



**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 22nd 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 JAN 19 12 07 25

J. E. S. A. VERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 22ND 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. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM OF TIMOTHY R. FLOYD FOR DISCUSSION AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A)&(B).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING OUTSTANDING INVOICES FROM INDIGENT CARE PROVIDERS, ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- C. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 19, FOR RIGHT OF WAY FOR THE FM 732 PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES RELATING TO POSSIBLE ACQUISITION OF LOTS 1A AND 1B, BLOCK 122, BROWNSVILLE ORIGINAL TOWNSITE, 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.

PUBLIC COMMENTS

3. PUBLIC COMMENTS.

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.

- 4. CONSIDERATION AND APPROVAL OF LOWEST QUOTE FOR THE CANOPY STRUCTURE FOR THE SECURITY WALL PROJECT TO BOWMAN DISTRIBUTING COMPANY. (PSJ-ADMINISTRATOR)
- 5. CONSIDERATION AND APPROVAL OF CONTRACT WITH BOWMAN DISTRIBUTING COMPANY FOR THE SECURITY WALL PROJECT. (PSJ-ADMINISTRATOR)
- 6. CONSIDERATION AND AUTHORIZATION TO ADD MAINTENANCE PLAN TO COUNTY CELL PHONES. (XV-BUDGET)
- 7. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR HERNANDEZ-IBARRA SUBDIVISION, PCT. 2, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCD_oT)
- 8. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JANUARY 16, 2008 TO DECEMBER 3, 2008 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT RESACA DE CARRICITOS SUBDIVISION, PHASE II & III, PCT. 3. (EH-CCD_oT)
- 9. CONSIDERATION AND AUTHORIZATION TO AMEND THE ADOPTED ORDER NO. 2007012047 REGARDING THE CANCELLATION OF A PORTION OF A SUBDIVISION PLAT CONSISTING OF FARM LOT 95, LOT 97, LOT 98, LOT 99, LOT 100, LOT 135, LOT 136, LOT 137, LOT 138, PARK B AND PARK C OF THE RIO HONDO PARK TOWNSITE AND SMALL ACREAGE RESIDENCE GARDEN AND ORCHARD LOTS SUBDIVISION. (EH-CCD_oT)
- 10. CONSIDERATION AND APPROVAL OF LEASE AGREEMENT BETWEEN CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE AND ALL VALLEY TOWING FOR STORAGE SPACE. (AV-DISTRICT ATTORNEY)

11. CONSIDERATION AND APPROVAL FOR CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES ENVIRONMENTAL HEALTH PROGRAM TO PARTICIPATE IN THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) AUTOMATED SYSTEM FOR REPORTING MONTHLY ON-SITE SEWAGE FACILITIES (OSSF) ACTIVITIES. (YS-HEALTH)
12. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES INFECTIOUS DISEASE INTERVENTION AND CONTROL BRANCH. (YS-HEALTH)
13. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF OVIDIO CISNEROS, JR., DEPUTY CONSTABLE FOR PRECINCT 1 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICH EVER ENDS SOONER. (MV-HUMAN RESOURCES)
14. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY JUVENILE PROBATION DEPARTMENT TO SUBMIT APPLICATIONS FOR CONTINUATION OF FUNDING TO THE STATE OF TEXAS OFFICE OF THE GOVERNOR. (TR-JUVENILE PROBATION)
15. CONSIDERATION AND AUTHORIZATION TO RE-ADVERTISE FOR REQUEST FOR QUALIFICATIONS FOR MENTAL HEALTH SERVICES TO PROVIDE THERAPY FOR VICTIMS OF SEXUAL ASSAULT AND APPROVAL OF RFQ DRAFT. (TR-JUVENILE PROBATION)
16. CONSIDERATION AND APPROVAL OF ANNUAL SUPPORT AGREEMENT WITH SUNGUARD PUBLIC SECTOR BI-TECH LLC. (ROB-LEGAL)
17. CONSIDERATION AND APPOINTMENT OF DR. CHRIS GARCIA AND MS. HORTENCIA MANCHA TO FILL COMMISSIONER POSITIONS WITH THE CAMERON COUNTY CIVIL SERVICE COMMISSION AND THE RE-APPOINTMENT OF MR. JAVIER DE LEON AS A COMMISSIONER AND DESIGNATION OF MR. JAVIER DE LEON AS CHAIRMAN OF THE CIVIL SERVICE COMMISSION, UNDER SECTION 158.008 OF THE LOCAL GOVERNMENT CODE. (BWH-LEGAL)
18. CONSIDERATION AND APPROVAL OF AMENDMENT OF PROJECT AGREEMENT WITH CAMERON COUNTY EMERGENCY (9-1-1) COMMUNICATION DISTRICT. (DJV-LEGAL)
19. CONSIDERATION AND AUTHORIZATION TO EXEMPT FROM THE COUNTY PURCHASING ACT THE CONTRACT FOR PREVENTIVE MAINTENANCE ON PRINTING SYSTEMS FOR THE PUBLIC WORKS DEPARTMENT AND COUNTY CLERKS DEPARTMENT, SPECIFICALLY THE REQUIREMENTS OF V.T.C.A., LOCAL GOVERNMENT CODE, SECTION 262.023, PURSUANT TO AUTHORITY GRANTED IN SECTION 262.024 (A)(7)(D). (DJV-LEGAL)

