



**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 15th 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

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 11 AM 9:53

JOE RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING

TUESDAY, THE 15TH DAY OF JANUARY 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. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 10, FOR RIGHT OF WAY FOR FM 732, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.072.
 - B. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 16, FOR RIGHT OF WAY FOR DIXIELAND ROAD, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.072.
2. ACTION RELATIVE TO EXECUTIVE SESSION:
 - A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.

PUBLIC COMMENTS

3. PUBLIC COMMENTS.

PRESENTATION AND/OR RESOLUTION ITEMS:

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

5. PRESENTATION OF 1ST QUARTERLY REPORT FOR THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM. (PSJ-ADMINISTRATOR)
6. CONSIDERATION AND ADOPTION OF A RESOLUTION NO. 2008R1002 AUTHORIZING THE DEPOSIT OF THE COUNTY'S 8% GROSS REVENUE TAX LEVY USED FOR INDIGENT CARE INTO AN ESCROW ACCOUNT. (DJV-LEGAL)

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.

7. CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR FM 732, PARCEL 10. (PSJ-ADMINISTRATOR)
8. CONSIDERATION AND AUTHORIZATION TO PURCHASE A CELL PHONE FROM SPRINT FOR NETWORK ADMINISTRATOR. (JR-COMPUTER CENTER)
9. CONSIDERATION AND AUTHORIZATION TO ALLOW THE BOYS AND GIRLS SCOUTS OF AMERICA THE USE OF THE CAMERON COUNTY COMMISSIONERS' COURTROOM FOR A SCOUT GOVERNMENT DAY ELECTION CONVENTION ON JANUARY 17, 2008 FROM 6:00 P.M. TO 9:00 P.M. (CHC-COUNTY JUDGE)
10. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM FEBRUARY 14, 2008 TO FEBRUARY 14, 2009 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT HERON COVE SUBDIVISION, PCT. 4. (EH-CCDoT)
11. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR ROYAL VILLA ESTATES SUBDIVISION, PCT. 4, BEING 31.54 ACRES OF LAND CONSISTING OF 3.27 ACRES OF LAND OUT OF BLOCK 1, 4.48 ACRES OF LAND OUT OF BLOCK 2, 5.20 ACRES BEING ALL OF BLOCK 3, 2.44 ACRES OUT OF BLOCK 4, LEELAND SUBDIVISION OF SURVEY 295 AND THE WEST 16.15 ACRES OF LAND OUT OF BLOCK 2, SURVEY 294, STUART PLACE SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCDoT)
12. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR ROSE COUNTRY ESTATES SUBDIVISION, PCT 4, BEING A 24.021 ACRE TRACT OF LAND, MORE OR LESS, OUT OF BLOCK EIGHTY-SEVEN (87), WILSON TRACT SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCDoT)
13. CONSIDERATION AND AUTHORIZATION FOR FINAL 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)
14. CONSIDERATION, APPROVAL AND IMPLEMENTATION OF TEXAS HOMELAND SECURITY REGIONAL RESPONSE PLAN FOR LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL (LRGVDC). (JC-EMERGENCY MANAGEMENT)
15. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS, RFP'S, RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)

- A. MENTAL HEALTH SERVICES – COUNTY INFIRMARY, JAIL & SHERIFF'S DEPT. – ANNUAL RFQ #1515 AND SUBJECT TO COMMISSIONERS' COURT APPROVAL OF NEGOTIATED CONTRACT. (ASSOC. IN PSYCHOLOGY)
- 16. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS, RFP'S, RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - A. LAND LEASE FOR AUTOMATED ICE MACHINE – SOUTH PADRE ISLAND - RFP #071104 (ICE PRIMO) AND SUBJECT TO COMMISSIONERS' COURT APPROVAL OF NEGOTIATED CONTRACT.
- 17. CONSIDERATION AND APPROVAL OF SEMPACO X-RAY CO. CONTRACT TERMS OF THE PORTABLE X-RAY MACHINE TO BE USED IN THE COUNTY JAILS. (OL-SHERIFF)
- 18. CONSIDERATION AND APPROVAL OF MANAGEMENT CONTROL AGREEMENT REGARDING TEXAS DEPARTMENT OF PUBLIC SAFETY AND FBI CRIMINAL JUSTICE INFORMATION SYSTEMS. (OL-SHERIFF)
- 19. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING ACCOUNT WITH TEXAS STATE BANK: CAMERON COUNTY TAX ASSESSOR, TONY YZAGUIRE JR.-SPECIAL INVENTORY TAX VIT 2008. (DAB-TREASURER)

TRAVEL ITEMS:

