

**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, April 2, 2008

9:00 a.m. Commissioners Court Meeting*

***with 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, April 16, 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. 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 February 20, 2008, Commissioners Court meeting.
 - E. Recognize Roland J. Medrano for 30 years of service to Nueces County (Human Services Dept.)
 - F. Receive presentation and accept donation from LyondellBasell Corpus Christi Plant related to the "Buy a Book, Launch a Dream Campaign" benefiting the Keach Family Library
 - G. Adopt a proclamation for the 2008 "National Crime Victim's Rights Week."
 - H. Adopt a resolution for "National Library Week," April 13, through April 19, 2008.
 - I. Workshop
 - The Court will discuss the Information Technology Civil and Criminal Case Management Project
 - Discuss the status of the Outlets at Corpus Christi Bay
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 March 14, March 20, and March 21 (2), March 27, and March 28, 2008; and manual checks March 28, 2008.

- b. Approve Pcard purchases for the month of February 2008.
- c. Approve Special Motions List dated April 2, 2008.
- d. Approve monthly revenue report for the month of February 2008.
- e. Approve Change Order No. 2 for the Courthouse Fire Alarm System Upgrade Project.
- f. Approve payment of Gignac Architect's outstanding invoices.
- g. Approve execution of agreement with Leopard Street Corridor Association for Diabetes Awareness and Prevention Services.
- h. Approve amendment to the Satellite Go Center Grant Letter Agreement (originally executed July 11, 2007), related to the Keach Family Library.

REGULAR AGENDA

- 4. Receive a presentation on the 2008 Nueces County Junior Livestock Show.
- 5. Receive presentation from the Port Commissioners on activities of the Port of Corpus Christi Authority of Nueces County.
- 6. Receive an updated presentation on the Ballard Pits from the Texas Commission on Environmental Quality.
- 7. Receive an update on the Strategic Goals and Objectives for 2008.
- 8. Discuss and consider execution of Memorandum of Understanding with Naismith Engineering, Inc., for purposes of acquiring a Global Positioning Base Station at Padre Balli Park.
- 9. Discuss and consider authorizing the Corpus Christi-Nueces County Public Health District to enter into a contract with the Department of State Health Services (DSHS) providing for breast and cervical cancer screening; authorize the Acting Director to sign on behalf of Nueces County.
- 10. Discuss and consider execution of an interlocal agreement with the City of Port Aransas for Lifeguard Services.
- 11. Discuss and consider extension of the interlocal agreement with the City of Friendswood for debris removal, related to their contract with Crowder-Gulf, Inc.
- 12. Discuss and consider acceptance of a grant award and execution of an interlocal agreement with the Coastal Bend Council of Governments for the Regional Solid Waste Grants Program.
- 13. Discuss and consider authorizing the submission of a grant application to the Office of Justice Programs (OJP) Bureau of Justice

Assistance (BJA) for the 2008 Bullet Proof Vests Partnership program.

14. Discuss and consider execution of a Memorandum of Agreement between Nueces County, the City of Corpus Christi, and the Veterans' Land Board of the State of Texas related to Texas State Veterans Cemetery in Nueces County.
15. Discuss and consider approval of the final plat of Lots 2A and 2B, Block 1, Saenz Addition, in the Banquete area.
16. Discuss and consider the adoption of a Resolution and Order for the closure of Sigmor Road, Texaco Road, and Avenue F from the Joe Fulton International Trade Corridor, south to the Corpus Christi City Limits.
17. Discuss and consider execution of a personal services contract with Robert Fledderman for video taping of Commissioners Court.
18. Discuss and consider adoption of a resolution requesting changes to the "included" and "excluded" Civil Service status of particular positions, and related matters.
19. Discuss and consider application procedure for appointment to the Citizen's Advisory Health Board.
20. Authorize, open, discuss and award bids and purchases in accordance with the County Purchasing Act, and related matters:
 - a. Discuss and consider re-advertising IFB No. 2755-08 AE-P Specialty Emulsion and IFB No. 2756-08 Flexible Base Type A Grade 1, 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.
 - b. Discuss and consider making a finding for the method of procurement (Texas Local Government Code section 262.0295 - Request for Proposals); discuss and consider an order delegating authority to the Purchasing Agent to publish a notice; and order delegating evaluation authority to a selection committee for the Request for Proposals for Residential Food Service for Community Supervision and Correction Department.
 - c. Authorize DIR Contract No DIR-SDD-192 purchase for 2 Servers from Dell for the IT Dept.
 - d. Authorize TASB BuyBoard State Contract purchases for a John Deere Tractor/Rotary cutter Flex Wing 15 Ft. Cut for Public Works from John Deere.
 - e. Authorize Sole Source purchase from PSI Petroleum Solutions Inc. for a Non Standard fueling system and aboveground Skid Tank for the Regional Fairgrounds.

- f. Accept the award from 105th District Court of a 2005 Jeep Grand Cherokee to be used in Sheriff's Office vehicle fleet. This vehicle would replace Unit 187 and will not increase the fleet size.
- 21. Approve budget transfers as recommended by the County Auditor, including final Budget Change Order No. 29B for FY 2006-2007 and encumbrance carry-forward for Inland Parks; and Budget Change Order No. 13 for FY 2007-2008.
 - 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. 218 and Unfreeze List No. 535.
 - b. Personnel Change Reports through March 18, 2008.
 - 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.
 - a. Discuss and consider settlement of Boyd Liska claim.
 - b. Discuss and consider settlement of Michael and Lou Ann Farmer claim.

Adjournment in Memory (upon request)