



NUECES COUNTY, TEXAS COMMISSIONERS COURT AGENDA

NOTICE OF PUBLIC MEETING

Doc# 2010880238
Pages 4
04/02/2010 2:27PM
Official Records of
NUECES COUNTY
DIANA T. BARRERA
COUNTY CLERK
Fees \$0.00

April 7, 2010

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. Pledge of Allegiance to the United States of America and Texas Flags.
- B. County Judge will call roll, note date, time, and location of meeting, and certify a quorum is present.
- C. ***NUECES COUNTY COMMISSIONERS COURTROOM DEDICATION PROGRAM***
- D. **RECESS**
- E. Adopt the following Resolution(s) and/or Order(s):
 - 1. Proclamation - Pat Mattocks on 27 years of service at the March of Dimes Foundation.
 - 2. Proclamation - April 2010, Child Abuse Prevention Month in Nueces County.
 - 3. Resolution in recognition of I.Q. Vidaurri, Dean of Financial Assistance, A&I University.

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 - Special Motions list dated 4/7/10.
4. **REGULAR AGENDA:**
 - A. AGENDA ITEMS
 1. Receive an update from Don Lee of the Texas Conference of Urban Counties regarding the Pollution Control Property Tax Exemption program administered by the Texas Commission on Environmental Quality.
 2. Receive an update on the U.S. Census, 2010.
 3. Receive information from Commissioner Longoria regarding a rabies vaccination clinic to be conducted by Dr. Steve Lee on Saturday, April 10, 2010, at the Agua Dulce Firestation, Hwy 44, from 9:00 a.m. to noon, and at the Banquete Bus Barn on Bulldog Lane, Banquete, from 1:00 p.m. to 4:00 p.m., cost is \$7.00 per animal.
 - B. HEALTH DEPARTMENT
 1. Discuss and consider ratification of application submission for discretionary funding from the Texas Department of State Health Services for a Mobile Emergency and Disaster Relief Trailer (Mobile Triage Unit), as submitted by the City-County Public Health District.
 - C. SHERIFF
 1. Discuss and consider request to reclassify the current Deputy Sheriff position, funded by the Prison Contract Special Revenue Fund, to a Sergeant position.
 - D. GRANTS
 1. Discuss and consider acceptance of a grant award from the Governor's Criminal Justice Division for funding of the Nueces County Edward Byrne Memorial Justice Assistance Formula Grant Program in the amount of \$57,067.
 - E. PUBLIC WORKS
 1. Discuss and consider rework of a section of County Road 47 in Precinct 4.
 2. Discuss and consider approval of Certificate of Substantial Completion for Nueces

County Commissioners Courtroom Renovations.

3. Discuss and consider approval of Change Order No. 3 for Nueces County Commissioners Courtroom Renovations.
4. Discuss and consider a one-year extension on the solid waste contract with Absolute Waste Services, Inc.

F. PURCHASING

1. 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 a 12 month contract for 24,000 gallons of 1000ll aviation fuel.
2. Authorize issuing to Community Services/Inland Parks a 1995 Ford F-350 truck, County ID No. 43007 from the Warehouse Surplus and transfer into the Warehouse Surplus a 1995 Ford F-250 truck, County ID No. 49000.
3. Authorize purchase of roof repairs for airport maintenance hangars with AMSR Inc.

G. AUDITOR

1. Budget Change Order No. 13 for Fiscal Year 09/10.
 2. Discuss and consider approval of personnel actions related to the District Attorney's staff.
 3. Discuss and consider reclassification of First Assistant District Attorney position from pay group 15M to pay group 40; and authorize unfreezing the position.
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 Francisco Lopez.
 - B. Discuss and consider release of Judgment Lien on James Zapata (bail bond forfeiture).

Adjournment in Memory (upon request)