAL OF MINUTES OF July 28, 2023 MEETING.

A motion was made by Commissioner Chuck Schultz to approve these minutes. His motion was seconded by Mayor JoAnn Ehmann. The Minutes of July 28, 2023 meeting were approved by unanimous vote.

3. TREASURER'S REPORT

Mayor JoAnn Ehmann presented a report on cash transactions and month-end cash balances for the month of July 2023. City of Corpus Christi Council Member Gil Hernandez and City of Corpus Christi Representative Peter Collins had questions regarding three cash transactions that were addressed by CBCOG Staff. City Commissioner Norma Alvarez moved to adopt the Treasurer's Report, which was seconded by Commissioner Leslie Casterline. The report was adopted unanimously.

4. ITEMS REQUIRING ACTION BY THE COUNCIL OF GOVERNMENTS

A. **SOLID WASTE ADVISORY COMMITTEE**

RESOLUTION NO 4063

A RESOLUTION AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR TO CONTRACT WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) FOR FISCAL YEAR 2024 AND 2025 REGIONAL SOLID WASTE GRANT FUNDS IN THE AMOUNT OF \$275,608 (\$137,804 FOR FY2024 AND \$137,804 FOR

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FY2025) TO ADDRESS REGIONAL SOLID WASTE MANAGEMENT COORDINATION AND PLAN IMPLEMENTATION ACTIVITIES. (ATTACHMENT A-1)

Resolution No. 4063 was reported by Director of Environmental Planning Theresa Finch. Commissioner Dennis DeWitt motioned to approve Resolution No. 4063. Judge George Morrill seconded this motion. Resolution No. 4063 was adopted by unanimous vote.

RESOLUTION NO 4064

A RESOLUTION AUTHORIZING THE COASTAL BEND COUNCIL OF GOVERNMENTS (CBCOG) TO SUBMIT A COG APPLICATION TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) FOR THE REGIONAL SOLID WASTE GRANTS PROGRAM TO COMPLETE CBCOG REGIONAL PROJECTS FOR FISCAL YEARS 2024 AND 2025. (ATTACHMENT A-2)

Resolution No. 4064 was reported by Director of Environmental Planning Theresa Finch. Commissioner Dennis DeWitt motioned to approve Resolution No. 4064. Mayor JoAnn Ehmann seconded this motion. Resolution No. 4064 was adopted by unanimous vote.

5. ANNOUNCEMENTS AND NON-ACTION ITEMS

Veronica Toomey, Interim Executive Director, gave a briefing on the State and Local Cybersecurity Grant Program (SLCGP) in which the CBCOG will be participating in. She also gave an update on the Bylaws Committee and the hiring of the new Executive Director.

Meeting adjourned at 3:10pm.

Commissioner Margie Gonzalez, Chairman

ATTEST:

Commissioner Chuck Schultz, Secretary

P=Present

FY 2023 BOARD OF DIRECTORS

Member Governments/Voting Representatives	5/26/2023	6/30/2023	7/28/2023	8/25/2023	9/22/2023
Aransas County (2 votes)					
Judge Ray A Garza	P		P		
Commissioner Leslie Casterline	P	P		P	
City of Rockport					
Mayor Tim Jayroe			P	P	
Alternate: Andrea Hattman					
Town of Fulton					
Council Member MaryAnn Pahmiyer	P	P	P		
Bee County (2 votes)					
Judge George "Trace" Morrill	P	P	P	P	
Commissioner Dennis DeWitt	P		P	P	
Alternates: Commissioner Kristofer (Kris) Linny					
Commissioner Tino Olivares					
City of Beeville					
Council Member Alexis Bledsoe			P	P	
Alternate: Michael Willow					
Brooks County (1 vote)					
Judge Eric Ramos					
Alternate: Commissioner Horacio Villarreal					
City of Falfurrias					
Mayor Justo Ramirez					
Duval County (1 vote)					
Judge Arnoldo Cantu					
Alternate: Dora Paiz					
City of Benavides					
Mayor Ramiro Saenz					
City of Freer					
Mayor Martin Martinez Jr					
City of San Diego					
Mayor Sally Lichtenberger					
Alternate: Jose S Martinez III					

