



**Cameron County, Texas
Commissioners' Court
Cameron County Courthouse, 2nd Floor
1100 E. Monroe Street
Brownsville, Texas 78520
Office (956)982-5414 Fax (956)983-5099.**

REGULAR MEETING

The Cameron County Commissioners' Court will meet for a Regular Public Meeting on
Tuesday, May 27, 2008 at 5:00 p.m. in the Courtroom on the 2nd Floor
at the Courthouse, 1100 E. Monroe Street, Brownsville, Texas.

**Carlos H. Cascos, CPA
County Judge
(956) 544-0830**

Sofia C. Benavides
Commissioner, Pct. 1
(956) 574-8167

David A. Garza
Commissioner, Pct. 3
(956) 361-8209

John Wood
Commissioner, Pct. 2
(956) 983-5091

Edna Tamayo
Commissioner, Pct. 4
(956) 427-8069

Questions regarding this agenda should be directed to the County Administrator's Staff at (956) 982-5414.

Cameron County Courthouse Accessibility Statement

This meeting is accessible to disabled persons. There are six (6) parking spaces reserved for the disabled on Monroe Street at the front entrance of the 1912 Cameron County Courthouse, Oscar C. Dancy Building. The building is accessible through the front entrance handicapped ramps and elevators.



ACCEPTED FOR FILING IN:
CAMERON COUNTY

2008 MAY 23 A 9:25

JOE G. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING

TUESDAY, THE 27TH DAY OF MAY 2008 AT 5:00 P.M.

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **REGULAR PUBLIC MEETING** OF THE COMMISSIONERS' COURT OF CAMERON COUNTY, TEXAS, WILL BE HELD IN THE COMMISSIONERS' COURTROOM AT THE COURTHOUSE, 1100 E. MONROE, SECOND FLOOR, BROWNSVILLE, TEXAS.

EXECUTIVE SESSION ITEMS:

1. EXECUTIVE SESSION:

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING FIRE DAMAGE AT DIRTY AL'S RESTAURANT AND POSSIBLE CONTRACT ISSUES WITH DIRTY AL'S, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2).
- B. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 19(E), FM 511 DRAINAGE OUTFALLS PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POSSIBLE BREACH OF SOLID WASTE COLLECTION CONTRACT AND AUTHORITY TO INITIATE LITIGATION AGAINST RED RIVER CORPORATION IF NECESSARY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A)&(2).

2. ACTION RELATIVE TO EXECUTIVE SESSION:

- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.
- C. POSSIBLE ACTION.

PRESENTATION AND/OR RESOLUTION ITEMS:

3. PRESENTATIONS/RESOLUTIONS.
 - A. PRESENTATION OF RESOLUTION HONORING MR. BRICE DAMIEN DUNKUM FOR HIS NOMINATION TO ATTEND THE 2008 NATIONAL YOUNG LEADERS CONFERENCE IN WASHINGTON, D.C. (CHC-JUDGE)
 - B. PRESENTATION OF CHECK DONATION FROM ALLSTATE IN THE AMOUNT OF \$500.00 FOR THE TEXAS ADOPT OF BEACH PROGRAM. (JM-PARKS)
 - C. PRESENTATION OF CHECK DONATION FROM WAL-MART IN THE AMOUNT OF \$10,500.00 FOR THE TEXAS ADOPT OF BEACH PROGRAM. (JM-PARKS)
 - D. PRESENTATION OF UPDATES ON MENTAL HEALTH TASK FORCE BY ROSIE CAVAZOS VICE-CHAIR, AND SUB-COMMITTEES; IMMEDIATE NEEDS/REFERRALS, RECRUITMENT AND RETENTION, LEGISLATIVE, AND NON-PROFIT/FUNDRAISER COMMITTEES. (COMM. COURT)
 - E. PRESENTATION BY FRUTOSO GOMEZ FROM THE CAMERON APPRAISAL DISTRICT. (PSJ-ADMINISTRATOR)
 - F. PRESENTATION AND DISCUSSION REGARDING FY 2007-2008 MID-YEAR BUDGET REVIEW. (XV-BUDGET)

PUBLIC COMMENTS

4. PUBLIC COMMENTS.

CONSENT ITEMS:

