



NUECES COUNTY, TEXAS COMMISSIONERS COURT AGENDA

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NOTICE OF PUBLIC MEETING

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AUG 29 2011
AUG 29 2011

August 31, 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.
MIKE PUSLEY
JOE A. GONZALEZ
OSCAR O. ORTIZ
JOE MCCOMB

COUNTY JUDGE
COMMISSIONER, PRECINCT NO. 1
COMMISSIONER, PRECINCT NO. 2
COMMISSIONER, PRECINCT NO. 3
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. **PUBLIC HEARING (Nueces County and Hospital District Budgets)**

The Commissioners Court will conduct a public hearing on the proposed 2011-2012 Nueces County and Nueces County Hospital District Budgets.

CLOSE PUBLIC HEARING

REGULAR COURT MEETING

- E. Discuss and consider adoption of an Order approving the 2011 tax roll; setting the 2011 tax rates for Nueces County; and levying said tax rate against all taxable property in Nueces County for 2011.

- F. Discuss and consider adopting an order rescinding prior year's budget resolutions and orders.
- G. Discuss and consider adoption of Orders and Resolutions related to the proposed 2011-2012 Nueces County Budget.
- H. Discuss and consider adoption of the 2011-2012 Nueces County Budget.
- I. Discuss and consider adoption of an Order approving the 2011 tax roll; setting the 2011 tax rate for the Nueces County Hospital District; and levying said tax rate against all taxable property in Nueces County for 2011.
- J. Discuss and consider adoption of the 2011-2012 Nueces County Hospital District Budget.
- K. Approve the following Minutes:
 - 1. June 29, 2011.
 - 2. July 13, 2011.
- L. Adopt the following Resolution(s) and/or Order(s):
 - 1. Suicide Prevention Week - September 4-10, 2011.
 - 2. In support of razing the 1914 Nueces County Courthouse.
- M. Present the following Certificate(s) of Recognition:
 - 1. Al Bradley, Department of Public Works, retiring after 26 years of service to Nueces County.
- N. **PUBLIC HEARING (Justice of the Peace and Constable Redistricting)** - Conduct a public hearing on the redistricting of Justice of the Peace and Constable Precincts.
 - 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 August 8, 2011.
- B. Authorize payment of bills - regular bill summaries dated August 2, August 5, August 12, August 15, August 16, August 19, and August 26, 2011.

- C. Authorize payment of bills - group health insurance claims and fees on TPA Check register dated August 1, 2011 to August 12, 2011.
- D. Authorize payment of bills - special motions list dated August 31, 2011.
- E. Authorize payment of Pcard purchases for the month of July, 2011.
- F. Approve the monthly revenue reports in accordance with LGC 114.044 for June, 2011.
- G. Approve the following "Outside Agency" contracts:
 - 1. Corpus Christi Beach Association.
 - 2. Mission of Mercy.
- H. Approve the following Diabetes Contracts:
 - 1. Food Bank of Corpus Christi, Inc.
 - 2. Catholic Charities of Corpus Christi, Inc.
 - 3. American Diabetes Association.
- I. Application procedure for the following Nueces County Advisory Boards:
 - 1. Nueces County Airport Advisory Board.
 - 2. Nueces County Rural Rail Transportation District.
 - 3. Regional Health Awareness Board.
- J. Ratify/approve execution of FY12 SAVNS Maintenance Grant Contract and R-08 Service Agreement Renewal Notice related to the Texas VINE Program.
- K. Approve the Corpus Christi-Nueces County Public Health District entering into a contract with the Department of State Health Services (DSHS) to provide for Local Public Health Preparedness FY 2011-2012 in the amount of \$231,870; Authorize Annette Rodriguez, MPH, Director of the Corpus Christi-Nueces County Public Health District, to sign on behalf of Nueces County.
- L. Approve the Corpus Christi-Nueces County Public Health District entering into a contract with the Department of State Health Services (DSHS) to provide for HIV Surveillance in the amount \$46,216.00, for the period of September 1, 2011 through August 31, 2012; Authorize Annette Rodriguez, M.P.H., Director of Public Health, to sign on behalf of Nueces County.
- M. Authorize an Ikon Office Solutions, Inc. Lease Amendment for the removal of a copier in the Justice of the Peace Pct. 2 office.
- N. Authorize/Execute a contract for IFB No. 2883-11 Nueces County Multi-Purpose Training Area, 5th Floor Renovations Project with Largin Construction Services.
- O. Authorize/Execute a contract for RFP No. 2884-11 Alcohol, Controlled Substances & Blood Specimen Testing Program with The Doctor's Center.
- P. Authorize/Execute a contract for IFB No. 2891-11 Avenue G and Daisy Lane Street Improvements with Garrett Construction Company.

- Q. Authorize/Execute a contract for IFB No. 2887-11 Pavement Improvements: Padre Balli Park, Beach Parking Lot and Lighthouse Lakes Road with Salinas Construction Technology.
- R. Authorize/Execute Amendment No. 2 to IFB No. 2783-08 Solid Waste Collection & Disposal Service Agreement between Nueces County and Allied Waste.

