



NUECES COUNTY, TEXAS COMMISSIONERS COURT AGENDA

NOTICE OF PUBLIC MEETING

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NUECES COUNTY
DIANA T. BARRERA
COUNTY CLERK
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March 14, 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.	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.

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 29, 2012.
- E. Adopt the following resolution(s):
 - 1. Recognizing the outstanding accomplishments of the Miller High School Buccaneers in men's basketball.
- F. **PUBLIC HEARING**
 - 1. The Commissioners Court will conduct a public hearing related to the Nueces County Clerk Record Archival 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 March 6, 2012.
 - B. Authorize payment of bills - regular bills summaries dated February 17, 2012; February 24, 2012; March 3, 2012; and March 9, 2012.
 - C. Authorize payment of bills - group health insurance claims and fees TPA Check Register 2/13/12 - 2/24/12.
 - D. Authorize payment of Pcard purchases for the month of January, 2012.
 - E. Authorize payment of bills - special motions list dated March 14, 2012.
 - F. Approve the monthly revenue reports in accordance with LGC 114.044 for December, 2011.
 - G. Authorize execution of a Renewal and Extension Agreement for Professional Services with Justice Benefits, Incorporated (JBI).
 - H. Approve execution of a Motor Vehicle License Point of Sale Sticker Lease Agreement with Love Chrysler Dodge Jeep, LLC dba Love Preowned Autocenter, related to the issuance of title application/motor vehicle sales tax receipts, point of sale stickers, and license plates.
 - I. Ratify engagement of Beirne, Maynard and Parsons for representation in the Lisa Hernandez, et al. vs. Nueces County, Texas, Civil Action No. 2:12-cv-00047.
4. **REGULAR AGENDA:**
 - A. **AGENDA ITEMS**
 1. Discuss and consider approving the County Clerk Archival Plan.
 2. Receive a presentation from the District Clerk on the corrective plan of action resulting from the findings and recommendations made in the recent audit; discuss and consider approval of plan and hiring two of the temporary accountants recommended by the audit.
 3. Discuss and consider accepting the Nueces County Emergency Management Plan Annex I

(Public Information) as presented by the Nueces County Emergency Management Coordinator.

4. Discuss and consider accepting the Nueces County Emergency Management Plan Annex O (Human Services) as presented by the Nueces County Emergency Management Coordinator.
5. Discuss and consider accepting the Nueces County Emergency Management Plan Annex P (Hazard Mitigation) as presented by the Nueces County Emergency Management Coordinator.

B. HEALTH DEPARTMENT

1. Discuss and consider approval of a contract between the Corpus Christi-Nueces County Public Health District and the Department of State Health Services (DSHS) to provide for Title X Family Planning Fee for Services, in the amount of \$149,426, for the period of January 15, 2012 to March 31, 2013; Authorize Annette Rodriguez, M.P.H., Director of the Corpus Christi-Nueces County Public Health District, to sign on behalf of Nueces County.

C. GRANTS

1. Discuss and consider authorizing the submission of a grant application to the Texas Division of Emergency Management for the Hazard Mitigation Grant Program DR-4029-TX.
2. Ratify the execution of a Grant Adjustment Notice for the FY10 State Homeland Security Program (SHSP).
3. Discuss and consider revisions to the 2008 and 2009/2010 Coastal Impact Assistance Program (CIAP) grant allocation applications related to the Upper Oso Drainage Projects.
4. Discuss and consider a revision to the 2009/2010 Coastal Impact Assistance Program (CIAP) grant allocation application related to the Hazel Bazemore Park Debris Removal and Restoration Project.

D. PUBLIC WORKS

1. Review and consider the approval of Change Order No. 2 that makes changes to the Justice of the Peace, Pct. 5, Place 1 Courtroom for the Elite General Contractor project at the Calderon J.P. Office Renovations.
2. Review and consider the approval of Change Order No. 1 to the Columbia Contracting Inc. project for the construction of the Juvenile Justice Center Chiller Replacement.
3. Review and consider the approval of Certificate of Substantial Completion for the McKinzie Jail Annex HVAC Rehabilitation project completed by Weathertrol Inc.

E. PURCHASING

1. Authorize/Execute a contract for IFB No. 2900-12 Renewable Energy Project for Central

Garage with AC Distribution dba SPI/Bodine-Scott Renewable.

F. AUDITOR

1. Budget Change Order No. 10 for Fiscal Year 2011-2012.
2. Budget Change Order No. 28 for Fiscal Year end for FY 9/30/11.
3. Personnel actions of a budgeted nature:
 - a. Application Temporary List No. 310
 - b. Frozen List No. 13
 - c. Unfreeze List No. 634
 - d. Personnel Changes reports dated 2/24/12 and 3/02/12.
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.

Adjournment in Memory (upon request)