

**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 29, 2007**

**9:00 a.m.**

Public Hearing on proposed  
2007-2008 Budgets; followed by  
the adoption of the Tax Rates  
and Budgets for 2007-2008\*

\*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, September 5, 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.

1. **PUBLIC HEARING:**

The Commissioners Court will conduct a public hearing on the proposed 2007-2008 Nueces County and Nueces County Hospital District Budgets.

**FOLLOWING THE PUBLIC HEARING:**

- 2. Discuss and consider adoption of an Order approving the 2007 tax roll for Nueces County, setting tax rates for the County, and authorizing exemptions.
- 3. Discuss and consider adopting an Order rescinding prior year's budget resolutions and orders.
- 4. Discuss and consider adoption of Orders and Resolutions related to the proposed 2007-2008 Nueces County Budget.
- 5. Discuss and consider adoption of the 2007-2008 Nueces County Budget.
- 6. Discuss and consider adoption of an Order approving the 2007 tax roll for the Nueces County Hospital District, setting the tax rate for the Hospital District, and authorizing exemptions.
- 7. Discuss and consider adoption of the 2007-2008 Nueces County Hospital District Budget.

**Regular Commissioners Court Meeting**

- 8. **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.

9. **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.
  
10. **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 August 14, August 17, August 21, August 23 (2), August 30, and August 31, 2007.
  - b. Approve Special Motions List dated August 29, 2007.
  - c. Approve monthly revenue report for June 2007, as presented by the County Auditor, in accordance with Section 114.044 of the Texas Local Government Code.
  - d. Discuss and consider execution of Interlocal agreement with the Nueces County Appraisal District for the use of certain licensed Pictometry products.
  - e. Discuss and consider the transfer of a counter-sniper rifle with scope (County #32734) from the Sheriff's Office inventory to the Corpus Christi Police Department.

### **REGULAR AGENDA**

11. Receive a report from Architect David Richter on the Library Construction Project.
  
12. Discuss and consider adoption of a disaster declaration, related to emergency response preparation for Hurricane Dean.
  
13. Ratify the execution and submission of a Hazard Mitigation Notice of Interest sent to the State of Texas Mitigation Officer.
  
14. Discuss and consider adoption of the proposed 2008 Holiday Calendar.
  
15. Discuss and consider the application process for appointment to the Board of the Nueces County Appraisal District.
  
16. Ratify the hiring of Steve Gerdes and Associates with Vinson & Elkins for a tax attorney letter opinion in regards to the sale of

commercial rights, sale of liquor at fairgrounds facilities, and sale of county land, and related matters.

17. Authorize, open, discuss and award bids and purchases in accordance with the County Purchasing Act; and related matters:
  - a. Discuss/Award RFP No. 2732-07 Sale of 45.135 Acres of Real Property.
  - b. Discuss/Award IFB No. 2726-07 New Hawk Watch Platform Hazel Bazemore Park Project
  - c. Authorize/Execute an Interlocal Agreement with the City of Corpus Christi to purchase Library Books.
  - d. Accept the award from 105<sup>th</sup> District Court of a 2003 Ford F-350 Extended Cab Pickup to be used in Constable Pct 2 vehicle fleet.
  - e. Authorize TXMAS State Contract purchases for Inland Parks for the following:
    - i. John Deere 4X2 TS Gator Utility Vehicle from Robstown Hardware Co. in the amount of \$4,887.73.
    - ii. Two John Deere 997 Commercial Ztrak from Robstown Hardware Co. in the amount of \$24,329.38
  - f. Authorize TASB BuyBoard State Contract purchases for Inland Parks for the following:
    - i. Playground & Park Equipment from Kraftsman in the amount of \$42,929.91.
    - ii. John Deere 317 Skid Steer Loader, JD Worksite Pro PA30 Planetary Drive Auger and JD Worksite Pro 48 inch rail-lock Pallet Fork from Robstown Hardware Co. in the amount of \$23,592.87.
18. Approve budget transfers as recommended by the County Auditor, including Budget Change Order No. 21 for FY 2006/2007.
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.

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