- 20. 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. COMMISSIONER PCT. 2 TO TRAVEL AUSTIN, TEXAS ON 4/20 TO 4/22/08, TO ATTEND THE "2008 TEXAS TRANSPORTATION FORUM".
 - B. COMPUTER CENTER STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 1/29 TO 1/31/08, TO ATTEND THE 2008 COURTS AND LOCAL GOVERNMENT TECHNOLOGY CONFERENCE.
 - C. EMERGENCY MANAGEMENT STAFF (1) TO TRAVEL TO PASADENA, TEXAS, ON 1/21/08, TO ATTEND THE 2008 TEXAS REGIONAL ARSON CONFERENCE.
 - D. EMERGENCY MANAGEMENT STAFF (1) TO TRAVEL TO MIAMI, FLORIDA ON 1/27 TO 2/1/08, TO ATTEND THE NATIONAL HURRICANE CENTER TRAINING COURSE L324 "INTRODUCTION TO HURRICANE PREPAREDNESS".
 - E. EMERGENCY MANAGEMENT STAFF (3) TO TRAVEL TO AUSTIN, TEXAS, ON 1/6 TO 1/12/08, TO ATTEND THE GOVERNOR'S DIVISION OF EMERGENCY MANAGEMENT AND TEXAS FOREST SERVICE TRAINING FOR "ALL HAZARDS RESPONSE TEAM".
 - F. EXTENSION OFFICE STAFF (2) TO TRAVEL TO COLUMBUS, TEXAS, ON 2/11 TO 2/13/08 TO ATTEND THE SOUTH REGION FAMILY CONSUMER SCIENCE RETREAT.

- G. HEALTH DEPARTMENT STAFF (1) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 1/30/08, TO ATTEND THE TEXAS ASSOCIATION OF LOCAL WIC DIRECTORS PLANNING AND ORGANIZING MEETING FOR THE FY2008 TALWD ANNUAL MEETING.
- H. HEALTH DEPARTMENT STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 1/17 TO 1/19/08, TO ATTEND THE 2008 PUBLIC HEALTH POLICY FORUM.
- I. HUMAN RESOURCES STAFF (4) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 1/23 TO 1/24/08, TO ATTEND THE MANAGEMENT REFRESHER COURSE.
- J. JUSTICE OF THE PEACE PRECINCT 4 STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 1/29 TO 2/01/08 TO ATTEND THE 2008 JUSTICE OF THE PEACE SEMINAR.
- K. JUVENILE INDIGENT DEFENSE STAFF (2) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 2/18 TO 2/20/08 TO ATTEND THE 21ST ANNUAL ROBERT O. DAWSON JUVENILE LAW INSTITUTE.
- L. JUVENILE PROBATION STAFF (4) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 1/24 TO 1/26/08, TO ATTEND THE 14TH ANNUAL COUNSELOR'S INSTITUTE.
- M. PROGRAM DEVELOPMENT & MANAGEMENT STAFF (1) TO TRAVEL TO HARLINGEN, TEXAS, ON 1/31/08, TO ATTEND NOTARY PUBLIC TRAINING AND FILE APPLICATION.
- N. PUBLIC WORKS STAFF (17) TO TRAVEL TO EDINBURG, TEXAS, ON 1/31/08, TO ATTEND THE SAFETY TRAINING FOR NATURAL GAS AND PETROLEUM PIPELINE INCIDENTS.
- O. SHERIFF'S OFFICE STAFF (4) TO TRAVEL TO HIDALGO COUNTY ON 12/4 TO 12/6/07, TO ATTEND INTERPERSONAL COMMUNICATIONS IN A JAIL.
- P. SHERIFF'S OFFICE STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 1/8 TO 1/9/08 TRAVEL TO MEET WITH TEXAS JAIL COMMISSION.

ITEMS FOR DISCUSSION AND ACTION:

- 21. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- 22. APPROVAL OF CLAIMS.
- 23. CONSIDERATION AND AUTHORIZATION TO REQUEST RFQ'S FOR A CONSTRUCTION MANAGER AT RISK FOR THE ADDITION TO THE CARRIZALEZ RUCKER FACILITY. (PSJ-ADMINISTRATOR)
- 24. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY PROPERTY THAT IS BEING VACATED WHEN THE HARLINGEN ANNEX IS OPEN. (PSJ-ADMINISTRATOR)

25. CONSIDERATION AND POSSIBLE ACTION CONCERNING THE COUNTY'S MILEAGE REIMBURSEMENT RATE. (XV-BUDGET)
26. CONSIDERATION AND AUTHORIZATION TO PAY COUNTY SHARE OF ANNUAL MAINTENANCE FOR INTEROPERABLE COMMUNICATION EQUIPMENT. (XV-BUDGET)
27. DISCUSSION AND POSSIBLE ACTION REGARDING CAMERON COUNTY POSITIONS ASSIGNED TO TEXAS REGULATORY FAMILY PROTECTIVE SERVICES. (YS-HEALTH)
28. CONSIDERATION AND AUTHORIZATION TO ADJUST FUNDS FOR THE PREVIOUSLY SELECTED COUNTY COASTAL IMPACT ASSISTANCE PROGRAM TIER I & TIER II PROJECTS. (JM-PARKS)
29. CONSIDERATION AND AUTHORIZATION TO INCREASE SLOT 01 FROM BUDGET 830-6691 BY \$2,914.00 AND DECREASE SLOT 04 FROM BUDGET 830-691 BY \$2,914.00. (JM-PARKS)
30. CONSIDERATION AND AUTHORIZATION TO INCREASE SLOT 02 FROM BUDGET 830-654 BY \$2,150.00 AND DECREASE SLOT 02 FROM BUDGET 830-652 BY \$2,150.00. (JM-PARKS)
31. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)
32. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY EXPANDED NUTRITION PROGRAM TO OCCUPY SPACE AT CAMERON COUNTY SAN BENITO ANNEX BUILDING. (PSJ-ADMINISTRATOR)

SIGNED THIS 11th DAY OF JANUARY 2008.


CARLOS H. CASCOS, CPA
COUNTY JUDGE