



NUECES COUNTY, TEXAS COMMISSIONERS COURT AGENDA

6/19/09
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NOTICE OF PUBLIC MEETING

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NUECES COUNTY
DIANA T. BARRERA
COUNTY CLERK
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JUNE 24, 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.

MIKE PUSLEY

BETTY JEAN LONGORIA

OSCAR O. ORTIZ

H.C. "CHUCK" CAZALAS

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

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 May 13, 2009 Commissioners Court Meeting(s).
 - E. Adopt a resolution recognizing the achievements of the 2009 Moody Trojan Baseball Team.
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 - Manual Check Registers dated: 6/18/09
 - B. Authorize Payment of bills - Regular Check Registers dated: 6/15/09, 6/18/09
 - C. Authorize payment of bills - Group Health Insurance Claims and Fees: TPA check registers:

6/8/09 - 6/12/09.

- D. Authorize payment of bills - Special Motions List dated: 6/24/09
- E. Approve the monthly revenue reports in accordance with LGC 114.044
Include on the agenda: May 2009

5. **REGULAR AGENDA**

A. **REGULAR ITEMS**

- 1. Receive an update on the BoldFuture of the Coastal Bend, including the status of the Vision Statement, Vision Ideas, and Action Planning Teams.
- 2. Discuss and consider execution of Case Management Software License and Professional Services Agreement Addendum to Implementation Plan.
- 3. Discuss and consider Amending the Management Agreement with Global Spectrum and authorizing the County Attorney to prepare an Amendment to the Nueces County Regional Fairgrounds Pre-opening Services and Management Agreement as follows: 1) amend and extend the term of agreement to two years effective October 1, 2009 through September 30, 2011; 2) amend the agreement by deleting Global's obligations of the management of the Stadium, and mowing and landscaping maintenance beginning June 1, 2009; 3) amend the base management, food, and beverage fee beginning October 1, 2009 through 2010 and a base fee to increase by CPI in year two (FY 2010-2011); and 4) amend the incentive fee capped at a fixed rate, with an amendment to the benchmark; and related matters.
- 4. Receive presentation from Commissioner Pusley on regional county airport operations. Discuss future possibilities for improvements for Nueces County Airport.
- 5. Discuss and consider re-establishment of an Airport Advisory Committee for the Nueces County Airport.
- 6. Discuss and consider adopting a resolution authorizing participation in the State Beach Cleaning Program administered by the Texas General Land Office (GLO); authorize the County Judge to make application to the GLO for purposes of this program.
- 7. Discuss and consider application procedure for appointment to the Christus Spohn Health System Board of Trustees.

B. **GRANTS**

- 1. 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).
- 2. Discuss and consider submitting a contract extension request 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, 2009 to July 20, 2010).

C. **PURCHASING**

1. Discuss/Award IFB No. 2806-09 Juvenile Justice Center HVAC Rehabilitation & Smoke Purge
2. Discuss/Award IFB No. 2811-09 Hot Mix Asphaltic Concrete Type D-PG 70-22
3. Discuss/Award IFB No. 2812-09 HFRS-2 Emulsified Asphalt
4. Authorize execution of contract for IFB No. 2803-09 Banquete Park Lighting Improvements for two Baseball Fields
5. Authorize extending the Inmate Telephone Service contract (IFB 2618-05) on a month to month basis
6. Discuss and consider amending the order to solicit a request for proposal approved on May 20, 2009 related to the inmate and coin telephone equipment and service
7. Authorize Texas Dir Contracts DIR-SDD-890-TX purchases for the IT Department from Dell Inc. for the purchase of Blade Enclosure, Servers, related software, and Dell racks in the amount of \$737,810.58
8. Discuss & consider accepting Votec proposal pursuant to Dir Contract No. DIR-SDD-937 for software license, software maintenance, & support services; Authorize Texas Dir Contracts DIR-SDD-937 purchases for the County Clerk and Tax Assessor Offices for the purchase of VEMACS software and Oracle license and maintenance support from VOTEC Corporation
9. Authorize Addendum 48 to Master Service Agreement and Product Schedule 48 for a TASB BuyBoard State Contract No 255-06 and 299-08 purchase for all County Departments for lease copiers and Print Shop and maintenance services from Ikon Office Solutions, Inc.
 - i. for a service monthly fee of \$16,145.06 and a .0068 per black and white image over the monthly base amount of 1,064,402 images and .0783 per color image over the monthly base amount of 4,700 images
 - ii. for equipment monthly fee of \$8,927.29 for 39 replacement copiers

D. AUDITOR

1. Personnel actions of a budgeted nature:
 - a. Application Temporary & Contract No. 248.
 - b. Unfreeze List No. 567
 - c. Personnel Changes reports dated: 6/16/09.
 2. Budget Change Order No. 18 for Fiscal Year 2008/2009.
 3. Discuss and consider reallocation of Capital Project Funds.
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 in the Juan Vela d/b/a REVEAL "It", Plaintiff v. Jim Kaelin, Individually and in his Official Capacity et.al, Case No. 09-CV-36, in the United States District Court, Southern District of Texas, Corpus Christi Division, and related matters.

Adjournment in Memory (upon request)