



NUECES COUNTY, TEXAS COMMISSIONERS COURT AGENDA

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4-13-11

NOTICE OF PUBLIC MEETING

DATE: APRIL 20, 2011 10:00 AM
PLACE: 3
BY: 15/2011 10:00 AM
OFFICIAL RECORDS OF
NUECES COUNTY
DIANA T. BARRERA
COUNTY CLERK
Page 30.00

April 20, 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. **WORKSHOP**

- 1. Discuss using contract services to provide web based email, data storage, and video conferencing.
 - 2. Discuss revisions to the Network Communications Policy (NCP).
- E. Adopt the following Resolution(s) and/or Order(s):
- 1. Child Abuse Prevention Month, April 2011.
 - 2. National Children's Mental Health Awareness Week, May 1-7, 2011.

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 April 11, 2011.
 - B. Authorize payment of bills - regular bill summaries dated March 25, 2011; April 1, 2011; April 8, 2011; and April 15, 2011.
 - C. Authorize payment of bills - group health insurance claims and fees TPA check register dated March 14, 2011 to April 1, 2011.
 - D. Authorize payment of bills - special motions list dated April 20, 2011.
 - E. Authorize payment of PCard purchases for the month of February, 2011.
 - F. Approve the monthly revenue report for February 2011 in accordance with LGC 114.044.
 - G. Accept the following "Family Protection Fee" reports for FY2009/2010:
 1. CASA - Court Appointed Special Advocates
 2. Women's Shelter
 - H. Accept the following "Outside Agency" reports for FY2009/2010:
 1. Gulf Coast Council of La Raza
 2. Hispanic Women's Network of Texas
 3. Robstown Area Historical Commission
 - I. Approve the following "Outside Agency" Contracts:
 1. Antonio E. Garcia Arts & Education Center - Texas A&M University C.C.
 2. Corpus Christi Hispanic Chamber of Commerce
 3. Women's Shelter
 - J. Approve contract with Catholic Charities of Corpus Christi, Inc. for the purpose of promoting diabetes education that will benefit the citizens of Nueces County.
 - K. Approve appointment of the Emergency Management Coordinator as the Commissioners Court representative to the MetroCom System Operations Committee.
 - L. Ratify/Approve United States Army Corps of Engineering permit for PJ's Marina project.

- M. Approve final certification of the compensation for impact to dunes and vegetation related to construction of the Preserve at Mustang Island (Tortuga Dunes) has been completed in accordance with Texas Administrative Code Section 15.4(3) and authorize the release related to the performance bond.
 - N. Authorize Sole Source maintenance and support agreement with Data Works Plus, LLC for a mug shot system, safe ID system, and NIST fingerprint database system.
 - O. Accept the executed agreement for Concession Service at the Horace Caldwell Pier with Jeffery Miller, as approved by the Nueces County Coastal Parks Board.
 - P. Approve an agreement with BlueLine Services for information technology hardware maintenance support.
4. **REGULAR AGENDA:**
- A. AGENDA ITEMS
 - 1. Receive presentation of a check from Michael Potter, Horticulture Agent, Texas Agrilife Extension Service, representing the number of volunteer hours given to the community by the Master Gardener and Master Naturalist Volunteers.
 - 2. Receive a presentation on the Workers Compensation Report for the year ending December 31, 2010 from Servando Caballero, Risk Manager, for Nueces County.
 - 3. Discuss and consider update to the Nueces County Commissioners Court Policy and Procedure Guidelines.
 - 4. Discuss and consider approval of contract between Nueces County and LNV Engineering for a Phase II study of the 1914 Courthouse.
 - 5. Discuss and consider a contract change order for the Bob Hall Pier Pavilion Expansion project.
 - 6. Discuss and consider submission of a letter to the Safety and Compliance Section of the Federal Railroad Administration and to the Texas Railroad Commission asking for assistance in eliminating blockage of sole access points to residential subdivisions within Nueces County for prolonged periods .
 - 7. 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.
 - 8. Receive financial report from the County Auditor on the Fiscal Year ended September 30, 2010, pursuant to Section 114.025 of the Texas Local Government Code.
 - 9. Discuss and consider selection of First Southwest Asset Management, Inc. for arbitrage rebate compliance services;
Discuss and consider authorizing agreement with First Southwest Asset Management, Inc.

B. GRANTS

1. Discuss and consider acceptance of a Notice of Grant Award from the Texas Ranger Division – Texas Department of Public Safety for the Local Border Security Program FY2010/2011; and adopt a resolution acknowledging the acceptance of the grant award from the Texas Ranger Division – Texas Department of Public Safety for the Local Border Security Program FY2010/2011.
2. Discuss and consider authorizing the execution of a Subrecipient Grant Agreement GLO Contract No. 11-014-000-4312 Coastal Management Program – Cycle 15 for the Aransas Channel Waterfront Improvement Project.

C. PUBLIC WORKS

1. Discuss and consider approval of a car allowance for the foreman, V & E Maintenance position, at the Central Garage.
2. Discuss and consider approval of the Certificate of Substantial Completion for the HVAC and Emergency Generator for the IT Department project.

D. PURCHASING

1. Discuss and consider making a finding for the method of procurement (request for proposals) for the alcohol, controlled substances & blood specimen testing; 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 proposals) for disaster debris removal, reduction disposal and other emergency services; authorize the Purchasing Agent to publish a notice; and adopt an order delegating evaluation authority to a selection committee.
3. Discuss and consider making a finding for the method of procurement (request for proposals) for facility management services for the Nueces County Richard M. Borchard Regional Fairgrounds; authorize the Purchasing Agent to publish a notice; and adopt an order delegating evaluation authority to a selection committee.
4. Authorize TASB Buyboard Contract No. 358-10 purchase for the Public Works Department from Grande Truck Center for a 227 Chassis SF Axle Truck.
5. Discuss and consider making a finding for the method of procurement (request for competitive bids) for pavement improvements at the Padre Balli Park, Beach Parking Lot, Lighthouse Lakes road; and authorize the Purchasing Agent to publish a notice.

E. AUDITOR

1. Budget Change Order No. 14 for Fiscal Year 2011.
2. Personnel actions of a budgeted nature:
 - a. Application Temporary & Contract No. 291
 - b. Unfreeze List No. 612

c. Personnel Changes reports dated March 25, 2011; April 1, 2011; and April 8, 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 approval of and authorizing the County Judge to execute Release of Lien in matter of State of Texas v. Timothy C. Martin, Civil Cause No. 07-60093-00-0-2.

6. **BOARD APPOINTMENTS:**

A. Nueces County Animal Control Advisory Board.

B. Nueces County Beach Management Advisory Committee.

Adjournment in Memory (upon request)