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# NUECES COUNTY, TEXAS COMMISSIONERS COURT AGENDA

## NOTICE OF PUBLIC MEETING

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

**September 22, 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 July 14, 2010 and July 28, 2010 Commissioners Court Meeting(s).
- E. Adopt the following Resolution(s) and/or Order(s):
  - 1. Declaring October 3-9, 2010 as National 4-H Week 2010 in Nueces County.
  - 2. 2010 United Way Kickoff Campaign
- F. Present the following Certificate(s) of Recognition:
  - 1. Ramiro Alejandro - for raising \$2,000 for the Buy a Book Campaign for an Eagle Scout

Project to benefit the 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 9/13/2010.
  - B. Authorize payment of bills - regular check registers dated: 9/3/10, 9/10/10, 9/10/10A, and 9/17/10.
  - C. Authorize payment of bills - group health insurance claims and fees: TPA Check Register: 3/30/2010 - 9/3/2010.
  - D. Authorize payment of bills - special motions list dated 9/22/10.
  - E. Authorize payment of PCard purchases for the month of July 2010.
  - F. Approve grant closeout summary report.
  - G. Discuss and consider adopting a "No Change" Order for Nueces County's participation in the Texas County and District Retirement System for Plan Year 2011.
4. **REGULAR AGENDA:**
  - A. AGENDA ITEMS
    1. Discuss and consider receiving and affirming the Nueces County Judge's execution of documents providing for the sale of General Obligation Bonds for the refinancing of 2001, 2002, and 2004, Certificates of Obligation, pursuant to Commissioner Court Order of September 8, 2010.
    2. Discuss and consider Personal Services Contract with Dr. Jennifer Smith-Engle regarding beach management/dune protection issues.
    3. Discuss and consider selection of International Consultant Group for engineering services for Amistad Park and authorize the County Judge to execute an Engineering Services Contract with International Consultant Group.
    4. Discuss and consider adopting an Order prohibiting Certain Electioneering Activities at the Nueces County Courthouse.

5. Discuss and consider entering into the Joint Election Agreements with the following political jurisdictions for the upcoming November 2, 2010 elections:
  1. City of Corpus Christi
  2. Calallen Independent School District
  3. Corpus Christi Independent School District
  4. Tuloaso Midway Independent School District
  5. Nueces-Jim Wells Emergency Services District No. 5
6. Discuss and consider entering into a contract with Department of State Health Services (DSHS), an agency of the State of Texas, to provide on-line computer services for the issuance of Certifications of Vital Records to persons requesting a copy of their birth certificate.
7. Discuss and consider the state case registry and local customer service contract with the Attorney General of Texas for child support.
8. Discuss and consider reallocating Pct. 2 and Pct. 3 "Outside Agency" funds proposed for "Fighting to Rid Gangs" as follows:  
Commissioner Longoria, Pct. 2:
  - a. Increase Operation Clean Sweep by \$500Commissioner Ortiz, Pct. 3:
  - a. Increase Contingency Appropriations by \$500
9. Discuss and consider application procedure for appointment for the Nueces County Library Advisory Board.

B. SHERIFF

1. Discuss and consider authorizing the purchase of one Narcotics K-9 for the Sheriff's Office to replace Sam (K-9) who retired last month.
2. Discuss and consider execution of renewal of maintenance agreement with DISCORP (Diversified Integrated Systems Corp) related to the security electronic systems in the Nueces County Jail for fiscal year 2010-2011 (Sole Source purchase).

C. GRANTS

1. Discuss and consider acceptance for the Juvenile Justice Alternatives Grant #2315201 awarded from the Criminal Justice Division, Office of the Governor in the amount of \$55,000.00.
2. Discuss and consider acceptance of a grant award from the Texas State Library and Archives Commission (TSLAC) FY2011 Lone Star Libraries Grant in the amount of \$8,641.00.
3. Discuss and consider submission of FY2009 and FY2010 Coastal Impact Assistance Program (CIAP) grant allocation applications to the Texas General Land Office (GLO).
4. Discuss and consider authorizing the submission of a grant application(s) to the Texas General Land Office for Coastal Management Program (CMP) Cycle 16 project(s).

5. Discuss and consider authorizing the County Judge to renew a Community Services Contract Amendment with The Texas Department of Aging and Disability Services for the preparation and delivery of Title XX Meals on Wheels by Nueces County Community Services.
6. Discuss and consider authorizing the County Judge to sign a contract with the Coastal Bend Council of Governments (Texas Department of Human Services) for the delivery of the Title III meals by Nueces County Community Services.

D. PUBLIC WORKS

1. Discuss and consider acceptance of maintenance of the dedicated roads in the London Club Estates.
2. Discuss and consider request of Director of Public Works to rename the Code Enforcement Department (Dept. 5220) to the "Environmental Enforcement Department" and to rename the Code Enforcement Officer job title to "Environmental Enforcement Officer."
3. Discuss and consider acceptance of the Routine Airport Maintenance Program Grant (RAMP) for annual maintenance of the Automated Weather Observation System at the County Airport and other miscellaneous maintenance.
4. Discuss and consider authorizing the County Judge to execute a Hangar Lease Agreement with Guillermo Pliego for T-Hangars No. 11 and No. 13.
5. Discuss and consider authorizing the County Judge to execute a Hangar Lease Agreement with Mike Ward for T-Hangar No. 15.

E. PURCHASING

1. Authorize Sole Source purchase from Tyler Technologies for maintenance and support services agreement.
2. Accept the executed agreement for RFP No. 2855-10 Multisystemic Therapy Family Preservation Program Services with Liberty Resources Inc. as approved by the Juvenile Board.
3. Authorize/Execute a contract for IFB No. 2857-10 I.B. Magee Jr. Park Road Maintenance Construction with J. Carroll Weaver, Inc. in the amount of \$36,902.00
4. Authorize DIR Contract No. DIR-SDD-13643 purchases for the renewal of the annual maintenance for computer hardware with Hewlett-Packard.

F. AUDITOR

1. Budget Change Order No. 25 for Fiscal Year 09/10.
2. Personnel actions of a budgeted nature:
  - a. Application Temporary & Contract No. 279.
  - b. Unfreeze List No. 598.

c. Personnel Changes reports dated: 9/3/10 and 9/10/10.

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 authorizing the County Attorney to file suit against Ronald Ramirez to recover \$686 in property damage caused by Ramirez' collision with a Nueces County Sheriff's vehicle.
  - B. Discuss and consider authorizing the County Attorney to file suit to recover \$815 in property damages caused by Cortez and Hinojosa's collision with a Nueces County Sheriff's vehicle.
  - C. Discuss and consider termination of agreement with Hamman Excavating, Inc. for Suntide Road project.

**Adjournment in Memory (upon request)**