



**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, January 8th at 5:30 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

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

2008 JAN -4 A 10:18

JOS. S. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING

TUESDAY, THE 8TH DAY OF JANUARY 2008 AT 5:30 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.

1. PUBLIC COMMENTS

PRESENTATION AND/OR RESOLUTION ITEMS:

2. PRESENTATION BY GODFREY GARZA REGARDING THE LEVEE REHABILITATION PROJECT IN HIDALGO COUNTY. (PSJ-ADMINISTRATOR)

CONSENT ITEMS:

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.

3. CONSIDERATION AND APPROVAL OF DONATION OF A CONFERENCE ROOM TABLE BY HNTB CORPORATION. (PSJ-ADMINISTRATOR)
4. CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN CAMERON COUNTY AND THE CONLEY GROUP TO PROVIDE AN EXTERIOR EVALUATION OF THE DANCY COURTHOUSE. (PSJ-ADMINISTRATOR)
5. CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN CAMERON COUNTY AND KSA ENGINEERS TO PROVIDE A SPILL PREVENTION CONTROL AND COUNTERMEASURES PLAN AND STORM WATER POLLUTION PREVENTION PLAN FOR THE COUNTY AIRPORT. (PSJ-ADMINISTRATOR)
6. CONSIDERATION AND APPROVAL OF FINAL RETAINAGE PAYMENT TO SCOGGINS CONSTRUCTION FOR THE HARLINGEN ANNEX PROJECT. (PSJ-ADMINISTRATOR)

7. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR RANDOLPH SUBDIVISION, PCT. 4, BEING A 7.407 ACRE TRACT OF LAND, MORE OR LESS, OUT OF BLOCK EIGHTY-SEVEN (87), WILSON TRACT SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCDoT)
8. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR GARDEN TERRACE SUBDIVISION, PCT. 4, BEING A 9.34 ACRES OUT OF BLOCK NUMBER NINETEEN (19), BRIGGS AND COLEMAN SURVEY 49, CAMERON COUNTY, TEXAS. (EH-CCDoT)
9. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR HIGGINBOTHAM ACRES SUBDIVISION, PCT. 1, BEING A 5.0 ACRE TRACT OF LAND OUT OF BLOCK 3, EL JARDIN SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCDoT)
10. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM NOVEMBER 8, 2007 TO NOVEMBER 8, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT CROSSING EIGHT'S SUBDIVISION. (EH-CCDoT)
11. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JANUARY 24, 2008 TO JANUARY 24, 2009 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT VEGA SUBDIVISION PHASE II AND III. (EH-CCDoT)
12. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM DECEMBER 1, 2007 TO DECEMBER 1, 2008 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT PELICAN POINTE SUBDIVISION PHASE II. (EH-CCDoT)
13. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM OCTOBER 20, 2007 TO DECEMBER 5, 2008 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT EAGLE ESTATES SUBDIVISION. (EH-CCDoT)
14. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JUNE 7, 2004 TO NOVEMBER 15, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT FERIA ROSA SUBDIVISION. (EH-CCDoT)
15. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JANUARY 25, 2008 TO JANUARY 25, 2009 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT WHISPERING OAKS SUBDIVISION. (EH-CCDoT)
16. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM NOVEMBER 8, 2007 TO NOVEMBER 8, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT CROSSING EIGHT'S SUBDIVISION. (EH-CCDoT)
17. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM DECEMBER 31, 2007 TO DECEMBER 31, 2008 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT RESACA VIEW ESTATES SUBDIVISION, PHASE I. (EH-CCDoT)
18. CONSIDERATION AND APPROVAL OF A CONTRACT FOR DEPUTIES TO WORK OVERTIME ON HIGHWAY DRUG INTERDICTION AND BRIDGE OUTBOUND DETAIL FOR U.S. CUSTOMS ENFORCEMENT/IMMIGRATION UNDER THE REIMBURSEMENT OF EXPENSES. (AG-CONSTABLE PCT. 2)

19. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR REQUEST FOR QUALIFICATIONS FOR HURRICANE CONTRACTOR REMOVAL MONITORING AND DAMAGE ASSESSMENT DATA COLLECTION SERVICES AND APPROVAL OF RFQ DRAFT. (JC-EMERGENCY MANAGEMENT)
20. CONSIDERATION AND AUTHORIZATION FOR THE PARK SYSTEM TO ADVERTISE FOR RFQ'S FOR ARCHITECTURAL/ENGINEERING SERVICES TO PREPARE PLANS FOR THE RENOVATION OF THE THREE COMMUNITY POOLS, EL RANCHITO, SANTA MARIA, AND SANTA ROSA. (JM-PARKS)

TRAVEL ITEMS:

21. 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. COMMISSIONERS COURT, COUNTY ADMINISTRATOR AND DEPUTY COUNTY ADMINISTRATOR TO TRAVEL TO TEXAS DEPARTMENT OF TRANSPORTATION I-69/TRANS TEXAS CORRIDOR TOWN HALL MEETINGS IN WESLACO, LAREDO AND ROBSTOWN, TEXAS AND PUBLIC HEARINGS IN SOUTH TEXAS DURING THE MONTHS OF JANUARY AND FEBRUARY 2008.
 - B. COUNTY ADMINISTRATOR, DEPUTY COUNTY ADMINISTRATOR AND CONSTRUCTION MANAGER, TO TRAVEL TO AUSTIN, TEXAS, ON 1/9/08, TO MEET WITH THE TEXAS COMMISSION ON JAIL STANDARDS.
 - C. JUVENILE PROBATION OFFICE STAFF (3) TO TRAVEL TO AUSTIN, TEXAS, ON 1/28 TO 1/31/08, TO ATTEND 2008 CHIEFS SUMMIT.
 - D. PROGRAM DEVELOPMENT AND MANAGEMENT STAFF (1) TO TRAVEL TO RAYMONDVILLE, TEXAS, ON 12/27/07, TO OBTAIN BASE MAPS AND WILLACY COUNTIES COLONIA SELF-HELP CENTER.
 - E. PROGRAM DEVELOPMENT AND MANAGEMENT STAFF (1) TO TRAVEL TO WESLACO, TEXAS, ON 1/9/07, TO ATTEND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL ADVISORY REVIEW PANEL (PARP).