5. ALL ITEMS UNDER THE CONSENT AGENDA ARE HEARD COLLECTIVELY UNLESS OPPOSITION IS PRESENTED, IN WHICH CASE THE CONTESTED ITEM WILL BE CONSIDERED, DISCUSSED, AND APPROPRIATE ACTION TAKEN SEPARATELY.
 - A. CONSIDERATION AND AUTHORIZATION TO APPROVE CONTRACT SUBMITTED BY MARCO ARREDONDO FOR ENERGY CONSULTANT SERVICES. (RL-ADMINISTRATIVE SERVICES)
 - B. CONSIDERATION AND ACCEPTANCE OF THE ONDCP GRANT AGREEMENT AWARD NUMBER I8PSSP600Z. (MG-AUDITOR)
 - C. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR BENT TREE SUBDIVISION SECTION II, PCT. 4, FOR FINALIZATION OF WATER, WASTEWATER, ROADS AND DRAINAGE. (EH-CCDoT)
 - D. CONSIDERATION AND AUTHORIZATION TO REDUCE THE AMOUNT OF LETTER OF CREDIT AND EXTEND THE TIME FROM DECEMBER 31, 2008 TO MAY 13, 2009 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT RESACA VIEW ESTATES PHASE I, PCT. 4. (EH-CCDoT)

- E. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MARCH 7, 2008 TO MARCH 1, 2009 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT VICTORIA ESTATES SUBDIVISION, PCT. 3. (EH-CCDoT)
- F. ACKNOWLEDGEMENT OF DISTRICT CLERK'S APRIL, 2008 MONTHLY FEE, FINES AND CRIMINAL REPORTS. (AdelaG-DISTRICT CLERK)
- G. CONSIDERATION AND APPROVAL TO AMEND CONTRACT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE DEPARTMENT OF STATE HEALTH SERVICES CPS – BIOTERRORISM PREPAREDNESS. (YS-HEALTH)
- H. CONSIDERATION AND APPROVAL OF THE DISTRICT JUDGES APPOINTMENT OF MARTHA GALARZA AS CAMERON COUNTY AUDITOR AND ORDERING THE ATTACHED MINUTES OF THE DISTRICT JUDGES BE FILED IN THE COMMISSIONERS COURT MINUTES. (ROB-LEGAL)
- I. CONSIDERATION AND ACKNOWLEDGEMENT OF NO RESPONSE RECEIVED FOR: (MF-PURCHASING)
 - a. LETTER OF INTEREST: FAMILY VIOLENCE PREVENTION ORGANIZATIONS (FAMILY PROTECTION ACCOUNT FUNDS)
- J. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S REPORT FOR THE APRIL 2008 TERM. (DAB-TREASURER)

TRAVEL ITEMS:

- 6. CONSIDERATION AND AUTHORIZATION TO TRAVEL/OR APPROVAL OF TRAVEL EXPENSE FOR THE FOLLOWING (PLEASE NOTE: TRAVEL REQUESTS ARE SUBJECT TO ALL APPLICABLE COUNTY POLICIES):
 - A. 107TH DISTRICT COURT STAFF (1) TO TRAVEL TO LAS VEGAS, NEVADA, ON 5/15 TO 5/18/08, TO ATTEND THE NATIONAL CRIMINAL PRACTICE CONFERENCE.
 - B. COMMISSIONERS' COURT, COUNTY ADMINISTRATOR AND DEPUTY COUNTY ADMINISTRATOR TO TRAVEL TO MONTERREY, NUEVO LEON, MEXICO, ON 6/2 TO 6/4/08, TO ATTEND THE REGIONAL MEETING OF THE MEXICO-US BINATIONAL BRIDGES & BORDER CROSSINGS.
 - C. COUNTY CLERK TO TRAVEL TO KERRVILLE, TEXAS, ON 6/15 TO 6/19/08, TO ATTEND THE 113TH ANNUAL COUNTY & DISTRICT CLERK'S CONFERENCE.
 - D. DISTRICT ATTORNEY'S OFFICE STAFF (1) TO TRAVEL TO DEL RIO, TEXAS, ON 6/1 TO 6/6/08, TO ATTEND THE I2 INVESTIGATIVE ANALYSIS SOFTWARE TRAINING.
 - E. DISTRICT ATTORNEY'S OFFICE STAFF (2) TO TRAVEL TO LAREDO, TEXAS, ON 7/8 TO 7/9/08, TO ATTEND THE JOINT SUPERVISORS AND INTELLIGENCE SUB-COMMITTEE MEETING.

