



NUECES COUNTY, TEXAS COMMISSIONERS COURT AGENDA

NOTICE OF PUBLIC MEETING

Doc# 201088031
 # Pages 6
 05/07/2010 11:34AM
 Official Records
 NUECES COUNTY
 DIANA T. BARRERA
 COUNTY CLERK

MAY 12, 2010 ^{es} \$0.00

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 following Commissioners Court Meeting(s):
 1. March 31, 2010 minutes;
 2. April 7, 2010 minutes;
 3. April 14, 2010 minutes.
 - E. Adopt the following Resolution(s) and/or Order(s):
 1. Resolution - Hurricane Preparedness Week, May 23, through May 29, 2010.

2. Resolution commemorating the “Centennial” celebration of the City of Bishop.
 3. Resolution proclaiming May 14, 2010, Public Service Recognition Day.
- F. Certificate(s) of Recognition.
1. Certificate of Recognition for the retiring Penelope B. Grochow for 19 years of service to Nueces County (Juvenile Department).
 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 5/3/10.
 - B. Authorize payment of bills- regular check registers dated: 4/16/10, 4/23/10, 4/23/10A, 4/23/10B, 4/30/10, 4/30/10A, and 5/7/10.
 - C. Authorize payment of bills- group health insurance claims and fees: TPA Check Register 4/1/10 through 4/23/10.
 - D. Authorize payment of bills - special motions list dated 5/12/10.
 - E. Authorize payment of Pcard purchases for the month of March 2010.
 - F. Approve the monthly revenue reports in accordance with LGC 114.044.
 4. **REGULAR AGENDA:**
 - A. AGENDA ITEMS
 1. Canvass, declare the results, and adopt any necessary order(s) pursuant to Chapter 775 of the Texas Health and Safety Code related to the May 8, 2010, special election for the creation of Emergency Services District No. 6.
 2. If appropriate, appoint the five member Board of Emergency Services Commissioners to Emergency Services District No. 6.
 3. Receive financial report from the County Auditor on the Fiscal Year ended September 30, 2009, pursuant to Section 114.025 of the Texas Local Government Code.

4. Accept and approve the Nueces County Quarterly Investment Report for quarter ending 3/31/10.
5. Discuss and consider approval of Investment Vendors as recommended by the Investment Committee.
6. Discuss and consider authorizing execution of a contract with Texas A&M University – Corpus Christi, The National Youth Sports & Wellness Program for the purpose of promoting diabetes awareness and activities that will benefit Nueces County.
7. Discuss and consider authorizing execution of a contract with Nueces County Rural Driscoll Senior Center for the purpose of promoting diabetes awareness and activities that will benefit Nueces County.
8. Discuss and consider authorizing execution of an Outside Agency Funding Contract with the Downtown Management District.
9. Discuss and consider ratification of a Loan Agreement with the Texas Comptroller of Public Accounts, State Energy Conservation Office Stimulus Program.

RECESS - At the conclusion of this item, the Court will recess for a Press Conference.

10. Discuss and consider selection of LNV, Inc. for engineering services related to the 1914 Nueces County Courthouse; and authorize the County Judge to execute an Engineering Services Contract with LNV, Inc.
 11. Discuss and consider termination of Equistar Park Lease Agreement with War-Cat Youth Football League.
 12. Discuss and consider the transfer of 2004 C.O. funds designated for the Fairgrounds to the Johnny Calderon Building for the purpose of repairing the air conditioning and for miscellaneous building repairs.
 13. Discuss and consider the status of the Memorial Agriculture Center, including report on the Center's revenues and expenses, operating procedures, legal standing of the County on ownership of property and ability to lease or sell the property.
 14. Discuss and consider selection of the International Consultant Group to re-evaluate the structural stability of the Broadway Warehouse.
 15. Discuss and consider authorizing an increase of \$400.00 in cashier funds for the Robstown satellite Tax Office.
 16. Discuss and consider authorizing execution of an Access Agreement between Flint Hills Resources, LP and Nueces County related to placement of temporary fencing at the Veterans Cemetery site.
 17. Discuss and consider approval of the 2010-2011 Budget Planning Calendar.
- B. HEALTH DEPARTMENT

1. Discuss and consider an interlocal agreement between the Corpus Christi-Nueces County Public Health District and the City of Bishop for food establishment permitting services within the city limits of Bishop; authorize Annette Rodriguez, Health District Director, to sign on behalf of the Nueces County.

C. SHERIFF

1. Discuss and consider acceptance of grant award No. G10HN0007A in the amount of \$83,080.00 from the Office of National Drug Control Policy for the High Intensity Drug Trafficking Area (HIDTA)/Texas Coastal Corridor Initiative; authorize the County Judge to execute the Grant Agreement.

D. GRANTS

1. Discuss and consider approval of Change Order No. 1 with Bay Area Contracting and Construction Inc. for the Banquete Park Phase 1B.
2. Discuss and consider authorizing the submission of a grant application to the Office of Justice Programs (OJP) Bureau of Justice Assistance (BJA) for the 2010 Bulletproof Vests Partnership program.
3. Discuss and consider ratification of Change Order No. 5 for the King Isles Inc. (Contract #20090014) for the Rose Acres Water and Wastewater System Improvements.

E. PUBLIC WORKS

1. Discuss and consider Change Order No. 1 for the McKinzie Jail Annex Detention Lock Upgrade.
2. Discuss and consider approval of Certificate of Substantial Completion for the Nueces County Padre Balli Bath House/Ranger Station Renovations.
3. Discuss and consider request to reclassify a current Public Works Accounting Assistant position to a Secretary position.

F. PURCHASING

1. Discuss/Award RFP No. 2844-10 Property and Casualty Insurance.
2. Authorize execution of renewal application with the Texas Association of Counties (TAC) for Automobile Liability coverage through TAC's Risk Management Pool.
3. 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 the following:
 - i. Copy Paper, Fine Papers, Computer Paper, NCR Paper and Envelopes
 - ii. HVAC & Emergency Generator System for IT Department
4. Authorize a sole source purchase for upgrading existing DVR'S, replacement and

addition of cameras at the Nueces County Juvenile Detention with Safeguard System.

5. Authorize TASB BuyBoard State Contract No. 281-07 purchase for Public Works for 2010 Chevrolet Tahoe SSV 4X4 from Caldwell Country.
6. Authorize a purchase for installing six (6) parking lot light poles at the Richard M. Borchard Regional Fairgrounds, east stadium parking lot, with Division 16 Construction.

G. **AUDITOR**

1. Budget Change Order No. 16 for Fiscal Year 09/10.
 2. Personnel actions of a budgeted nature:
 - a. Application Temporary & Contract No. 270.
 - b. Unfreeze List No. 589.
 - c. Personnel Changes reports dated : 4/16/10, 4/23/10, and 4/30/10.
 3. Capital Projects Budget Change Order No. 38.
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 disciplinary action concerning the Veteran's Service Officer, up to and including possible termination.
 - B. Discuss and consider release of lien on State of Texas v F.A. Cueva & Cougar Bail Bonds, Surety; Civil Cause No. 98-0733-2.
6. **BOARD APPOINTMENTS:**
- A. Approve appointments to the following Nueces County Advisory Boards:
 1. Nueces County Library Advisory Board;
 2. South Texas Water Authority Board of Directors.

Adjournment in Memory (upon request)