20. CONSIDERATION AND APPROVAL OF A PREVENTIVE MAINTENANCE AGREEMENT WITH TEXAS REPROGRAPHICS, INC. FOR THE OCE TCS 500 COLOR PRINT, COPY AND SCAN SYSTEM. (JGR-COUNTY CLERK)
21. CONSIDERATION AND APPROVAL OF A PREVENTIVE MAINTENANCE AGREEMENT WITH TEXAS REPROGRAPHICS, INC. FOR THE OCE TCS 500 COLOR PRINT, COPY AND SCAN SYSTEM. (EH-CCD&T)
22. CONSIDERATION AND POSSIBLE ACTION TO SOLICIT BIDS AND APPROVAL OF BID FOR BEACH RENTAL CONCESSIONS AT DJ LERMA AND SAND PIPER PAVILION LOCATED IN ISLA BLANCA PARK. (JM-PARKS)
23. CONSIDERATION AND POSSIBLE ACTION TO SOLICIT BIDS FOR BEACH SNACK CONCESSION AT ANDY BOWIE PARK. (JM-PARKS)
24. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN EASEMENT TO AEP TEXAS CENTRAL COMPANY FOR THE UNDERGROUND ELECTRICAL SERVICE FOR LA PALOMA COMMUNITY PARK. (JM-PARKS)
25. CONSIDERATION AND AUTHORIZATION TO RENEW TWO (2) MOBILE VENDING PERMITS TO JAIME SALAZAR, D/B/A ELOTES RUBY FOR UNITS #1 AND #2. (JM-PARKS)
26. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO APPLY FOR A VICTIMS OF CRIME ACT (VOCA) GRANT APPLICATION FROM THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION (CJD) FOR THE 2008/2009 VICTIM ASSISTANCE PROGRAM, AND DESIGNATION OF FUNDING SOURCE FOR REQUIRED MATCH. (FB-PD&M)
27. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - A. ROAD MATERIALS, CONCRETE - ANNUAL BID #2510 (VARMICON)
 - B. ROAD MATERIALS, DIRT, SAND & LIME - ANNUAL BID #2515 (RUBIO BROS & CHEMICAL LIME)
 - C. ROAD MACHINERY RENTAL - ANNUAL BID #1710 (NUECES POWER EQUIP.)
28. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP/RFQ FOR: (MF-PURCHASING)
 - A. ELECTRICAL SUPPLIES - ANNUAL BID #2002
29. CONSIDERATION AND APPROVAL OF SERVICE AGREEMENT CONCERNING CAMERON COUNTY EMERGENCY COMMUNICATION (9-1-1 DISTRICT). (OL-SHERIFF)
30. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S REPORT FOR THE DECEMBER 2007 TERM. (DAB-TREASURER)

TRAVEL ITEMS:

