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**NUECES COUNTY, TEXAS
COMMISSIONERS COURT AGENDA**

NOTICE OF PUBLIC MEETING

May 20, 2009

The Nueces County Commissioners Court will meet on the above date at 9:00 a.m. in the Commissioners Courtroom, 3rd floor, Nueces County Courthouse, 901 Leopard, Corpus Christi, Texas.

SAMUEL L. NEAL, JR.

COUNTY JUDGE

MIKE PUSLEY

COMMISSIONER, PRECINCT NO. 1

BETTY JEAN LONGORIA

COMMISSIONER, PRECINCT NO. 2

OSCAR O. ORTIZ

COMMISSIONER, PRECINCT NO. 3

H.C. "CHUCK" CAZALAS

COMMISSIONER, PRECINCT NO. 4

DIANA T. BARRERA, CLERK OF THE COURT

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 ten (10) 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.

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1. **CALL TO ORDER**
 - A. County Judge calls for the Invocation.
 - B. Pledge of Allegiance to the United States of America and Texas Flags.
 - C. County Judge will call roll, note date, time, and location of meeting, and certify a quorum is present.
 - D. Adopt the following Resolution(s) and/or Order(s):
 - i. Resolution related to Hurricane Preparedness Week, May 24 through May 30, 2009.
 2. **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.
 3. **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.
 4. **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 - group health insurance claims and fees: TPA check registers: 5/4/09-5/8/09
- B. Authorize payment of bills - regular bill summaries dated: 5/14/09 and 5/15/09
- C. Authorize payment of bills - manual check registers dated: 5/15/09
- D. Authorize payment of bills - special motions list dated: 5/20/09

5.

REGULAR AGENDA

- A. Receive a presentation from the Coastal Bend Thunder of the Coastal Bend Professional Baseball Club.
- B. Recognize Outgoing and Incoming Director of Texas RioGrande Legal Aid, Inc.
- C. Receive a presentation from the Texas Commission on Environmental Quality (TCEQ) on the current status of the Ballard Pits clean-up.
- D. Discuss and consider executing an agreement with the Texas Department of State Health Services for Local Public Health Preparedness FY 08-09 in the amount of \$35,000; authorize the Acting Director of the Public Health District to sign on behalf of Nueces County.
- E. Discuss and consider execution of interlocal agreement with the Corpus Christi Regional Transportation Authority (RTA) providing for bus services during hurricane emergencies, primarily special needs evacuations.
- F. Discuss and consider approving the 2009-2010 Budget Planning Calendar.
- G. Discuss and consider use of Yard 83 by Inland Parks and Public Works for the purpose of housing and storing equipment or other essential items.
- H. Discuss and consider establishing an art museum for the benefit of Nueces County residents on county owned property at 430 N. Alister in Port Aransas subject to termination of current lease; Discuss and consider leasing property at 430 N. Alister in Port Aransas under Chapter 319 of the Texas Local Government Code to a private entity to maintain and operate primarily as an art museum for the benefit of Nueces County residents subject to termination of current lease.
- I. Discuss and consider execution of an engineering services contract with CH2M Hill, Inc. d/b/a Goldston Engineering for Bob Hall Pier permitting and expansion, and related matters.
- J. Discuss and consider selection of an architect and approval of an architectural services contract related to the replacement of jail door locks at the McKinzie Annex Jail.
- K. Discuss and consider authorizing the County Judge to send notice of termination of existing fuel tank lease with StarTex under StarTex's Blanket Master Purchase Order #B442006510864000 with TXDOT.
- L. Discuss and consider the application procedure for appointment to the Board of the South Texas Water Authority.

6. GRANTS

- A. Discuss and consider authorizing the submission of a grant application to the Office of Justice Programs (OJP) Bureau of Justice Assistance (BJA) for the 2009 Bulletproof Vests Partnership program.
- B. Discuss and consider authorizing the submission of a grant application to the Office of Rural Community Affairs for Disaster Recovery Funds (non-housing funds).
- C. Discuss and consider adoption of a resolution authorizing submission of an application to the Office of Governor Criminal Justice Division (CJD) for the 2009 Byrne Memorial Justice Assistance Competitive Grant (JAG) Program.
- D. Discuss and consider authorizing the submission of a grant application to the U.S. Department of Justice Office of Justice Programs (OJP), National Institute of Justice (NIJ) for the 2009 Paul Coverdell Forensic Science Improvement Grants Program.
- E. Discuss and consider executing a maintenance contract for the FY 2010 Statewide Automated Victims Notification Service (SAVNS) between the Office of the Attorney General (OAG) and Nueces County for the Texas VINE Program.
- F. Ratify execution of an agreement for the 2009 Click It or Ticket grant program through the Texas Department of Transportation.
- G. Receive a presentation on the South Texas Jail Diversion (SAMHSA) Program.
- H. Discuss and consider authorizing the Nueces County Department of Human Services to apply for the TXU Energy Efficiency Assistance Grant Program.
- I. Discuss and consider authorizing submission of an American Recovery and Reinvestment Grant Application for federal funding under the Emergency Food and Shelter Stimulus Program.

7. PURCHASING

- A. Discuss and Award IFB No. 2803-09 Banquette Park Lighting Improvements for 2 Baseball Fields.
- B. Discuss/Award IFB No. 2804-09 Two Fuel Systems & Aboveground Painted Skid Tanks.
- C. Authorize/Execute a contract with JC –Tronics for RFP No. 2794-08 Cable/Satellite Television Service for the Nueces County Jail & Annex.
- D. Authorize Sole Source purchase from Courthouse Technologies for a Jury Management System in the amount of \$260,607.00.
- E. Discuss and consider the following related to inmate and coin telephone equipment and service:
 - i. Rescinding the Order of January 7, 2009.

- ii. Making a finding for the method of procurement (Texas Local Government Code Section 262.030 - Request for Proposals); Authorize the Purchasing Agent to publish a notice; and adopt an order delegating evaluation authority to a selection committee.

8. AUDITOR

- A. Budget Change Order No. 15 for Fiscal Year 08/09.
- B. Personnel actions of a budgeted nature: Application for Temporary & Contract No. 245; Unfreeze List No. 564; Personnel Changes reports dated: 5/12/09.
- C. Discuss and consider reallocation of funds from Special Revenue Funds to General Capital Projects Fund for the Hazel Bazemore Park cleanup project.

9. **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.

Adjournment in Memory (upon request)