



NUECES COUNTY, TEXAS COMMISSIONERS COURT AGENDA

6/12/09
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NOTICE OF PUBLIC MEETING

June 17, 2009

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Official Records of
NUECES COUNTY
DIANA T. BARRERA
COUNTY CLERK
Fees \$0.00

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.

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. Approve the Minutes of the April 29, 2009 Commissioners Court Meeting(s).

E. **WORKSHOP**

* **HURRICANE PREPAREDNESS**

- 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 - special motions list dated: 6/17/09.
 - B. Authorize payment of bills - manual check registers dated: 6/12/09.

- C. Authorize payment of bills - group health insurance claims and fees: TPA Check Registers: 5/25/09 - 6/5/09.
- D. Authorize payment of bills - regular bill summaries dated: 6/4/09, 6/11/09, 6/12/09.
- E. Approve "Outside Agency" agreements: 1) Port Aransas Chamber of Commerce, and 2) Texas State Guard.
- F. Approve the following Tax Deeds and highest minimum opening bid to date:
 - i. Lot 114, Ebony Acres, in the amount of \$2,000.00.
 - ii. The South 100 feet of Lot 7 & the West 3 feet of the South 100 feet of Lot 6, Block 3, in the amount of \$1,600.00.
 - iii. Lot 9, Block 2, Lexington Subdivision, in the amount of \$2,000.00.
 - iv. Lots 23 & 24, Block 1003, Fitchue Place, in the amount of \$1,000.00.
 - v. Lot 21, Block 7, Driscoll Village, in the amount of \$4,000.00.
 - vi. Lot 20, Block "B", Airline Subdivision, in the amount of \$7,500.00.
 - vii. Lots 3 and 4, Block "B", Reynolds Addition, in the amount of \$1,500.00.
 - viii. Lots 7 and 8, Block 1403, Fitchue Place, in the amount of \$1,000.00.
 - ix. 50 feet of land out of the Tom Whelan Tract, described by metes and bounds in County Clerk's File #402065.
 - x. Lot 1, Block 1, Wilburn Addition, in the amount of \$700.00.
 - xi. Lot 16, Block 2, Loma Alta Subdivision, in the amount of \$2,000.00.
 - xii. Lot 18, Block 7, Southmoreland Addition, in the amount of \$5,000.00.
 - xiii. A tract of land, being 50.64 feet by; 130.98 feet, out of Block 23, Chamberlain Addition, described in Volume 50, Page 164, Deed Records, in the amount of \$1,000.00.
 - xiv. Lot 30, Block 1, Greenwood Park Addition, Unit 1, in the amount of \$3,600.00.
 - xv. Lot 2 and the East one-half of Lot 3, Block 5, Steele and Laughlin Addition, in the amount of \$7,500.
 - xvi. Lot 4, Block 8, Pineda Park Addition, in the amount of \$7,000.00.
 - xvii. Lots 16 and 17, Block 15, Hillcrest Addition, in the amount of \$2,500.00.

5.

REGULAR AGENDA

A. REGULAR ITEMS

1. Receive presentation from Teen Court on its activities for FY 08-09.
2. Receive presentation from Mike Biddle on the current status of technology projects funded by the 2007 Certificates of Obligation.
3. Receive update on matters related to clean-up of Hazel Bazemore Park.
4. Receive a briefing on the new Defense Base Development Authority; and, discuss and consider appointment of two members to represent Nueces County on the Authority's Board of Directors.
5. Discuss and consider designating the Tax Assessor-Collector as the official to calculate the tax rate, the rollback rate, and the notice-and-hearing limit, in accordance with Chapter 26 of the Texas Tax Code.

6. Discuss and consider execution of interlocal agreement with the Port of Corpus Christi Authority of Nueces County, and the City of Corpus Christi for continuation of the Planning Committee specific to extremely hazardous materials.
7. Discuss and consider execution of Case Management Software License and Professional Services Agreement Addendum to Implementation Plan.
8. Discuss and consider authorizing a survey and title search of County owned property located on Steadman Island on the north side of State Highway 361 along the Aransas Causeway.
9. Discuss and consider application procedure for appointment to the 1) Nueces County Special Task Unit of Adult Protective Services, 2) the Intergovernmental Commission on Drug and Alcohol Abuse, and 3) the South Texas Water Authority Board of Directors.

B. GRANTS

1. Discuss and consider authorizing the submission of pre-applications to the Texas General Land Office for Coastal Management Program (CMP) Cycle 15 projects.
2. Discuss and consider execution of an Interlocal Agreement between Nueces County and the City of Corpus Christi for the purpose of the Justice Assistance Grant program (2nd Formula Disbursement Grant).

C. PUBLIC WORKS

1. Discuss and consider Change Order # 2 for the Courtroom renovations on the 8th and 9th floors.

D. HEALTH DEPARTMENT

1. Discuss and consider execution of an agreement with the Texas Department of State Health Services for Local Public Health Preparedness FY 09-10 in the amount of \$179,742; authorize the Acting Director to sign on behalf of Nueces County.

E. PURCHASING

1. Discuss and consider approval to dispose of contents in warehouse that are in disrepair and have not sold at auction. Discuss and consider transfer of remaining items to the Records Warehouse as a temporary housing location.
2. Discuss/Award IFB No. 2806-09 Juvenile Justice Center HVAC Rehabilitation & Smoke Purge
3. Discuss/Award IFB No. 2807-09 McKinzie Jail Annex Parking Lot Lighting Replacement.
4. Discuss/Award IFB No. 2810-09 McKinzie Jail Annex Parking Lot Resurfacing.
5. Discuss and consider making a finding for the method of procurement (request for competitive bids); and authorize the Purchasing Agent to publish a notice for the Jackie Eden Field (Hilltop) Improvements.
6. Authorize Texas DIR Contract No DIR-SDD-650-TX purchase from Cannon USA Inc. for

the Tax Office for a Canon CR-180 II scanner.

7. Authorize a purchase for the Tax Office from Technique Data Systems for Remit Plus licensed software, CheckMate Jogger software, CAR/LAR Module software, installation, electronic deposit, multi-user software, and 1st year maintenance.
8. Authorize Sole Source purchase from Cibolo Sprayers Inc. for a 2009 Swinglok Model Spray Unit for Public Works.
9. Accept the award from 117th Judicial District Court of a 1999 Ford F250 VIN# 1FTNX21F4XED84801 Pickup to be used by the Sheriff's Office. This vehicle would replace a 1995 Ford F250, County ID No 49000 and will not increase the fleet size.

F. AUDITOR

1. Budget Change Order No. 17 for Fiscal Year 08/09.
2. Personnel actions of a budgeted nature:
 - a. Application Temporary & Contract No. 247.
 - b. Unfreeze List No. 566.
 - c. Personnel Changes reports dated: 6/2/09, 6/9/09.

G. HUMAN RESOURCES

1. Discuss and consider reclassification of a Dental Assistant (Pay Group H15), to a Management Aide (Pay Group H15), in the City of Corpus Christi-Nueces County Public Health District.
6. **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 Doctor and Mrs. Nicholas McClain's claim and related matters.
7. Approve Board Appointments, Including the Following;
 - A. Discuss and consider appointment of Commissioner Mike Pusley as the 1st Vice President to the Nueces County Housing Finance Corporation.

B. Approve two (2) appointments to the Regional Health Awareness Board.

Adjournment in Memory (upon request)