

**County  
of  
Nueces**



**COMMISSIONERS  
COURT  
AGENDA**

**DATE: Wednesday, April 12, 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

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**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

**10:30 a.m. Commissioners Court Meeting\***

**\*preceded by 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, April 19, 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:**

- **Budget planning and related matters**
- **Rural Nueces County Library**
- **Fairgrounds Management**

**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. Authorize payment of bills and claims certified by the County Auditor, including regular bill summaries dated March 30, April 3 (2), April 5, April 6 (2), and April 10, 2006, and manual checks dated April 4, 2006; approve Special Motions List dated April 12, 2006.
  - b. Adopt a resolution related to County Government Week.

**REGULAR AGENDA**

4. Recognize Fred Chavera for becoming a Certified County Investment Officer.
5. Discuss and consider adoption of a resolution related to the extension of I-37 to the Rio Grande Valley of Texas.
6. Discuss and consider approval of preliminary plans related to the Rural Nueces County Library.
7. Discuss and consider execution of contract and any attachments with Global Spectrum related to Fairgrounds Management.
8. Discuss and consider selection of Construction Manager at Risk for Phase 2 of the Fairgrounds Expansion Project.
9. Discuss and consider approval of Amendment No. 4 to Texas Parks & Wildlife Department for Contract No. 50-00276 Nueces County New North Robstown County Park.
10. Discuss and consider selection of Dave Sullivan, of Naismith Engineering, Inc., for professional services to develop a five (5) year project development and implementation plan for Nueces County to apply for and receive funds from the Coastal Impact Assistance Program (CIAP).
11. Authorize, open, discuss and award bids and purchases in accordance with the County Purchasing Act; and related matters:
  - a. Discuss/Award IFB No. 2648-06 Restroom Facilities for Hazel Bazemore and Equistar Pct. 1 Parks
  - b. Authorize/Execute contract with Complete Construction Service for IFB No. 2645-06 Park Improvements for Hilltop Nature Area II
12. Approve budget transfers as recommended by the County Auditor, including, Budget Change Order No. 16 for FY 2005/2006; approve final Budget Change Order for FY 2004/2005; and approve Capital Projects/C.O. Budget Change Order.
13. Consider personnel actions of a budgeted nature including actions necessary by Order on Page 7 of County Budget:
  - a. Unfreeze List No. 478 and Temporary Application and Contract List No. 168.
  - b. Personnel Changes Reports through March 21, and March 28, 2006; and other personnel or travel related matters.

14. 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.
  
15. Approve board appointments, including South Texas Water Authority, Citizens Advisory Health Board, Beach Management Advisory Committee, Mental Health and Mental Retardation Board of Trustees, and Emergency Services District #2 and #4.

**Adjournment in Memory (upon request)**