

**County
of
Nueces**



**COMMISSIONERS
COURT
AGENDA**

DATE: Wednesday, February 8, 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. Commissioners Court Meeting*

***beginning with Workshop**

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 15, 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 including justice court fee

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 from the September 12, and September 21, 2005, Commissioners Court meetings.
 - b. Authorize payment of bills and claims certified by the County Auditor, including regular bill summaries dated January 31, February 1, and February 6, 2006, and manual checks dated February 3, 2006; approve Pcard purchases for the month of December, 2005; approve Special Motions List dated February 8, 2006.
 - c. Adopt a resolution honoring Coretta Scott King, 1927-2006.

REGULAR AGENDA

4. Discuss and consider execution of Construction Manager-At-Risk contract with Zachry Construction Corporation.
5. Discuss and consider approval of Westside Neighbor Care Center Lease Addendum and Amendment.
6. Discuss and consider adoption of a resolution related to Base Realignment and Closure, Coastal Bend Redevelopment Planning Committee and Executive Council, Subcommittees, and related matters.
7. Discuss and consider approval of interlocal agreement for performance of postmortem examinations by the Nueces County Medical Examiner.
8. Discuss and consider approval of the revised Early Voting Calendar for the upcoming March 7, 2005, Primary Election.
9. Discuss and consider acceptance of Statement of Grant Award and authorize resolution for the Task Force on Indigent Defense (Indigent Defense Services) grant #212-06-178 from the Office of Court Administration in the amount of \$170,150.
10. Discuss and consider items related to the Office of Rural and Community Affairs (ORCA) Texas Community Development Program (TCDP) contract #724135 for the Rose Acres Colonia:
 - a. Approval of contract with Naismith Engineering Inc., to implement the Rose Acres Colonia project.
 - b. Approval of contract with Carlos Colina-Vargas A.I.C.P., for personal services, in association with the Rose Acres Colonia project.
11. Discuss and consider authorization of a Consumer Price Index (CPI) rate increase for residential collection services, pursuant to contract with Absolute Waste.
12. Discuss and consider the upgrade of position #030 Lieutenant (SPURS/Corrections) to Captain 26/01 in Department 3720.
13. Discuss and consider adoption of an order creating a juvenile case manager fund and authorizing the collection of a fee upon conviction not to exceed \$5.00 in misdemeanor cases in justice court, pursuant to Article 102.0174 of the Texas Code of Criminal Procedure.

14. Discuss and consider adoption of an order Directing Resource Management Authority during an incident or emergency.
15. Discuss and consider execution of an order adopting the Emergency Support Function Format for all emergency and/or incident management operations.
16. Discuss and consider approval of amendment to Health Administrative Services (HAS) fees related to the employee disease management plan.
17. Discuss and consider approval of the Nueces County Deferred Compensation Plan as revised.
18. Authorize, open, discuss and award bids and purchases in accordance with the County Purchasing Act; and related matters:
 - a. Discuss/Award IFB No. 2626-05 Personnel Services
 - b. Discuss/Award IFB No. 2631-05 Concession & Restroom Facilities (Robstown Park)
 - c. Authorize advertisement for:
 - i. Construction of Restroom Facilities - Pct. 1 Parks
 - ii. Construction of Restroom Facilities - Pct. 2 Parks
 - iii. Uniform Service Rental
19. Approve budget transfers as recommended by the County Auditor, including, Budget Change Order No. 9 for FY 2005/2006.
20. Consider personnel actions of a budgeted nature including actions necessary by Order on Page 7 of County Budget:
 - a. Application Temporary and Contract No. 161 and Unfreeze List No. 471.
 - b. Personnel Changes Reports through January 31, 2006; and other personnel or travel related matters.
21. 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.

22. Approve board appointments, including Nueces County Animal Control Board.

Adjournment in Memory (upon request)