

**County  
of  
Nueces**



**COMMISSIONERS  
COURT  
AGENDA**

**DATE: Thursday, January 26, 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

**9:30 a.m. 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, February 8, 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 budget matters

**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 minutes of the August 31, and September 7, 2005, Commissioners Court Meetings.
  - b. Authorize payment of bills and claims certified by the County Auditor, including regular bill summaries dated January 18, 2006, and manual checks dated January 26, 2006; approve Special Motions List dated January 26, 2006.

## REGULAR AGENDA

4. Discuss and consider advertisement for Requests for Proposals for Facility Management Services for the County Fairgrounds Complex.
5. Discuss and consider execution of Motor Vehicle License Point of Sale Sticker Lease Agreement with Lithia of Corpus Christi, LP.
6. Discuss and consider execution of Construction Manager-At-Risk contract with Zachry Construction Corporation.
7. Discuss and consider amendment to Tax Collection Contract.
8. Discuss and consider approval of Tax Collection Contract Modification and Order changing the delinquent date to April 1.
9. Discuss and consider items related to the implementation of the Office of Rural and Community Affairs (ORCA) Texas Community Development Program (TCDP) contract #724135 for the Rose Acres Colonia:
  - a. Selection of Naismith Engineering Inc., to implement the Rose Acres Colonia water and sewer project.
  - b. Selection of Carlos Colina-Vargas A.I.C.P., & Associates, for professional services, in association with the Rose Acres Colonia project.
  - c. Appointment of a Labor Standards Officer.
  - d. Appointment of a Section 504 and Equal Opportunity/Fair Housing Officer.
  - e. Adoption of a resolution designating depository and authorized signatories for Rose Acres Colonia financial management and reporting requirements.
  - f. Approval of the Relocation Plan to meet ORCA colonia requirements.
10. Discuss and consider acceptance of a grant award and execution of a contract for the Nueces County Public Library–Robstown, grant #442-06411, from the Texas State Library and Archives Commission (TSLAC) Loan Star Libraries Grant in the amount of \$520.00.
11. Discuss and consider approval of Amendment No. 2 to Texas Parks & Wildlife Department for Contract No. 50-00297- Nueces County Hilltop Nature Area II extending the contract period from January 31, 2006 to July 31, 2006.
12. Discuss and consider acceptance of a grant award and execution of an interlocal cooperation contract with the Texas Department of Public

Safety (TXDPS) Driver's License Division (DLD) for the Federal Motor Carrier Safety Administration (FMCSA) grant fund.

13. Discuss and consider acceptance of the City of Robstown's easement and dedication of right-of-way to Nueces County for the preservation of natural resources and park facilities at the New North Robstown County Park.
14. Discuss and consider execution of contract with Richter Associates for the new Robstown County Library Project.
15. Discuss and consider execution of contract with Richter Associates for the Courthouse fire alarm system upgrade.
16. Discuss and consider appointment of Colette Simon, M.D., as alternate local health authority; authorize execution of contract with alternate local health authority.
17. Appointment of Committee for County Library Book Drive.
18. Appointment of Committee for "Buy a Brick" fund drive for the County Library.
19. Appointment of Committee for "Buy a Brick" fund drive for the Showbarn/County Fairgrounds Complex.
20. Discuss and consider selection of a design/build firm to re-roof and re-deck the jail sally port; authorize the County Judge to negotiate and execute a contract with the design/build firm; grant discretionary exemption pursuant to Section 262.024 of the Texas Local Government Code.
21. Discuss and consider advertisement for proposals on income protection, interim construction coverage, and tax base protection related to windstorm, and related matters.
22. Discuss and consider the sale of approximately 2 acres of land located at FM 665, near CR 30, property Tax Account # 028301300005; authorize listing agreement, and related matters.
23. 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. Discuss/Reject IFB No. 2625-05 Construction of Inland Park Restrooms

- c. Discuss/Award IFB No. 2505-05 Coarse Paper (Toilet Paper, Paper Towels, etc.
  - d. Authorize advertisement for Walking Path for Hilltop Center
- 24. Approve budget transfers as recommended by the County Auditor, including, Budget Change Order No. 7 for FY 2005/2006.
- 25. Consider personnel actions of a budgeted nature including actions necessary by Order on Page 7 of County Budget:
  - a. Application Temporary and Contract No. 159 and Unfreeze List No. 469.
  - b. Personnel Changes Reports through January 17, 2006; and other personnel or travel related matters.
- 26. 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.
- 27. Approve board appointments including the Bail Bond Board.

Adjournment in Memory (upon request)