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COUNTY CLERK



NUECES COUNTY, TEXAS COMMISSIONERS COURT AGENDA

NOTICE OF PUBLIC MEETING

Samuel J. Neal, Jr.
Mike Pusley
Betty Jean Longoria
Oscar O. Ortiz
H.C. "Chuck" Cazalas

April 14, 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. 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 March 3, 2010 Commissioners Court Meeting(s).

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 4/5/10.
- B. Authorize payment of bills - Regular Check Registers dated 3/26/10, 3/29/10, 4/2/10, 4/2/10A, and 4/9/10.
- C. Authorize payment of bills - Group Health Insurance claims and fees: TPA Check Register 3/15/10 through 3/26/10.
- D. Authorize payment of bills - Special Motions list dated 4/14/10.
- E. Approve and accept Donations to the county in accordance with LGC 81.032.
- F. Discuss and consider authorizing execution of a contract with the Calallen Independent School District for the funding of Diabetes-related projects and supplies for students and the school community.
- G. Approve the following Tax Deeds and highest minimum opening bid to date:
 - a. Lot 6, save and except the West 3 feet thereof; and the North 25 feet of Lot 7, Block 3, Shoreline Park Addition, in the amount of \$1,475.00.
 - b. Tract 10, and a portion of Tract 9, Cyndie Park Unit 1 Subdivision, in the amount of \$2,000.00.
 - c. The East one-half of Lot 7, Block 5, West End Addition, City of Robstown, in the amount of \$675.00.
 - d. Lots 23 and 24, Block 11, Dan L. Messer Addition, in the amount of \$2,000.00.
 - e. Lot 19, Block 63, West End Addition, City of Bishop, in the amount of \$200.00.
 - f. Lot 20, Block 63, West End Addition, City of Bishop, in the amount of \$200.00.
 - g. Lot 4, Block 22, Segrest Addition, Replat, in the amount of \$7,191.46.
 - h. Lot 6, Block 5, West End Addition, City of Robstown, in the amount of \$2,900.00.
 - i. Lot 13, Block 1, Massey Subdivision, in the amount of \$2,500.00.
 - j. Lots 20 and 21, Block 5, W. R. Griffin Addition, in the amount of \$1,000.00.
 - k. Lot 13, Block 12, Sands and Rice Addition, in the amount of \$800.00.
 - l. Lot 21 and the West one-half of Lot 22, Block 3, Las Delicias Addition, in the amount of \$550.00.
 - m. Lots 5 and 6, Block 7, Bluebonnet Addition, in the amount of \$1,400.00.
 - n. Lots 18 and 19, Block 3, Las Delicias Addition, in the amount of \$1,000.00.
 - o. Lots 27 and 28, Block 7, Robstown Original Townsite, in the amount of \$1,000.00.
 - p. Lot 13, Block 4, San Juan Addition No. 3, in the amount of \$1,000.00.
 - q. Lots 42 and 43, Block 1, Bluebonnet Addition, in the amount of \$4,000.00.
 - r. An undivided 1/3 interest in Lots 8 and 9, Block 1, Sunflower Addition, in the amount of \$2,500.00.

4. **REGULAR AGENDA:**

A. AGENDA ITEMS

1. Recognize the achievements of Marcus Kellogg, Tuloso-Midway High School Senior.

2. Discuss and consider the acceptance of 250 books from the United States Library of Congress donated by U.S. Congressman Solomon P. Ortiz to the Nueces County Keach Family Library.
3. Discuss and consider selecting Naismith Engineering, Inc. to provide engineering services related to installation of a Marquee at the Richard M. Borchard Regional Fairgrounds; and authorize the County Judge to execute an Engineering Services Contract with Naismith Engineering, Inc.
4. Discuss and consider authorizing execution of a Renewal and Extension Agreement for Professional Services with Justice Benefits, Incorporated (JBI).
5. Discuss and consider the application procedure for appointments to the South Texas Water Authority and the Nueces County Library Advisory Board.

B. SHERIFF

1. Discuss and consider a one-year maintenance agreement with VistaCom in the amount of \$2,246.00.

C. PUBLIC WORKS

1. Discuss and consider Change Order No. 1, San Petronila Estates Unit No. 2, first time water distribution project.

D. PURCHASING

1. Authorize/Execute a contract for IFB No. 2843-10, Pre-Coated Aggregate Type PB Grade 3, with Vulcan Construction Materials, LP.
2. Authorize/Execute a contract for IFB No. 2841-10, Nueces County Cook (CSCD) Building Carpet, Vinyl Tile & Base Replacement, with M & D Flooring, L.L.C.
3. Authorize/Execute a contract for IFB No. 2839-09, Water Distribution System Improvements Project for Twin Lakes Subdivision, with Constar Construction.

E. AUDITOR

1. Budget Change Order No. 14 for Fiscal Year 09/10.
2. Personnel actions of a budgeted nature:
 - a. Application Temporary & Contract No. 268
 - b. Unfreeze List No. 587
 - c. Personnel Changes reports dated: 3/26/10 and 4/2/10

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.

6. **BOARD APPOINTMENTS:**

Adjournment in Memory (upon request)