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2-26-10

## NUECES COUNTY, TEXAS COMMISSIONERS COURT AGENDA

### NOTICE OF PUBLIC MEETING

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# Pages 1  
02/26/2010 3:00PM  
Official Records of  
NUECES COUNTY  
DIANA T. BARRERA  
COUNTY CLERK  
Fees \$0.00

**March 3, 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., in the  
CENTRAL JURY ROOM, 1st floor, Nueces County Courthouse, 901 Leopard, Corpus  
Christi, Texas.

<b>SAMUEL L. NEAL, JR.</b>	<b>COUNTY JUDGE</b>
<b>MIKE PUSLEY</b>	<b>COMMISSIONER, PRECINCT NO. 1</b>
<b>BETTY JEAN LONGORIA</b>	<b>COMMISSIONER, PRECINCT NO. 2</b>
<b>OSCAR O. ORTIZ</b>	<b>COMMISSIONER, PRECINCT NO. 3</b>
<b>H.C. "CHUCK" CAZALAS</b>	<b>COMMISSIONER, PRECINCT NO. 4</b>

**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 January 20 (Public Hearing), January 20, and February 2, 2010, Commissioners Court Meeting(s).
  - E. Adopt the following Resolution(s) and/or Order(s):
    1. Resolution in support of the Education Center at The Wall, Vietnam War Memorial.

- F. Presentation of the following Certificate(s) of Recognition:
1. Certificate of Appreciation to Nueces County for assisting in identifying and providing testing and training sites related to the 2010 Census.
  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. **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 February 22, 2010
    - B. Authorize payment of bills - Regular Check Registers dated 2/9/10, 2/12/10, 2/19/10, 2/19/10A, 2/19/10B, 2/26/10.
    - C. Authorize payment of bills - Group Health Insurance claims and fees: TPA Check Registers: 2/1/10 through 2/12/10.
    - D. Authorize payment of bills - Special Motions list dated 3/3/10
    - E. Approve the monthly revenue reports in accordance with LGC 114.044.
    - F. Approve the following "Outside Agency" Contracts:
      - i. Wesley Community Center
      - ii. Robstown Area Historical Commission
  4. **REGULAR AGENDA:**
    - A. AGENDA ITEMS
      1. Receive update from Dr. James Mobley, Chairman, Regional Health Awareness Board.
      2. Receive a presentation related to the newly proposed ozone air quality standards by the Environmental Protection Agency (EPA).
      3. Receive Airport Advisory Board report and recommendations related to the Nueces County Airport.
      4. Receive a briefing on the status of County construction projects and Information Technology upgrade projects.

5. Discuss and consider approval of Amendment to Dune Protection Permit (DPP#0409-01 and GLO BDNC -09-0117a) (Island Park Estates Pool and Shade Structure), Lot 8 Block 2, Island Park Estates.
6. Discuss and consider request by the Nueces County Rural Rail Transportation District to increase the size of the board from five (5) to at least seven (7) members.
7. Discuss and consider execution of a Professional Services Agreement between the City of Corpus Christi, Nueces County and Dr. William W. Burgin, Jr. (Health Authority).
8. Discuss and consider execution of a Professional Services Agreement between the City of Corpus Christi, Nueces County and Dr. Colette Simon (Health Authority as Alternate).
9. Discuss and consider execution of Westlaw Patron Access Agreement for internet legal research services for use by the public in the Nueces County Law Library.
10. Discuss and consider application procedure for appointment to the Nueces County Tax Appraisal District; and to the Nueces County Rural Rail Transportation District, subject to the approval of additional members.

B. GRANTS

1. Discuss and consider the submission of a grant application for the FY 2010 Operation Stonegarden grant program from the U.S. Department of Homeland Security.
2. Discuss and consider approval of Change Order No. 4 for the King Isles Inc. (Contract #20090014) for the Rose Acres Water and Wastewater System Improvements.

C. PUBLIC WORKS

1. Discuss and consider approval of the transfer of two positions within Public Works from one budget department to the other.
2. Receive a presentation on a storm water/illegal dumping outreach campaign by the Department of Public Works.

D. PURCHASING

1. Discuss/Award IFB No. 2842-10 Nueces County Waco Street Jail Complex HVAC Upgrade.
2. Authorize/Execute a contract for IFB No. 2837-09 Nueces County McKinzie Jail Annex HVAC Rehabilitation with Weathertrol, Inc.
3. Authorize/Execute a contract for RFP No. 2823-09 Maintenance Service of Elevators in Courthouse, Sheriff's Office & I.B. Magee Park Buildings with Schindler.
4. Authorize Product Schedule, Lease Amendment, Addendum 49 to Master Service for a TASB BuyBoard State Contract No 255-06 and 299-08 purchase for 2 lease copiers and maintenance services from Ikon Office Solutions, Inc.

5. Authorize Addendum 50 for a TASB BuyBoard State Contract No 255-06 and 299-08 purchase for a copier in the Tax Office from Ikon Office Solutions, Inc.
6. Authorize Sole Source purchase to Sungard Bi-Tech for annual support agreements for the County's financial software system and application support.
7. Discuss/Award IFB No. 2841-10 Nueces County Cook (CSCD) Building Carpet, Vinyl Tile & Base Replacement.

E. AUDITOR

1. Budget Change Order No. 10 for Fiscal Year 09/10.  
Budget Change Order No. 29 for Fiscal Year 08/09.
2. Capital Projects Budget Change Order #37.
3. Personnel Actions of a budgeted Nature:
  - a. Application Temporary & Contract List No. 265
  - b. Unfreeze List No. 584
  - c. Personnel Changes reports dated 2/12/10 and 2/19/10
5. **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 claim of Michael Eugene Webb.
  - B. Discuss and consider possible action to resolve issue with failure of fueling credit card system at the Nueces County Airport.

**Adjournment in Memory (upon request)**