



NUECES COUNTY, TEXAS COMMISSIONERS COURT AGENDA

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NOTICE OF PUBLIC MEETING

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NUECES COUNTY
DIANA T. BARRERA
COUNTY CLERK
Fees \$0.00

June 16, 2010

The Nueces County Commissioners Court will meet on the above date beginning with WORKSHOP at 8:30 a.m., to be followed by Regular Meeting, 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 April 21 and May 12, 2010 Commissioners Court Meeting (s).
- E. Recognize nine Nueces County employees for completing the 2010 class for the Certified Public Managers Program.
- F. Present the following Certificate of Recognition:
 - 1. Certificate of Recognition to Nieves Peña, a star athlete for the Banquete Lady Bulldogs, in receiving a four year athletic scholarship to the University of Arkansas, a NCAA Division I school.

2. Adopt a resolution in recognition of the baseball success of the 2010 Calallen Wildcats.
- G. **WORKSHOP** - Discuss Nueces County Colonia issues, including but not limited to, establishing priorities, funding availability, water service, infrastructure, and drainage.
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 6/7/10.
 - B. Authorize payment of bills - Regular Check Registers dated: 5/21/10, 5/28/10, 5/28/10A, 6/4/10, 6/4/10A, and 6/11/10.
 - C. Authorize payment of bills - Group Health Insurance claims and fees: TPA Check Register: 5/1/10 through 5/31/10.
 - D. Authorize payment of bills - Special Motions list dated 6/16/10.
 - E. Authorize payment of bills - Pcard purchases for the month of April 2010.
 - F. Approve the Monthly Revenue reports for the month of April, in accordance with LGC 114.044.
 - G. Accept Donations (list attached) to the county in accordance with LGC 81.032.
 - H. Approve Grant closeout summary report.
 - I. Approve the following "Outside Agency" Contract:
 1. Black Chamber of Commerce
 - J. Approve the following Tax Deeds and highest minimum opening bid to date:
 1. Lot 10, Block 8, Highway Village Section 2, in the amount of \$2,000.00.
 2. A portion of Lot 4, Block 2, Driscoll Village, in the amount of \$250.00.
 3. Lot 5, Block 2, Wiess Addition, in the amount of \$1,000.00.
 4. Lot 7, Block 10, Temple Addition, in the amount of \$1,000.00.
 5. Lot E-25, Block 'G', Flour Bluff Estates, in the amount of \$2,700.00.
 6. Lot 44, Block 7, Flour Bluff Park, in the amount of \$3,500.00.
 7. Lot 5, Block 8, Nottarb Place Unit 2, in the amount of \$10,000.00.
 8. Lots 19, 20 and 21, Block 2, Villa Gardens, in the amount of \$9,500.00.

9. Lot 26, Block 2, Country Estates Unit 10, in the amount of \$27,000.00.
10. Lot 19, Block 2, Loma Alta Addition, in the amount of \$7,000.00.
11. Lot 19, Block 6, San Juan Addition No. 3, in the amount of \$1,000.00.
12. Lot 15, Block 6, Molina Subdivision No. 2, in the amount of \$7,000.00.
13. Lot 14, Block 3, Flour Bluff Center, in the amount of \$3,500.00.
14. Lot 8, Block 5, Nolford Place, in the amount of \$1,500.00.
15. Lot 5, Block 2, McNorton Subdivision, in the amount of \$1,000.00.
16. Lot 25, Block 3, Crestmont Subdivision Unit 8, in the amount of \$5,000.00.
17. Lot 8, Block 2, Roseland Place, in the amount of \$5,000.00.
18. Lots 13 and 14, Block 2, L. T. Messer Addition, in the amount of \$3,000.00.