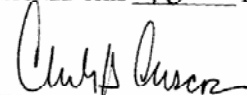
31. CONSIDERATION AND AUTHORIZATION TO TRAVEL/OR APPROVAL OF TRAVEL EXPENSE FOR THE FOLLOWING (PLEASE NOTE: TRAVEL REQUESTS ARE SUBJECT TO ALL APPLICABLE COUNTY POLICIES):
- A. COMPUTER CENTER STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 1/28 TO 1/31/08, TO ATTEND THE GTC SOUTHWEST 2008 CONFERENCE.
 - B. CONSTABLE PRECINCT 2 STAFF (3) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 3/18 TO 3/21/08, TO ATTEND THE CIVIL PROCESS SEMINAR.
 - C. COUNTY CLERK STAFF (3) TO TRAVEL TO AUSTIN, TEXAS, ON 1/29 TO 1/31/08, TO ATTEND THE 2008 COURTS & LOCAL GOVERNMENT TECHNOLOGY CONFERENCE.
 - D. DISTRICT ATTORNEY STAFF (4) TO TRAVEL TO AUSTIN, TEXAS, ON 1/13 TO 1/18/08, TO ATTEND THE TEXAS DISTRICT & COUNTY ATTORNEY'S ASSOCIATION SEMINAR.
 - E. EXTENSION OFFICE STAFF (1) TO TRAVEL TO HOUSTON, TEXAS, ON 1/10 TO 1/13/08, TO MEET WITH SEA GRANT SPECIALIST GARY GRAHAM TO PLAN FISHERIES SPECIALIST TRAINING.
 - F. JUSTICE OF THE PEACE PCT. 5 PLACE 1 STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 1/29 TO 2/1/08, TO ATTEND CONTINUING EDUCATION SEMINAR FOR JUSTICES OF THE PEACE.
 - G. JUSTICE OF THE PEACE PCT. 7 PLACE 1 STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 1/29 TO 1/31/08, TO ATTEND A SEMINAR FOR JUDGES.
 - H. JUSTICE OF THE PEACE PCT. 7 PLACE 2 STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 1/29 TO 1/31/08, TO ATTEND A SEMINAR FOR JUDGES.
 - I. JUVENILE PROBATION STAFF (1) TO TRAVEL TO TABOR-BRYAN, TEXAS, ON 1/18 TO 1/19/08, TO ATTEND "VISIT WITH EVERYDAY LIFE PLACEMENT FACILITY".
 - J. PARKS SYSTEM STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 1/23 TO 1/24/08, TO TESTIFY FOR THE T.P.W.D. COMMISSION IN SUPPORT OF THE LAURELES PARK GRANT APPLICATION AND TO SUPPORT STAFF RECOMMENDATION.
 - K. PROGRAM DEVELOPMENT & MANAGEMENT STAFF (1) TO TRAVEL TO WESLACO, TEXAS, ON 1/15/08, TO ATTEND THE LOWER RIO GRANDE VALLEY DEVELOPMENT SOLID WASTE ADVISORY COMMITTEE.
 - L. SHERIFFS OFFICE STAFF (2) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 1/21 TO 1/24/08, TO ATTEND THE PREVENTION OF POLICE MISCONDUCT TRAINING SEMINAR.

- M. SHERIFFS OFFICE STAFF (2) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 1/25 TO 1/26/08, TO VIEW SURPLUS EQUIPMENT.
- N. SHERIFFS OFFICE STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 2/5 TO 2/6/08, TO ATTEND THE TEXAS JAIL COMMISSION ON JAIL STANDARDS PRESENTATION.
- O. SHERIFFS OFFICE STAFF (2) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 2/19 TO 2/21/08, TO ATTEND THE LAW ENFORCEMENT SUPERVISION, MANAGEMENT AND LEADERSHIP SKILLS FOR CHALLENGING TIMES SEMINAR.
- P. TAX OFFICE STAFF (2) TO TRAVEL TO FORT WORTH, TEXAS, ON 2/16 TO 2/21/08, TO ATTEND THE 27TH ANNUAL TAAD CONFERENCE.

ITEMS FOR DISCUSSION AND ACTION:

32. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
33. APPROVAL OF CLAIMS.
34. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF MEMBERS TO THE COMMITTEE TO OVERSEE THE DISTRIBUTION OF TOBACCO SETTLEMENT FUNDS. (PSJ-ADMINISTRATOR)
35. CONSIDERATION AND AUTHORIZATION FOR THE TICK ERADICATION DIVISION/UNITED STATES DEPARTMENT OF AGRICULTURE TO USE COUNTY PROPERTY ON FLORIDA ROAD AND FM 511 (DIPPING VAT) TO PLACE A TRAILER/RV FOR ADDITIONAL OFFICE AND REST ROOM SPACE AND TO INSTALL A SEPTIC TANK. (RL-ADMINISTRATIVE SERVICES)
36. CONSIDERATION AND POSSIBLE ACTION TO EXTEND WOODY'S BEACH SNACK CONCESSION AGREEMENT ON A MONTHLY BASIS OR UNTIL SUCCESSOR'S AGREEMENT IS EXECUTED. (JM-PARKS)
37. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)

SIGNED THIS 18th DAY OF JANUARY 2008.



CARLOS H. CASCOS, CPA
COUNTY JUDGE