

**County
of
Nueces**



**COMMISSIONERS
COURT
AGENDA**

DATE: Wednesday, January 11, 2006

**TERRY
SHAMSIE**

Nueces County Judge
(361) 888-0444

**PEGGY
BAÑALES**

Commissioner, Precinct 1
(361) 888-0245

**BETTY JEAN
LONGORIA**

Commissioner, Precinct 2
(361) 888-0296

**OSCAR
ORTIZ**

Commissioner, Precinct 3
(361) 387-1151

**H.C. "CHUCK"
CAZALAS**

Commissioner, Precinct 4
(361) 888-0268

DIANA T. BARRERA
Nueces County Clerk
(361) 888-0580

LAURA GARZA JIMENEZ
Nueces County Attorney
(361) 888-0391

MARGARET HAYES
Nueces County Auditor
(361) 888-0556

9:00 a.m. Workshop*

*** followed by Commissioners Court Meeting**

SPECIAL NOTES

Information on procedures followed on Public Comment and other Commissioners Court meeting components are presented on the next page. Members of the Public are encouraged to review them before attending the Commissioners Court meeting in the Commissioners Courtroom, Nueces County Courthouse.

Next Meeting: Wednesday, January 25, 2006, at 9:00 a.m.
(tentative setting)

901 Leopard Street, Third Floor, Corpus Christi, Texas 78401

INFORMATION ON THE COMMISSIONERS COURT AGENDA

PUBLIC COMMENT: Members of the public will have the opportunity to address the Commissioners Court during this section on any Agenda Item or any subject within its jurisdiction except a matter related to pending litigation. Each speaker should sign in on the Public Comment Sheet available at the rear of the Courtroom at least five (5) minutes before commencement of the Commissioners Court meeting. Speakers should limit their comments to two (2) minutes. The County Judge may, if he deems it necessary, limit both the number of speakers and the time allotted to each speaker. Under the law, the Commissioners Court may only take action on items specifically listed on the Agenda. Subject matter presented which is not part of the Agenda will be referred to the appropriate department for review and subsequent action. Materials submitted during public hearings will not be returned unless prior arrangements have been made through the County Clerk, with the approval of the County Judge. At least seven (7) copies of any document to be used by any speaker should be available for distribution. The speaker's name and, if applicable, Agenda Item number should be clearly marked on such documents.

CONSENT AGENDA: At most meetings, the Commissioners Court establishes a Consent Agenda. It consists of those Agenda Items which are routine or non-controversial, and which neither a member of the Commissioners Court nor the public has asked to be pulled for discussion. Once the Commissioners Court has established the Consent Agenda, Agenda Items included on it will be voted upon in one vote, and will not be subject to further discussion without the approval of the Commissioners Court.

EXECUTIVE SESSION: The Commissioners Court may go into Executive Session to discuss those matters listed anywhere on the Agenda or as otherwise permitted by law.

ADJOURNMENTS IN MEMORY: The Commissioners Court may adjourn the meeting in memory of deceased community leaders, County employees, and other distinguished persons. Requests for Adjournment in Memory may be made through any County Commissioner or the County Judge.

AUXILIARY AIDS OR SERVICES: Persons with disabilities who plan to attend this meeting of the Commissioners Court, and who may need special assistance, services or auxiliary aids, should contact the Office of the Nueces County Judge (361-888-0444) at least forty-eight (48) hours ahead of the meeting so that appropriate arrangements can be made.

The Nueces County Commissioners Court will meet in the Commissioners Courtroom in the Nueces County Courthouse in Corpus Christi, Nueces County, Texas, to consider the following:

Invocation
Pledge of Allegiance

Workshop:

- Discuss written plan for submission to the Office of Court Administration (OCA) to improve collection of criminal fees and fines in compliance with Senate Bill 1863
- Discuss I.B. Magee Multipurpose Building Project/funding
- Receive status report on Robstown Park Projects

Commissioners Court Meeting:

Call to Order

1. **PUBLIC COMMENT:** This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda or issues within its jurisdiction which are not included on the Agenda. The Commissioners Court may not take formal action on any requests made during the Public Comment period which are not on the Agenda, but can refer such requests to County staff for review if appropriate.
2. **GENERAL INFORMATION REPORTS:** Members of the Commissioners Court may communicate information to the public and Commissioners Court concerning pertinent County-related issues or projects. The Commissioners Court may not take formal action on any matter discussed under general information reports.
3. **CONSENT AGENDA:** The following Agenda Items are of a routine nature, and the Commissioners Court has received supporting materials for consideration. All these Agenda Items will be passed with one vote without being discussed separately, unless a member of the Commissioners Court or the public requests that a particular Agenda Item be discussed. If so, that Agenda Item will be pulled from the Consent Agenda and discussed as part of the regular Agenda at the appropriate time. One vote will adopt the remaining items on the Consent Agenda.
 - a. Approve the minutes of the August 17, and August 24, 2005, Commissioners Court meetings.
 - b. Authorize payment of bills and claims certified by the County Auditor, including regular bill summaries dated January 4,

and January 9, 2006, and manual checks dated December 22, 2005, and January 6, 2006; approve Special Motions List dated January 11, 2006.