4. **REGULAR AGENDA:**

A. AGENDA ITEMS

1. Receive a presentation from John Sendejar, City of Corpus Christi's MIS Department, regarding IT Network opportunities in Nueces County.
2. Receive a report on the activities of the Robstown Area Development Commission.
3. Discuss and consider approval of a revision to the Fee Schedule for the office of the Medical Examiner, as recommended by the Medical Examiner, effective October 1, 2010.
4. Receive a Resolution and Order by Nueces County Board of Park Commissioners declaring "Nueces County Coastal Park Day."
5. Discuss and consider authorizing the County Judge to execute a Personal Services Contract for Magistrate Services with Monica Y. Fuentes.
6. Discuss and consider authorizing the County Judge to execute an Interlocal Agreement with the Nueces County Hospital District relating to the District's acquisition of medical equipment for jail units under terms of Reinstatement and Amendment No. 1 to the Revised and Restated Nueces County Jail Facilities Health Services Agreement.
7. Discuss and consider designating the Tax Assessor-Collector as the official to calculate the tax rate, the rollback rate, and the notice-and-hearing limit, in accordance with Chapter 2 of the Texas Tax Code.
8. Discuss and consider standing, status, and options for the Nueces County Memorial Agricultural Center.
9. Discuss and consider execution of Amendment No. 2 to Participation Agreement between Tyler Technologies Inc., Texas Conference of Urban Counties, and Nueces County.
10. Discuss and consider execution of the resource sharing addendum with the Texas Conference of Urban Counties (CUC) to extend the effective date until September 30, 2010.

B. GRANTS

1. Discuss and consider authorizing the submission of pre-application(s) to the Texas General Land Office for Coastal Management Program (CMP) Cycle 16 projects.
2. Discuss and consider authorizing the submission of grant application updates to the U.S. Department of Justice - Office of Community Oriented Policing Services (COPS) for a COPS Hiring Program (CHP) grant.

C. PUBLIC WORKS

1. Discuss and consider approval of Change Order No. 3 for the Nueces County Padre Balli Bath House/Ranger Station Renovations.

D. PURCHASING

1. Discuss/Award IFB No. 2840-09 Nueces County Waco Street Jail Fire Alarm Replacement.
2. Discuss/Award RFP No. 2845-10 Courthouse Security Services.
3. Discuss/Award IFB No. 2848-10 Improvements Package No 2: RV Park, Event Parking, Shed Expansions to Arena, Storage Building, Locker Rooms, additional Library Parking, and other site improvements.
4. Discuss and consider ratifying the awarded premium cost of Primary Flood Insurance to Swantner and Gordon Insurance for RFP No. 2844-10 Property and Casualty Insurance.
5. Authorize/Execute Contract Addendum 1 for the Alcohol, Controlled Substances and Blood Specimen Program Service contract (RFP 2754-08) to extend the termination date to August 9, 2011.
6. 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 Packery Channel Park Road Maintenance Construction.
7. Authorize TXMAS/GSA Contract No GS07F5508R purchase for bullet proof vests from Tactical Gear Now, Inc.
8. Authorize Product Schedule, Lease Amendment, Addendum 52 to Master Service Agreement for a TASB BuyBoard State Contract No 255-06 and 299-08 purchase for various County Departments for 9 replacement lease copiers and maintenance services from Ikon Office Solutions, Inc.
9. Authorize TASB BuyBoard State Contract No 268-07 purchase for Public Works for a Crafcو Super Shot 125 Melter crack sealer equipment from Crafcو Texas, Inc.
10. Authorize TASB BuyBoard State Contract No 281-07 purchase for Coastal Parks for 2010 Chevrolet Tahoe 4X4 from Caldwell Country. The Department has 12 vehicles and has not reached maximum fleet size of 14.
11. Authorize issuing a 1994 GMC 1500 Sierra Truck, County ID No. 41636, turned in by

the Public Works Department and is currently in the Warehouse Surplus to the Coastal Parks Department.

12. Authorize retiring Narcotic K-9 (Sam) from the Sheriff's office and remove him from inventory, Tag No. 54380.
13. Accept Contract Addendum for RFP No. 2805-09 Education Services Juvenile Justice Center with Keystone JJAEP NPS, aka University Health Service Schools to extend the termination date to July 31, 2011 as approved by the Juvenile Board.

E. AUDITOR

1. Budget Change Order No. 18 for Fiscal Year 09/10.
2. Personnel actions of a budgeted nature:
 - a. Application Temporary & Contract No. 272.
 - b. Unfreeze List No. 591.
 - c. Personnel Changes reports dated 5/21/10, 5/28/10, and 6/4/10.
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 Grievance 051210-1; Sandra Eastwood v. District Attorney.
 - B. Discuss and consider settlement for claim by Nueces County Water Control and Improvement District #5 for damage to manhole riser and cover.
6. **BOARD APPOINTMENTS:**
 - A. Approve appointment to the Citizen's Advisory Board on Health and Welfare.

Adjournment in Memory (upon request)