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**NUECES COUNTY, TEXAS
COMMISSIONERS COURT AGENDA**

NOTICE OF PUBLIC MEETING

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NUECES COUNTY
DIANA T. BARRERA
COUNTY CLERK
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April 21, 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 17, 2010 Commissioners Court Meeting(s).
- E. Adopt the following Resolution(s) and/or Order(s):
 - 1. Proclamation - National Children's Mental Health Awareness Week, May 2-8, 2010.
- F. Present the following Certificates of Recognition:
 - 1. Certificate of appreciation for the retiring Steve Meeks (Hill Top Community Center) in recognition of 28 years of service to Nueces County.

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 4/12/10.
- B. Authorize payment of bills - Regular Check Registers dated 4/6/10, 4/9/10, and 4/16/10.
- C. Authorize payment of bills - Group Health Insurance claims and fees: TPA Check Register 3/29/10 through 3/31/10.
- D. Authorize payment of bills - Special Motions list dated 4/21/10.

4. **REGULAR AGENDA:**

A. AGENDA ITEMS

- 1. Receive presentation by Tom Niskala, Transportation Planning Director, Metropolitan Planning Organization, on the Harbor Bridge improvement project.
- 2. Receive semi-annual report from Ernest D. Buck, M.D., Medical Director of Driscoll Children's Health Plan, on the "Cadena de Madres" program.
- 3. Receive presentation from the Downtown Management District on the organization's purpose and latest survey.
- 4. Receive presentation from the Corpus Christi Beach Association to inform the Court of services and purpose of the organization.
- 5. Discuss and consider current policies and accountability measures utilized for funding outside agencies in Nueces County.
- 6. Discuss and consider entering into a Joint Election Agreement with the following political jurisdictions for the May 8, 2010 Special Election for the creation of Emergency Services District No. 6:
 - a. City of Bishop/Bishop Consolidated Independent School District
 - b. City of Petronila
- 7. Discuss and consider authorizing execution of a contract with the Banquete Independent School District for the purpose of promoting diabetes prevention and awareness that will benefit Nueces County.

8. Discuss and consider United States Army Corps of Engineers' request for site inspection at Padre Balli Park and execution of right-of-entry.
 9. Discuss and consider approval of proposed projects for funding under the Regional Transportation Authority (RTA) Street Improvement Program.
- B. HEALTH DEPARTMENT
1. Discuss and consider execution of amendment to contract no. 2010-033413 with the Department of State Health Services related to Local Public Health Emergency Response (PHER) for the purpose of financing a Laboratory Information Management System (LIMS); authorize the the Director of the Corpus Christi-Nueces County Public Health District to sign on behalf of Nueces County.
- C. SHERIFF
1. Discuss and consider approval of an extension to the Jail Diversion Program Administrator position until the end of the 2010 fiscal year, September 30, 2010.
- D. GRANTS
1. Discuss and consider execution of Amendment #5 to the Texas Community Development Program Contract #724135, Texas Department of Rural Affairs, for the Rose Acres Colonia Project.
 2. Discuss and consider execution of Amendment #3 to the Texas Community Development Program Contract #726115, Texas Department of Rural Affairs, for the San Petronila Colonia Project.
 3. Discuss and consider submission of a grant application for the FY2010 Citizenship and Integration Direct Services Grant Program through the U.S. Citizenship and Immigration Services, Department of Homeland Security.
 4. Discuss and consider authorizing submission of a grant application to the Bureau of Justice Assistance (BJA) under the FY2010 State Criminal Alien Assistance Program (SCAAP) for reimbursement of costs related to incarcerating undocumented criminal aliens.
- E. PURCHASING
1. Discuss and consider making a finding for the method of procurement (request for proposals) for Inmate Health Service for the Main Jail and McKinzie Annex; authorize the Purchasing Agent to publish a notice; and adopt an order delegating evaluation authority to a selection committee.
 2. Authorize Sole Source purchase of proprietary materials for roadway reclamation and stabilization of County Road 47, with P2 Emulsions.
 3. Authorize a HGACBuy Contract No. HT11-07 purchase of a Tandem Dump Truck from Grande Truck Center for the Public Works Department.

4. Authorize purchase for constructing a fence at the Nueces County Veterans Cemetery, with Fencing Inc. of Texas.

F. AUDITOR

1. Budget Change Order No. 15 for Fiscal Year 09/10.
2. Personnel Actions of a budgeted nature:
 - a. Application Temporary & Contract No. 269
 - b. Unfreeze List No. 588
 - c. Personnel Changes reports dated 4/9/10
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 Release of Lien on Christopher Cruz in Civil Cause No. 04-60160-3.
 - B. Discuss and consider Release of Judgment Lien on David Allen Davis, Civil Cause No. 06-6012502.

Adjournment in Memory (upon request)