

**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, August 8, 2007**

**9:00 a.m. Commissioners Court Meeting\***

**\*followed by Budget 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, August 22, 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 June 13, and June 20, 2007, Commissioners Court meetings.
  - E. Recognize Annaville Baptist Church, American Red Cross, Catholic Charities, Salvation Army, Emergency Services Districts Nos. 1 & 4.
- 
- 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 July 25, July 26, July 27, and August 2, 2007, and manual checks dated August 6, 2007.
    - b. Approve Special Motions List dated August 8, 2007.
    - c. Approve Change Order No. 1, related to the renovations to Hilltop Center Wing "F", 11425 Leopard Street, Corpus Christi, Texas.

### **REGULAR AGENDA**

- 4. Discuss and consider execution of Funds Transfer Agreement with depository Frost National Bank; Discuss and consider resolution authorizing County Judge to execute Funds Transfer Agreement, and related documents and Designating County Judge and his designee as authorized representative.

5. Discuss and consider selection of Subdepositories pursuant to Section 116.024 of the Texas Local Government Code.
6. Discuss and consider approval of the Frost Bank Capital Markets Division Addendum to Safekeeping Fees.
7. Discuss and consider approval of TexPool Resolution Amending Authorized Representatives.
8. Receive a presentation related to the Veteran's Cemetery Project.
9. Discuss and consider approval of Amended Budget Planning Calendar for 2007-2008.
10. Discuss and consider proposal for 2007-2008 tax rate that exceeds the effective tax rate; take record vote; and authorize publishing appropriate notices.
11. Discuss and consider reconsideration of the action taken on July 25<sup>th</sup> adopting a Resolution related to the designation of a Local Redevelopment Authority and defining its powers, including actions that may rescind prior resolutions and/or orders, and other related matters.
12. Discuss and consider adopting a Resolution related to the designation of a Local Redevelopment Authority and defining its powers, including actions that may rescind prior resolutions and/or orders, and other related matters.
13. Discuss and consider selection of County Representatives on the Local Redevelopment Authority as approved by Commissioners Court on July 25, 2007, or as created by resolution above.
14. Approve amendment of contract #2007-020507-001 with the Department of State Health Services for Title XX Family Planning Services; authorize Acting Director of the Corpus Christi-Nueces County Public Health District to sign on behalf of Nueces County.
15. Approve allocation of grant funding for Local Public Health Preparedness FY 07-08 in the amount of \$253,898; authorize Acting Director of Corpus Christi-Nueces County Public Health District to sign on behalf of Nueces County.
16. Discuss and consider execution of State Contract (TXMAS) with State Industrial Products for drain maintenance in the jail facility.
17. Discuss and consider execution of contract amendment #3 to the Office of Rural and Community Affairs (ORCA) Texas Community

Development Program (TCDP) contract #724135 for the Rose Acres Colonia project.

18. Discuss and consider rescinding prior action of hiring Jim Plummer and associates, with Fulbright and Jaworski, Attorneys at Law, on legal matters related to the contract with Global Spectrum, L.P., for the sale of commercial rights and liquor concession sales, and related matters.
19. Discuss and consider ratifying the hiring of outside attorney, Denise Cheney with Bickerstaff Heath Delgado Acosta LLP, Attorneys at Law, for legal representation on legal matters related to the contract with Global Spectrum, L.P., for the sale of commercial rights and liquor concession sales, and related legal matters.
20. Discuss and consider acceptance of quitclaim deed from C.B. Slabaugh and wife Jane Slabaugh for all of their rights to real property, 23.9 acres in the Flour Bluff and Encinal Farm GDN tract, as described in the deed records of Nueces County, vol. 2041, page 312, and related matters.
21. Discuss and consider the sale of 0.588 acres of the 23.9 acres in the Flour Bluff and Encinal Farm GDN tract to the City of Corpus Christi for \$1,500, fair market value, for the purpose of a Master Channel 27 Drainage Improvements Project, and related matters.
22. Discuss and consider executing a Real Estate Sales Contract with the City of Corpus Christi for the sale of 0.588 acres of the 23.9 acres in the Flour Bluff and Encinal Farm GDN tract, for the Master Channel 27 Drainage Improvements Project; discuss and consider conveying 0.588 acres of the 23.9 acres to the City of Corpus Christi in exchange for consideration by Quitclaim Deed, and related matters.
23. Discuss and consider application procedure (re-posting) for appointment to the Intergovernmental Commission on Drug and Alcohol Abuse.
24. Approve Hangar Lease Agreements at the Nueces County Airport for the following:
  - a. Sammy W. Moser – M-5 Hangar
  - b. Jerry Lunceford – M-2 Hangar
  - c. S.C. Valve, Inc. d/b/a/ ARC Demolition – Williams Hangar
25. 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. 2714-07 Motor Oil and Lubricants with Arguindegui Oil Co. II Ltd.
  - b. 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 bid for the following:
- i. Armored Car Courier Service.
  - ii. Electrical Distribution-Fairgrounds.
- c. Authorize the replacement of Sheriff's Department Unit #215 2005 Chevy Impala with a Spotlight Unit in the Warehouse surplus.
26. Approve budget transfers as recommended by the County Auditor, including Budget Change Order No. 19 for FY 2006/2007.
27. Consider personnel actions of a budgeted nature including actions necessary by Order on Page 9 of County Budget:
- a. Application Temporary & Contract List No. 201; Unfreeze List No. 518.
  - b. Personnel Changes Reports through July 24, and July 31, 2007; and other personnel or travel related matters.
28. 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 settlement of claim with Juan De Los Santos for loss of gold earrings in the amount of \$199.44.
  - b. Discuss and consider Victor Gomez Claim.
  - c. Discuss and consider Jimmy Martin Newlin Claim.
29. Approve board appointments, including the Intergovernmental Commission on Drug and Alcohol Abuse.

***At the close of the Commissioners Court Meeting, the Court may go into Budget Workshop***

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