



**NUECES COUNTY, TEXAS
COMMISSIONERS COURT AGENDA**

NOTICE OF PUBLIC MEETING

February 23, 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.

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 February 14, 2011.
- B. Authorize payment of bills - regular bill summaries dated February 4, 2011, February 11, 2011 (3), February 18, 2011.
- C. Authorize payment of bills - group health insurance claims and fees; TPA Check Register dated January 24, 2011 to February 3, 2011.
- D. Authorize payment of bills - special motions list dated February 23, 2011.
- E. Authorize payment of Pcard purchases for the month of December 2010.
- F. Approve the monthly revenue reports for December 2010 in accordance with LGC 114.044.
- G. Discuss and consider ratifying execution of a letter extending the Jail Food Services Program with Aramark Corporation, on a month to month.
- H. Approve the following Tax Deeds and highest minimum opening bid to date:
 - 1. Lot 23, Block 3, Village Park, in the amount of \$1,000.00.
 - 2. Lot 'A', Tuloso Circle Subdivision, in the amount of \$1,000.00.
 - 3. Lot 33, Block 6, La Arboleda Addition, in the amount of \$1,000.00.
 - 4. Lots 11 and 12, Block 14, Hillcrest Addition, in the amount of \$2,000.00.
 - 5. Lots 20 and 21, Block 13, Southmoreland Addition, in the amount of \$2,000.00.
 - 6. Lot 21, Block 1, Bel Aire Park Unit 2, in the amount of \$3,000.00.
- I. Accept the following "Outside Agency" reports for FY2009/2010:
 - 1. Bishop Economic Development Corporation (City of Bishop).
 - 2. Corpus Christi Hispanic Chamber of Commerce.
 - 3. Corpus Christi Regional Economic Development Corporation.
 - 4. Council on Alcohol & Drug Abuse.

4. **REGULAR AGENDA:**

A. AGENDA ITEMS

- 1. Receive presentation from Regional Health Awareness Board regarding the latest investigation results from the Agency for Toxic Substances and Disease Registry (ATSDR).
- 2. Receive introduction of candidate to fill the County Extension Agent - 4-H position for Nueces County.
- 3. Discuss and consider execution of contract with South Coastal Area Health Education Center for the purpose of coordinating three (3) health fairs in the rural communities of Nueces County specifically Bishop, Banquete and Corpus Christi.
- 4. Discuss and consider adopting/affirming Commissioners Court Policy and Procedure Guidelines as they relate to agenda development, conduct of meetings, and decorum of

Commissioners Court meetings.

5. Receive presentation related to the 82nd Legislative Session of the Texas Legislature; adopt resolution(s) in opposition or in support of legislation related to the 82nd Legislative session.
6. Receive presentation on the Texas Safe Shelter Initiative Program; discuss and consider authorizing submission of an application to the Texas Division of Emergency Management, on behalf of the Banquete Independent School District, for participation in the program.
7. Discuss and consider authorizing execution of a Renewal and Extension Agreement for Professional Services with Justice Benefits, Incorporated (JBI).
8. Receive update on Hazel-Bazemore Park Remediation Project; approve Change Order with Ainsworth Trucking.
9. Discuss and consider the application procedure for appointment to the Nueces County Child Welfare Board.

B. HEALTH DEPARTMENT

1. Discuss and consider approval of a contract with the Department of State Health Services (DSHS) for control and prevention of Sexually Transmitted Diseases and HIV/ AIDS; 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 adopting a Resolution authorizing submission of a grant application via "eGrants" web site to the Governors Criminal Justice Division for funding the Juvenile Drug Court Program.
2. Discuss and consider adopting a Resolution authorizing submission of a grant application via "eGrants" web site to the Governor's Criminal Justice Division for funding the Criminal Justice Program grant.
3. Discuss and consider execution of an Interlocal Agreement with Texas A&M University – Corpus Christi, Harte Research Institute, for the Mustang and North Padre Island Geohazard Analysis.

D. PUBLIC WORKS

1. Discuss and consider authorizing the County Judge to request the Environmental Protection Agency (EPA) to conduct an Environmental Site Assessment of the abandoned Vector Control facility at 3041 Morgan Avenue, Corpus Christi, Texas.
2. Discuss and consider approval of Change Order No.1 to contract with Total Protection Systems, Inc. related to the Waco Street Jail Fire Alarm Replacement.

E. PURCHASING

1. Authorize/Execute a contract for IFB No. 2868-10 SS-1 Emulsified Asphalt with Ergon Asphalt & Emulsions, Inc.
2. Authorize/Execute a contract for IFB No. 2869-10 Hot Mix Asphaltic Concrete Type D PG 64-22 with Bay Ltd.
3. Authorize/Execute a contract for IFB No. 2870-10 Pre-Coated Aggregate Type PB Grade 4 with Vulcan Construction.
4. Discuss and consider making a finding for the method of procurement (request for competitive bids); and authorize the Purchasing Agent to publish a notice for the following:
 - i. Pre-Coated Aggregate, Type PB, Grade 3
 - ii. Motor Oil and Lubricants
5. Authorize Sole Source purchase of battery packs, PC "MBB" cards, and accessories from Hart InterCivic for the County Elections Department.
6. Authorize issuing the Animal Control Department a 2004 Chevrolet Silverado, County ID No. 57259, turned in by Public Works Department; Vehicle will replace a 2000 Ford F-150 Truck, County ID No. 50365.
7. Authorize TASB Buyboard State Contract No. 358-10 purchase of a 2011 Chevrolet Tahoe from Caldwell Country for the Inland Parks.
8. Authorize Sole Source purchase of time keeping devices from ExecuTime for various County buildings and locations.

F. AUDITOR

1. Budget Change Order No. 10 for fiscal year 2010/2011.
2. Personnel changes of a budgeted nature:
 - a. Application for Temporary & Contract No. 288.
 - b. Unfreeze List No. 608.
 - c. Personnel Change reports dated February 4, 2011 and February 11, 2011.
3. Discuss and consider approving the placement of FLSA exempt employees on the County's semi-monthly payroll cycle, by moving them from the bi-weekly payroll cycle to the semi-monthly payroll cycle, effective May 1, 2011.
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. Christus Spohn Health Board of Trustees
- B. Nueces County Animal Control Advisory Committee
- C. Nueces County Library Advisory Board
- D. Nueces County Emergency Services District No. 2
- E. Nueces County Emergency Services District No. 3
- F. Nueces County Special Task Unit of Adult Protective Services

Adjournment in Memory (upon request)