



MEETING MINUTES
COASTAL BEND COUNCIL OF GOVERNMENTS
March 22, 2024 - 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, March 22, 2024. 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. Judge David Krebs, San Patricio County, 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 March 22, 2024 meeting.

1. CALL TO ORDER

Judge David Krebs, San Patricio County, 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 FEBRUARY 23, 2024 MEETING

One correction was made to the February 23, 2024 meeting minutes in regards to Resolution No. 4079, a resolution authorizing the Coastal Bend Council of Governments to become a member of the American Flood Coalition. Resolution No. 4079 was approved by a majority vote present and Councilmember Gil Hernandez, City of Corpus Christi, was not present to vote. A motion was made by Judge Connie Scott, Nueces County, to approve the February 23, 2024 Meeting Minutes with the correction. The motion was seconded by Commissioner Lilly Wilkinson, San Patricio County. The February 23, 2024 meeting minutes were approved by unanimous vote.

3. TREASURER'S REPORT

Veronica Toomey, Interim Executive Director, presented a report on cash transactions and month-end cash balances for the month of February 2024. Judge Charles Burns, Kenedy County, moved to approve the February 2024 Cash Report and Commissioner Dennis DeWitt, Bee County, seconded the motion. The Treasurer's Report was approved by unanimous vote.

4. ITEMS REQUIRING ACTION BY THE COUNCIL OF GOVERNMENTS

A. HOMELAND SECURITY ADVISORY COMMITTEE

- RESOLUTION NO. 4084

A resolution authorizing the funding allocation for the FY2025 State Homeland Security Grant Funds in the Coastal Bend Region.

Mr. RJ Thomas, Homeland Security Director, presented Resolution No. 4084. Commissioner Dennis DeWitt, Bee County, made a motion to approve Resolution No. 4084 and Commissioner Chuck Schultz, Kleberg County, seconded the motion. Resolution No. 4084 was approved by majority vote.

B. ADVISORY COUNCIL ON AGING

(1) RESOLUTION NO. 4085

A resolution authorizing the Interim Executive Director to execute a contract agreement for FY2024 – FY2027 with the following contractor: Saenz Home Health Services, Inc.; to provide supportive services for Respite In-Home, Personal Assistance, and Residential Repairs as one of the contractors that will be part of the Area Agency on Aging's Contractors Purchase Pool for the provision of supportive services for targeted older persons in the eleven county Coastal Bend area beginning March 1, 2024 through September 30, 2027.

Ms. Viola Monrreal, Director, Area Agency on Aging, presented Resolution No. 4085. Commissioner Chuck Schultz, Kleberg County, made a motion to approve Resolution No. 4085 and Councilmember Roland Barrera, City of Corpus Christi, seconded the motion. Resolution No. 4085 was approved by unanimous vote.

(2) RESOLUTION NO. 4086

A resolution authorizing the Interim Executive Director to execute contract agreements and contract extensions extending from fiscal year October 1, 2023, to current contract agreements with local service provider Nueces County for the project period October 1, 2023, through September 30, 2027, supporting Older American's Act nutrition programs in the planning amount of \$3,159,509.

Ms. Viola Monrreal, Director, Area Agency on Aging, presented Resolution No. 4086. Judge Charles Burns, Kenedy County, made a motion to approve Resolution No. 4086, and Commissioner Leslie Casterline, Aransas County, seconded the motion. Resolution No. 4086 was approved by unanimous vote.

Meeting adjourned at 2:52 p.m.

The Honorable Judge David Krebs, Chairman

ATTEST:

City of Corpus Christi Representative Mr. Peter Collins

P=Present
 Z=Zoom
 E=Excused

FY2024 BOARD OF DIRECTORS

Member Governments/Voting Representatives	2/23/2024	3/22/2024	4/26/2024
Aransas County (2 votes)			
Judge Ray A. Garza	Z	P	
Commissioner Leslie Casterline	P	P	
City of Rockport			
Mayor Tim Jayroe	P	E	
Alternate: Vanessa Shrauner		E	
Town of Fulton			
Councilmember Mary Ann Pahmiyer	P	E	
Bee County (2 votes)			
Judge George "Trace" P. Morrill, III	P	P	
Commissioner Dennis DeWitt	P	P	
Alternates: Commissioner Kristofer (Kris) Linny		E	
Commissioner Tino Olivares		P	
City of Beeville			
Councilmember Alexis Bledsoe	Z	Z	
Alternate: Michael Willow			
Brooks County (1 vote)			
Judge Eric Ramos		Z	
Alternate: Commissioner Horacio Villarreal		E	
City of Falfurrias			
Martin Saenz			
Alternate: Mayor Justo Ramirez			
Duval County (1 vote)			
Judge Arnoldo Cantu	E		
Alternate: Dora Paiz	E	E	
City of Benavides			
Mayor Ramiro Saenz		E	
City of Freer			
Mayor Martin Martinez Jr		P	

