

**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, June 20, 2007**

**2:00 p.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 11, 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 will call the roll, note date, time, and location of meeting, and certify a quorum is present.
  - D. Approve the minutes of the May 16, and May 18, 2007, Commissioners Court meetings.
  - E. Discuss and consider adopting a resolution in support of a new Veterans Administration Hospital in Nueces County.
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- 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 June 13, June 14, and June 18, 2007, and manual checks dated June 18, 2007.
    - b. Approve Special Motions List dated June 20, 2007.
    - c. Approve monthly revenue report for April 2007, as presented by the County Auditor in accordance with Section 114.044 of the Texas Local Government Code.
    - d. Discuss and consider approval of grant adjustment notice under the Texas Homeland Security Grant Program.
    - e. Pursuant to the management agreement between Nueces County and the Metropolitan Planning Organization, discuss and consider execution of amendment to contract for inflation adjustment to the fixed annual amount paid to Nueces County.
    - f. Discuss and consider approval of an Inter-Local Agreement with the City of Port Aransas for Lifeguard Services.

- g. Approve grant award agreement #17PHNP518Z from the Office of National Drug Control Policy for the High Intensity Drug Trafficking Area (HIDTA)/Texas Coastal Corridor Initiative.

## **REGULAR AGENDA**

4. Discuss and consider approval of two (2) Easements and Right of Way to A.E.P. Texas Central Company (W.R. #13621054) within the bounds of the I.B. Magee Jr. Beach Park located in Port Aransas, Texas.
5. Discuss and consider authorizing submission of a joint grant application for separate entity funding to the FY 2007 Justice Assistance Grant Program (JAG), for funding through the Bureau of Justice Assistance (BJA).
6. Discuss and consider execution of an Interlocal Agreement between Nueces County and the City of Corpus Christi for the purpose of the Justice Assistance Grant Program (JAG) program.
7. Discuss and consider adopting a position letter related to County issues.
8. Authorize, open, discuss and award bids and purchases in accordance with the County Purchasing Act; and related matters:
  - a. Authorize/Execute a contract for IFB No. 2711-07 Nueces County 5<sup>th</sup> Floor Renovations with D&SS Construction, Inc.
  - b. Authorize/Execute a contract for IFB No. 2707-07 Nueces County Jail Plumbing Renovations with Larson Plumbing.
  - c. Authorize Sole Source purchase to Sungard Bi-Tech for annual support agreements for the County's financial software system and application support in the amounts of \$33,768.36 and \$115,588.56.
  - d. Authorize Inter-local agreement with CSCD for Food Service under the Food Service Proposal for the County Jail.
  - e. Discuss/Award IFB No. 2714-07 Motor Oil and Lubricants.
  - f. Discuss/Award RFP No. 2708-07 Robstown Parks Concession Stands Service.
9. Approve budget transfers as recommended by the County Auditor, including Budget Change Order No. 16 for FY 2006/2007.
10. 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. 199 and Unfreeze List No. 515.
  - b. Personnel Changes Reports through June 12, 2007; and other personnel or travel related matters.

11. 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. Discuss and consider granting authority to the County Attorney to file a lawsuit for damages against Gerard Silva.
  - b. Discuss and consider settlement agreement with Austin Woods.

**Adjournment in Memory (upon request)\***