4. **REGULAR AGENDA:**

A. AGENDA ITEMS

- 1. Discuss and consider adopting a Resolution approving Nueces County Hospital District's nomination of Jonny Hipp, Hospital District's Administrator, to the Texas Conference of Urban Counties for appointment to the Tobacco Settlement Permanent Trust Account Administration Advisory Committee.
- 2. Discuss and consider the appointment of Election Judges and Alternates for the upcoming November 8, 2011 general election and for the 2011-2012 term.
- 3. Discuss and consider execution of a one-year extension of Interagency Information Sharing Agreement with the Corpus Christi Independent School District (CCISD) authorizing internet based access to certain CCISD and Justice of the Peace records.
- 4. Discuss and consider the following related to motor vehicle title registration and title transfers through the Nueces County Tax-Assessor-Collector's Office:
 - a. Approval of Software License and Services Agreement with TRSolutions, LLC inclusive of a Maintenance and Support Services Agreement.
 - b. Order approving deputizing TRSolutions as a Qualified Full Service Deputy.
- 5. Discuss and consider authorizing placement of an Automated Teller Machine (ATM) at the Calderon Building in Robstown, Texas, sponsored by the Nueces County Employee's Credit Union.
- 6. Discuss and consider execution of a one-year renewal to the Third Party Administration and Fully Insured Health option contract (RFP No. 2766-08) with Boon Chapman.
- 7. Discuss and consider execution of the following documents related to the Network Services, Pharmacy Services, Disease Management, Wellness Programs, Pre-Certification/Utilization Programs, and COBRA/HIPPA Administration:
 - i. Amendment to agreement with Christus Spohn Hospital for Network Services (in-area);
 - ii. Amendment to agreement with HealthSmart for Network Services (out-of-area), Wellness Programs, Pre Certification/ Utilization programs, and COBRA/HIPPA administration;
 - iii. Extension of agreement with Script Care for Pharmacy Services/Prescription Drugs.
- 8. Discuss and consider execution of a one-year renewal agreement (renewal option 2) on the Stop Loss Insurance contract (RFP No. 2785-08) with ING.
- 9. Discuss and consider execution of a third year option of the three-year rate guarantee for Group Term Life Insurance (RFP No. 2817-09) with Fort Dearborn Life.

10. Discuss and consider approval of the following actions related to the "Fallen Heroes Memorial":
 - a. Location of memorial on county property located at 901 Leopard Street, where current water feature structure is located;
 - b. Commissioner Pusley forming a committee to finalize design and establish fundraising goals for memorial project;
 - c. Authorize County Auditor or Coastal Bend Community Foundation to set up a trust account for the acceptance of donations and payment of expenses related to the memorial project.
 11. Discuss and consider appointment of Christine Reiser Robbins and John Lloyd Bluntzer to the Nueces County Historical Commission.
 12. Discuss and consider approval of Office Lease Contract as recommended from the Board of Park Commissioners to execute lease with Mrs. Anne Williams DBA Shoreline Environmental Assessments (SEA).
- B. SHERIFF
1. Discuss and consider adopting an Order establishing services and maximum fees related to Nueces County Law Enforcement Agency-Initiated, Incident Management, Non-consent Towing in Nueces County, Texas.
- C. GRANTS
1. Discuss and consider authorizing the submission of a grant application to the 2012 Barbara Bush Foundation for Family Literacy National Grant Program.
- D. PUBLIC WORKS
1. Discuss and consider approval of Change Order No. 2 adding 45 days to the Capturion Network Nueces County Regional Fairgrounds Video Marquee project.
 2. Discuss and consider approval of Supplemental Agreement No. 1 to Engineering Services Contract with Naismith Engineering, Inc.
 3. Discuss and consider approval of Supplemental Agreement No. 1 to Engineering Services Contract with International Consultant Group.
 4. Discuss and consider approval of Change Order No. 4 to the McKinzie Jail Annex HVAC Rehabilitation Weathertrol, Inc. project.
- E. PURCHASING
1. Authorize a custom network solutions basic agreement with Sprint Solutions, Inc.
 2. Approve and accept a donation of 12 automated guns to be used by Constable Pct. 5 office.
- F. AUDITOR

1. Budget Change Order No. 22 for Fiscal Year 2010-2011.
2. Personnel actions of a budgeted nature:
 - a. Application Temporary & Contract No. 299.
 - b. Unfreeze List No. 620.
 - c. Personnel Changes reports dated August 5, 2011; August 9, 2011; and August 12, 2011.
3. Presentation on audit of the District Clerk's office.
4. Discuss and consider approval of a fraud policy for Nueces County.
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 County Attorney Advisory "Removal of County Historical Commission Member," dated August 25, 2011.
6. **BOARD APPOINTMENTS:**
 - A. Intergovernmental Commission on Drug & Alcohol Abuse.
 - B. Nueces County Animal Control Advisory Committee.
 - C. Nueces County Hospital District Board of Managers.
 - D. Regional Transportation Authority.

Adjournment in Memory (upon request)