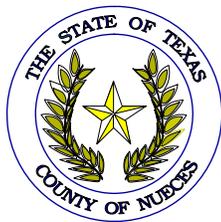


**County
of
Nueces**



**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, January 9, 2008

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, January 23, 2008, 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
 - Discuss strategic plan objectives for the 1st quarter of the calendar year
 - 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 November 14, and November 27, 2007, Commissioners Court meetings.
 - F. Presentation of Certificates of Appreciation related to Abel Alonzo.
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 December 18, December 20 (2), December 21, December 27, December 28, 2007, and January 4, 2008, and manual checks dated January 4, 2008.
 - b. Approve Special Motions List dated January 9, 2008.
 - c. Approve Pcard purchases for the month of November 2007.
 - d. Authorize acceptance of donations totaling \$200 from the Tuloso-Midway High School Reunion Group for the benefit of Hilltop Community Center.
 - e. Approve/Ratify grant agreement with the Texas Department of Agriculture for Home Delivered Meals Grant Program.

- f. Approve "Outside Agency" agreement with the Corpus Christi Regional Economic Development Corporation.

REGULAR AGENDA

4. Discuss and consider approval of the following for the upcoming March 4, 2008, Nueces County Democratic and Republican Primary Elections:
 - a. Early Voting Substations
 - b. Mobile Voting Calendar
5. Receive presentation from Ron Park, C.P.A., on the financial review of the Island Park Construction Projects.
6. Receive presentation from Aldefino Palacios, C.P.A., on the financial review of Keach Family Library Construction Project.
7. Receive presentation from the Texas Commission on Environmental Quality (TCEQ), related to the Ballard Pits.
8. Discuss and consider execution of closing documents for the sale of property, pursuant to Section 263.008 of the Texas Local Government Code, located at the intersection of Buffalo and Tanchua Street in Corpus Christi, Texas.
9. Discuss and consider disinterment of Paul Sharum (Date of Death, April 26, 1964) by request of his family for relocation.
10. Discuss and consider approval of travel expenses for the Chairman of the Beach Management Advisory Committee and 2008 American Shore & Beach Preservation Association (ASBPA) Membership application.
11. Discuss and consider the granting of Tax Abatements under the Abatement Guidelines and Criteria adopted by the Court in 1999.
12. Discuss and consider execution of Statement of Grant Award for the FY 2008 Formula Grant Program of the Task Force on Indigent Defense.
13. Discuss and consider acceptance of maintenance of the dedicated roads in the Homestead Estates Subdivision.
14. Discuss and consider application procedure for appointment to Nueces County Emergency Services District No. 1.
15. Discuss and consider authorizing the execution of the purchase agreement with Dolphin Ventures I, L.L.C., related to the sale of the 4.26 acres, and related matters.

16. Authorize, open, discuss and award bids and purchases in accordance with the County Purchasing Act, and related matters:
 - a. Discuss/Award IFB No. 2743-07 Dual-fuel Articulating Boom
 - b. Discuss/Award IFB No. 2744-07 Farmland for Lease – County Airport
 - c. Discuss and consider making a finding for the method of procurement (Texas Local Government Code section 262.023 - Request for competitive bid); discuss and consider authorizing the purchasing agent to publish a notice for competitive bid for the following:
 - i. AE-P Specialty Emulsion
 - ii. Flexible Base Type A Grade 1
 - d. 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 for the following:
 - i. Alcohol, Controlled Substances & Blood Specimen Testing Program
 - ii. Courthouse Coffee Shop
17. Approve budget transfers as recommended by the County Auditor, including Budget Change Order No. 7 for FY 2007-2008.
18. 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. 212 and Unfreeze List No. 529.
 - b. Personnel Change Reports through December 18, and December 26, 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.

- a. Discuss and consider actions related to the disposal of real property located in Ruidoso, New Mexico.
 - b. Discuss and consider settlement of claims with Sal-Con for Bobby Ray & Opal Younts, Sablatura, and Equistar Parks.
 - c. Discuss and consider approval and execution of assignment of Fairgrounds Construction Agreement from Zachry Industrial, Inc., to Zachry Construction Corporation.
20. Approve board appointments, including the Nueces County Emergency Services District Nos. 1, 2, & 4.

Adjournment in Memory (upon request)