



**Cameron County, Texas  
Commissioners' Court**

**1100 E. Monroe Street  
Brownsville, Texas 78520  
Office (956)982-5414 Fax (956)983-5099**

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**SPECIAL MEETING**

The Cameron County Commissioners' Court will meet for *Special Public Meeting* on  
Monday, May 10, 2010 at 8:00 a.m. in the *Courtroom on the 2<sup>nd</sup> 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

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

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

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

2010 MAY -6 P 4:41

JOE G. RIVERA  
COUNTY CLERK

# NOTICE

## COMMISSIONERS' COURT SPECIAL MEETING

MONDAY, THE 10<sup>TH</sup> DAY OF MAY 2010 AT 8:00 A.M.

## AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **SPECIAL 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 CLAIM OF JUAN PABLO RIOS, FOR DISCUSSION OF POSSIBLE LITIGATION AND AUTHORITY TO REPRESENT THE COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A)&(B).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING DORA TORRES, ET AL VS. OMAR LUCIO, ET AL, IN THE UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS; CIVIL ACTION NO. 09-CV-83, FOR DISCUSSION OF POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A)&(B).
- C. DISCUSSION REGARDING REAL PROPERTY LOCATED AT 102 NORTH MAIN STREET IN SANTA ROSA, TEXAS PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- D. DELIBERATION REGARDING REAL PROPERTY CONCERNING SETTLEMENT OFFER, CIVIL ACTION NO. 08-CV-466; U.S. DISTRICT COURT, FOR THE SALE OF CAMERON COUNTY OWNED PROPERTIES TO THE U.S. DEPARTMENT OF ARMY KNOWN AS: TRACK NO. RGV-HRL-1002-1, LOCATED IN LA FERIA GRANT, CAMERON COUNTY, TEXAS AND BEING A PORTION OF BLOCK 21, RIVER DRIVE SUBDIVISION BEING 0.76 ACRE TRACT AND TRACK NO. RGV-HRL-1002-2, LOCATED IN LA FERIA GRANT, CAMERON COUNTY, TEXAS AND BEING A PORTION OF BLOCK 21, RIVER DRIVE SUBDIVISION BEING 0.78 ACRE TRACT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 550.071(1)(b).

- E. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE CONCESSION AGREEMENT WITH SOUTH PADRE ISLAND WATER PARK, LTD, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.072.
- 2. ACTION RELATIVE TO EXECUTIVE SESSION:
  - A. POSSIBLE ACTION
  - B. POSSIBLE ACTION.
  - C. POSSIBLE ACTION.
  - D. POSSIBLE ACTION.
  - E. POSSIBLE ACTION.

**PUBLIC COMMENTS:**

- 3. PUBLIC COMMENTS.

**CONSENT ITEMS:**

- 4. 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 APPROVAL OF SUPPLEMENTAL WORK AUTHORIZATION NO. 4 TO WORK AUTHORIZATION NO. 4 WITH S&B INFRASTRUCTURE FOR THE VETERANS BRIDGE AT LOS TOMATES EXPANSION PROJECT. (PSJ-ADMINISTRATOR)
  - B. CONSIDERATION AND APPROVAL OF PROFESSIONAL SERVICES AGREEMENT BETWEEN CAMERON COUNTY AND STRUCTURAL ENGINEERING & ASSOCIATES, INC. FOR THE TOLL BOOTH CANOPY AT THE GATEWAY BRIDGE. (PSJ-ADMINISTRATOR)
  - C. CONSIDERATION AND APPROVAL OF A RESOLUTION CONGRATULATING MS. SHERRY STOUT, PRINCIPAL AT A.X. BENAVIDES ELEMENTARY SCHOOL AND MS. ALMA CARDENAS-RUBIO PRINCIPAL OF BESTERIO MIDDLE SCHOOL FOR BEING NAMED OUTSTANDING PRINCIPALS IN THE ANNUAL H-E-B EXCELLENCE IN EDUCATION AWARDS. (JW-COMM. PCT. 2)
  - D. CONSIDERATION AND APPROVAL TO CONTINUE AGREEMENT FOR THE USE OF IMPACT WEATHER'S METEOROLOGICAL SERVICES OF "STORM WATCH" (SEVERE WEATHER ALERTS) AND "TROPICAL WATCH STANDARD" (HURRICANE SERVICE) DURING THE YEAR 2010 AND 2011 HURRICANE SEASONS. (JC-EMERGENCY MANAGEMENT)
  - E. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES CHS-FEE FOR SERVICES FAMILY PLANNING. (YS-HEALTH)

