



# NUECES COUNTY, TEXAS COMMISSIONERS COURT AGENDA

## NOTICE OF PUBLIC MEETING

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

*Samuel L. Neal, Jr.*

**June 29, 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. Approve the Minutes of the May 26, 2010 Commissioners Court Meeting(s).
- E. Adopt the following Resolution(s) and/or Order(s):
  - 1. Adopt a Resolution recognizing the Carroll Tigers for winning the 2010 Class 5A State Baseball Championship.
- F. Present the following Certificates of Recognition:
  - 1. Certificates of appreciation for retiring employees Yolanda M. Bosquez (Veterans' Services) for 38 years of service and Jimmy Knioum (Information Technology) for 12 years of service to Nueces County.

- G. **WORKSHOP** – Receive briefing on the Coastal Impact Assistance Program (CIAP) from the Texas General Land Office, including but not limited to 2009-2010 funding, potential state competitive/federal allocation projects, and program difficulties.
- 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 6/21/10.
  - B. Authorize payment of bills - Regular Check Registers dated: 6/11/10, 6/11/10A, 6/18/10, 6/18/10A, 6/25/10.
  - C. Authorize payment of bills - Group Health Insurance claims and fees: TPA Check Register: 6/1/10 through 6/11/10.
  - D. Approve the Monthly Revenue Reports in accordance with LGC 114.044.
  - E. Authorize payment of bills - Special Motions list dated 6/29/10.
  - F. Approve the following "Outside Agency" Contracts:
    - 1. Hispanic Women's Network of Texas
    - 2. Port Aransas Chamber of Commerce
  - G. Approve Official Bond for Jail Magistrate Judge Monica Fuentes.
- 4. **REGULAR AGENDA:**
  - A. AGENDA ITEMS
    - 1. Receive an update from Commissioner Betty Jean Longoria on the upcoming June 30, 2010, groundbreaking of the Veterans Cemetery to be located at IH 37 and Carbon Plant Road, Corpus Christi, Texas.
    - 2. Receive a briefing from Danielle Hale, Nueces County Emergency Management Coordinator, on the following:
      - \* Special Needs Evacuation Hub Exercise
      - \* State of Texas Rapid Response Task Force Exercise
      - \* Nueces County Oil Spill Response Summit

3. Receive a presentation from the Texas Department of Transportation (TxDOT) on the Rural Transportation Improvement Program.
4. Discuss and consider the proposed Nueces County Appraisal District 2011 Budget.
5. Discuss and consider a request of the Showbarn Trustees to have the "honors plaque" currently located in the front of the Nueces County Memorial Agricultural Center moved to an appropriate location at the Richard M. Borchard Fairgrounds; and, discuss and consider providing space for the 4-H, FFA, and other non-profit agricultural groups to hold meetings.
6. Discuss and consider adopting an Order authorizing the County, through its Officials, to take over the control and management of the Nueces County Memorial Agricultural Center (Showbarn) Property and other matters related to the showbarn property.
7. Discuss and consider adopting a resolution authorizing participation in the State of Texas Beach Cleaning Program and execution of an application to State of Texas for the Beach Cleaning Program.
8. Receive a presentation from Aerial Services, Inc. regarding their proposal to lease the Williams Hangar at the Nueces County Airport.

B. SHERIFF

1. Discuss and consider ratification of R-07 Service Agreement Renewal Notice with Appriss Inc., related to the Victim Information and Notification Everyday (VINE) Program.
2. Discuss and consider executing a maintenance contract for the FY 2011 Statewide Automated Victims Notification Service (SAVNS) between the Office of the Attorney General (OAG) and Nueces County for the Texas VINE Program.

C. GRANTS

1. Discuss and consider ratifying the submission of two pre-applications to the United States Department of Agriculture Rural Development Office for the Community Facility Assistance Special Vehicle and Equipment Initiative grant opportunity.
2. Discuss and consider execution of a subrecipient grant award with Texas Division of Emergency Management for the FY 2010 Emergency Management Performance Grant (EMPG).
3. Discuss and consider ratification of a grant award notice with the Texas Comptroller of Public Accounts (State Energy Conservation Office) for the Energy Efficiency and Conservation Block Grant (EECBG) Program.
4. Discuss and consider ratification of Change Order No. 6 for the King Isles Inc. (Contract #20090014) for the Rose Acres Water and Wastewater System Improvements.
5. Discuss and consider selection of Naismith Engineering, Inc. for the Texas Parks and Wildlife Department Grant for Banquete Phase II Park Project; and authorize the County

Judge to execute an Engineering/Architectural Services Contract with Naismith Engineering, Inc.

D. PUBLIC WORKS

1. Discuss and consider authorizing the Nueces County Judge to execute the following Hangar Lease Agreement at the Nueces County Airport in Robstown for the following:
  - John Reed / T-Hangar 12
2. Discuss and consider creation of a budgeted transfer of funds from the Code Enforcement Division and Road & Bridge Department to Nueces County Airport for use of airport property.

E. PURCHASING

1. Authorize/Execute a contract for IFB No. 2846-10 Uniform Rentals, Floor Mats, Shop Towels, Linens, and Scrubs with AmeriPride Uniform Services.
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 I.B. Magee Jr. Park Road Maintenance Construction.
3. Authorize TASB BuyBoard State Contract 281-07 purchase for Public Works for a 2010 Ford F150 Pickup from Philpott Motors Ltd.
4. Authorize a purchase for replacement of carpet and VCT tile in the Sheriff's offices with D&R Services.
5. Authorize TXMAS Contract No. TXMAS-9-36010 purchases for the Tax Office for electronic imaging of voter applications from Access Imaging Solutions.

F. AUDITOR

1. Budget Change Order No. 19 for Fiscal Year 09/10.
2. Personnel actions of a budgeted nature:
  - a. Application Temporary & Contract No. 273.
  - b. Unfreeze List No. 592.
  - c. Personnel Changes reports dated: 6/11/10 and 6/18/10.
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 claim of Celia Hawkins for damage to 2001 GMC Yukon.
- B. Discuss and consider ratification of Letter of Intent for Partition of land near Packery Channel.

**Adjournment in Memory (upon request)**