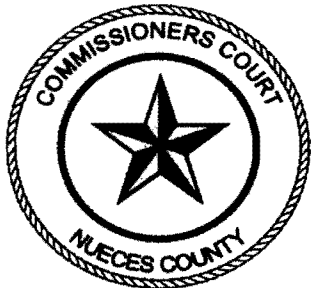


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# NUECES COUNTY, TEXAS COMMISSIONERS COURT AGENDA

## NOTICE OF PUBLIC MEETING

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# Pages 5  
01/13/2012 11:05AM  
Official Records of  
NUECES COUNTY  
DIANA T. BARRERA  
COUNTY CLERK  
Fees \$0.00

**January 18, 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. December 14, 2011.
  - 2. December 19, 2011.
- E. Present the following Certificate(s) of Recognition:
  - 1. Joseph V. Jacobson, Animal Control, retiring after 19 years of service to Nueces County.
- F. **WORKSHOP** - Discuss drafts of the Nueces County Vehicle Policy, Emergency Procedures Manual, and Hazard Communication Plan.

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 January 10, 2012.
  - B. Authorize payment of bills - regular bill summaries dated December 21, 2011; December 30, 2011; January 6, 2012 and January 13, 2012.
  - C. Authorize payment of bills - group health insurance claims and fees - TPA check register December 13, 2011 to December 30, 2011.
  - D. Authorize payment of bills - special motions list dated January 18, 2012.
  - E. Authorize/Execute one-year lease agreements for the following hangar at the Nueces County Airport:
    1. M Hangar 1 - Greg Marsh.
  - F. Approve the City/County joint appointment of Ted Schroeder to the Citizens Advisory Health Board.
  - G. Application procedure for the following Nueces County Advisory Boards:
    1. Nueces County Board of Park Commissioners.
    2. Nueces County Emergency Services District No. 3.
  - H. Accept the following Family Protection Fee Fund reports for FY2010/2011:
    1. CASA (Court Appointed Special Advocates).
    2. Nueces County Children's Advocacy Center.
  - I. Authorize/Execute a contract for IFB No. 2898-11 Law Enforcement Uniforms with LoneStar Uniforms, Inc.
  - J. Accept disbursement of \$100,000.00 to Nueces County as Ordered by the 214th District Court in Cause No. 04-1240-F.
4. **REGULAR AGENDA:**
  - A. **AGENDA ITEMS**
    1. Approve the following bonds for the Tax Assessor-Collector, pursuant to Section 6.28 of the Texas Tax Code:
      - A. For State Taxes.

B. For County Taxes.

2. Discuss and consider authorizing execution of License Agreement between Nueces County and Tuloso-Midway Independent School District for use of the Richard M. Borchard Fairgrounds Baseball venue for Tuloso-Midway High School baseball.
3. Receive a presentation on activities for FY10/11 for The Council on Alcohol & Drug Abuse from Dee Ogle, Executive Director.
4. Receive a presentation from Gretchen Arnold of the Pollution Prevention Partnership on the results of emissions testing of Nueces County vehicles.
5. Receive a presentation on the Nueces County Sheriff's Office Training Academy.
6. Discuss and consider developing a RFP to solicit a public-private partnership (P3) opportunity for a retail/vending operation at the PJ's Marina location to include rezoning the property from agricultural to general business use.
7. Discuss and consider approval of a Plan of Finance to refund certain Nueces County Debt Obligations for the purposes of savings, and related matters.
8. Discuss and consider a contract between the Corpus Christi-Nueces County Public Health District and the Department of State Health Services (DSHS) to develop an initiative to reduce preterm births in Nueces County, in the amount of \$200,000, for the period of December 1, 2011 to August 31, 2013; Authorize Annette Rodriguez, MPH, Director of the Corpus Christi-Nueces County Public Health District, to sign on behalf of Nueces County.

B. GRANTS

1. Discuss and consider the execution of a grant agreement with the Texas Veterans Commission (TVC) for the TVC Fund for Veterans Assistance Program (Grant No. FVA\_12\_0070).
2. Discuss and consider adopting a resolution authorizing the submission of grant application to the Governor's Criminal Justice Division for the Juvenile Drug Court program.
3. Discuss and consider adopting a resolution authorizing the submission of grant application to the Governor's Criminal Justice Division for the Juvenile Justice Alternatives Program.
4. Discuss and consider the acceptance of a grant award from the Texas Indigent Defense Commission for the FY2012 Formula Grant Program.

C. PUBLIC WORKS

1. Discuss and consider a request to reclassify the Construction Project Manager position to Construction Project Inspector (Public Works); authorize unfreeze of Construction Project Inspector (Public Works) position.

D. PURCHASING

1. Discuss and consider making a finding for the method of procurement (request for

competitive bids) for the School land lease of 3,580.54 acres; and authorize the Purchasing Agent to publish a notice.

2. Authorize assigning a 2003 Ford 150 Pickup to the Inland Parks Department.
3. Discuss and consider making a finding for the method of procurement (request for competitive bids) for Briscoe King Pavilion Renovations; and authorize the Purchasing Agent to publish a notice.

E. AUDITOR

1. Budget Change Order No. 6 for Fiscal Year 2011-2012.
2. Personnel actions of a budgeted nature:
  - a. Application Temporary List No. 307.
  - b. Frozen List No. 009.
  - c. Unfreeze List No. 630.
  - d. Personnel Changes reports dated December 30, 2011 and January 6, 2012.
3. Discuss and consider approving the Amended Federal Equitable Sharing Agreements & Certifications for the District Attorney.
4. Discuss and consider appointment of Ernest R. Garza & Company, P.C. as the county's outside auditor for the fiscal year ending September 30, 2011.
5. Discuss and consider the Nueces County District Clerk's proposed staffing plan.

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 Civil Service Commission.

**Adjournment in Memory (upon request)**