- F. CONSIDERATION AND APPROVAL OF A CONTRACT AMENDMENT BETWEEN THE DEPARTMENT OF STATE HEALTH SERVICES (DSHS) AND CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES (CCDHHS). (YS-HEALTH)
- G. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF HECTOR AGUILAR RESERVE DEPUTY CONSTABLE FOR PCT. 2 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (MV-HUMAN RESOURCES)
- H. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MR. RICHARD O. BURST ON THE OCCASION OF HIS RETIREMENT FROM CAMERON COUNTY, TEXAS. (DJV-LEGAL)
- I. CONSIDERATION AND POSSIBLE APPROVAL FOR AN INTERGOVERNMENTAL COOPERATIVE AGREEMENT BETWEEN CAMERON COUNTY AND ZAPATA COUNTY TO HOUSE CAMERON COUNTY INMATES. (DJV-LEGAL)
- J. CONSIDERATION AND POSSIBLE APPROVAL FOR A PROFESSIONAL SERVICE BETWEEN CAMERON COUNTY AND LONE STAR AUCTIONEERS, INC., FOR AUCTIONEER SERVICES. (DJV-LEGAL)
- K. CONSIDERATION AND AUTHORIZATION TO AWARD BID #100401 TO DANIELLE HUNTINGTON D/B/A HUNTINGTON BEACH RENTALS FOR BEACH RENTAL CONCESSION AT COUNTY BEACH ACCESS: ACCESS #4, ACCESS #5 AND ACCESS #6. (JM-PARKS)
- L. CONSIDERATION AND AUTHORIZATION TO ISSUE A 60 DAY NOTICE OF TAX ABATEMENT AGREEMENT DEFAULT TO FINSA/HARVEST, LTD/PENSKE/DELPHI II, A.K.A. RECEIVING CENTER, FOR PURPOSES OF TERMINATING SAID AGREEMENT. (FB-PD&M)
- M. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT WITH THE CITY OF PALM VALLEY, PURSUANT TO TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY FUND CONTRACT NO. DRS010021. (FB-PD&M)
- N. CONSIDERATION AND AUTHORIZATION TO ISSUE 60 DAY NOTICE OF TAX ABATEMENT AGREEMENT DEFAULT TO FINSA/HARVEST, LTD/PENSKE/PANASONIC, A.K.A BLACK TIE AREA, FOR PURPOSES OF TERMINATING SAID AGREEMENT. (FB-PD&M)
- O. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE COMMISSIONERS COURT OF CAMERON COUNTY, TEXAS APPROVING REVISIONS TO THE HOUSING ASSISTANCE GUIDELINES, ADOPTED MAY 13, 2009, ADOPTED PURSUANT TO THE 2008-2010 CAMERON AND WILLACY COUNTIES COLONIA SELF-HELP PROJECT. (FB-PD&M)

- P. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 TO CONSTRUCTION CONTRACT BETWEEN CAMERON COUNT AND JM CONSTRUCTION, INC. FOR SANITARY SEWER CONNECTIONS FOR THE EL SALADO AREA (CONTRACT TCDP NO. 728035). (FB-PD&M)
- Q. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO APPLY TO THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION FOR A SPECIAL OPERATIONS GROUP (SOG) EQUIPMENT GRANT. (FB-PD&M)
- R. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY TO SUBMIT A JOINT GRANT APPLICATION WITH THE CITY OF BROWNSVILLE FOR THE 2010 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, AND FOR THE COUNTY ADMINISTRATOR TO NEGOTIATE THE ALLOCATION OF THE FUNDS. (FB-PD&M)
- S. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY TO APPLY FOR A BULLETPROOF VEST PARTNERSHIP PROGRAM GRANT FROM THE OFFICE OF JUSTICE PROGRAMS. (FB-PD&M)
- T. CONSIDERATION AND AUTHORIZATION TO AWARD (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMM. COURT) THE FOLLOWING BIDS/RFP/RFQ FOR: (MF-PURCHASING)
  - a. AUDIT SERVICES: ANALYSIS OF TELEPHONE BILLS & RATES – RFP #1221-3
- U. CONSIDERATION AND AUTHORIZATION TO AWARD (SUBJECT TO CONTRACT APPROVAL BY COMM. COURT) THE FOLLOWING BIDS/RFP/RFQ FOR: (MF-PURCHASING)
  - a. VITALS & COURT RECORDS CONVERSION – RFP #090504 (IRON MOUNTAIN)
- V. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID/RFP/RFQ FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
  - a. SAFETY GLASSES (PRESCRIPTION) – ANNUAL BID #2610 (EYE EAR OPTICAL)
- W. CONSIDERATION AND APPROVAL OF RFP FOR: (MF-PURCHASING)
  - a. INMATE PHONES: EQUIPMENT, LOCAL AND LONG DISTANCE SERVICES – RFP #100403 AND REQUEST TO ADD TO EVALUATION COMMITTEE.
- X. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR 18 PATROL CARS. (OL-SHERIFF)
- Y. CONSIDERATION AND AUTHORIZATION TO PURCHASE 44 MOTOROLA DIGITAL CAMERAS THROUGH (HGAC) HOUSTON GALVESTON AREA COUNCIL OF GOVERNMENTS INTERLOCAL-COOPERATIVE PURCHASE AGREEMENT UTILIZING FUNDS FROM OPERATION STONE GARDEN CONTRACT NO. 2009C12499. (OL-SHERIFF)

