

**County
of
Nueces**



**COMMISSIONERS
COURT
AGENDA**

DATE: Thursday, June 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) 888-0294

**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, July 12, 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 minutes from the January 2, 4, 11, & 18, 2006, Commissioners Court meetings.
 - b. Authorize payment of bills and claims certified by the County Auditor, including regular bill summaries dated May 8, May 17, May 19, May 22, May 23, May 24, May 26, May 30, May 31, June 2, and June 5, 2006, and manual checks dated May 19, May 31, and June 2, 2006; authorize payment of Pcard purchases for the month of April 2006; approve Special Motions List dated June 8, 2006.
 - c. Approve Change Order No. 2 for the Nueces County Courthouse Generator Replacement Project for a decrease in contract amount of \$22,470.00.

REGULAR AGENDA

4. Discuss and consider reclassification of the Intermediate Clerk (Job Class 0134, Pay Group 11, Position 4) to a Senior Clerk (Job Class 0133, Pay Group 13) in Department 2696 OPHP/Bioterrorism grant in the Public Health District.
5. Discuss and consider approval of Public Health Field Practicum for Student Humberto Ramos as the Corpus Christi – Nueces County Public Health District.
6. Discuss and consider approval of agreement with Nueces County Medical Education Foundation for the provision of health care services for the Title V Maternal-Child Health Grant.
7. Discuss and consider Dune Protection application of Casa Villageo, LLC, for 33.639 acres of land being all of Tract 28 and portions of Tracts 29 & 30 Mustang Island Section 2, Nueces County, Texas.
8. Discuss and consider fairgrounds road plan implementation.
9. Discuss and consider adoption of an order regulating fireworks in the unincorporated areas of Nueces County.
10. Discuss and consider execution of interlocal agreements with the City of Corpus Christi and the City of Port Aransas related to lifeguard services.
11. Authorize execution of contract amendment no. 1 to Antonio E. Garcia Arts & Education Center-Texas A & M University Corpus Christi for the purpose of providing a diabetes awareness program.
12. Discuss and consider acceptance of portable radio control building from the Texas Department of Public Safety, located at Hazel Bazemore Park, Nueces County, Texas.
13. Discuss and consider Tower Surface Lease and Agreement between Nueces County and the State of Texas for the benefit of the Texas Department of Public Safety.
14. Discuss and consider execution of Interlocal Agreement with San Patricio County for continuation of the County's Breath Alcohol Testing Program.
15. Discuss and consider execution of a contract for 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).

16. Discuss and consider execution of a personal services contract with consumer pursuant to Texas Jail Diversion Program (SAMSHA).
17. Discuss and consider adoption of a resolution to adopt Nueces County Park Master Plan.
18. Discuss and consider acceptance of maintenance of the dedicated road (Glenco Road) in Glenco Subdivision, in Commissioner Precinct 2.
19. Discuss and consider adoption of a Resolution and Order approving the closure of Bulldog Lane, from 4th Street to Elias Street in the Banquete Community.
20. Receive presentation related to financial system upgrades, including new Human Resources modules.
21. Authorize, open, discuss and award bids and purchases in accordance with the County Purchasing Act; and related matters:
 - a. Discuss/Award IFB No. 2653-06 Bishop Creek Channel Clearing.
 - b. Discuss/Award IFB No. 2655-06 Courthouse Window Renovations.
 - c. Authorize/Execute/Ratify contract with Sal-Con, Inc. for IFB No. 2644-06 Restroom Facilities for Pct. 2 Parks.
 - d. Authorize/Execute/Ratify contract with Sal-Con, Inc. for IFB No. 2648-06 Restroom Facilities for Pct. 1 Parks.
 - e. Request exemption from competitive bidding provided in LCG 262.024 (2) for Type B Grade 5 uncoated aggregate for emergency repairs to County Roads. (\$108,750.00) P.O. 258161 to Martin Marietta Materials.
 - f. Authorize advertisement for Marquee Sign 10' x 5' to sit on 12' pole, 2 sided, with 3 lines of LED display for Health Dept. Funds are from BT Grant.
22. Approve budget transfers as recommended by the County Auditor, including, Budget Change Order No. 19 for FY 2005/2006; Capital Projects Change Orders Nos. 12 & 13.
23. Consider personnel actions of a budgeted nature including actions necessary by Order on Page 7 of County Budget:

- a. Unfreeze List No. 482 and Temporary Application and Contract List No. 172.
 - b. Personnel Changes Reports through May 16, and May 30, 2006; and other personnel or travel related matters.
24. 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.
25. 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)*