



NUECES COUNTY, TEXAS COMMISSIONERS COURT AGENDA

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NOTICE OF PUBLIC MEETING

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

March 2, 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. Approve the Minutes of the January 26, 2011 and February 9, 2011, Commissioners Court Meeting(s).
 - E. Adopt the following Resolution(s) and/or Order(s):
 1. Resolution approving the Nueces County Hospital District's nomination of Steve Waterman for appointment to the Tobacco Settlement Permanent Trust Account Investment Advisory Committee.
 2. Resolution declaring March 14, 2011 through March 18, 2011 as Flood Safety Awareness Week.

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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 February 21, 2011.
 - B. Authorize payment of bills - regular bill summaries dated February 18, 2011, February 18, 2011A, and February 25, 2011.
 - C. Authorize payment of bills - group health insurance claims and fees dated February 7, 2011 to February 22, 1011.
 - D. Authorize payment of bills - special motions list dated March 2, 2011.
 - E. Discuss and consider execution of a contract with Wesley Community Center for the purpose of promoting diabetes prevention and awareness that will benefit Nueces County residents.
4. **REGULAR AGENDA:**
 - A. AGENDA ITEMS
 1. Receive an update on the remediation of Hazel Bazemore Park - Ravine A; discuss and consider approval of Change Order for the Tire Remediation Project.
 2. Receive update from Toby Cross, Veterans Services Officer, on the progress of the State Veterans Cemetery located in Nueces County.
 3. Discuss and consider certifying, as recommended by the Nueces County Beach Management Advisory Committee, that the compensation for impact to dunes and vegetation related to construction of the Preserve at Mustang Island (Tortuga Dunes) has been completed.
 4. Discuss and consider accepting Amendment 2 of FEMA Public Assistance Grant for repairs to Bob Hall Pier as related to Hurricane Ike 2008.
 5. Discuss and consider selection of Naismith Engineering to provide design specifications for repairs to the Bob Hall Pier due to damage by Hurricane Ike.
 6. Discuss and consider adopting a resolution supporting legislation that authorizes slot machines at Texas' race tracks.

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7. Receive presentation related to the 82nd Legislative Session of the Texas Legislature; adopt resolutions/letters of support or in opposition to legislation, including Senate and House Bill No. 1 (budget).
8. Discuss and consider execution of agreement packet (addendums) with the Coastal Bend Council of Governments, related to Meals on Wheels and other services provided to Senior citizens in Nueces County.
9. Discuss and consider authorizing the County Judge to execute a release and assignment form related to Traveler's Claim No. 071-FC-T1021666-RG.
10. Discuss and consider appointing a member of the Commissioners Court to serve as Advisor to the Nueces County Library Board.

B. GRANTS

1. Receive a presentation and discuss options to be considered in development of the Nueces County Parks Master Plan, and related items.
2. Discuss and consider approval of the Certificate of Substantial Completion for the Water Distribution System Improvements at the Twin Lakes Subdivision.
3. Discuss and consider adopting a resolution authorizing the submission of a grant application to the Governor's Criminal Justice Division for funding of the Nueces County Drug/DWI Court.
4. Discuss and consider execution of a Personal Services Agreement between Nueces County and Anne Williams for the development of a Community Wildfire Protection Plan.
5. Discuss and consider execution of Change Order No. 10 to the King Isles Inc. Contract No. 20090014 for the Rose Acres Water and Wastewater System Improvements.

C. PURCHASING

1. Discuss/Award RFP No. 2872-10 Concession Service for Horace Caldwell Pier.
2. Discuss and consider making a finding for the method of procurement (request for competitive bids) for renovations to the J.P. Office and Adult Probation office in the Johnny Calderon Building; and authorize the Purchasing Agent to publish a notice.
3. Authorize/Execute an Amendment to the Agreement between Nueces County and Wells Fargo for Commercial Card Services.
4. Authorize/Execute a Resolution and an Interlocal Agreement with Region 8 Education Service Center Co-op related to Cooperative Purchasing Network.
5. Authorize Sole Source purchase, quote with terms/conditions, end user license agreement, and amendment 1 to the end user license agreement for 12 I/LEADS licenses to the Jail Management System (JMS) software from Intergraph, Inc. for the District

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Attorney's office.

6. Authorize publishing notice for proposals for the County Bank Depository, Subdepository(ies), and County Clerk and District Clerk Trust Fund Depository.

D. AUDITOR

1. Budget Change Order No. 11 for Fiscal Year 2010-2011.
2. Personnel actions of a budgeted nature:
 - a. Application Temporary & Contract No. 289.
 - b. Unfreeze List No. 609.
 - c. Personnel Changes reports dated February 28, 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.
 - A. Discuss and consider an employment discrimination and retaliation claim of Sandra Eastwood, and related matters.
 - B. Discuss and consider publishing notice of a public meeting to adopt an amended Nueces County's Order Adopting Rules of Nueces County, Texas, for On-Site Sewage Facilities (OSSF) and related matters.

Adjournment in Memory (upon request)