



MINUTES  
COASTAL BEND COUNCIL OF GOVERNMENTS  
September 22, 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, September 22, 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 September 22, 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 AUGUST 25, 2023 MEETING

A motion was made by Commissioner Dennis DeWitt to approve the August 25, 2023 Meeting Minutes. His motion was seconded by Mr. Patrick Rios, Past Chairman. The minutes of August 25, 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 August 2023. City Commissioner Ann Marie Torres moved to adopt the Treasurer's Report, which was seconded by Mayor JoAnn Ehmann. The report was adopted unanimously.

4. ITEMS REQUIRING ACTION BY THE COUNCIL OF GOVERNMENTS

A. CHAIRMAN'S REPORT

(1) Confirmation of Committee Appointments:

Committee appointment to the Homeland Security Advisory Committee:

- Dee Hawkins, Nueces County Emergency Management Coordinator

Committee appointments to the Budget Committee:

- Mayor Joann Ehmann, Chair, San Patricio County
- Commissioner Dennis DeWitt, Bee County
- Commissioner Margie Gonzalez, Jim Wells County
- Mayor Cynthia Carrasco, Jim Wells County
- Commissioner Chuck Schultz, Kleberg County
- City Commissioner Ann Marie Torres, Kleberg County
- Judge Connie Scott, Nueces County
- Councilmember Gil Hernandez, Nueces County
- Peter Collins, Nueces County
- Judge Gigi Poynter, Refugio County
- Judge David Krebs, San Patricio County
- Judge Charles Burns, Kenedy County

Chairman Margie Gonzalez presented the committee appointments for confirmation. Judge George Morrill made a motion to approve the appointments to the Homeland Security Advisory Committee and the Budget Committee. Commissioner Chuck Schultz seconded the motion. The committee appointments were approved by unanimous vote.

(2) Executive Board's recommendations to the Executive Director's hiring process:

The Executive Board made a recommendation to bring in the resources of the Texas Workforce Solutions of the Coastal Bend and the Texas Association of Regional Councils to restructure the job description and hiring process.

The Executive Board's recommendation of committee appointments to the Hiring Committee:

- Commissioner Margie Gonzalez, Jim Wells County
- Judge George Morrill, Bee County
- Judge Gigi Poynter, Refugio County
- City Commissioner Ann Marie Torres, Kleberg County
- Peter Collins, Nueces County
- Judge Pete Trevino, Jim Wells County
- Commissioner Chuck Schultz, Kleberg County

Chairman Margie Gonzalez presented the Executive Board's recommendations to the Executive Director's Hiring Process Committee. Commissioner Dennis DeWitt made a motion to approve the Executive Board's recommendations and City Commissioner Ann Marie Torres seconded the motion. The Executive Board's recommendations were approved by unanimous vote.

**B. ECONOMIC DEVELOPMENT REPORT**

**Resolution No. 4065**

A resolution approving Title VI Plan for Coastal Bend Council of Governments (CBCOG) with the Texas Department of Transportation (TxDOT).

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Ms. Emily Martinez, Director of Regional Economic Development, presented Resolution No. 4065. Questions and comments were made by Board of Directors and were addressed by Economic Development Administration staff members. Judge Gigi Poynter made a motion to approve Resolution No. 4065. Councilmember Roland Barrera seconded the motion. Resolution No. 4065 was approved by voting representatives except for Councilmember Gil Hernandez.

Resolution No. 4066

A resolution determining signatory authority for Coastal Bend Council of Governments (CBCOG) with the Texas Department of Transportation (TxDOT).

Ms. Emily Martinez, Director of Regional Economic Development, presented Resolution No. 4066. City Commissioner Ann Marie Torres made a motion to approve the signatory authority for Coastal Bend Council of Governments with the Texas Department of Transportation. County Judge Pete Trevino seconded the motion. Resolution No. 4066 was approved by unanimous vote.

C. ADVISORY COUNCIL ON AGING

Resolution No. 4067

A resolution authorizing the Interim Executive Director to execute a new contractor agreement for FY2023 – 2027 with RX Plumbing LLC that will continue as part of Area Agency on Aging’s contractor purchase pool for the provision of plumbing/minor home modifications for targeted older persons in the eleven county Coastal Bend area beginning August 1, 2023 – September 30, 2027.

Ms. Viola Monrreal, Area Agency on Aging Director, presented Resolution No. 4067. City Commissioner Ann Marie Torres made a motion to approve Resolution No. 4067. Mayor Ciri Villarreal seconded the motion. Resolution No. 4067 was approved by unanimous vote.

Resolution No. 4068

A resolution further amending the Aging and Disability Resource Center (ADRC) contract and budget as it applies to increase the budget for ADRC services delivered from September 1, 2023 through August 31, 2024 and revise the budget to incorporate the Fiscal Year 2024 funding allocations to reflect actual funding awards from the Texas Health and Human Services (HHS). The budget for FY2024 is hereby amended to add \$33,155.00 for a revised total amount of \$185,946.00. \$33,155.00 is added to the contract to pay for services in FY2023-FY2024. The additional funding shall be allocated to No Wrong Door (NWD) COVID-19 Vaccine Access Project to expand access to vaccine services for a total of \$185,946.00.