REGULAR AGENDA

4. Discuss and consider approval of the following for the upcoming March 7, 2006, Democratic and Republican Primary Elections:
 - a. Early Voting Substations
 - b. Mobile Voting Calendar
5. Receive presentation related to the 3rd Annual Children's Nutrition and Physical Activity EXPO to occur March 25, 2006; consider approval and allocation of funding.
6. Discuss and consider adoption of a burn ban order in the unincorporated areas of Nueces County due to drought conditions.
7. Discuss and consider execution of Attachments No. 03, Title XX, and No. 04, Title V, Family Planning / Child Health, to Contract No. 7460005857A-2006 with the Texas Department of State Health Services, for the period January 1, 2006, through August 31, 2006.
8. Discuss and consider execution of Attachment No. 04A, Change No. 04 to Contract No. 7460005857A-2006 with the Texas Department of State Health Services, providing financial assistance for personnel and fringe benefits to strengthen local public health infrastructure in the amount of \$46,414, for the period September 1, 2005, through August 31, 2006.
9. Discuss and consider advertisement for Design/Build firm(s) for construction of the new Robstown Library.
10. Discuss and consider authorization to submit a grant application to the Texas Department of Agriculture – Texas Yes! Hometown STARS (Supporting Tourism and Rural Success) grant fund.
11. Discuss and consider right of way access request by the City of Corpus Christi for Utility Maintenance at the Hilltop and Bode Building Properties.
12. Discuss and consider the adoption of a resolution designating a nominee to serve on the State Tobacco Settlement Permanent Trust Account Investment Advisory Committee.

13. Discuss and consider adoption of a resolution designating a nominee to the Conference of Urban Counties Policy Committee to serve for the 2006-2007 biennium.
14. Discuss and consider execution of contract with Winship Construction, Inc., for the I.B. Magee Multipurpose Building.
15. Discuss and consider execution of an Interlocal Governmental Agreement with Education Service Center, Region 2, for renewal of connectivity to the Private Wide Area Network.
16. Discuss and consider approval of proposal for providing contractor services on the Juvenile Detention Facility Underground HVAC Pipe Investigation.
17. Discuss and consider approval of Earnest Money Agreement with the D.W. Grant Trust for the Hilltop Project and approval of the \$100.00 Earnest money, and related matters.
18. Discuss and consider advertisement for Request for Qualifications (RFQ) for Architect/Engineer firm for design of the Heritage Arena.
19. Discuss and consider approval of written plan for submission to the Office of Court Administration (OCA) to improve collection of criminal fees and fines in compliance with Senate Bill 1863.
20. Discuss and consider acceptance as County Property of the following:
 - a. 2005 Suzuki Four-Wheel All Terrain Vehicle VIN # 5SAAK46KX57107895.
 - b. 2005 Suzuki Four-Wheel All Terrain Vehicle VIN # 5SAAK46K357108001.
 - c. All Terrain Vehicle Trailer.
21. Authorize, open, discuss and award bids and purchases in accordance with the County Purchasing Act; and related matters:
 - a. Discuss/Award RFP No. 2618-05 Inmate (Coinless)Phone Service
 - b. Authorize State Contract purchase of (1) 06 Dodge Durango (Police Pkg) from Dallas Dodge for Code Enforcement. (\$27,507.00)
22. Approve budget transfers as recommended by the County Auditor, including, Budget Change Order No. 5 for FY 2005/2006.
23. Consider personnel actions of a budgeted nature including actions necessary by Order on Page 6 of County Budget:

- a. Application Temporary and Contract No. 157 and Unfreeze List No. 467.
 - b. Personnel Changes Reports through January 3, 2006; and other personnel or travel related matters.
 - c. Reclassify internal auditor positions with #015 moving from 22/03 to 23/01 and position #016 moving from 22/01 to a 23/01.
24. EXECUTIVE SESSION: PUBLIC NOTICE is given that the Commissioners Court may elect to go into an 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, Vernon's Texas Codes, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 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 gift(s), personnel matters, including termination, county advisory bodies, security devices, and/or economic development negotiations and other matters that may be discussed in an 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 an Executive Session.
- a. Discuss and consider acceptance of settlement offer of \$795.85 for damage to County vehicle; execute release.
25. Approve board appointments including the Nueces County Historical Commission, and Nueces County Child Welfare Board.

Adjournment in Memory (upon request)