- Z. COUNTY CLERK'S STAFF (3): OFFICE MANAGER LETTIE PEREZ, SUPERVISOR ERIKA DE LA TORRE AND DEPUTY CLERK DORISA HERNANDEZ, TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 6/8/10, TO ATTEND THE 2010 TEXAS VITAL STATISTICS REGIONAL CONFERENCE.
- AA. COUNTY AND DISTRICT ATTORNEYS OFFICE STAFF (2): ASSISTANT DISTRICT ATTORNEYS MICHAEL BLOCH AND ESTEBAN SOTO, TO TRAVEL TO SAN ANTONIO, TEXAS, ON 5/26 TO 5/28/10, TO ATTEND THE TEXAS DISTRICT AND COUNTY ATTORNEY'S ASSOCIATION CIVIL LAW SEMINAR.
- BB. COUNTY AND DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY OSCAR GUZMAN, TO TRAVEL TO AUSTIN, TEXAS, ON 6/23 TO 6/25/10, TO ATTEND THE TEXAS DISTRICT AND COUNTY ATTORNEY'S ASSOCIATION DIGITAL EVIDENCE SEMINAR.
- CC. JUVENILE PROBATION STAFF (1): CHIEF JUVENILE PROBATION OFFICER TOMMY RAMIREZ, TO TRAVEL TO AUSTIN, TEXAS, ON 5/18 TO 5/21/10, TO ATTEND THE NATIONAL ASSOCIATION OF BLACKS IN CRIMINAL JUSTICE LEADERSHIP CONFERENCE
- DD. JUVENILE PROBATION STAFF (1): JUVENILE PROBATION OFFICER PATRICIA BARRIOS, TO TRAVEL TO HUNTSVILLE, TEXAS, ON 5/23 TO 5/28/10, TO ATTEND THE MID-MANAGEMENT LEADERSHIP.
- EE. PROGRAM DEVELOPMENT AND MANAGEMENT STAFF (1): CD COORDINATOR RAUL GARCIA, TO TRAVEL TO WESLACO, TEXAS, ON 5/12/10, TO ATTEND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL PROFESSIONAL ADVISORY REVIEW PANEL.
- FF. PUBLIC WORKS STAFF (3): CONSTRUCTION FOREMEN SANTANA VALLEJO, MARIO SALINAS AND HECTOR GARZA, TO TRAVEL TO McALLEN, TEXAS, ON 5/18 TO 5/20/10, TO ATTEND THE 2010 TEXAS HURRICANE CONFERENCE.
- GG. SHERIFF'S OFFICE STAFF (3): INFIRMARY ADMINISTRATOR DEAN GARZA, LIEUTENANT GILBERT FLORES AND SERGEANT ARMANDO TENORIO, TO TRAVEL TO HUNTSVILLE, TEXAS, ON 5/10 TO 5/14/10, TO ATTEND THE TEXAS JAIL ASSOCIATION ANNUAL CONFERENCE.
- HH. SHERIFF'S OFFICE STAFF (5): COMMANDER FERMIN LEAL, CAPTAIN GEORGE GARCIA, LIEUTENANT DIONICIO CORTEZ, SERGEANT WENDY ANAYA AND SERGEANT ARMANDO TENORIO, TO TRAVEL TO DENTON AND COLIN, TEXAS, ON 5/17 TO 5/21/10, TO TOUR COUNTY FACILITIES (DIRECT SUPERVISION JAILS)

**ITEMS FOR DISCUSSION AND ACTION:**

5. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.

C. APPROVAL OF MINUTES FOR:

APRIL 22, 2010 – SPECIAL MEETING

- D. CONSIDERATION AND APPROVAL OF YATES CONSTRUCTION IOCC NO 037 IN THE AMOUNT OF (\$2,192.00) FOR THE CARRIZALEZ-RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR)
- E. CONSIDERATION AND APPROVAL OF YATES CONSTRUCTION IOCC NO 038 IN THE AMOUNT OF \$4,360.00 FOR THE CARRIZALEZ-RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR)
- F. CONSIDERATION AND APPROVAL OF YATES CONSTRUCTION IOCC NO 039 IN THE AMOUNT OF \$4,729.00 FOR THE CARRIZALEZ-RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR)
- G. CONSIDERATION AND APPROVAL OF YATES CONSTRUCTION IOCC NO 040 TO REPLACE THE 250A BREAKER WITH A 300A BREAKER FOR CHILLERS CH-1 & CH-2 PER RESPONSE TO RFI NO. 204 FOR THE CARRIZALEZ-RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR)
- H. CONSIDERATION AND POSSIBLE APPOINTMENT OF SEVEN BOARD OF DIRECTORS TO THE CAMERON COUNTY CHILD WELFARE BOARD. (DJV-LEGAL)
- I. CONSIDERATION AND POSSIBLE ACTION REGARDING REIMBURSEMENTS FROM FEMA. (PSJ-ADMINISTRATOR)

SIGNED THIS <sup>th</sup> 6 DAY OF MAY 2010.

  
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CARLOS H. CASCOS, CPA  
COUNTY JUDGE