



# NUECES COUNTY, TEXAS COMMISSIONERS COURT AGENDA

*Handwritten:* 5-21-10

## NOTICE OF PUBLIC MEETING

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Official Records of  
NUECES COUNTY  
DIANA T. BARRERA  
COUNTY CLERK  
Fees \$0.00

**May 26, 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.

<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.

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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. Present the following Certificates:
  - 1. Certificate of Recognition for Lt. John Gordon, Nueces County Sheriff's Office, for being named Jailer of the Year - Professional Service by the Texas Jail Association.
  - 2. Certificate of Appreciation to "Books are Fun" for their donation to the Nueces County Keach Family Library.

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 5/14/10.
  - B. Authorize payment of bills - regular check registers dated: 5/7/10, 5/14/10, 5/14/10A, 5/21/10.
  - C. Authorize payment of bills - group health insurance claims and fees: TPA Check Register: 4/26/10 through 4/30/10.
  - D. Authorize payment of bills - special motions list dated 5/26/10.
4. **REGULAR AGENDA:**
  - A. AGENDA ITEMS
    1. Receive a presentation and report from Stan Hulse, Executive Director, Padre Island Business Association.
    2. Receive a presentation from Guadalupe Reyes, Director, Texas A&M Health Science Center, on the Diabetes Education Program funded by Nueces County Commissioners Court in 2009.
    3. Receive an update on the Coastal Bend State Veterans Cemetery Corpus Christi Project by Commissioner Betty Jean Longoria.
    4. Receive report from outside auditor, Mr. Ernest R. Garza, CPA on the audit of fiscal year ended 9/30/09.
    5. Receive a report from Servando Caballero, Risk Manager, related to Nueces County Worker's Compensation for the year ended December 31, 2009; receive 2009 Safety Award from the Texas Association of Counties for the County's commitment to safety in the workplace.
    6. Discuss and consider Local Share Funding for a feasibility study on the Southside Mobility Corridor.
    7. Accept and approve the Nueces County Quarterly Investment Report for quarter ending March 31, 2010 and the "revised" report for quarter ending December 31, 2009.
    8. Discuss and consider execution of contract with LEAD First for diabetes funding - \$4,000 from Precinct One Funding and \$1,000 from Precinct Two Funding.

9. Discuss and consider the disposition of the old Human Services Building located at 604 Lincoln Street in Robstown.
10. Discuss and consider the transfer of 2004 C.O. funds from Ranger Station-Padre Balli to the Bob Hall Pier Development Capital project.
11. Discuss and consider Change Order No. 1 for the Nueces County Cook (CSCD) Building Carpet, Vinyl Tile and Base Replacement.
12. Discuss and consider application procedure for appointment to the Citizens' Advisory Board on Health and Welfare.

B. HEALTH DEPARTMENT

1. Discuss and consider approval of a contract for purchase for a Laboratory Information Management System (LIMS) for the Corpus Christi-Nueces County Public Health District from STARLIMS Corporation, in accordance with the State of Texas cooperative purchasing program for \$163,308.33; authorize Annette Rodriguez, M.P.H., Director of the Corpus Christi-Nueces County Public Health District, to sign on behalf of Nueces County.

C. GRANTS

1. Discuss and consider execution of an Interlocal Agreement between Nueces County and the City of Corpus Christi for the purpose of the Edward Byrne Memorial Justice Assistance Grant Program FY2010 Local Solicitation Award.
2. Discuss and consider authorizing execution of an agreement with the Texas Department of Human Services and the Southwest Regional Food and Nutrition Service of USDA for the Better Living for Texans Reimbursement Program.

D. PUBLIC WORKS

1. Discuss and consider approval of Change Order No. 1 for the Juvenile Justice Center HVAC Rehabilitation & Smoke Purge.
2. Discuss and consider approval of Change Order No. 3 for the San Petronila Estates No. 2, Phase 2 Water Distribution System Improvements.

E. PURCHASING

1. Discuss and Award IFB No. 2846-10 uniform rentals, floor mats, shop towels, linens, and scrubs.
2. 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. HFRS-2 Emulsified asphalt;
  - ii. Personnel services.
3. Discuss and consider making a finding for the method of procurement (request for

proposals); authorize the Purchasing Agent to publish a notice; and adopt an order delegating evaluation authority to a selection committee for the following:

- i. Implementation Services to upgrade the SunGard System from version 7.6 to 7.94;
- ii. Multisystemic Therapy Family Preservation Program Services.

4. Authorize Sole Source purchase for the Sheriff's office on the following change orders to the Jail Management System (JMS) software from Intergraph, Inc.
  - i. Change order 10 is for an additional legacy data conversion in the I/LEADS JMS system in the amount of \$8,635;
  - ii. Change order 11 is to consolidate payment milestones into four (4) payment milestones;
  - iii. Change order 12 is for additional training in the I/LEADS JMS for trainers and users in the amount of \$21,950.
5. Authorize Sole Source purchase of an extended service agreement with Daktronics for one year service on the Stadium Scoreboard.
6. Discuss and Award IFB 2847-10 Suntide Road Concrete Slope Paving Restoration.

F. AUDITOR

1. Budget Change Order No. 17 for Fiscal Year 09/10.
  2. Personnel actions of a budgeted nature:
    - a. Application Temporary & Contract No. 271
    - b. Unfreeze List No. 590
    - c. Personnel Changes reports dated: 5/7/10 and 5/14/10
    - d. Approve position description for the Nueces County Veterans' Service Officer
  3. Capital Projects Budget Change Order No. 39
  4. Authorize and approve changing the name of Island Parks Department to Coastal Parks Department.
  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 ratification of Execution of Agreed Order for Docket No. 2010-

0110-PST-E,TCEQ Enforcement Order.

**Adjournment in Memory (upon request)**