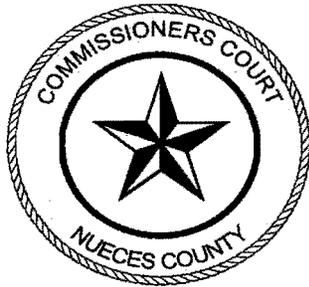


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# NUECES COUNTY, TEXAS COMMISSIONERS COURT AGENDA

## NOTICE OF PUBLIC MEETING

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# Pages 5  
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Official Records of  
NUECES COUNTY  
DIANA T. BARRERA  
COUNTY CLERK  
Fees \$0.00

**July 14, 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.

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 7/2/10.
- B. Authorize payment of bills - regular check registers dated 6/25/10, 7/2/10, 7/2/10A, and 7/9/10.
- C. Authorize payment of bills - group health insurance claims and fees: TPA Check Register 6/14/10 through 6/18/10.
- D. Authorize payment of bills - special motions list dated 7/14/10.

4. **REGULAR AGENDA:**

A. AGENDA ITEMS

- 1. Receive a status report on the "Diabetes Hands On Program" from the Food Bank of Corpus Christi.
- 2. Discuss and consider Adoption of Proposed Amendments to the Nueces County Beach Management Plan by the Nueces County Beach Management Advisory Committee and forward to General Land Office(GLO) for certification and approve corresponding Order.
- 3. Discuss and consider execution of a Maintenance and Support Agreement with Tyler Technologies Incorporated related to Odyssey Case Management System.
- 4. Discuss and consider reallocating Precinct 1 "Outside Agency" funds as follows:
  - a. Increase Black Chamber of Commerce by \$1,000.00; decrease NAACP (Hillcrest Community) by \$1,000.00.
  - b. Increase Hispanic Chamber of Commerce by \$1,000.00; decrease Corpus Christi PATCH by \$1,000.00.
- 5. Discuss and Consider approving amendment to Black Chamber of Commerce Outside Agency Funding Contract to include supplemental funding from Precinct One.
- 6. Discuss and Consider approving amendment to the Corpus Christi Hispanic Chamber of Commerce Outside Agency Funding Contract to include supplemental funding from Precinct One.
- 7. Discuss and Consider authorizing execution of a contract with the Boys and Girls Club of Corpus Christi to provide funding to help promote diabetes prevention through its youth wellness programs.
- 8. Discuss and consider the application procedure for appointments to the following Boards:
  - a. Nueces County Citizens Advisory Health Board.
  - b. Intergovernmental Commission on Drug & Alcohol Abuse.
  - c. Nueces County Hospital District Board of Managers.

B. SHERIFF

1. Discuss and consider award modifications to Grant Agreement #I8PHNP518Z with the Office of National Drug Control Policy for the High Intensity Drug Trafficking Area (HIDTA)/Texas Coastal Corridor Initiative:
  - a. Accepting third award modification awarding an additional \$9,000.

C. GRANTS

1. Discuss and consider the execution of a resolution authorizing the submission of a grant application to the Coastal Bend Council of Governments for the FY2011 Solid Waste Program offered through the Texas Commission on Environmental Quality (TCEQ).
2. Discuss and consider the execution of Amendment #1 to the Texas Community Development Program Contract #728125 Texas Department of Rural Affairs for the Twin Lakes Colonia Project.
3. Discuss and consider submission of pre-applications to the Texas General Land Office (GLO) for the Coastal Impact Assistance Program (CIAP).

D. PUBLIC WORKS

1. Discuss recent flooding and drainage issues in rural Nueces County.

E. PURCHASING

1. Discuss/Award IFB No.2779-08 Sale of Salvage Property
2. Discuss/Award IFB No. 2850-10 Copy paper, computer paper, NCR Paper and Envelopes
3. Authorize/Execute a contract for IFB No. 2840-09 Nueces Waco Street Jail Fire Alarm Replacement with Total Protection Systems, Inc.
4. Authorize/Execute a contract for RFP No. 2845-10 Nueces County Security Services for Courthouse, Juvenile Justice Center, and Keach Family Library with Amtex Security, Inc.
5. Authorize/Execute a contract for IFB No. 2847-10 Suntide Road Concrete Slope Paving Restoration with Hamman Excavating, Inc.
6. Authorize/Execute a contract for 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 with SafeNet Services, LLC
7. Authorize/Execute a professional services agreement from a TASB BuyBoard State Contract No 304-08 for online auctioneering services to be conducted on Rene Bates Auctioneers website.
8. 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 Rose Acres

Roadway and Drainage Improvements

9. Authorize TASB BuyBoard State Contract No 281-07 purchase for Juvenile Department for a 2010 Chevrolet Malibu LS from Caldwell Country Chevrolet
10. Accept the award from 28th Judicial District Court of a 2002 Cadillac VIN No. 1GYEK63N6ZR153937 to be used by Constable Precinct 3.

F. AUDITOR

1. Budget Change Order No. 20 for Fiscal Year 09/10.
2. Personnel actions of a budgeted nature:
  - a. Application Temporary & Contract No. 274.
  - b. Unfreeze List No. 593.
  - c. Personnel Changes reports dated: 6/25/10 and 7/2/10.
3. Approve Amendment #5 to the Nueces County Employee Health Benefit Plan Document and authorize the County Judge to sign.
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 approving and authorizing County Judge to sign settlement agreement between Global Tel\*Link, Attorney General, and Laura Garza Jimenez.
  - B. Discuss and consider approval of Settlement in Civil Action 09-cv-316, Cheryl Green v Nueces County, Texas, et al, and authorize County Judge to execute Release, Waiver, and Settlement Agreement, and related matters.
  - C. Discuss and consider settlement of claim by Infinity Builders, Inc.
  - D. Discuss and consider selection of Veterans' Services Officer.
  - E. Discuss and consider request of Keeter Aerial Services, Inc., to lease hangar space at the Nueces County Airport.

**Adjournment in Memory (upon request)**