



STC
2-12-10

**NUECES COUNTY, TEXAS
COMMISSIONERS COURT AGENDA**

NOTICE OF PUBLIC MEETING

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

FEBRUARY 17, 2010

PLEASE NOTE: TEMPORARY NEW MEETING LOCATION DUE TO COMMISSIONERS
COURTROOM CONSTRUCTION

The Nueces County Commissioners Court will meet on the above date at 9:00 a.m. for Workshop,
regular meeting to follow, in the CENTRAL JURY ROOM, 1st 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. **WORKSHOP - Receive a presentation on the Nueces County Master Drainage Plan.**
 2. **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 January 6, 2010, Commissioners Court Meeting(s).
 - E. Adopt the following Certificates(s), Resolution(s) and/or Order(s):
 1. Order establishing an Emergency Management Advisory Board.

2. Adopt a resolution declaring February 21, through February 27, 2010 as Severe Weather Awareness Week in Nueces County.
3. **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.
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 register dated 2/8/10.
 - B. Authorize payment of bills - Regular Check Registers dated: 1/29/10, 2/5/10, 2/5/10a, and 2/12/10.
 - C. Authorize payment of bills - Group Health insurance claims and fees: TPA Check Registers: 1/18/2010 through 1/29/2010.
 - D. Authorize payment of PCard purchases for the month of December 2009.
 - E. Authorize payment of bills - Special Motions list dated 2/17/10.
 - F. Discuss and consider approval of Outside Agency Contract with Mission of Mercy related to providing diabetes, heart disease, and stroke awareness and prevention as delivered through the program's regular and consistent healthcare services.
5. **REGULAR AGENDA**
 - A. **AGENDA ITEMS**
 1. Receive a semiannual report from the Coastal Bend Alcohol and Drug Rehabilitation Center (Charlie's Place).
 2. Receive a presentation on the 2010 Fitness Challenge by Rex Kinnison & Adam Farrell.
 3. Discuss and consider creation and unfreezing of two (2) entry level Assistant District Attorney positions to be paid from the Pretrial Service Program Account.
 4. Receive update on the Coastal Bend State Veterans Cemetery Corpus Christi Project by Commissioner Betty Jean Longoria.
 5. Receive a presentation on the County's participation in the American Heart Association National Wear Red Day and this year's Go Red for Women activities; Learn, Live and Give.

6. Receive update on completion of brush removal at Hazel Bazemore Park.
7. Discuss and consider execution of an agreement with the City of Port Aransas for Lifeguard Services at Nueces County I.B. Magee Jr. Beach Park for Spring and Summer of 2010.
8. Discuss and consider application process for appointment to the Nueces County Mental Health and Mental Retardation (MHMR) Board of Trustees.

B. GRANTS

1. Discuss and consider the acceptance of a grant award in the amount of \$203,489.70 from the Criminal Justice Division of the Office of the Governor for the Nueces County Criminal Justice System Enhancements Project.

C. PUBLIC WORKS

1. Discuss and consider approval of Change Order No. 1 for the Nueces County Commissioners Courtroom Renovations.
2. Discuss and consider approval of Change Order No. 1 for the McKinzie Jail Annex Waterline Improvements.
3. Discuss and consider approval of an architectural services contract for the expansion of Bob Hall Pier.

D. PURCHASING

1. Authorize/Execute a contract for IFB No. 2832-09 Banquete Park Phase 1B with Bay Area Contracting & Construction Inc.
2. Authorize TASB BuyBoard State Contract No. 281-07 purchase from Caldwell Country for nine (9) 2010 Chevrolet Impala Police Package.
3. Authorize TASB BuyBoard State Contract No. 281-07 purchase from Philpott Motors Ltd. for:
 - i. One (1) 2010 Ford F150 Regular Cab Pickup for Hilltop Community Service in the amount of \$15,748.00.
 - ii. One (1) 2010 Ford E350 Series Cargo Van for Sheriff's Office in the amount of \$22,155.00.
4. Authorize TASB BuyBoard State Contract No. 281-07 purchase from Planet Ford for one (1) 2010 Ford Chassis Cab F2A for Animal Control.
5. Authorize GSA Contract No. GS-07F-5854P purchase from Jones Trailer Company two (2) 6-Stall Chassis Mount and storage units for Animal Control.
6. Authorize Comptroller of Public Accounts State Contract No. CPA 072/872C purchase from Planet Ford for one (1) 2010 Ford F250 Regular Cab pickup for Building Maintenance.
7. Authorize/Execute a contract for IFB No. 2834-09 Nueces County McKinzie Jail Annex Roof Replacement with Haerber Roofing Company.

E. AUDITOR

1. Budget Change Order No. 9 for Fiscal Year 2009/2010.
2. Personnel actions of a budgeted nature:
 - a. Application Temporary & Contract No. 264.
 - b. Unfreeze List No. 583.
 - c. Personnel Changes reports dated: 1/29/10 and 2/5/10.
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 release of judgment lien for bail bond in Cause No. 97-6061703; State of Texas v. David Pedraza et al.
 - B. Discuss and consider settlement of civil action no. 2:08-cv-118, Robert Sean Milligan v. Nueces County, Texas and Christus Spohn Hospital Corpus Christi.
7. Approve Board Appointments, Including the Following;
 - A. 1. Approve appointments to the following Nueces County Advisory Boards:
 - a. Nueces County Library Advisory Board
 - b. Nueces County Emergency Services District #4

Adjournment in Memory (upon request)