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NUECES COUNTY, TEXAS
COMMISSIONERS COURT AGENDA

NOTICE OF PUBLIC MEETING

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NUECES COUNTY
DIANA T. BARRERA
COUNTY CLERK
Fees $0.00

June 29, 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 following Minutes:

      1. May 25, 2011 and June 14, 2011.

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

      1. Juanita Cabrera, Sheriff's Office, retiring after 30 years of service to Nueces County.

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 June 20, 2011.

B. Authorize payment of bills - regular bill summaries dated June 10, 2011; June 15, 2011; June 17, 2011 and June 24, 2011.

C. Authorize payment of bills - group health insurance claims and fees listed on TPA Check Register dated May 31, 2011 through June 10, 2011.

D. Authorize payment of bills - special motions list dated June 29, 2011.

E. Authorize payment of Pcard purchases for the month of May, 2011.

F. Approve the following "Outside Agency" contracts:
1. Refuge of Hope
2. Westside Business Association

G. Ratify/Approve Special Warranty Deed to Poppe Partner, Ltd. and related documents pursuant to Sales Agreement for property located at 600 Lincoln Ave, Robstown, Texas, .551 out of tract 9, section 16 G.H. Paul Subdivision, Nueces County Texas.

4. **REGULAR AGENDA:**

A. AGENDA ITEMS

1. Receive a presentation from Captain Pierson, Naval Air Station-Corpus Christi, on the findings of the Air Installations Compatible Use Zone Study.

2. Discuss and consider approval of Dune Protection Permit for Lot 50 Block 1 La Concha Estates, Unit 2 as amended.

3. Receive a report from Linebarger, Goggan, Blair & Sampson, LLP on delinquent tax collections.

4. Discuss and consider selection of Linebarger, Goggan, Blair & Sampson, LLP, for collection of delinquent taxes; authorize execution of contract.

5. Discuss and consider approval of the Draft Erosion Response Plan to be sent to the Texas General Land Office.

6. Discuss and consider adoption of an Order authorizing back pay under certain circumstances.

B. HEALTH DEPARTMENT

1. Discuss and consider amending contract between the Corpus Christi-Nueces County Public Health District and Department of State Health Services to provide breast and cervical cancer screening; authorize Annette Rodriguez, MPH, Director of the Corpus Christi-Nueces County Public Health District, to sign on behalf of Nueces County.

C. SHERIFF

1. Discuss and consider maintenance contract for the FY 2012 Statewide Automated Victims Notification Service (SAVNS) between the office of the Attorney General (OAG) and Nueces County for the Texas Victims Identification Notification Everyday (VINE) Program.

2. Discuss and consider execution of R-08 Service Agreement Renewal Notice with Appriss Inc., related to the Victim Identification and Notification Everyday (VINE) Program.

D. GRANTS

1. Authorize execution of Supplement #1 to Grant Agreement #G11HN0007A with the Office of National Drug Control Policy for the High Intensity Drug Trafficking Area (HIDTA)/Texas Coastal Corridor Initiative.

2. Authorize execution of an Interlocal Agreement between Nueces County and the City of Corpus Christi for the purpose of the Edward Byrne Memorial Justice Assistance Grant Program FY2011 Local Solicitation Award.

3. Authorize execution of Cost-Share Matching Funds Commitment and Space Match requirements for the Better Living for Texans Reimbursement Program.

E. PURCHASING

1. Authorize TASB BuyBoard State Contract 358-10 purchase of a 2012 Ford F250 Pickups from Philpott Motors Ltd. for Vector Control.

2. Authorize DIR Contract No. DIR-SDD-937 purchase of 10 Oracle licenses and maintenance support for the Votec Election Management and Compliance System (VEMACS) from VOTEC Corporation for the Elections Department.

3. Discuss/Award IFB No. 2876-11 2009 Hurricane Ike Disaster Grant-PJ's Marina.

4. Discuss/Award RFP No. 2885-11, Facility Management Services, for the Nueces County Richard M. Borchard Regional Fairgrounds.

F. AUDITOR

1. Budget Change Order No. 18 for Fiscal Year 2011-2012.

2. Personnel actions of a budgeted nature:
   a. Application Temporary & Contract No. 295
   b. Unfreeze List No. 616
   c. Personnel Changes reports dated June 10, 2011 and June 17, 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 claim of Monica Avalos, and related matters.

B. Discuss and consider claim of Josephine Trevino and Delfa Trevino, and related matters.

C. Discuss and consider property damage claim against Vanesa Segura, and related matters.

Adjournment in Memory (upon request)