- F. HEALTH DEPARTMENT STAFF (1) TO TRAVEL TO FALFURRIAS, TEXAS, ON 5/12/08, TO ATTEND THE TEXAS DEPARTMENT OF STATE AND HEALTH SERVICES (DSHS) – LOCAL HEALTH DEPARTMENT (LHD) AND REGIONAL HEALTH DEPARTMENT (RHD) QUARTERLY STRATEGIC NATIONAL STOCKPILE (SNS) COORDINATORS/PLANNERS MEETING.
- G. HEALTH DEPARTMENT STAFF (1) TO TRAVEL TO WASHINGTON, D.C., ON 5/21 TO 5/23/08, TO ATTEND THE MMRS 2008 NATIONAL MEETING.
- H. HEALTH DEPARTMENT STAFF (1) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 6/16 TO 6/20/08, TO ATTEND THE FEMALE PATIENT WORKSHOP.
- I. HEALTH DEPARTMENT STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 7/8 TO 7/11/08, TO ATTEND THE TEXAS WIC NUTRITION AND BREASTFEEDING CONFERENCE.
- J. HEALTH DEPARTMENT STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 7/8 TO 7/12/08, TO ATTEND THE TEXAS WIC NUTRITION AND BREASTFEEDING CONFERENCE AND THE BUSINESS CASE FOR BREASTFEEDING TRAIN-THE-TRAINER COURSE.
- K. JUVENILE PROBATION DEPARTMENT STAFF (1) TO TRAVEL TO EDINBURG, TEXAS ON 6/26 TO 6/27/08, TO ATTEND RAINBOW DAYS, INC. YOUTH CONNECTION TRAINING.
- L. JUVENILE PROBATION STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 7/28 TO 7/29/08, TO ATTEND THE ADVANCED CASE WORKER/5 TRAINING.
- M. LEGAL DIVISION STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 7/24 TO 7/25/08, TO ATTEND THE 20TH ANNUAL SUING AND DEFENDING GOVERNMENTAL ENTITIES.

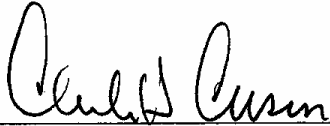
ITEMS FOR DISCUSSION AND ACTION:

7. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. APPROVAL OF MINUTES FOR:
MAY 6, 2008 – REGULAR MEETING
- D. REPORT ON MEETING HELD MAY 20TH, 2008 OF THE I-69 ADVISORY COMMITTEE. (COMM. COURT)
- E. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING RFP'S: (MF-PURCHASING)
 - a. AGENDA MANAGEMENT SOFTWARE.

- F. DISCUSSION AND POSSIBLE ACTION TO CLARIFY THE ESSENTIAL FUNCTIONS OF COURT INTERPRETERS. (AV-DISTRICT ATTORNEY)
- G. CONSIDERATION AND AUTHORIZATION TO REIMBURSE THE FUND 900-475 FOR PAYMENTS MADE TO COURT INTERPRETERS FROM FISCAL YEAR 2005 TO THE PRESENT. (AV-DISTRICT ATTORNEY)
- H. CONSIDERATION AND APPROVAL OF PROPOSAL FROM PARSON'S COMMERCIAL ROOFING, INC. FOR IMPROVEMENTS TO THE ROOFS AT THE CARRIZALEZ RUCKER FACILITY AND THE SHERIFF'S OFFICE UTILIZING THE BUY BOARD. (PSJ-ADMINISTRATOR)
- I. CONSIDERATION AND APPROVAL OF PRE-CONSTRUCTION AGREEMENT FOR THE CARRIZALEZ RUCKER ADDITION BETWEEN CAMERON COUNTY AND YATES CONSTRUCTION. (PSJ-ADMINISTRATOR)
- J. CONSIDERATION AND AUTHORIZATION TO HAVE THE TEXAS CONFERENCE OF URBAN COUNTIES PREPARE AN IMPLEMENTATION PLAN FOR CAMERON COUNTY'S DATA CONVERSION TO A FULL JUDICIAL SYSTEM. (PSJ-ADMINISTRATOR)
- K. DISCUSSION AND POSSIBLE ACTION REGARDING COUNTYWIDE SOLID WASTE AND BRUSH COLLECTION SERVICES. (PSJ-ADMINISTRATOR)
- L. DISCUSSION AND POSSIBLE ACTION ON ALLOWING VENDOR TO PROVIDE BEACH RENTAL SERVICES AT BEACH ACCESS #5. (JM-PARKS)
- M. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)

SIGNED THIS 22 DAY OF MAY 2008.



CARLOS H. CASCOS, CPA
COUNTY JUDGE