NUECES COUNTY, TEXAS
COMMISSIONERS COURT AGENDA

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

NOTICE OF PUBLIC MEETING

February 9, 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.

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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. **WORKSHOP** - Discuss services to be provided by Beirne, Maynard, & Parsons, L.L.P., for Redistricting related to the 2010 U.S. Census.

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

      1. In support of the development of a Community Wildfire Protection Plan (CWPP) in accordance with a grant award received from the Texas Forest Service.

      2. In support of the extension of I-37 to the Rio Grande Valley of Texas, via Highway 77 or Interstate 69.

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

1. Maria Medrano with the Grants Administration Department on receiving her Bachelor's Degree in Business Administration with a concentration in management.

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 - regular bill summaries dated: January 14, 2011, January 21, 2011A, January 21, 2011B, January 21, 2011C, January 28, 2011, February 4, 2011.

B. Authorize payment of bills - group health insurance claims and fees: TPA Check Register: January 3, 2011 to January 21, 2011.

C. Authorize payment of bills - special motions list dated: February 2, 2011.

D. Approve grant closeout summary report.

E. Discuss and consider approval of contract between Tuloso-Midway Independent School District and Nueces County for diabetes funding from Precinct One.

F. Discuss and consider approval of contract between Calallen Independent School District and Nueces County for diabetes funding from Precinct One.

G. Accept the following "Outside Agency" reports for FY2009/2010:

1. Al Amin Shriners
2. The Ark - (Assessment Center & Emergency Shelter for Youth)
3. Charlie's Place - (Coastal Bend Alcohol & Drug Rehabilitation Center)
4. Palmer Drug Abuse Program
5. Wesley Community Center

H. Approve the following Tax Deed and highest minimum opening bid to date:

1. 15 acres, more or less, situated in Tract 3, Map "D", GH Paul Subdivision, in the amount of $30,000.

4. **REGULAR AGENDA:**

A. AGENDA ITEMS

1. Discuss and consider adoption of resolutions supporting legislation in the 82nd Texas

Legislative Session relating to fraud recovery and subrogation rights for the Nueces County Hospital District.

2. Discuss and consider execution of contract with Beirne, Maynard, & Parsons, L.L.P., for redistricting services related to the 2010 U.S. Census.

3. Discuss and review policies and procedures related to accounts falling under the responsibility of the Nueces County District Clerk's Office.

4. Discuss and consider execution of an agreement with the City of Port Aransas for Lifeguard Services at Nueces County I.B. Magee, Jr. Beach Park for spring and summer of 2011.

5. Discuss and consider terminating the Interlocal Agreement between Nueces County, Kleberg County, and Kenedy County for Court Personnel, and related matters.

6. Discuss and consider the application procedure for appointment to the following boards:

   a. Nueces County MHMR Community Center Board;
   b. South Texas Water Authority Board.

B. HEALTH DEPARTMENT

1. Discuss and consider authorizing the Corpus Christi-Nueces County Public Health District to amend the contract date with the Department of State Health Services (DSHS) providing for 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.

C. GRANTS

1. Discuss and consider acceptance of a grant award in the amount of $2,880 from the South Texas Library System for continuation of ESL Literacy Classes at the Keach Family Library.

2. Discuss and consider execution of Amendment No. 1 to the grant award contract No. M11AF00025 with the Bureau of Ocean Energy Management, Regulation and Enforcement (BOEMRE) for the Mustang and North Padre Island Geohazard Analysis.

3. Discuss and consider execution of Amendment No. 4 to the Texas Community Development Program Contract No. 728125 Texas Department of Rural Affairs for the Twin Lakes Colonia Project.

D. PURCHASING

1. Receive a presentation related to the County's On-Line Auction conducted by Rene Bates.

2. Discuss/Award IFB No. 2874-10 Morgue Transport.

3. Discuss/Award IFB No. 2873-10 Armored Car Service.

4. Discuss/Award IFB No. 2875-10 Laundry Supplies NC Jail.

5. Authorize Sole Source purchase from Red Hawk for Courthouse Fire Alarm System maintenance for 36 months for the Public Works Department.

6. Authorize TASB BuyBoard State Contract No. 358-10 purchase from Caldwell Country for a 2012 Chevrolet 1500 Silverado 4X4 Crewcab for the Sheriff's office.

7. Authorize TXMAS Contract No. 071 purchase from Caldwell Country for eight (8) 2012 Chevrolet Impala Police Package for various departments.

8. Authorize TASB BuyBoard State Contract No 281-07 purchases from Philpott Motors Ltd.:
   i. One (1) 2011 Ford E-350 Club Wagon for Senior Community Services in the amount of $24,116;
   ii. One (1) 2011 Ford E-350 Cargo Van for Sheriff's Office in the amount of $22,267.00.

E. AUDITOR

1. Budget Change Order No. 9 for Fiscal Year 2010/2011.

2. Personnel actions of a budgeted nature:
   a. Application Temporary & Contract No. 287
   b. Unfreeze List No. 607
   c. Personnel Changes reports dated: January 21, 2011 and January 28, 2011.

3. Discuss and consider approval of the updated Schedule of Debt Service Requirements effective October 12, 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 Hamman Excavating Inc.'s claim and related matters.

6. **BOARD APPOINTMENTS:**

A. A. Nueces County Historical Commission

Adjournment in Memory (upon request)

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