



**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

**February 29, 2012**

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.

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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. February 1, 2012.
  - 2. February 15, 2012.
- E. Workshop:
  - 1. Receive presentation from Commissioner McComb regarding possible parking improvements for employees and customers of the Nueces County Courthouse.

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 February 20, 2012

- B. Authorize payment of bills - regular bill summaries dated February 9, 2012; February 10, 2012; February 15, 2012; February 17, 2012; and February 24, 2012.
- C. Authorize payment of bills - group health insurance claims and fees TPA check register dated January 30, 2012 to February 10, 2012.
- E. Authorize payment of bills - special motions list dated February 29, 2012.
- F. Approve and accept donations (list attached) to the county in accordance with LGC 81.032.
- G. Ratify agreement with SWS Environmental Services, Inc., for environmental cleanup near the 5800 Block of County Road 73 in the Northwest portion of Nueces County.

4. **REGULAR AGENDA:**

A. AGENDA ITEMS

1. Receive annual report on the activities of the Nueces County Historical Commission by Anita Eisenhower, Chair of the Commission.
2. Discuss placement of City of Corpus Christi WiFi access points in and around parks and other points of interest around Nueces County.
3. Receive a presentation on the new paperless minutes component of the integrated agenda/minutes software.
4. Discuss and consider approval of an Order by the Commissioners Court of Nueces County, Texas authorizing the issuance of "Nueces County, Texas General Obligation Refunding Bonds, Series 2012, for the purpose of discharge and final payment of the Refunded Obligations Series 2004 and payment of costs of issuance of the general obligation refunding bonds", levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of bonds, prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, a purchase contract, and an escrow and trust agreement, complying with the provisions of the depository trust company's letter of representations; delegating authority to certain members of Commissioners Court and county staff to execute certain documents relating to the sale of the bonds; and providing an effective date.
5. Discuss and consider adopting a resolution requesting the Nueces County Hospital District serve as the anchor entity for the Regional Healthcare Partnership created by the Texas Health and Human Services Commission under the Texas Healthcare Transformation and Quality Improvement Program 1115 Waiver.
6. Discuss and consider Supplemental Agreement No. 1 to Architectural Services Contract with Naismith Engineering, Inc. regarding the Bob Hall Expansion Project.
7. Discuss and consider funding for renovation of the conference room in the victim assistance area of the District Attorney's Office – second floor of the Nueces County Courthouse.
8. Discuss and consider approval of the Nueces County Emergency Management Plan Annex U (Legal) as presented by the Nueces County Emergency Management Coordinator.

B. SHERIFF

1. Discuss and consider authorizing the Sheriff to execute a Letter of Agreement with Texas Auto Title & Registration Consultants, Inc., pursuant to Chapter 683 of the Texas Transportation Code, related to the disposition of abandoned vehicles in Nueces County.

C. GRANTS

1. Discuss and consider authorizing execution of a reimbursement contract with the Coastal Bend Bays and Estuaries Program regarding grant funding for the Hazel Bazemore Park Ecological Enhancements Project.

D. PUBLIC WORKS

1. Discuss and consider approval of the Elite General Contractors, LLC Partial Certificate of Substantial Completion on the Adult Probation Offices related to the Calderon Building, Justice of the Peace Office Renovation project.
2. Discuss and consider approval of Supplemental Agreement No. 1 to an Engineering Services Contract with NRG Engineering.

E. PURCHASING

1. Authorize the purchase of a Model MCV550/18F, Mobile Command Vehicle from Sirchie Acquisition Company, LLC dba Sirchie Vehicle Division under GSA Schedule 84, Category 426-4F, Contract No. GS-07F-9464G, to be funded by the Sheriff's forfeiture funds.
2. Authorize DIR Contract DIR-SDD-890 purchase for audio/video streaming and broadcasting hardware, Codec PC, licenses, setup and maintenance from Dell.

F. AUDITOR

1. Personnel actions of a budgeted nature:
  - a. Frozen List No. 012
  - b. Unfreeze List No. 633
  - c. Personnel changes reports dated February 10, 2012 and February 17, 2012.
2. Budget Change Order No. 9 for Fiscal Year 2012.
3. Discuss and consider reallocation of 2007 Certificate of Obligation Funds.

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 Cause No. 2011-DCV-3414-G, Nueces County, Texas v. Coastal Bend Professional Baseball Club, L.L.C. in the District Court of Nueces County, Texas, 319th Judicial District, and related matters.
  - B. Discuss and consider Civil Action No. 2:12-CV-54, Lauralei Callihan v. Nueces County, Texas, et al., in the United States District Court for the Southern District of Texas, Corpus Christi Division, and related matters.
  - C. Discuss and consider Cause No. 2012-DCV-0491-B, Thelma Watson v. Nueces County, in the District Court of Nueces County, Texas, 117th Judicial District; and related matters.
  - D. Discuss and consider Civil Action No. 2:12-CV-47, Lisa Hernandez, et al. v Nueces County, Texas, et al. in the United States District Court for the Southern District of Texas, Corpus Christi Division; including the hiring of outside counsel to represent the defendants, and related matters.
  - E. Discuss and consider terminating the services of Beirne, Maynard & Parson, L.L.P., related to the 2011 Redistricting of Nueces County Commissioners Precincts, Justice of the Peace Precincts, Constable Precincts and Pre-Clearance Submission Project as set forth in the Client Representation Memorandum dated February 9, 2011.
6. **BOARD APPOINTMENTS:**
- A. Nueces County Library Advisory Board.

**Adjournment in Memory (upon request)**