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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

October 12, 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. September 14, 2011.
 - E. Present the following Certificate(s) of Recognition:
 1. Enrique C. Bazan, Public Works, retiring after 31 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 approve the remaining items on the Consent Agenda.
 - A. Authorize payment of bills - manual check registers dated October 3, 2011.
 - B. Authorize payment of bills - regular bill summaries dated September 23, 2011; September 29, 2011; September 30, 2011; and October 7, 2011.
 - C. Authorize payment of bills - group health insurance claims and fees - TPA Check Register dated September 1, 2011 to September 30, 2011.
 - D. Authorize payment of bills - special motions list dated October 12, 2011.
 - E. Approve the monthly revenue reports in accordance with LGC 114.044 dated August, 2011.
 - F. Approve grant closeout summary report dated October 12, 2011.
 - G. Approve Routine Airport Maintenance Program (RAMP) grant with the Aviation Division of the Texas Department of Transportation, related to routine airport maintenance.
 - H. Receive as part of the Official Minutes of the Commissioners Court a copy of the documents submitted to the U.S. Department of Justice related to redistricting of the Commissioner Precincts and redistricting of the Justice of Peace/Constable Precincts.
 - I. Authorize publishing notice of an application for the cancellation of The Plains Unit 3 Subdivision.
 - J. Approve application procedure for the following Nueces County Advisory Boards:
 1. Christus Spohn Health Board of Trustees.
 2. Nueces County Rural Rail Transportation District.
 3. Port of Corpus Christi Authority of Nueces County.
 - K. Approve Amendment No. 1 to Agreement between Nueces County and Western Paper Company for Copy paper, Computer paper, NCR Paper and Envelopes (IFB No. 2850-10).
 - L. Approve second amended contract with Texas A&M University Corpus Christi, Antonio E. Garcia Arts & Education Center, for the purpose of continuing the diabetes awareness and prevention program to the community through the end of the year.
 - M. Authorize/Execute contract with Gulf Crowder for RFP No. 2886-11 Disaster Debris Removal, Reduction Disposal and other Emergency Services.
 - N. Ratify/approve Budget Worksheets with Certifications, Unit Rate Calculations, and In-Kind Certifications for Home-Delivered Meals, Congregate Meals, Participant Assessment, and Transportation as it relates to Title III and Title XX funding and extending agreement with

Coastal Bend Council of Government for Older Americans Act Program.

- O. Ratify/approve Change Order No. 1 with Largin Construction Services, LLC, related to the 5th floor Courthouse Multipurpose Training Area Project.

4. **REGULAR AGENDA:**

A. AGENDA ITEMS

- 1. Receive presentation from Diane Lowrance, Executive Director, Nueces County MHMR Center, on the 82nd Legislative Session related to Mental Health and Intellectual Disability Services and the Center's 2012 Budget.

B. GRANTS

- 1. Discuss and consider adopting a resolution authorizing the submission of a grant application for the Texas Department of Agriculture, Texans Feeding Texans: Home Delivered Meal Grant Program; and approve a resolution in support of the City of Corpus Christi's participation in the program.
- 2. Discuss and consider acceptance of a grant award from the Governor's Criminal Justice Division for funding for the Nueces County Drug/DWI Court.
- 3. Discuss and consider acceptance of a grant award from the Bureau of Justice Assistance (BJA) under the FY2011 State Criminal Alien Assistance Program (SCAAP).
- 4. Discuss and consider authorizing the submission of a grant application to the Texas Division of Emergency Management for the FY 2012 Pre-Disaster Mitigation Grant Program.
- 5. Discuss and consider execution of a Notice of Subrecipient Grant Award with Texas Division of Emergency Management for the FY 2011 Emergency Management Performance Grant (EMPG).

C. PUBLIC WORKS

- 1. Receive a briefing on County construction projects from Glen Sullivan, Director, Department of Public Works.
- 2. Discuss and consider approval of Supplemental Agreement No. 1 to a Remediation Services Contract with Ainsworth Trucking.
- 3. Discuss and consider approval of Change Order No. 3 to add 15 days to the Capturion Network Nueces County Regional Fairgrounds Video Marquee project.
- 4. Discuss and consider approval of Change Order No. 1 to change the route of the electrical conduit from under the building crawl space to an overhead location for the Elite General Contractor project at the Calderon J.P. Office Renovation.
- 5. Discuss and consider approval of Change Order No. 5 for the McKinzie Jail Annex HVAC Rehabilitation Weatherrol, Inc. project.

D. PURCHASING

1. Discuss/Award IFB No. 2894-11 Bob Hall Pier-Hurricane Ike Repairs.

E. AUDITOR

1. Budget Change Order No. 25 for Fiscal Year 2010-2011.
2. Personnel actions of a budgeted nature:
 - a. Application Temporary List No. 302
 - b. Frozen List No. 003
 - c. Unfreeze List No. 623
 - d. Personnel Changes Reports dated September 23, 2011 and September 30, 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.
6. **BOARD APPOINTMENTS:**
 - A. Nueces County Animal Control Advisory Committee.
 - B. Nueces County Tax Appraisal District.

Adjournment in Memory (upon request)