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NUECES COUNTY, TEXAS COMMISSIONERS COURT AGENDA

NOTICE OF PUBLIC MEETING

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

August 11, 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.

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. Adopt the following Resolution(s) and/or Order(s):
 1. In support of Mental Health and Mental Retardation of Nueces County
 2. Declaring September 3-5, 2010, as the "50th Anniversary and Homecoming of the Weber Road Church of Christ"
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(s) dated: 7/30/10
 - B. Authorize payment of bills - regular bill summaries dated: 7/23/10; 7/30/10 (2); 8/6/10
 - C. Authorize payment of bills - group health insurance claims and fees: TPA Check Register 7/12/10-7/23/10
 - D. Authorize payment of Pcard purchases for the month(s) of: May 2010 and June 2010
 - E. Authorize payment of bills - special motions list dated: 8/11/10
 - F. Approve and accept donations (list attached) to the county in accordance with LGC 81.032
 - G. Approve/Ratify Financial Advisory Services Agreement with Estrada Hinojosa & Company, Inc.
4. **REGULAR AGENDA:**
 - A. AGENDA ITEMS
 1. Discuss and consider acceptance of a book donation from the M.B. and Edna Zale Foundation of Dallas partnered with the Aytz Chaim Foundation and the Central Texas Library System.
 2. Discuss and consider approval of preliminary presentation drawings for a Marquee to be located at the Richard M. Borchart Regional Fairgrounds.
 3. Receive a presentation from the Board of Park Commissioners on park enhancement goals for the development of a dog park at the I.B. Magee Beach Park in conjunction with the City of Port Aransas.
 4. Discuss and consider adoption of an Order for Temporary Road Closure of a 503 foot Section of Elliff Road located within Padre Balli Park.
 5. Discuss and consider approval of small scale Dune Protection Permit (DPP#0510-02 and GLO BDNC -10-0279) being Lot 17, Block 1, Beach View Estates, Nueces County, Texas.
 6. Receive report from Commissioner Betty Jean Longoria on the Banquete Creek clean up project.

7. Approve second year option of the three-year rate guarantee for Group Term Life Insurance (RFP No.2817-09) with Fort Dearborn Life.
8. Discuss and consider authorizing renewal of Specific and Aggregate insurance, related to the County's Health Insurance Plan, with re-insurance carrier ING Employee Benefits.
9. Discuss and consider the following Amendments to the County's Employee Health Benefits Plan:
 - a. Amendments required by the Health Care Reform Act.
 - b. Optional Amendments to enhance the Health Benefits Plan.
10. Discuss and consider approval of the 2010-2011 County and Employee contribution rates for the Health Benefits Plan and Life Insurance Plan.
11. Discuss and consider approval of contract between Nueces County and South Texas Lighthouse for the Blind for funding diabetes education.
12. Discuss and consider approval of contract between Nueces County and Mission of Mercy for providing diabetes education, awareness and prevention, to the residents of Nueces County.
13. Discuss and consider authorizing execution of a contract with Texas A&M University System Health Science Center on behalf of Coastal Bend Health Education Center "CBHEC" for the purpose of promoting diabetes education that will benefit Nueces County.
14. Discuss and consider approval of the revised Nueces County National Incident Management System (NIMS) Implementation Plan, dated June 2010, to supersede all previous Nueces County NIMS Implementation Plans.
15. Discuss and consider application procedure for appointment to the Nueces County Special Task Unit of Adult Protective Services.
16. Discuss and consider execution of Notification of Additional Funding (Street Improvement Fund), as presented by the Regional Transportation Authority.

B. HEALTH DEPARTMENT

1. Discuss and consider the Corpus Christi-Nueces County Public Health District entering into a contract with the Department of State Health Services (DSHS) providing for HIV Surveillance in the amount of \$46,216.00, for the period of September 1, 2010 through August 31, 2011; Authorize Annette Rodriguez, M.P.H., Director of the Corpus Christi-Nueces County Public Health District, to sign on behalf of Nueces County.
2. Discuss and consider executing a contract with the Department of State Health Services (DSHS) for providing Local Public Health Preparedness FY10-12 in the amount of \$276,327; Authorize Annette Rodriguez, M.P.H., Director of the Corpus Christi-Nueces County Public Health District, to sign on behalf of Nueces County.
3. Discuss and consider authorizing interlocal cooperation agreements with local school

districts for the implementation of tactical plans for responding to an act of bioterrorism; Authorize the Director of the Corpus Christi-Nueces County Public Health District to execute the agreements.

C. GRANTS

1. Discuss and consider execution of a contract amendment to the personal services contract with Carlos Colina-Vargas, for services related to the implementation of the Texas Department of Rural Affairs - Twin Lakes colonia grant project (Contract No. 728125).

D. PUBLIC WORKS

1. Discuss and consider approval of Certificate of Substantial Completion for the McKinzie Jail Annex Lock Detention Upgrade.
2. Discuss and consider approval of Certificate of Substantial Completion for the CSCD Building carpet, vinyl tile and floor base replacement.

E. PURCHASING

1. Discuss/Award RFP No. 2849-10 for Inmate Medical Services.
2. Discuss/Award IFB No. 2851-10 HVAC & Emergency Generator for IT Department.
3. Discuss/Award IFB No. 2856-10 Packery Channel Park Road Maintenance Construction
4. Discuss and consider making a finding for the method of procurement (request for competitive bids) for Flexible Base Type A Grade 1; authorize the Purchasing Agent to publish a notice.
5. Authorize TASB BuyBoard Contract No. 269-07 purchase for the Inland Parks for a Journey Play Structure from Kraftsman.
6. Authorize/Execute a contract for IFB No. 2850-10 Copy paper, computer paper, NCR Paper and Envelopes with Western Paper Company.
7. Discuss and consider making a finding for the method of procurement (request for proposals) for Concessionaire Services at Horace Caldwell Pier; authorize the Purchasing Agent to publish a notice; and adopt an order delegating evaluation authority to a selection committee

F. AUDITOR

1. Approve Budget Change Order No. 22 for Fiscal Year 2009-2010
2. Personnel actions of a budgeted nature:
 - a. Application for Temporary & Contract No. 276
 - b. Unfreeze List No. 595
 - c. Personnel Changes reports dated: 7/23/10 and 7/30/10

3. Discuss and consider appointment of Ernest R. Garza & Company, P.C. as the county's outside auditor for the fiscal year ending September 30, 2010.

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 the termination of a month-to-month lease with Trans Star Flight Maintenance at the Nueces County Airport.
 - B. Discuss and consider taking any legal action, in law or in equity, against the Nueces County Sheriff's Officers Association as related to the collective bargaining agreement and related matters.

6. **APPROVE THE FOLLOWING BOARD APPOINTMENTS:**
 - A. Citizens' Advisory Board on Health & Welfare
 - B. Emergency Services District No. 6
 - C. Intergovernmental Commission on Drug & Alcohol Abuse

Adjournment in Memory (upon request)