

**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, February 6, 2008

9:00 a.m. Commissioners Court Meeting*

***Beginning with Workshop**

10:00 a.m. Press Conference

10:30 a.m. Specially Set Item

**Town Hall Meeting related to the
Ingleside Redevelopment Authority**

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, February 20, 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 to the United States of America and Texas Flags
 - C. Workshop
 - Receive presentation from project engineer URS Corporation and discuss Bluff Bay Marina and Held-Hogan Property
 - 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 December 12, and December 19, 2007, Commissioners Court meetings.
 - F. Adopt a resolution in honor of John O. Thurston, retiring Boy Scouts of America Executive and CEO.
-
- 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 January 24, January 25 (2), and February 1, 2008, and manual checks dated February 1, 2008.
 - b. Approve Special Motions List dated February 6, 2008.
 - c. Approve monthly revenue report for the months of November and December 2007, as presented by the County Auditor in accordance with Section 114.044 of the Texas Local Government Code.
 - d. Approve Change Order No. 2 for the New Hawk Watch Platform at Hazel Bazemore Park.

- e. Approve “Outside Agency” agreement with the Flour Bluff Business Association.

REGULAR AGENDA

4. Strategic Goals and Objectives Update:
 - a. Magistrate/Drug Court.
 - b. Master Drainage Study.
 - c. Case Management System – Phase 1.
 - d. Ribbon Cuttings.
5. Receive a presentation from Port Commissioners on activities of the Port of Corpus Christi Authority of Nueces County.

The Court will recess:

10:00 a.m. Press Conference

Announcement of a major contributor to the “Buy a Book, Launch a Dream” Campaign

10:30 a.m. Specially Set Item

Town Hall Meeting and presentation related to the Ingleside Redevelopment Authority

The Court will reconvene:

6. Accept and approve the Nueces County quarterly investment report for the period ended December 31, 2007.
7. Discuss and consider adopting an order prohibiting outdoor burning in the unincorporated areas of Nueces County, pursuant to Section 352.081 of the Texas Local Government Code.
8. Discuss and consider authorizing submission of a continuation grant application to the U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration (SAMHSA) for 2008/2009 South Texas Jail Diversion Program.
9. Discuss and consider a request to close three County maintained roadways (Sigmore Road, Texaco Road, and Avenue F – in the Port Area).
10. Discuss and consider approval of the final plat of Lots 20A and 20B, Block C, Lost Creek Subdivision.
11. Discuss and consider acceptance of maintenance of the dedicated roads in the New West Lake Unit 2 Subdivision, in the FM 624 area.

12. Approve/ratify personal services agreement for magistrate services with Melissa Madrigal.
13. Discuss and consider ratifying selection of Frost Capital Markets as an authorized Investment Broker/Dealer for Nueces County.
14. Discuss and consider request of Topaz Power Group for Nueces County to adopt a resolution supporting revisions to the Nueces County Guidelines and Criteria for Granting Tax Abatement.
15. Discuss and consider appointment of County Judge to Reinvestment Zone No. 2.
16. 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. 2740-07 Laundry Supplies for Nueces County Jail.
 - b. 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 construction of the Water Distribution System Improvements, San Petronilla Estates 2, Phase I.
 - c. Discuss and consider an order delegating evaluation authority to a selection committee for the Agenda Management Software.
 - d. Authorize a TASB BuyBoard State Contract No 281-07 purchase for one 2008 Chevrolet Impala 9C1 from Caldwell Country Chevrolet in the amount of \$19,287.00. The vehicle will replace Unit 244. To be paid out of the Sheriff's Drug Forfeiture fund.
 - e. Authorize/Execute a contract with Naismith Engineering for RFP No. 2725-07/ CSJ No. 0916-35-149 Management Services for the Nueces County Master Drainage Plan.
 - f. Authorize/Execute a contract for IFB No. 2748-07 Keach Library Book Security System.
17. Approve budget transfers as recommended by the County Auditor, including Budget Change Order No. 9 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. 214 and Unfreeze List No. 531.
 - b. Personnel Change Reports through January 22, and January 29, 2008.
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 the hiring of Lowell F. Denton with Denton, Navarro, Rocha, & Bernal, PC, Attorneys at Law, on legal matters related to collective bargaining, and related matters.
20. Approve board appointments, including the Nueces County Emergency Services District No. 1, and the Nueces County Library Advisory Board.

Adjournment in Memory (upon request)