Ms. Viola Monrreal, Area Agency on Aging Director, presented Resolution No. 4068. Mayor Joann Ehmann made a motion to approve Resolution No. 4068. Commissioner Chuck Schultz seconded the motion. Resolution 4068 was approved by unanimous vote.

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5. ANNOUNCEMENTS AND NON-ACTION ITEMS

There were no announcements or non-action items.

Meeting adjourned at 3:00pm.

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Commissioner Margie Gonzalez, Chairman

ATTEST:

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Commissioner Chuck Schultz, Secretary

FY 2023 BOARD OF DIRECTORS

Member Governments/Voting Representatives	5/26/2023	6/30/2023	7/28/2023	8/25/2023	9/22/2023	10/27/2023
<b>Aransas County (2 votes)</b>						
Judge Ray A Garza	P		P		P	
Commissioner Leslie Casterline	P	P		P	P	
<b>City of Rockport</b>						
Mayor Tim Jayroe			P	P		
Alternate: Andrea Hattman						
<b>Town of Fulton</b>						
Council Member MaryAnn Pahmiyer	P	P	P		P	
<b>Bee County (2 votes)</b>						
Judge George "Trace" Morrill	P	P	P	P	P	
Commissioner Dennis DeWitt	P		P	P	P	
Alternates: Commissioner Kristofer (Kris) Linny						
Commissioner Tino Olivares						
<b>City of Beeville</b>						
Council Member Alexis Bledsoe			P	P	P	
Alternate: Michael Willow						
<b>Brooks County (1 vote)</b>						
Judge Eric Ramos						
Alternate: Commissioner Horacio Villarreal						
<b>City of Falfurrias</b>						
Mayor Justo Ramirez						
<b>Duval County (1 vote)</b>						
Judge Arnoldo Cantu						
Alternate: Dora Paiz						
<b>City of Benavides</b>						
Mayor Ramiro Saenz						
<b>City of Freer</b>						
Mayor Martin Martinez Jr						
<b>City of San Diego</b>						
Mayor Sally Lichtenberger						
Alternate: Jose S Martinez III						

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<b>Jim Wells County (3 votes)</b>						
Judge Pedro "Pete" Trevino	P			P	P	
Commissioner Margie Gonzalez	P	P	P	P	P	
Ms. Isabel M. Trevino		P	P	P	P	
Alternate: Commissioner Wicho Gonzalez						
<b>City of Alice</b>						
Mayor Cynthia Carrasco			P	P	P	
City Manager Michael Esparza						
Alternates: Arlene Medrano	P					
Gabriel Anzaldua						
<b>City of Orange Grove</b>						
City Administrator Todd Wright					P	
Alternate: Mayor Carl Srp						
<b>City of Premont</b>						
Mayor Priscilla Vargas						
<b>Kenedy County (1 vote)</b>						
Judge Charles Burns	P	P	P		P	
Alternate: Eddie Cruz						
<b>Kleberg County (2 votes)</b>						
Judge Rudy Madrid						
Commissioner Chuck Schultz			P	P	P	
Alternates: Ms. Frances Garcia	P				P	
Sheriff Richard Kirkpatrick						
<b>City of Kingsville</b>						
Commissioner Ann Marie Torres	P	P	P		P	
City Manager Mark McLaughlan				P	P	
Alternate: Norma Alvarez	P	P	P	P		
<b>Live Oak County (1 vote)</b>						
Judge James Liska				P		
Alternate: Former Judge Jim Huff						
<b>City of George West</b>						
Chief Libby Shelton						
<b>City of Three Rivers</b>						
Mayor Felipe Martinez						

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

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<b>City of Driscoll</b>						
Mayor Mark Gonzalez						
<b>City of Port Aransas</b>						
Mayor Wendy Moore						
<b>City of Robstown</b>						
Mayor Gilbert Gomez						
Alternate: Ms. Beatriz Charo						
<b>Refugio County (1 vote)</b>						
Judge Jhiela "Gigi" Poynter	P	P		P	P	
<b>Town of Bayside</b>						
Mayor Sharon Scott		P		P		
Alternate: David Vega						
<b>Town of Refugio</b>						
Mayor Wanda Dukes	P	P			P	
Alternate: Leonard Anzaldua	P			P	P	
<b>Town of Woodsboro</b>						
Mayor Kay Roach						
<b>San Patricio County (4 votes)</b>						
Judge David Krebs		P			P	
Commissioner Sonia Lopez						
Commissioner Howard Gillespie					P	
Vacant						
Alternates: Ms. Melanie Cooper						
Ms. Lilly Wilkinson						
Mr. Gary Davis						
<b>City of Aransas Pass</b>						
Mr. Gary Edwards		P		P	P	
<b>City of Gregory</b>						
Mayor Jeronimo B. Garcia					P	
<b>City of Ingleside</b>						
Mayor Pedro Oscar Adame						
Alternate: Mr. John Salinas						



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