



# NUECES COUNTY, TEXAS COMMISSIONERS COURT AGENDA

## NOTICE OF PUBLIC MEETING

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

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**July 27, 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.

<b>SAMUEL L. NEAL, JR.</b>	<b>COUNTY JUDGE</b>
<b>MIKE PUSLEY</b>	<b>COMMISSIONER, PRECINCT NO. 1</b>
<b>JOE A. GONZALEZ</b>	<b>COMMISSIONER, PRECINCT NO. 2</b>
<b>OSCAR O. ORTIZ</b>	<b>COMMISSIONER, PRECINCT NO. 3</b>
<b>JOE MCCOMB</b>	<b>COMMISSIONER, PRECINCT NO. 4</b>

**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. Approve the following Minutes:
  - 1. June 15, 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 approve the remaining items on the Consent Agenda.

- A. Authorize payment of bills - manual check registers dated July 18, 2011.
  - B. Authorize payment of bills- regular bill summaries dated July 8, 2011; July 15, 2011 and July 22, 2011.
  - C. Authorize payment of bills - group health insurance claims and fees listed on TPA Check Register dated July 1, 2011 through July 8, 2011.
  - D. Authorize payment of bills - special motions list dated July 27, 2011.
  - E. Authorize payment of Pcard purchases for the month of June, 2011.
  - F. Approve the monthly revenue reports in accordance with LGC 114.044 for May, 2011.
  - G. Accept the following "Outside Agency" reports for FY2009/2010:
    - 1. Corpus Christi Black Chamber of Commerce.
    - 2. Coastal Bend Bays & Estuaries Program, Inc.
  - H. Ratification of Corpus Christi-Nueces County Public Health District entering into a contract with the Department of State Health Services (DSHS) to provide for breast and cervical cancer screening; Authorize Annette Rodriguez, M.P.H., Director of the Corpus Christi-Nueces County Public Health District, to sign on behalf of Nueces County.
  - I. Execution of contract between Nueces County and MANA-Corpus Christi Chapter for funding for the purpose of promoting a five-week diabetes prevention and awareness program that will benefit Nueces County.
  - J. Execution of contract for RFP No. 2864-10 Food Management Program for Nueces County Jails with Aramark Correctional Service, LLC.
  - K. Execution of contract for IFB No. 2888-11 HFRS-2 Emulsified Asphalt with Ergon Asphalt & Emulsions, Inc.
  - L. Application procedure for the following Nueces County Advisory Boards:
    - a. Intergovernmental Commission on Drug & Alcohol Abuse.
    - b. Regional Transportation Authority.
4. **REGULAR AGENDA:**
- A. AGENDA ITEMS
    - 1. Receive a presentation from Servando Caballero, Risk Manager for Nueces County, on the implementation of the Texas Association of Counties Alliance Program for medical services to Nueces County injured workers.
    - 2. Receive a presentation from LNV Engineers on the Phase I and Phase II Structural Condition Assessment of the 1914 Nueces County Courthouse.

3. Discuss and consider adoption of an amended Order authorizing back pay under certain circumstances.
  4. Discuss and consider authorizing the County Judge to execute a Collective Bargaining Labor Agreement between Nueces County and the Nueces County Sheriff's Officers Association for fiscal years 2011-12 through 2014-15.
  5. Receive a briefing from Glen Sullivan, County Engineer, on County Road 52 improvements project funded jointly by Nueces County and the City of Corpus Christi.
  6. Discuss and consider approval of Guidelines for Community Use of County Public Buildings.
  7. Discuss and consider execution of licensing agreement, effective August 1, 2011, with Financial Marketing Concepts, Inc., to provide Nueces County residents with free discount prescription cards known as Coast2Coast Rx cards.
- B. Press Conference** - At approximately 10:00 a.m., the Nueces County Commissioners Court will recess the meeting to participate in a press conference related to the roll out of the new Coast2Coast Rx free discount card for Nueces County residents.
- C. GRANTS**
1. Receive a presentation on the Nueces County Community Wildfire Protection Plan; and discuss and consider adopting a order approving the Nueces County Community Wildfire Protection Plan.
- D. PUBLIC WORKS**
1. Discuss and consider the issuance of a certificate to Nueces Water Supply Corporation ("Corporation") pursuant to Secs. 232.0291(d)(2) and (g), Local Government Code to provide water service to lots within the Certificate of Convenience and Necessity territory of the Corporation.
  2. Receive a progress report on the Energy Efficiency Courthouse and Jail Retrofit Project; discuss and consider submission of request for Change Order No. 1 for zero net increase in project cost and time to State Energy Conservation Office (SECO) for approval.
- E. PURCHASING**
1. Discuss and consider making a finding for the method of procurement (request for competitive bids) for County Road 69 culvert program; and authorize the Purchasing Agent to publish a notice.
  2. Discuss and consider rescinding the award to Alcom Commercial Construction for IFB No. 2887-11 Pavement Improvements, Padre Balli Park, Beach Parking Lot and Lighthouse Lakes Road; Discuss/award IFB No. 2887-11 Pavement Improvements, Padre Balli Park, Beach Parking Lot and Lighthouse Lakes Road.
  3. Discuss and consider making a finding for the method of procurement (request for

competitive bids) for Janitorial Service; and authorize the Purchasing Agent to publish a notice.

4. Discuss and consider making a finding for the method of procurement (request for competitive bids) for Bob Hall Pier Hurricane Ike Repairs; and authorize the Purchasing Agent to publish a notice.
5. Discuss/Award IFB No. 2883-11 Nueces County Multi-Purpose Training Area, 5th Floor Renovations Project.
6. Discuss/Award RFP No. 2882-11 Nueces County Multi-Purpose Training Area Audio & Visual Project.
7. Authorize Product Schedule, Lease Amendment, Addendum 53 to Master Service Agreement for a TASB BuyBoard State Contract No. 255-06 and 299-08 purchase for various County Departments to replace 15 lease copiers and maintenance services from Ikon Office Solutions, Inc.

F. AUDITOR

1. Budget Change Order No. 20 for Fiscal Year 2010-2011.
  2. Personnel actions of a budgeted nature:
    - a. Application Temporary & Contract List No. 297
    - b. Unfreeze List No. 618
    - c. Personnel Changes reports dated July 8, 2011 and July 15, 2011.
  3. Discuss and consider request to reclassify a Budget Analyst position to Senior Accounting Assistant (Buildings); authorize unfreeze of Senior Accounting Assistant (Buildings) position.
  4. Discuss and consider request to reclassify a Clerk, 911 Data Entry position to Senior Administrative Clerk (Public Works); authorize unfreeze of Senior Administrative Clerk (Public Works) position.
  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 authorizing the County Attorney to send a demand letter to Mr.

Richard Pak Sungjin regarding the County's \$1,499.20 in property damage claim and authorize the County Attorney to settle that claim.

**Adjournment in Memory (upon request)**