

**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, May 14, 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, June 4, 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. Adopt a proclamation declaring May 25, through May 31, 2008, as "Hurricane Preparedness Week" in Nueces County
 - E. Recognize the Flour Bluff NJROTC program as the 2008 and eleven (11) time Navy National Champions, and the 2008 Women's "All Military Service" Unarmed Drill National Champions and Men's "All Military Service" Armed Drill National Runners-Up.
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 April 30, May 1, May 2 (3), May 8, and May 9, 2008; and manual checks dated May 12, 2008.
 - b. Approve Special Motions List dated May 14, 2008.
 - c. Approve/ratify Commercial Services Agreement with Time Warner Entertainment for Cable Service for the Keach Family Library.
 - d. Approve Change Order No. 3, in the amount of \$26,284.31, for the Up River Road Rehabilitation Project.

REGULAR AGENDA

4. Receive a briefing from the Assistant Chief Tax Appraiser on property value assessments in Nueces County.
5. Receive presentation of Audit Report from Mr. Carlos Cascos, CPA, with Patillo, Brown, and Hill.
6. Receive presentation on “Project Give Offenders Hope” as it relates to Nueces County Jail Inmates.
7. Receive an updated presentation on the Ballard Pits from the Texas Commission on Environmental Quality.
8. Discuss and consider approval of advertiser/sponsorship templates for use by Global Spectrum in operation of the Richard M. Borchard Regional Fairgrounds.
9. Discuss and consider Nueces County’s continued participation in the P3 Public Power Pool for electricity service.
10. Discuss and consider authorizing the County Judge to execute an amendment with the Department of State Health Services (DSHS) that will standardize procedures for developing, distributing, and implementing percent of poverty income guidelines based on Poverty Income Guidelines issued by the Secretary of Health and Human Services and published each year in the Federal Register.
11. Discuss and consider execution of an Interlocal Agreement with the City of Corpus Christi for the provision of On-Site Sewage Facility inspection, permitting, and related services.
12. Discuss and consider authorizing the County Judge to sign a contract agreement on behalf of the Texas AgriLife Extension Service – Nueces County with the Texas Department of Human Services and the Southwest Regional Food and Nutrition Service of USDA for the Better Living for Texans Program Reimbursement Contract.
13. Discuss and consider executing a maintenance contract for the FY 2009 Statewide Automated Victims Notification Service (SAVNS) between the Office of the Attorney General and Nueces County for the Texas VINE Program.
14. Discuss and consider submission of a grant application and execution of a resolution for the Governor's Criminal Justice Division (CJD) for a Paul Coverdell Forensic Sciences Improvement Program.
15. Discuss and consider adopting an order revising the Speed Limit on Spur Lane and County Road 50.

16. Discuss and consider application procedure for appointment to the Board of Trustees for Mental Health and Mental Retardation (MHMR).
17. Authorize, open, discuss and award bids and purchases in accordance with the County Purchasing Act, and related matters:
 - a. Discuss/Award RFP No. 2765-07 Property & Casualty Auto Liability Insurance.
 - b. Discuss/Award RFP No. 2766-08 Third Party Administration and Fully Insured Health option.
 - c. Discuss/Award IFB No. 2769-08 AE-P Specialty Emulsion.
 - d. Discuss/Award IFB No. 2770-08 Flexible Base (Type A, Grade 1).
 - e. Reconsider the award of a state contract for IFB No. 2764-08 Uniform Rentals, Floor Mats, Shop Towels, Linens, Scrubs; rescind the prior action of rejection of bids and award of state contract for IFB No. 2764-08 Uniform Rentals, Floor Mats, Shop Towels, Linens, Scrubs; Discuss/award IFB No. 2764-08 Uniform Rentals, Floor Mats, Shop Towels, Linens, Scrubs.
 - f. Authorize/Execute a contract for IFB No. 2741-07 Courthouse Security Services.
 - g. Authorize/Execute a contract for IFB No 2759-08 Replacing Fire Pumps No 1 & No 2.
 - h. Authorize DIR State Contract purchase for cell phones service and equipment.
 - i. Discuss/Award RFP No. 2709-07 Agenda Management Software.
 - j. 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 for a Network Services, Pharmacy services, Disease Management, Wellness programs, pre-certification/Utilization programs and Cobra/HIPPA administrations for the Nueces County Employee Self-Funded Group Health program.
18. Approve budget transfers as recommended by the County Auditor, including Budget Change Order No. 16 for FY 2007-2008; approve Capital Projects Budget Change Order No. 25.
19. 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. 221 and Unfreeze List No. 538.
 - b. Personnel Change Reports through April 29, and May 6, 2008.
20. 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 denial of claim of former jail inmate Milda Aguilar.
 - b. Sexually Oriented Business Permit request by Juan Vela.
21. Discuss and consider approving a Third Amendment to the Sale and Development Agreement between Dolphin Ventures I, LLC and Nueces County at the Richard Borchard Fairgrounds to modify the feasibility period provisions, and related matters.
 22. Discuss and consider action, if any, relating to the petition for recognition submitted by the Nueces County deputy constables under Chapter 174, Texas Local Gov't Code.
 23. Approve board appointments, including Nueces County Board of Park Commissioners.

Adjournment in Memory (upon request)