

**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, July 11, 2007

8:30 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, July 25, 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. Workshop
 - Receive presentation from the Texas County and District Retirement System on the overview of current benefits and options available
 - 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 May 30, 2007, Commissioners Court meeting.
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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 20, June 25, June 27, June 28, and July 6, 2007, and manual checks dated July 9, 2007.
 - b. Approve Special Motions List dated July 11, 2007.
 - c. Authorize payment of Pcard purchases for the month of May 2007.
 - d. Discuss and consider approval of Amended Contract with Hispanic Women's Network of Texas reflecting a commitment of \$5,000.
 - e. Discuss and consider execution of contract with Robstown Area Development Commission for diabetes awareness.

- f. Approve Certificate of Substantial Completion for the Nueces County Courthouse New Atrium Elevators and Stairs Project.
- g. Approve Change Order No. 4, for an increase of \$2,800.00, related to the Nueces County Juvenile Justice Center Addition and Renovation Project.
- h. Approve Change Order No. 1 for an increase of \$14,670.00, related to the renovation project for the Nueces County Community Center, Robstown.
- i. Approve acceptance of \$2,855.00 from various donors for the Keach Family Library "Buy a Book" Campaign.

REGULAR AGENDA

- 4. Receive presentation by Richter Architects regarding various Nueces County construction projects, and other related matters.
- 5. Receive presentation from Ronnie Canales, Tax Assessor-Collector, on status of property tax and motor vehicle operations, 2006-2007 and 2002-2007.
- 6. Discuss and consider the appointment of Election Judges and Alternates as submitted by the County Chairs for the 2007-2008 term, pursuant to Section 32.002 of the Texas Election Code.
- 7. Discuss and consider execution of grant acceptance for a Satellite Go Center Grant in the amount of \$10,000.00 for the benefit of the Keach Family Library.
- 8. Discuss and consider execution of Contract Amendment No. 1 with Nueces County Water Control & Improvement District No. 5 for the completion for the sanitary sewer pump and collection system replacement.
- 9. Discuss and consider execution of Treasury Management Services Agreement(s), Treasury Management Service Request, Authorization to obtain Treasury Management Services, Addendum to Treasury Management Services Agreement(s) and Security Agreement and related documents with Frost National Bank for services related to their designation as depository; Discuss and consider resolution authorizing county judge to execute Treasury Management Services Agreement(s), Treasury Management Service Request, Authorization to obtain Treasury Management Services, Addendum to Treasury Management Services Agreement(s) and Security Agreement and related documents.
- 10. Discuss and consider adoption of a resolution appointing a new director to the Board of Directors of the Coastal Bend Housing Finance Corporation to act on behalf of the County thereon.

11. Discuss and consider acceptance of a grant award from the Bureau of Justice Assistance (BJA) under the FY 2006 State Criminal Alien Assistance Program (SCAAP) for \$46,054.
12. Discuss and consider authorizing submission of a grant application to the Bureau of Justice Assistance (BJA) under the FY 2007 State Criminal Alien Assistance Program (SCAAP) for reimbursement of costs related to incarcerating undocumented criminal aliens.
13. Discuss and consider execution of a contract agreement between Nueces County and Charlie's Place in association with the South Texas Jail Diversion Program (SAMSHA).
14. Discuss and consider execution of Service Agreement Renewal Notice for the Victim Information and Notification Everyday (VINE) Program.
15. Discuss and consider approval of proposal for diabetes screening and education for Nueces County employees.
16. Authorize, open, discuss and award bids and purchases in accordance with the County Purchasing Act; and related matters:
 - a. Accept the executed agreement for RFP No. 2696-07 Juvenile Justice Alternative Education Program with University Health Service, Inc. Keystone Schools as approved by the Juvenile Board.
 - b. Discuss and consider making a finding for the method of procurement (Texas Local Government Code section 262.0295 - Request for Proposals); discuss and consider authorizing the Purchasing Agent to publish a notice; and order delegating evaluation authority to a selection committee:
 - i. Management Services for a water improvement project in the Colonia Petronila Estates, Unit II.
 - ii. Administrative and Management Services for the Coastal Impact Assistance Program.
 - c. 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. Hawk Watch Platform.
 - ii. Hilltop Community Center Wing "F" Re-Roof.
 - iii. Hilltop Community Center Central Corridor Re-Roof.
 - iv. Replacing Fire Pumps No. 1 & No. 2.
 - d. Discuss and consider making a finding for the method of procurement (Texas Local Government Code section 263.007 - Request for competitive bid); discuss and consider authorizing the purchasing agent to publish a notice for competitive bids to lease 124.4 acres of farmland adjacent to the Robstown Airport.

- e. Authorize/Execute an Interlocal Agreement to join Tarrant County's Cooperative Purchasing Association to purchase a 2007 Ford F-150 Supercab Truck for the Island Parks (\$14,926.00).
 - f. Authorize/Execute a Resolution and an Interlocal Agreement with Region 4 Education Service Center Co-op related to the Cooperative Purchasing Network.
 - g. Discuss and consider ratifying the delegation of authority to the Purchasing agent in the issuance of an addendum for IFB 2713-07 Meal service-Juvenile Detention by reducing the number of meals.
 - h. Authorize Sole Source purchase to Avaya Communications for an annual phone maintenance agreement for the County's software support to maintain our telephone system that consists of 80 ports, audex and other connectors in the amounts of \$38,902.56.
 - i. Authorize the replacement of Unit #215 2005 Chevy Impala with a Spotlight Unit in the Warehouse surplus
17. Approve budget transfers as recommended by the County Auditor, including Budget Change Order No. 17 for FY 2006/2007; and Capital Projects Budget Change Orders Nos. 18 and 19.
18. 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. 200 and Unfreeze List No. 516.
 - b. Personnel Changes Reports through June 19, June 26, and July 3, 2007; and other personnel or travel related matters.
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. Discuss and consider pursuing any legal remedy against Jose Ortiz.
- b. Discuss and consider ratifying the hiring of Denise Cheney, Attorney with Bickerstaff Heath Delgado Acosta LLP to represent Nueces County in all legal matters related to a real estate matter involving 45 acres of county property.
- c. Discuss and consider settling a claim from Fred Burkhardt.
- d. Discuss and consider offer of settlement in claim against Access Chevrolet for past due rent.
- e. Civil Action 2:07-cv-Edward Wernecke, et.al. v. Texas Department of Family and Protective Services.
- f. Discuss and consider Sandra Velasquez claim.
- g. Nueces County insurance claim settlement offer.

Adjournment in Memory (upon request)*