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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

January 5, 2011

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
JOE A. GONZALEZ	COMMISSIONER, PRECINCT NO. 2
OSCAR O. ORTIZ	COMMISSIONER, PRECINCT NO. 3
JOE MCCOMB	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. Approve the Minutes of the December 1, 2010 and December 15, 2010 Commissioners Court Meeting(s).
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 registers dated: December 28, 2010.
- B. Authorize payment of bills - regular bill summaries dated: December 17, 2010, December 17, 2010a, December 20, 2010, December 21, 2010, December 23, 2010, December 24, 2010, December 31, 2010.
- C. Authorize payment of bills - group health insurance claims and fees: TPA Check Registers: November 30, 2010 - December 10, 2010.
- D. Authorize payment of bills - special motions list dated: January 5, 2011.
- E. Reappoint the County Judge to the board of Reinvestment Zone No. 2, pursuant to Section 311.009(a) of the Texas Tax Code.
- F. Approve the following Tax Deeds and highest minimum opening bid to date:
 - 1. Lots 3, 4, 21 and 22, NW ¼ Block 'D', Colonia Mexicana Addition, in the amount of \$575.00.
 - 2. Lot 5, Block 68, Bluff Portion, City of Corpus Christi, in the amount of \$550.00.
 - 3. Lots 15 and 16, Block 13, Hillcrest Addition, in the amount of \$3,600.00.
 - 4. Lot 2, Block 4, C. A. Meuly Addition, in the amount of \$2,000.00.

4. **REGULAR AGENDA:**

A. AGENDA ITEMS

- 1. Receive a presentation from Ida Garza, Director of the Keach Family Library, on library activities and presentation of library cards to the Commissioners Court.
- 2. Receive a presentation from Anita Eisenhower, chairman of the Nueces County Historical Commission, on the Commission's short term and long term goals and activities.
- 3. Receive presentation from Texas Forest Service Regional Fire Coordinator, James Barrie, on current fire and drought conditions.
- 4. Discuss and consider adopting an Order prohibiting outdoor burning in the unincorporated areas of Nueces County, pursuant to Section 352.081 of the Texas Local Government Code.
- 5. Discuss and consider the designation of three (3) sitting emergency services commissioners to serve two (2) year terms, and two (2) sitting emergency services commissioners to serve one (1) year terms in accordance with Section 775.034 (c) of the Texas Health and Safety Code, related to Emergency Services District No. 6, in the Bishop and Driscoll area of Nueces County.
- 6. Receive an update on 2010 internal audit of the Nueces County Airport.

7. Receive an update from the County Auditor on the findings from the fuel audit at the Nueces County Airport.
8. Receive update from County Auditor on county auditing procedures and expectations from each department and elected official who receives funds with each office.
9. Discuss and consider the application procedure for appointment to the following boards:
 - a. Nueces County Animal Control Advisory Committee;
 - b. Nueces County Child Welfare Board;
 - c. Nueces County Emergency Services District No. 2;
 - d. Nueces County Emergency Services District No. 3;
 - e. Nueces County Special Task Force of Adult Protective Services.

B. GRANTS

1. Discuss and consider the execution of Construction Contract Change Order No. 1 with Constar Construction regarding the Twin Lakes Colonia Water Distribution System Improvements Project.
2. Discuss and consider the acceptance of a grant award for the FY2011 Formula Grant Program of the Task Force on Indigent Defense Grant Program.
3. Discuss and consider adopting a Resolution authorizing submission of grant application via "eGrants" web site to the Governor's Criminal Justice Division for funding the Juvenile Accountability Block Grant Program, also known as the Probation Rules Enforcement Program.

C. PUBLIC WORKS

1. Discuss and consider approving an order to close a utility easement between Lots 5 and 6, Block 1, in the Plains Unit 2 Subdivision, located in Northwest Nueces County within the boundaries of County Commissioner Precinct Two.
2. Discuss and consider the approval of Change Order No. 1 for the HVAC and Emergency Generator for IT Department which is being done by Malek, Inc.

D. PURCHASING

1. Discuss and consider making a finding for the method of procurement (request for competitive bids) for 2009 Hurricane Ike Disaster Grant repairs; and authorize the Purchasing Agent to publish a notice.
2. Discuss and consider making a finding for the method of procurement (request for proposals) for the Juvenile Justice Alternative Education Program (JJAEP); authorize the Purchasing Agent to publish a notice; and adopt an order delegating evaluation authority to a selection committee.
3. Authorize a Sole Source purchase of a maintenance agreement for an in-car mobile video recording system with Motorola, Inc.
4. Discuss/Award IFB No. 2867-10 Banquete Park Phase II.

5. Authorize/Execute a contract for IFB No. 2865-10 Nueces County Regional Fairgrounds Video Marquee with Capturion Network, LLC.

E. AUDITOR

1. Budget Change Order No. 7 for Fiscal Year 2010-2011.
 2. Personnel actions of a budgeted nature:
 - a. Unfreeze List No. 605
 - b. Personnel Changes reports dated: December 10, 2010, December 17, 2010, December 24, 2010.
 3. Discuss and consider reallocation of 2007 Certificate of Obligation Funds.
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 hiring of Ric Navarro with Denton, Navarro, Rocha & Bernal PC, Attorneys at Law on legal matters related to collective bargaining and related matters.
 - B. Discuss and consider Licensee's, John Bryant for Coastal Bend Professional Baseball Club, LLC, second option to extend the term of the agreement until December 31, 2012, and related matters.
6. **BOARD APPOINTMENTS:**
- A. Coastal Bend Council of Governments
 - B. Nueces County MHMR Community Center Board

Adjournment in Memory (upon request)