

**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, September 19, 2007**

**9:00 a.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, October 3, 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 July 25, 2007, Commissioners Court meeting.
- E. Recognize Lloyd D. James, Jr., for 11 years of service to Nueces County.
- F. Receive an update on the “Change a Light, Change the World” Campaign.
- G. Introduce “Buy A Book” Campaign Committee Members; Announce Campaign Goals\*

**\* At the conclusion of this item the Court will recess to participate in the “Buy a Book, Launch a Dream” press conference, located outside the doors of 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 September 6 (3),

and September 7, and September 14, 2007, and manual checks dated September 17, 2007.

- b. Approve Pcard purchases for the month of August 2007.
- c. Approve Special Motions List dated September 19, 2007.
- d. Approve the monthly revenue report for July 2007, as presented by the County Auditor in accordance with Section 114.044 of the Texas Local Government Code.
- e. Approve Certificate of Substantial Completion for the Nueces County I.B. Magee Multipurpose Facility, 321 North on the Beach, Port Aransas, Texas.
- f. Approve Change Order No. 1, in the amount of \$681.98, and Change Order No. 2, in the amount of \$1,490.64, related to the Courthouse 5<sup>th</sup> Floor Renovation Project.

### **REGULAR AGENDA**

4. Discuss and consider approving the following for the upcoming November 6, 2007, Nueces County Constitutional Election:
  - a. Early Voting Substations
  - b. Mobile Calendar
  - c. Election Day Polling Places
5. Discuss and consider entering into Joint Election Agreements with Calallen Independent School District and Bishop Independent School District for the upcoming November 6, 2007, uniform election date cycle.
6. Adopt an Order designating Wednesday as the day of the week the Commissioners Court will meet in regular term for fiscal year 2007-2008, pursuant to Section 81.005 of the Texas Local Government Code.
7. Discuss and consider creating and unfreezing two (2) Juvenile Probation Officer Positions in Grant Fund 2838 (TJPC), Community Corrections.
8. Consider the following items related to the designation of subdepositories pursuant to Chapter 116 of the Texas Local Government Code:
  - a. Discuss and consider qualification of Wells Fargo and American Bank as subdepositories for the County.
  - b. Discuss and consider resolution and order designating Wells Fargo and American Bank as subdepositories for the County.
  - c. Discuss and consider execution of subdepository agreements with Wells Fargo and American Bank for County funds.

- d. Discuss and consider resolution authorizing the County Judge to execute subdepository agreements, designating County Judge as the County representative, and allowing his designation of authorized signatures.
9. Discuss and consider execution of a listing agreement for the sale of a portion of Lot 1, Lot 2 and Lot 3, Block 21 of Bluff Portion, Corpus Christi, Nueces County, Texas.
10. Discuss and consider the appointment of an Interim Department Head of the Agricultural Extension Department.
11. Discuss and consider selection of Engineer to develop Plans and Specifications for the renovation/replacement of the Juvenile Center Boiler/heat system pipes.
12. Discuss and consider execution of an agreement with Three Dimensional Development, L.L.C., for services related to a County Strategic Planning Retreat.
13. Approve the Corpus Christi-Nueces County Public Health District to enter into an agreement with the Department of State Health Services providing for Title V Maternity Services in the amount of \$81,153.00, for the period September 1, 2007, through August 31, 2008; authorize the Acting Director of the Public Health District to sign on behalf of Nueces County.
14. Approve the Corpus Christi-Nueces County Public Health District to enter into an agreement with the Department of State Health Services providing for Title XX Family Planning Fee for Services in the amount of \$219,636.00, for the period September 1, 2007, through August 31, 2008; authorize the Acting Director of the Public Health District to sign on behalf of Nueces County.
15. Approve the Corpus Christi-Nueces County Public Health District to enter into an agreement with the Department of State Health Services providing for Title V Family Planning Services, in the amount of \$85,266.00, for the period September 1, 2007, through August 31, 2008; authorize the Acting Director of the Public Health District to sign on behalf of Nueces County.
16. Approve the Corpus Christi-Nueces County Public Health District to enter into an agreement with the Department of State Health Services providing HIV Surveillance in the amount of \$44,716.00, for the period September 1, 2007, through August 31, 2008; authorize the Acting Director of the Public Health District to sign on behalf of Nueces County.

17. Discuss and consider execution of a maintenance agreement (renewal) with DISCORP, Inc., related to the security electronic systems in the Nueces County Jail (Sole Source purchase in the amount of \$26,450.00).
18. Discuss and consider the application process for appointment to the Nueces County Beach Management Advisory Committee.
19. Discuss and consider the execution of an engagement letter with Steve Gerdes and Associates with Vinson and Elkins Law firm, and related matters.
20. Authorize, open, discuss and award bids and purchases in accordance with the County Purchasing Act; and related matters:
  - a. Discuss/Award RFP No. 2720-07 Medical & Pharmacy Stop Loss Insurance
  - b. Discuss/Award IFB No. 2716-07 Renovations for Briscoe King Pavilion Project
  - c. Authorize/Execute a contract for IFB No. 2710-07 Nueces County Jail Insulation Removal
  - d. Rescind the award to Pete's Chicken-N-More for IFB NO 2708-07 Robstown Parks Concession Stands Service
  - e. Discuss and consider re-advertising Robstown Parks Concession Stands Service, 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 for Four Concession Stands Service
  - f. 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 and delegating authority to issue addenda to the Purchasing Agent for Concessionaire services on Horace Caldwell Pier
  - g. Authorize/Execute an Interlocal Agreement with the City of Corpus Christi to purchase Library Books
  - h. Authorize The Cooperative Purchasing Network (TCPN ) Contract No M0740 purchases for the Fairgrounds from School Specialties for :
    - i. Performance Stages and Platforms in the amount of \$66,433.50
    - ii. 1800 Series Stage system in the amount of \$44,189.50
    - iii. Dance Floor in the amount of \$18,814.50
  - i. Authorize Texas Building and Procurement Commission (TBPC) purchase for the Fairgrounds from Mission Restaurant for two Walk-in Coolers in the amount of \$26,730.00.

- j. Discuss and consider sole source purchase of communication equipment from Dailey-Wells for the amount \$190,999.60.
21. Approve budget transfers as recommended by the County Auditor, including Budget Change Order No. 23 for FY 2006/2007.
  22. Consider personnel actions of a budgeted nature, including actions necessary by Order on Page 9 of the County Budget:
    - a. Application Temporary and Contract List No. 204 and Unfreeze List No. 521.
    - b. Personnel Change Reports through September 4, and September 11, 2007.
  23. 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)\***