

**County
of
Nueces**



**COMMISSIONERS
COURT
AGENDA**

DATE: Wednesday May 17, 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

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, May 31, 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

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 May 5, May 9, May 11 (2) and May 15, 2006, and manual checks dated May 17, 2006; approve Special Motions List dated May 15, 2006.
 - c. Adopt a proclamation declaring June 3 – June 10, 2006, National NeighborWorks Week throughout Nueces County.
 - d. Approve the following Tax Deeds:
 - i. Lot 3, Block 6, Rancho Amistad, in the amount of \$7,200.00.
 - ii. Lot 30, Block 11, Bluebonnet Addition No. 2 in the amount of \$3,132.41.

REGULAR AGENDA

4. Approve the Federal Equitable Sharing Agreements for Constable Precinct 3, Constable Precinct 5, and the District Attorney's Office.
5. Discuss and consider amendment to the Regional Fairgrounds Complex – Phase I Project Budget.
6. Discuss and consider approval of the Guaranteed Maximum Price (GMP) for Fairgrounds, Phase I, Part A, construction of initial Showbarn Facilities to be completed for 2007 Junior Livestock Show; approve initial price for remaining Phase I, Part B, construction (Equestrian Center).
7. Discuss and consider execution of personal services contracts for inspection services related to the Regional Fairgrounds Project.
8. Discuss and consider amendment to agreement with Richter Architects for services as Management/Owner Representative for Library Construction Project.
9. Discuss and consider execution of agreement between the State of Texas, the Corpus Christi Metropolitan Planning Organization, and Nueces County related to fiscal agent services.
10. Discuss and consider execution of agreement with Seadrift Pipeline Company related to pipeline crossing at the Regional Fairgrounds.
11. Discuss and consider execution of agreement with Iron Mountain Information Management, Inc., for the purpose of offsite storage of backup media for information systems.
12. Discuss and consider execution of agreement with Meyers, Villa, and Associates, Inc., for services related to the South Texas Jail Diversion Program.
13. Discuss and consider authorizing creation of a Program Administrator II position, pay group 26, for the South Texas Jail Diversion Program; authorize unfreezing the position.
14. Discuss and consider acceptance of a grant adjustment for the 2005-2006 Violence Against Women Act – Domestic Outreach Advocate project.

15. Discuss and consider approval of Memorandum of Understanding with Immigration and Customs Enforcement related to reimbursement for services.
16. Authorize, open, discuss and award bids and purchases in accordance with the County Purchasing Act; and related matters:
 - a. Discuss/Award RFP No. 2650-06 Property and Casualty Insurance; and Auto Liability.
 - b. Discuss/Award IFB No. 2653-06 Bishop Creek Channel Clearing.
 - c. Authorize/Execute contract with Construction Rent-A-Fence related to fencing for Robstown Park.
 - d. Authorize advertisement for Proposed Oil and Gas Lease
17. Approve budget transfers as recommended by the County Auditor, including, Budget Change Order No. 19 for FY 2005/2006.
18. Consider personnel actions of a budgeted nature including actions necessary by Order on Page 7 of County Budget:
 - a. Unfreeze List No. 481 and Temporary Application and Contract List No. 171.
 - b. Personnel Changes Reports through May 17, 2006; and other personnel or travel related matters.
 - c. Discuss and consider creation and unfreeze of the following Grant Positions in the City/County Health Department:
 - i. Public Health Preparedness Program Manager/ Epidemiologist/Physician, Pay Group 35, Step 1 (Sched. A.)
 - ii. Licensed Vocational Nurse (LVN), Pay Group N/C, \$31,220.80.
19. 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. Real Property matters.
20. Approve board appointments, including South Texas Water Authority, Citizens Advisory Health Board, Beach Management Advisory Committee, and Emergency Services District #2 and #4.

Adjournment in Memory (upon request)*