P=Present

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Member Governments/Voting Representatives	5/26/2023	6/30/2023	7/28/2023	8/25/2023	9/22/2023
Jim Wells County (3 votes)					
Judge Pedro "Pete" Trevino	P			P	
Commissioner Margie Gonzalez	P	P	P	P	
Ms. Isabel M. Trevino		P	P	P	
Alternate: Commissioner Wicho Gonzalez					
City of Alice					
Mayor Cynthia Carrasco			P	P	
City Manager Michael Esparza					
Alternates: Arlene Medrano	P				
Gabriel Anzaldua					
City of Orange Grove					
City Administrator Todd Wright					
Alternate: Mayor Carl Srp					
City of Premont					
Mayor Priscilla Vargas					
Kenedy County (1 vote)					
Judge Charles Burns	P	P	P		
Alternate: Eddie Cruz					
Kleberg County (2 votes)					
Judge Rudy Madrid					
Commissioner Chuck Schultz			P	P	
Alternates: Ms. Frances Garcia	P				
Commissioner David Rosse					
City of Kingsville					
Commissioner Ann Marie Torres	P	P	P		
City Manager Mark McLaughlan				P	
Alternate: Norma Alvarez	P	P	P	P	
Live Oak County (1 vote)					
Judge James Liska				P	
Alternate: Former Judge Jim Huff					
City of George West					
Chief Libby Shelton					
City of Three Rivers					
Mayor Felipe Martinez					

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Member Governments/Voting Representatives	5/26/2023	6/30/2023	7/28/2023	8/25/2023	9/22/2023
Nueces County (17 votes)					
Judge Connie Scott					
Commissioner Robert Hernandez					
Commissioner John Marez					
Commissioner Joe A. Gonzalez					
Commissioner Brent Chesney					
Mr. Dale Atchley					
Ms. Dee Hawkins					
Mr. Louie Ray					
Mr. Michael Robinson					
Ms. Aidee Hernandez					
Mr. Darrell Earwood	P		P		
Ms. Rebecca Rach	P	P	P		
Mr. Juan De La Cerda					
Mr. Juan Pimentel					
Ms. Anna Velazquez	P	P	P	P	
Mr. Timothy Everest					
Vacant					
Alternates: Ms. Sandra Santos					
Ms. Deanna King					
City of Agua Dulce					
Mayor John Howard					
City of Bishop					
Mayor Noel Barrera Lopez					
City of Corpus Christi					
Council Member Roland Barrera					
Council Member Michael Hunter					
Council Member Gil Hernandez	P	P	P	P	
Council Member Dan Suckley	P			P	
Mr. Michael Rodriguez	P				
Mr. Peter Collins	P	P	P	P	
Mr. Esteban Ramos			P		
Dr. Neiman Young	P	P		P	
Ryan Skrobarczyk				P	
Alternates: Mr. Sony Peronel		P			
Mr. Gabriel Hinojosa					
Past Member :Ms. Wendy Herman		P	P		

P=Present

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Member Governments/Voting Representatives	5/26/2023	6/30/2023	7/28/2023	8/25/2023	9/22/2023
City of Driscoll					
Mayor Mark Gonzalez					
City of Port Aransas					
Mayor Wendy Moore					
City of Robstown					
Mayor Gilbert Gomez					
Alternate: Ms. Beatriz Charo					
Refugio County (1 vote)					
Judge Jhiela "Gigi" Poynter	P	P		P	
Town of Bayside					
Mayor Sharon Scott		P		P	
Alternate: David Vega					
Town of Refugio					
Mayor Wanda Dukes	P	P			
Alternate: Leonard Anzaldua	P			P	
Town of Woodsboro					
Mayor Kay Roach					
San Patricio County (4 votes)					
Judge David Krebs		P			
Commissioner Sonia Lopez					
Commissioner Howard Gillespie					
Vacant					
Alternates: Ms. Desiree Voth					
Ms. Lilly Wilkinson					
Mr. Gary Davis					
City of Aransas Pass					
Mr. Gary Edwards		P		P	
City of Gregory					
Mayor Jeronimo B. Garcia					
City of Ingleside					
Mayor Pedro Oscar Adame					
Alternate: Mr. John Salinas					

P=Present

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City of Ingleside on the Bay					
Mayor JoAnn Ehmann	P	P	P	P	
Alternate: Councilman Tom Daley					
City of Lake City					
Mayor Shannan Smith					
Alternate: Mr. Kenneth Priddy					
City of Mathis					
Mayor Ciri Villarreal					
Alternate: City Manager Michael Barrera					
City of Odem					
Mayor David Maldonado					
Alternate: Mr. Gerardo Ochoa					
City of Portland					
Mayor Cathy Skurow	P	P	P	P	
Alternate: Bill Wilson					
City of Sinton					
Mayor Edward Adams					
Alternate: John Hobson					
City of Taft					
Mr. Sid Arismendez					
Alternate: Mayor Pro Tem Ronnie Rodriguez					
Associate Member-Representatives					
Mr. Kent Britton Port of Corpus Christi Authority					
Mr. Joe Morales, South Texas Water Authority	P				
Ms. Rebecca Klaevermann, San Patricio Municipal Water Dist.	P	P	P		
Mr. Balde Torres III, Nueces County Drainage Dist. No. 2					
Mr. John Hererro, Nueces County WCID No. 3					
Mr. Robert MacDonald, Corpus Christi MPO	P	P	P	P	
Past Chairman					
Mr. Patrick Rios, Aransas County	P	P	P		