

**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: Wednesday, May 30, 2007

9:00 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, June 13, 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
 - Discuss/receive presentation concerning Hurricane Preparedness
- 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 April 17, April 23, and May 7, 2007, Commissioners Court meetings.
- F. Adoption of a Juneteenth Proclamation.
- G. Adoption of a National NeighborWorks Week Proclamation.
- H. Recognition of 26 years of service for Margaret E. Hoelscher.
- I. Recognition of 31 years of service for Yolanda L. Martinez.
- J. Receive presentation from Bonnie Berry related to Junior Livestock Show Scholarships.
- K. Receive presentation from the Craft Training Center of the Coastal Bend.

Specially Set Item: 10:30 a.m.

At approximately 10:30 a.m., the Commissioners Court will recess to participate in the "Buy a Book Campaign" Kickoff Press Conference. (to be held just outside the Commissioners Courtroom)

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 May 14, May 16 (2), May 17, May 21, May 23, and May 28, 2007, and manual checks dated May 25, 2007.
- b. Approve Special Motions List dated May 30, 2007.
- c. Authorize payment of Pcard purchases for the month of April 2007.
- d. Approve the monthly revenue report for the month of March 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 Change Order No. 2 for the Show Ring Bleachers at the Fairgrounds, in the amount of \$7,950.00.
- f. Approve contract with A World For Children.
- g. Ratify/approve use of school facility agreement.

REGULAR AGENDA

4. Discuss and consider the request to name the Nueces County Law Library the "Honorable Noah O. Kennedy, Jr. Memorial Law Library."
5. Receive presentation regarding the Nueces County Hospital District's replacement of the Robstown Neighbor Care Facility.
6. Discuss and consider approval of Guaranteed Maximum Price related to Phase 1, Parts A & B, Completion of the Richard M. Borchard Regional Fairgrounds Complex.
7. Receive presentation from the Nueces County Board of Park Commissioners related to infrastructure and capital improvements for the Island Park System.
8. Discuss and consider qualification of Frost National Bank as depository for the County and the County and District Clerk Trust Funds; Discuss and consider execution of depository contract(s), and related agreements for the County and the County and District Clerk Trust Funds with Frost National Bank.
9. Discuss and consider authorizing the County Judge to execute an application with the State of Texas for beach cleaning services.
10. Discuss and consider consent for a Pauper Burial Disinterment, as requested by Maxwell P. Dunne Funeral Services.
11. Discuss and consider ratifying continuing legal representation of outside attorney, Jim Plummer and associates, with Fulbright and

Jaworski, Attorneys at Law, on legal matters related to the contract with Global Spectrum, L.P., for sale of commercial rights and liquor concession sales, and related legal matters.

12. Discuss and consider execution of a two (2) month extension of the Westlaw Subscription Agreement.
13. Discuss and consider adopting a resolution determining the necessity of acquiring land in the Rose Acres Colonia for a public use.
14. Discuss and consider the execution of the Purchase and Sales Agreement for the purchase of land to be used for a lift station, road right-a-way, and utility tract on the Rose Acres Project; discuss and consider the approval of \$11,459.00 and \$100.00 as consideration for the purchase of land in fee simple to be used for a lift station, road right-a-way, and utility tract on the Rose Acres project.
15. Discuss and consider execution of a resolution authorizing the submission of an amendment to the Texas Community Development Block Grant Program for the Rose Acres Colonia Contract #724135.
16. Discuss and consider authorizing the submission of a grant application to the Texas Health and Human Services Commission for the Better Living for Texans (BLT)/Food Stamp Nutrition Education (FSNE) program.
17. Discuss and consider execution of contract with Ron Park, CPA, for financial analysis services related to the I.B. Magee Park Multipurpose Building and Island Restrooms.
18. Authorize, open, discuss and award bids and purchases in accordance with the County Purchasing Act; and related matters:
 - a. Discuss/Award IFB No. 2707-07 Nueces County Jail Plumbing Renovations
 - b. Discuss/Award IFB No. 2711-07 Nueces County 5th Floor Renovations
 - c. Discuss/Authorize State Contract (CISV) purchase from Integrity Communications, Ltd. for telephone and networking equipment and services for the Nueces County Library; authorize execution of contract. (\$37,250.00)
 - d. Discuss/Authorize TASB purchase of a Chevrolet Impala 9C1 from Caldwell Country Chevrolet for the Juvenile Department (Total: \$19,287.00)
 - e. Rescind Public Officials Liability Insurance award in the amount of \$39,500.00 to RUSI (Carlisle Insurance); award Public Officials Liability Insurance to Illinois National Insurance Company in the amount of \$37,199.00.
 - f. Recommend a finding for the method of procurement (Texas Local Government Code section 262.0295 - Request for

- proposals) and consider authorizing the purchasing agent to publish a notice for Credit Card Payment via IVR and Internet.
- g. Discuss and consider making a finding for the method of procurement (Texas Local Government Code section 262.025 - Request for competitive bid); discuss and consider authorizing the purchasing agent to publish a notice for competitive bids for the following:
 - i. Two Sport Utility Vehicles for CSCD
 - ii. Brisco King Pavilion Renovations
19. Approve budget transfers as recommended by the County Auditor, including Budget Change Order No. 14 for FY 2006/2007.
 20. Consider personnel actions of a budgeted nature including actions necessary by Order on Page 9 of County Budget:
 - a. Application Temporary and Contract List No. 197 and Unfreeze List No. 513.
 - b. Personnel Changes Reports through May 15, and May 22, 2007; and other personnel or travel related matters.
 21. 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. Manuelita Perez Claim.
 22. Approve board appointments, including the Citizen's Advisory Health Board and Emergency Services District No. 4.

Adjournment in Memory (upon request)*