

**County
of
Nueces**



**COMMISSIONERS
COURT
AGENDA**

**LOYD
NEAL**

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

DATE: Tuesday, April 17, 2007

9:00 a.m. Workshop*

***followed by
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 2, 2007, at 9:00 a.m.
(tentative setting)

901 Leopard Street, Third Floor, Corpus Christi, Texas 78401

INFORMATION ON THE COMMISSIONERS COURT AGENDA

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 discussed separately unless requested by the County Judge, Commissioner, or a citizen..

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.

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. Public Comment for items not on the Agenda will normally be held at the end of the meeting.

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:

- A. County Judge calls for Invocation
 - B. Pledge of Allegiance
 - C. County Judge calls for Workshop:
 - Discussion related to prioritization of Facilities Improvement Projects
 - Discussion/update on Nueces County Employee Health Insurance
 - D. County Judge will call the roll, note date, time, and location of meeting, and certify a quorum is present.
 - E. Approve the minutes of the March 16, and March 21, 2007, Commissioners Court Meeting.
 - F. Adopt a resolution proclaiming the month of May 2007 as “Foster Care Month” in Nueces County.
 - G. Adopt a resolution proclaiming April 22, through April 28, 2007, as “County Government Week” in Nueces County.
 - H. Adopt a resolution in support of renaming Aransas Causeway – “Redfish Bay Causeway.”
 - I. Adopt a resolution related to Interstate 69.
1. **PUBLIC COMMENT:** This section provides the public the opportunity to address the Commissioners Court on any issues within its jurisdiction. 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 29, April

- 4, April 5, April 6, April 9, April 11, and April 16, 2007, and manual checks dated April 13, 2007.
- b. Authorize payment of Pcard purchases for the month of March 2007.
 - c. Approve Special Motions List dated April 17, 2007.
 - d. Approve monthly revenue report for January 2007, as presented by the County Auditor in accordance with Section 114.044 of the Texas Local Government Code.
 - e. Discuss and consider approval of cash match adjustment to \$2,195.74 for the Juvenile Accountability Block Grant (from \$1,778.55).
 - f. Approve resolution with corrected grant amount related to Interoperable Communications Radio Equipment within the Regional Trauma Service Area (\$105,782.00).
 - g. Authorize the Juvenile Department to apply for a Wal-Mart grant.
 - h. Discuss and consider acceptance of substantial completion for the Equistar Park Restroom Facility Project.

REGULAR AGENDA

- 4. Receive a presentation from Dr. Jim Lee, related to the Regional Transportation Authority's Economic Impact upon the regional economy.
- 5. Receive Financial Report on Fiscal Year Ended September 30, 2006, from the Nueces County Auditor, pursuant to Section 114.025 of the Texas Local Government Code.
- 6. Discuss and consider approval of policies and procedures of Nueces County Commissioners Court agenda development.
- 7. Discuss and consider amending the Early Voting Substations and Mobile Calendar for the May 12th, 2007, Nueces County Joint Election.
- 8. Discuss and consider execution of a Joint Election Agreement with Banquete Independent School District for the upcoming May 12, 2007, Joint Elections.
- 9. Discuss and consider execution of contract with the Antonio E. Garcia Arts and Education Center – Texas A&M-Corpus Christi for the purpose of providing a diabetes awareness program.
- 10. Discuss and consider execution of agreement with Nueces County Emergency Services District #2 for fire protection services in the unincorporated areas of Nueces County.
- 11. Discuss and consider adoption of an order designating the Sheriff's Lipan Street parking lot as non-public.

12. Discuss and consider approval of an order establishing Rules and Regulations for the Nueces County Airport.
13. Discuss and consider approval of a standard Hangar Lease Agreement to be used for future leases at the Nueces County Airport.
14. Discuss and consider selection of Terry Orf, Architect for the construction of the Nueces County Banquete Park; authorize execution of contract with Terry Orf, Architect.
15. Discuss and consider execution of Addendum to lease agreement with LYB Enterprises for an additional 2,120 square feet located at 4525 Gollihar, Corpus Christi, Texas, for the benefit of the Community Supervisions and Corrections Department.
16. Discuss and consider execution of a Community Facilities Grant Agreement with the United States Department of Agriculture (USDA) for the Nueces County Fairgrounds (access road & parking lot) Project.
17. Discuss and consider authorizing the submission of a grant application to the Office of Justice Programs (OJP) Bureau of Justice Assistance (BJA) for the 2007 Bullet Proof Vests Partnership program.
18. Discuss and consider approval of plans and specifications for renovations of the Courthouse 5th Floor.
19. Discuss and consider adoption of a resolution authorizing submission of a grant application to the Criminal Justice Division (CJD), Office of the Governor, under the Violence Against Women Act Fund for continuation of funding for the Domestic Violence Outreach Advocate.
20. Discuss and consider adoption of a resolution authorizing submission of a grant request to the Criminal Justice Division, Office of the Governor, under the State Criminal Justice Planning Fund (421) for continuation of funding for the Child Abuse Prosecutor.
21. Authorize, open, discuss and award bids and purchases in accordance with the County Purchasing Act; and related matters:
 - a. Discuss and consider Authorizing TXMAS purchases for Sheriff's Office for two Dodge Ram 1500 Quad Cab Trucks from McKinney Dodge (Total: \$41,364.00).
 - b. Discuss and consider ratifying a contract with Southern Bleacher Construction Co., IFB No. 2674-06 in the amount of \$320,000; discuss and consider ratifying a change order in the amount of

- \$48,154.00 to the contract with Southern Bleacher Construction Co. IFB No. 2674-06.
- c. Discuss and consider making a finding for the method of procurement; discuss and consider authorizing the purchasing agent to publish a notice for competitive bids on the removal of ceiling insulation from four Jail pods.
 - d. Discuss and consider making a finding for the method of procurement; discuss and consider authorizing the purchasing agent to publish a notice for competitive bids on the renovations of the Courthouse 5th Floor.
22. Approve budget transfers as recommended by the County Auditor, including Budget Change Order No. 11 for FY 2006/2007.
 23. Consider personnel actions of a budgeted nature including actions necessary by Order on Page 9 of County Budget:
 - a. Application Temporary & Contract No. 195 and Unfreeze List No. 510.
 - b. Personnel Changes Reports through April 3, and April 10, 2007; and other personnel or travel related matters.
 - c. Discuss and consider approval of increase in salary of Chief Juvenile Probation Officer position in the amount of \$7,911.00.
 - d. Discuss and consider reclassification of unfrozen position #13 Architect-Facilities Manager Pay Group 39 Department 1570 to Construction Engineer Pay Group 38.
 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. Sandra Velasquez Claim.
 - b. OCI Claim.

25. Discuss and consider board appointments, including the Nueces County Mental Health-Mental Retardation Board of Trustees, Coastal Bend Regional Water Planning Group.

Adjournment in Memory (upon request)*