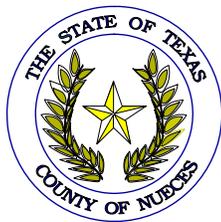


**County
of
Nueces**



**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) 888-0296

**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, August 20, 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, August 27, 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 June 11, and June 18, 2008, Commissioners Court minutes.
- E. Recognize Craig Clark, Retiring District Engineer, TxDOT.
- F. Receive presentation from Flint Hills Resources, related to the Veteran's Cemetery.

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 of 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 July 31, August 7, August 8(2), August 14, and August 15, 2008; and manual checks dated August 15, 2008.
- b. Approve Special Motions List dated August 20, 2008.
- c. Approve Pcard purchases for the month of July 2008.
- d. Approve ratification of Acknowledgment of Receipt of Notice and Waiver of 60-Day Notice Period for public hearing related to creation of reinvestment zone within the City of Robstown related to the Outlets at Corpus Christi Bay; designate the County Judge as representative.

- e. Rescind approval of tax deed for Lot 20, Block 2, Santa Elena Addition, in the amount of \$2,500.00; and discuss and consider approval of tax deed for Lot 20, Block 2, Santa Elena Addition in the amount of \$7,600.00.

REGULAR AGENDA

4. Receive presentation from JoAnn Hooks, Director, Office of Education Initiatives on Operation K.E.Y.S. (Keeping Every Youth in School).
5. Discuss and consider authorizing the County Judge to execute NOTICE TO PROCEED issued pursuant to the Participation Agreement by and between Tyler Technologies, Inc., a Delaware Corporation, the Texas Conference of Urban Counties (CUC), and Nueces County, Texas.
6. Discuss and consider approval of the Commissioners Court Legislative Agenda for the 81st Session of the Texas Legislature.
7. Discuss and consider execution of Office Space Agreement with the Office of Rural Community Affairs, for use of office space at the County Building located at 155 S. Ash Street, Bishop, Texas.
8. Discuss and consider acceptance and execution of Notification of Additional Funding for the Regional Transportation Authority's Street Improvement Program.
9. Discuss and consider authorizing the County Judge to execute the Collective Bargaining Labor Agreement between Nueces County and the Nueces County Sheriff's Officers Association.
10. 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 in the amount of \$116,009.00 for the period of July 1, 2008, through June 30, 2009; authorize Acting Director of the Public Health District to sign on behalf of Nueces County.
11. 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 HIV Surveillance in the amount of \$46,216.00, for the period of September 1, 2008, through August 31, 2009; authorize Acting Director of the Public Health District to sign on behalf of Nueces County.
12. Discuss and consider acceptance of the Juvenile Accountability Block Grant #1336310 awarded from the Criminal Justice Division, Office of the Governor, in the amount of \$19,745.

13. Discuss and consider approval of submission of a grant application(s) under the Local Border Security Program (Border Star), in the Office of the Governor, Division of Emergency Management, for the purchase of equipment and technology for use in Border Star operations.
14. Discuss and consider execution of contract amendment No. 1 to Office of Rural and Community Affairs (ORCA) Texas Community Development Program (TCDP) contract #726115 for the San Petronila Estates Unit 2 Colonia (extending the contract period for twelve months from July 20, 2008 to July 20, 2009).
15. Discuss and consider acceptance of a grant award and execution of a contract with the Office of Rural Community Affairs (ORCA) under the Texas Community Development Block Grant Program (TxCDBG) for the Twin Lakes Colonia.
16. Discuss and consider termination of grant with the Texas Water Development Board Research and Planning Fund - "Flood Protection Planning Grant" and return contributions of participating local entities.
17. Discuss and consider authorizing the deletion of items costing less than \$1,000 and purchases prior to December 10, 2003, from the County's fixed asset system, with the exception of those items on the "Exception List."
18. Discuss and consider approval of the following:
 - a. Discuss/Award RFP No. 2780-08 Network Services, Pharmacy Services, Disease Management, Wellness Programs, Pre-Certification/Utilization Programs, and COBRA/HIPAA Administrations.
 - b. Discuss and consider the following actions for IFB No. 2763-08 Personnel Services
 - i. Rescind award to Kelly Services.
 - ii. Award specific job titles to Express Personnel Services and L.K. Jordan & Associates.
 - iii. Execute contract amendments with (a) Express Personnel Services and (b) L.K. Jordan & Associates.
 - c. Authorize/Execute a contract for RFP No. 2754-08 Alcohol, Controlled Substances and Blood Specimen Testing Program with The Doctors Center.
 - d. Authorize/Execute a contract for IFB No. 2776-08 Steam Boiler #2 at Nueces County Courthouse with Pro Tech Mechanical.
 - e. Authorize TASB BuyBoard State Contract Lease-Purchase TASB No 281-07 for the District Attorney's Office for a 2009 Chevrolet Tahoe from Caldwell Country.

- f. Discuss and consider accepting four Dell desktop computers, three Dell laptop computers and a HP printer purchased with Chapter 19 funds for the Tax Office.
19. Approve budget transfers as recommended by the County Auditor, including Budget Change Orders No. 23A & 23B for FY 2007-2008.
20. Consider personnel actions of a budgeted nature, including actions necessary by Order on Page 5 of the County Budget:
 - a. Application Temporary and Contract List No. 228 and Unfreeze List No. 545.
 - b. Personnel Change Reports through August 5, and August 12, 2008.
21. 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 Jesusa Flores claim.
22. Approve board appointments, including the Hospital District Board of Managers and the Special Task Unit of Adult Protective Services.

Adjournment in Memory (upon request)