NUECES COUNTY, TEXAS
COMMISSIONERS COURT AGENDA

NOTICE OF PUBLIC MEETING

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NUECES COUNTY
DIANA T. BARRERA
COUNTY CLERK
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October 20, 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.

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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. Adopt the following Resolution(s) and/or Order(s):

      1. Declaring November "Pancreatic Cancer Awareness Month".

   E. Present the following Certificate(s) of Recognition:

      1. Cathy Lane, Nueces County Sheriff's Office, retiring after 25 years of service.

      2. Mary Ester Trevino, Nueces County District Clerk's Office, retiring after 28 years of service.

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: 10-11-10

B. Authorize payment of bills - regular bill summaries dated: 10-5-10; 10-8-10 (3); 10-15-10

C. Authorize payment of bills - group health insurance claims and fees: 9/27/10-10/1/10

D. Authorize payment of bills -special motions list dated: 10/20/10

E. Authorize payment of PCard purchases for the month of August 2010.

4. **REGULAR AGENDA:**

A. AGENDA ITEMS

1. Receive a presentation from Jonny Hipp, CEO, Nueces County Hospital District, regarding a comparison of 10 largest hospital districts in Texas.

2. Discuss and consider approval of Utility Conveyance Agreement and Grant Right-of-Way Easement between Nueces County and Nueces County Water Control & Improvement District #3 in relation to the Richard M. Borchard Regional Fairgrounds, and related matters.

3. Discuss and consider approval of the District Attorney's proposed salary supplement plan for all District Attorney Office employees, to be funded with Chapter 59 Asset Forfeiture funds, Department 1328, pursuit to Article 59.06 (d) of the code of Criminal Procedure and Attorney General Opinion JM-1253.

4. Discuss and consider adopting an Order prohibiting certain Electioneering activities at the Nueces County Courthouse, the Richard M. Borchard Regional Fairgrounds, and other County Buildings.

5. Discuss and consider acceptance of grant and execution of Agreement with Coastal Bend Bays & Estuaries Program, Inc. (CBBEP), for receipt of funding for construction improvements at Packery Channel Park.

6. Discuss and consider actions related to the auditing practices and procedures and collection of money throughout the county by all departments.

B. GRANTS

1. Receive a presentation on the activities of the Grants Administration Department including, but not limited to, the presentation of the 4th quarter report for FY 2009-2010.

2. Discuss and consider the execution of Change Order No. 8 for King Isles Inc. (Contract #20090014) for the Rose Acres Water and Wastewater System Improvements.

3. Receive an update regarding the submission of a grant application to the Division of Emergency Management, Office of the Governor for the FY 2010 Repetitive Flood Claims grant program.

C. PUBLIC WORKS

1. Discuss and consider authorizing the County Judge to execute a Hangar Lease Agreement with Mr. Josh Hopkins for T-Hangar 14.

2. Discuss and consider approval of Change Order No. 2 to contract with Weathertrol, Inc. related to the McKinzie Jail Annex Rehabilitation project.

D. PURCHASING

1. Authorize/Execute an Interlocal Agreement with the City of Corpus Christi for Post-Hurricane debris clearing, removal, and disposal services and collection, characterization, packaging, transportation, and disposal of hazardous waste materials, pursuant to City's service agreement with DRC Emergency Services, Inc. under the City's Bid Project No. 90042.

2. Authorize/Execute a contract for IFB No. 2853-10 Personnel Services with Advanced Temporaries, Inc.

3. Discuss/Award IFB No. 2862-10 Bob Hall Pier Pavilion Expansion.

4. Authorize Sole Source purchase and execution of the software license and service agreement for the TRI-CEP court evaluation program from Treatment Research Institute (TRI) for the Magistrate DWI Court.

E. AUDITOR

1. Budget Change Order No. 27 for Fiscal Year 09/10

2. Personnel actions of a budged nature:
   a. Application of Temporary & Contract No. 281
   b. Unfreeze List No. 600
   c. Personnel changes report dated: 10/8/10

3. Discuss and consider approval of the Chapter 59 Asset Forfeiture report from the District Attorney for submission to the Office of the Attorney General; 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.

6. **BOARD APPOINTMENTS:**

A. Nueces County Library Advisory Board

Adjournment in Memory (upon request)