

**County
of
Nueces**



**COMMISSIONERS
COURT
AGENDA**

DATE: Tuesday, May 2, 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

8:00 a.m. Commissioners Court Meeting*

*preceded by Workshop

10:00 a.m. Juvenile Justice Center Groundbreaking

11:30 a.m. Fairgrounds Groundbreaking

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: Thursday, May 11, 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 2006-2007 Budget goals and process**
- **Capital Projects**

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 December 7, 12, 14, & 21, 2005, Commissioners Court meetings:
 - b. Authorize payment of bills and claims certified by the County Auditor, including regular bill summaries dated April 20 (2), April 21 (2), April 24 (2), and April 26, 2006, and manual checks dated April 24, and April 28, 2006; approve Special Motions List dated May 2, 2006.
 - c. Approve monthly revenue report for October 2005, through February 2006, as presented by the County Auditor in

accordance with Section 114.044 of the Texas Local Government Code.

- d. Accept donation from HEB Tournament of Champions in the amount of \$10,000.00 for the Nueces County Hilltop Nature Park.

REGULAR AGENDA

4. Receive financial report presentation on Fiscal Year Ended September 30, 2005, from the Nueces County Auditor.
5. Approve a resolution authorizing the County Judge to sign an application for the Juvenile Justice Alternatives Grant from Criminal Justice Division, Office of the Governor in the amount of \$39,265.
6. Discuss and consider acceptance of grant award #1H79SM57339-01 from the U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration in the amount of \$1.2 million for Targeted Capacity Expansion for Jail Diversion for the period of three (3) years.
7. Discuss and consider submission of a grant application for Automobile Theft Prevention Authority funds through the Texas Department of Transportation and execute a Memorandum of Understanding with the Coastal Bend Auto Theft Task Force partners.
8. Discuss and consider adoption of a resolution accepting \$75,000.00 from the Coastal Bend Regional Advisory Council for the IH37 Radio Linking Project.
9. Discuss and consider approval/acceptance of Guaranteed Maximum Price (GMP) for Fairgrounds, Phase I Construction of initial Showbarn Facilities, to be completed for 2007 Junior Livestock Show; approve initial price for remaining Phase I Construction (Equestrian Center).
10. Discuss and consider approval of Design/Build Agreement with Roth Construction, Inc., related to the Rural Nueces County Library Construction Project.
11. Discuss and consider Contract Change Order to Design/Build firm for Island Beach Restrooms.
12. Discuss and consider a request to close Bulldog Lane, from 4th Street to Elia Street, in Banquete Community.

13. Discuss and consider execution of agreement with Iron Mountain Information Management, Inc., for the purpose of offsite storage of backup media for information systems.
14. Approve the Federal Annual Certification Reports for Constable Precinct 3, Constable Precinct 5, and the District Attorney's Office for 2005/2006.
15. Authorize, open, discuss and award bids and purchases in accordance with the County Purchasing Act; and related matters:
 - a. Discuss/Award IFB No. 2651-06 Pre-Coated Aggregate Type PB Grade 3 & 4.
 - b. Discuss/Award IFB No. 2652-06 Uncoated Aggregate Type B Grade 3 & 4.
 - c. Authorize/Execute contract with Complete Construction Service for IFB No. 2645-06 Park Improvements for Hilltop Nature Area II.
 - d. Authorize advertisement for:
 - i. RFP for Third Party Administration (TPA) of health claims adjudication for the Nueces County Employee Self-Funded Group Health program, or alternative partially self-funded or fully insured proposals.
 - ii. RFP for Major Medical procedures Pre-Certification and Large Case Management for the Nueces County Employee Self-Funded Group Health program.
 - iii. RFP for Jail Lock Replacement.
16. Approve budget transfers as recommended by the County Auditor, including, Budget Change Order No. 18 for FY 2005/2006.
17. Consider personnel actions of a budgeted nature including actions necessary by Order on Page 7 of County Budget:
 - a. Unfreeze List No. 480 and Temporary Application and Contract List No. 170.
 - b. Personnel Changes Reports through April 18, and April 25, 2006; and other personnel or travel related matters.
18. 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. Eric A. Gonzales vs. City of Corpus Christi, Nueces County, et.al., Cause No. C:2:05-CV-280.

19. 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)*

***Commissioners Court will meet at Groundbreaking Ceremonies for Juvenile Justice Center, 10:00 a.m., 2310 Gollihar Street, Corpus Christi, Texas, and Fairgrounds at 11:30 a.m. at 1151 East Main Avenue, Robstown, Texas**