



NUECES COUNTY, TEXAS COMMISSIONERS COURT AGENDA

NOTICE OF PUBLIC MEETING

March 30, 2011

The Nueces County Commissioners Court will meet on the above date at 9:00 am in the Commissioners Courtroom, 3rd floor, Nueces County Courthouse, 901 Leopard, Corpus Christi, Texas.

Samuel J. Neal, Jr.
Mike Pusley
Joe A. Gonzalez
Oscar O. Ortiz
Joe McComb

Doc# 2011880207
 # Pages 5
 03/25/2011 3:15PM
 Official Records of
 NUECES COUNTY
 DIANA T. BARRERA
 COUNTY CLERK
 Fees \$0.00

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. Adopt the following Resolution(s) and/or Order(s):
 - 1. County Government Month in Nueces County.
 - 2. Water Safety Kickoff Day - United States Army Corps of Engineers, Galveston District.

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 March 21, 2011.
 - B. Authorize payment of bills - regular bill summaries dated March 18, 2011 and March 25, 2011.
 - C. Authorize payment of bills - group health insurance claims and fees on TPA Check Register dated from March 7, 2011 to March 11, 2011.
 - D. Authorize payment of bills - special motions list dated March 30, 2011.
 - E. Approve the following "Outside Agency" Contracts:
 - 1. Big Brothers Big Sisters
 - 2. CC Regional Economic Development Corporation
 - 3. Flour Bluff Business Association
 - 4. Padre Island Business Association
 - 5. Wesley Community Center
 - F. Approve the following "Family Protection Fee" Contract:
 - 1. Family Counseling Service
4. **REGULAR AGENDA:**
- A. AGENDA ITEMS
 - 1. Receive a report on the "Tobacco Settlement Permanent Trust Account Investment Advisory Committee Meeting" held on Friday, March 25, 2011.
 - 2. Discuss and consider entering into an interlocal agreement with the City of Port Aransas for the maintenance of Nueces County I.B. Magee Beach Park.
 - 3. Receive a presentation from the Coastal Parks Board of Commissioners on the short-term and long-term goals and vision for the Nueces County Coastal Parks System.
 - 4. Discuss and consider execution of contract with LNV Engineering for a Nueces County Inland Parks Master Plan.
 - 5. Receive a presentation from WorkForce Solutions of the Coastal Bend on the upcoming 5th Annual Texas Foster Youth and Leadership Conference.
 - B. GRANTS
 - 1. Discuss and consider the execution of a Letter Agreement with Atkins (formerly PBS&J) for services related to the Coastal Impact Assistance Program grant project, Hazel Bazemore Park Expansion and Improvements.

2. Discuss and consider the execution of a Letter Agreement with Atkins (formerly PBS&J) for services related to the Coastal Impact Assistance Program grant project, Fairgrounds and Upper Oso Creek Watershed Drainage Control and Stormwater Detention Pond.
3. Discuss and consider ratification of a grant award notice with the Texas Comptroller of Public Accounts (State Energy Conservation Office) for the Energy Efficiency and Conservation Block Grant (EECBG) Program.

C. PUBLIC WORKS

1. Discuss and consider approval of Change Order No. 3 with Weathertrol, Inc., for the HVAC Rehabilitation project at the McKinzie Jail Annex.
2. Discuss and consider approval of Amendment No. 1 to lease with Nueces AG Service, Inc. at the Nueces County Airport inclusive of a final 10-year extension.

D. PURCHASING

1. Discuss and consider making a finding for the method of procurement (request for proposals) for the Nueces County Emergency Operation Center Audio and Visual Project; authorize the Purchasing Agent to publish a notice; and adopt an order delegating evaluation authority to a selection committee.
2. Discuss and consider making a finding for the method of procurement (request for competitive bids) for the Emergency Operations Center Project; and authorize the Purchasing Agent to publish a notice.
3. Discuss and consider sole source purchase from Hart InterCivic for software license and support annual renewal.
4. Discuss and consider sole source purchase of SunGard Public Sector Annual Software Maintenance and ASP Services.
5. Discuss/Award IFB No. 2879-11 Pre-Coated Aggregate, Type PB, Grade 3.
6. Discuss/Award IFB No. 2880-11 Motor Oil and Lubricants.

E. AUDITOR

1. Budget Change Order No. 13 for Fiscal Year 2010-2011.
2. Personnel actions of a budgeted nature
 - a. Unfreeze List No. 611
 - b. Personnel Changes reports dated March 18, 2011.
3. Discuss and consider an amendment to the Engagement Letter with Ernest Garza and Company, PC, related to the Nueces County District Clerk Special Audit.

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.

Adjournment in Memory (upon request)