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FY2024 BOARD OF DIRECTORS

Member Governments/Voting Representatives	2/23/2024	3/22/2024	4/26/2024
City of San Diego			
Mayor Sally Lichtenberger		Z	
Alternate: Aleida Luera			
Jim Wells County (3 votes)			
Judge Pedro "Pete" Trevino			
Commissioner Wicho Gonzalez			
Isabel M. Trevino		P	
City of Alice			
Mayor Cynthia Carrasco	Z	Z	
Michael Esparza			
Alternates: Barbara Reaves			
Gabriel Anzaldua		Z	
City of Orange Grove			
Todd Wright	Z	P	
Alternate: Mayor Carl Srp			
City of Premont			
Mayor Priscilla Vargas	Z	Z	
Kenedy County (1 vote)			
Judge Charles Burns	P	P	
Kleberg County (2 votes)			
Judge Rudy Madrid			
Commissioner Chuck Schultz	P	P	
Alternates: Frances Garcia	P	P	
Sheriff Richard Kirkpatrick		Z	
City of Kingsville			
Commissioner Ann Marie Torres	P	E	
Commissioner Norma Nelda Alvarez	P	Z	
Alternate: Mark McLaughlan			
Alternate: Hector Hinojosa			
Live Oak County (1 vote)			
Judge James Liska	E		

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FY2024 BOARD OF DIRECTORS

Member Governments/Voting Representatives	2/23/2024	3/22/2024	4/26/2024
City of George West			
Shirley Holm			
Alterante: David Perkins		Z	
City of Three Rivers			
Mayor Felipe Martinez			
Nueces County (17 votes)			
Judge Connie Scott		P	
Commissioner Robert Hernandez			
Commissioner John Marez			
Commissioner Joe A. Gonzalez			
Commissioner Brent Chesney			
Dale Atchley			
Dee Hawkins			
Vacant			
Michael Robinson		Z	
Vacant			
Darrell Earwood		Z	
Rebecca Rach	P	Z	
Juan De La Cerda			
Juan Pimentel			
Anna Velazquez	P	P	
Timothy Everest			
Vacant			
Alternates: Sandra Santos			
Deanna King			
City of Agua Dulce			
Mayor John Howard			
City of Bishop			
Mayor Noel Barrera Lopez			
Alternate: Salvador "Sal" Ochoa, Jr.			

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FY2024 BOARD OF DIRECTORS

Member Governments/Voting Representatives	2/23/2024	3/22/2024	4/26/2024
City of Corpus Christi (9 votes)			
Councilmember Roland Barrera	Z	P	
Councilmember Michael Hunter	Z		
Councilmember Gil Hernandez	Z	P	
Councilmember Dan Suckley		Z	
Michael Rodriguez		Z	
Peter Collins	P	P	
Esteban Ramos			
Neiman Young	Z		
Ryan Skrobarczyk		P	
Alternates: Sony Peronel		Z	
Gabriel Hinojosa			
City of Driscoll			
Mayor Mark Gonzalez			
City of Port Aransas			
Mayor Wendy Moore	E		
Alternates: David Parsons			
City of Robstown			
Mayor David Martinez			
Alternate: Gabby Garcia			
Refugio County (1 vote)			
Judge Jhiela "Gigi" Poynter	Z		
Town of Bayside			
Mayor Sharon Scott	Z	Z	
Alternate: David Vega			
Town of Refugio			
Mayor Wanda Dukes	Z	Z	
Alternate: Leonard Anzaldua			
Town of Woodsboro			
Mayor Kay Roach			
Alternate: Dahlia Smith			

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Member Governments/Voting Representatives	2/23/2024	3/22/2024	4/26/2024
San Patricio County (4 votes)			
Judge David Krebs	P	P	
Commissioner Sonia Lopez			
Commissioner Howard Gillespie			
Vacant			
Alternates: Melanie Cooper		Z	
Commissioner Lilly Wilkinson		P	
Gary Davis			
City of Aransas Pass			
Gary Edwards	Z	P	
City of Gregory			
Mayor Jeronimo B. Garcia			
City of Ingleside			
Councilmember David Pruitt	Z		
Alternate: Mayor Pedro Oscar Adame			
City of Ingleside on the Bay			
Mayor JoAnn Ehmann	P	Z	
Alternate: Councilmember Tom Daley			
City of Lake City			
Mayor Shannan Smith			
Alternate: Kenneth Priddy			
City of Mathis			
Mayor Ciri Villarreal			
Alternate: Cedric W. Davis, Sr.		P	
City of Odem			
Sal Hernandez		Z	
Alternate: Mayor David Maldonado			
City of Portland			
Mayor Cathy Skurow	E	Z	
Alternate: Councilmember Bill Wilson			

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Member Governments/Voting Representatives	2/23/2024	3/22/2024	4/26/2024
City of Sinton			
Mayor Edward Adams		P	
Alternate: John Hobson			
City of Taft			
Councilmember Alonzo Molina		P	
Alternate: Manual Espinoza			
Associate Member-Representatives			
Ms. Rosaura Bailey Port of Corpus Christi Authority	P		
Ms. Frances Garcia South Texas Water Authority	P	P	
Ms. Rebecca Klaevermann San Patricio Municipal Water Dist.	P	P	
Mr. John Hererro Nueces County WCID No. 3			
Mr. Robert MacDonald Corpus Christi MPO	P	Z	
Mr. Travis Pruski Nueces River Authority			
Past Chairman			
Commissioner Margie H. Gonzalez, Jim Wells County	E	E	