EXECUTIVE SESSION ITEMS:

22. EXECUTIVE SESSION:
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THREATENED LITIGATION BY FEDERAL GOVERNMENT FOR RIGHT OF ENTRY TO SURVEY AND DO SITE EVALUATIONS ON CAMERON COUNTY OWNED PROPERTY ALONG THE RIVER FOR THE BORDER SECURITY INFRASTRUCTURE PROJECT COMMONLY REFEREED TO AS THE "BORDER FENCE", AUTHORITY TO REPRESENT CAMERON COUNTY IN SAID LITIGATION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).

23. ACTION RELATIVE TO EXECUTIVE SESSION:

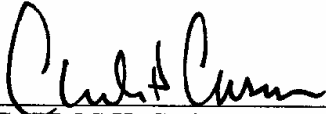
A. POSSIBLE ACTION.

ITEMS FOR DISCUSSION AND ACTION:

24. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
25. APPROVAL OF CLAIMS.
26. APPROVAL OF MINUTES FOR:
- A. DECEMBER 11, 2007 – REGULAR MEETING
 - B. DECEMBER 18, 2007 – REGULAR MEETING
 - C. DECEMBER 28, 2007 – SPECIAL MEETING
27. CONSIDERATION AND APPOINTMENT OF THE JUDGE PRO-TEM. (CHC-COUNTY JUDGE)
28. CONSIDERATION AND APPROVAL OF MEETING TIME FOR THE CAMERON COUNTY COMMISSIONERS' COURT REGULAR MEETINGS. (CHC-COUNTY JUDGE)
29. CONSIDERATION AND ACTION TO EXECUTE A DRAINAGE EASEMENT AGREEMENT FOR THE FUTURE INSTALLATION OF UNDERGROUND STORM WATER OUTFALL LINE FROM REYNOLDS ROAD (PCT.4) TO THE ARROYO COLORADO. (EH-CCDöt)
30. CONSIDERATION AND AUTHORIZATION TO HOLD PUBLIC HEARING TO REVIEW AND CONSIDER AN APPLICATION/PETITION BY RESIDENT(S) OF OLMITO, TEXAS WITH RESPECT TO A CERTAIN SUBDIVISION PLAT WITHIN OLMITO TOWNSITE FILED ON OR BEFORE MARCH 10, 1930. (PSJ-ADMINISTRATOR)
31. CONSIDERATION AND AUTHORIZATION TO ADOPT ORDER ACCEPTING CANCELLATION AND REESTABLISHMENT OF A CERTAIN SUBDIVISION PLAT WITHIN OLMITO TOWNSITE FILED ON OR BEFORE MARCH 10, 1930. (PSJ-ADMINISTRATOR)
32. CONSIDERATION AND APPROVAL OF THE EARLY VOTING POLLING LOCATIONS FOR THE DEMOCRATIC PRIMARY AND REPUBLICAN PRIMARY ELECTIONS OF MARCH 4, 2008 AND SETTING COMPENSATION RATES. (RO-ELECTIONS)
33. CONSIDERATION AND AUTHORIZATION TO APPROVE AGREEMENT WITH LA CUESTA SOL DEVELOPMENT, LTD. FOR THE DONATION OF 20.06 ACRES OUT OF SHARE W, TRACT N. OF CARLOS ZEPEDA PARTITION IN EL RANCHITO. (JM-PARKS)
34. CONSIDERATION AND AUTHORIZATION TO ACCEPT THE DONATION OF 20.06 ACRES FROM LA CUESTA SOL DEVELOPMENT, LTD. FOR THE DEVELOPMENT OF A COMMUNITY PARK IN EL RANCHITO. (JM-PARKS)
35. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)

36. CONSIDERATION AND APPROVAL OF THIS AMENDMENT AND EXTENSION COMMERCIAL LEASE AGREEMENT BETWEEN CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE AND B.P. NEWMAN TO PROVIDE OFFICES FOR THE UNIFIED NARCOTICS INTELLIGENCE TASK FORCE AND WHITE STANDS HIDTA LOCATED AT 1100 FM 802, SUITE 101, BROWNSVILLE, TEXAS 78521, FROM JANUARY 1, 2008 THRU DECEMBER 31, 2008. (AV-DA)

SIGNED THIS 4th DAY OF JANUARY 2008.



CARLOS H. CASCOS, CPA
COUNTY JUDGE



ACCEPTED FOR FILING IN:
CAMERON COUNTY

2008 JAN -4 P 12:41

JOE B. RIVERA
COUNTY CLERK

SUPPLEMENTAL NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 8TH DAY OF JANUARY 2008 AT 5:30 P.M.

AGENDA

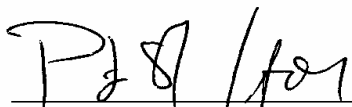
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CONSENT ITEMS:

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1. CONSIDERATION AND AUTHORIZATION OF RENEWAL CONTRACTS FOR SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA KNOWN AS "HIDTA" FOR YEAR 2008.

SIGNED THIS 4TH DAY OF JANUARY 2008.



CARLOS H. CASCOS, CPA
COUNTY JUDGE