



**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 29th 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 25 P 2:12

JOE S. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING

TUESDAY, THE 29TH 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.

PUBLIC COMMENTS

1. PUBLIC COMMENTS.

PRESENTATION AND/OR RESOLUTION ITEMS:

2. PRESENTATION BY THE COMPUTER CENTER ON PREPARING PAPERLESS AGENDAS. (PSJ-ADMINISTRATOR)
3. CONSIDERATION AND APPROVAL OF RESOLUTION APPOINTING A COUNTY REPRESENTATIVE TO THE PUBLIC POWER POOL AND A TECHNICAL COMMITTEE MEMBER. (PSJ-ADMINISTRATOR)
4. CONSIDERATION AND ADOPTION OF A RESOLUTION RECOGNIZING BALDOMERO MR. "B" TREVINO BEING SELECTED AS 2007 TEXAS INDEPENDENT AUTOMOBILE DEALER'S "QUALITY DEALER OF THE YEAR". (TY-TAX ASSESSOR-COLLECTOR)

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.

5. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT FOR LEGAL SERVICES WITH PETER GILMAN TO PROVIDE LEGAL REPRESENTATION TO THE INDIGENT DEFENDANTS OF THE 103RD DISTRICT COURT. (JL-103RD DISTRICT COURT)

6. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT FOR LEGAL SERVICES WITH JOSEPH GRAHAM TO PROVIDE LEGAL REPRESENTATION TO THE INDIGENT DEFENDANTS OF THE 103RD DISTRICT COURT. (JL-103RD DISTRICT COURT)
7. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT FOR LEGAL SERVICES WITH DAVID SANCHEZ TO PROVIDE LEGAL REPRESENTATION TO THE INDIGENT DEFENDANTS OF THE 138TH DISTRICT COURT. (ACN-138TH DISTRICT COURT)
8. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF JANUARY 2008 AS "CERVICAL CANCER AWARENESS MONTH" IN CAMERON COUNTY. (CHC-COUNTY JUDGE)
9. CONSIDERATION AND ACCEPTANCE OF THE CRIMINAL JUSTICE DIVISION GRANT ACCEPTANCE NOTICE FOR THE SPECIAL OPERATIONS GROUP GRANT NUMBER DJ-06-A10-18254-02. (AV-DISTRICT ATTORNEY)
10. CONSIDERATION AND APPROVAL OF SEVEN (7) ADDITIONAL CELLULAR PHONES FOR THE DISTRICT ATTORNEY'S OFFICE. (AV-DISTRICT ATTORNEY)
11. CONSIDERATION AND APPROVAL TO PURCHASE VARIOUS OFFICE FURNITURE THROUGH HERMAN MILLER/WORKPLACE RESOURCE, VIA VENDORS "NATIONAL"-TXMAS CONTRACT NUMBER TXMAS-3-711060 AND "SIT ON IT"-TXMAS CONTRACT NUMBER TXMAS-4-7110240. (AV-DISTRICT ATTORNEY)
12. ACKNOWLEDGEMENT OF DISTRICT CLERK'S DECEMBER, 2007 MONTHLY FEE, FINES AND CRIMINAL REPORTS. (AdelaG-DISTRICT CLERK)
13. CONSIDERATION AND AUTHORIZATION TO EXEMPT FROM THE COUNTY PURCHASING ACT THE CONTRACT FOR THE TRANSPORTATION OF DECEASED BODIES TO THE MORGUE FOR AUTOPSIES, SPECIFICALLY THE REQUIREMENTS OF V.T.C.A., LOCAL GOVERNMENT CODE, SECTION 262.023, PURSUANT TO AUTHORITY GRANTED IN SECTION 262.024 (A)(2). (DJV-LEGAL)
14. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH DR. JAMES A. FREEBERG, ED.D., P.C., PSYCHOLOGIST, TO PROVIDE CONSULTATIONS TO INMATES IN THE COUNTY JAIL AND PSYCHOLOGIST EVALUATIONS OF DETENTION OFFICERS AS REQUIRED BY THE TEXAS COMMISSION ON LAW ENFORCEMENT OFFICER STANDARDS AND EDUCATION (TCLEOSE). (DJV-LEGAL)
15. CONSIDERATION AND APPROVAL TO REJECT RFP #070105 FOR LOCATIONS 5 & 6 AND POSSIBLE ACTION TO SOLICIT BID INCLUDING APPROVAL OF BID DOCUMENT FOR BEACH RENTAL CONCESSIONS AT DJ LERMA (L6) AND SAND PIPER PAVILION (L50) LOCATED IN ISLA BLANCA PARK. (JM-PARKS)
16. CONSIDERATION AND POSSIBLE ACTION TO SOLICIT BIDS FOR BEACH SNACK CONCESSION AT ANDY BOWIE PARK (L9). (JM-PARKS)
17. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - A. ARMORED CAR SERVICES - ANNUAL BID #1180 (ROCHESTER ARMORED CAR)
 - B. FINANCING OF EQUIPMENT - ANNUAL BID #1420 (BANK OF AMERICA)
 - C. LUBES, OIL, GREASES & ANTIFREEZE - ANNUAL BID #1993 (HOLLON OIL)

18. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)
 - A. CURB & GUTTER AND SIDEWALKS – CAMERON COLONIA PARK – SECTION #3
19. CONSIDERATION AND APPROVAL OF SERVICE AGREEMENT CONCERNING CAMERON COUNTY EMERGENCY COMMUNICATION (9-1-1 DISTRICT). (OL-SHERIFF)
20. CONSIDERATION AND AUTHORIZATION TO ALLOW TEXAS STATE BANK TO RELEASE SECURITIES HELD BY THE FEDERAL RESERVE BANK ON THE COUNTY'S BEHALF. (DAB-TREASURER)

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. COMMISSIONER PRECINCT 4 TO TRAVEL TO AUSTIN, TEXAS, ON 2/19 TO 2/21/08, TO ATTEND A BOARD MEETING FOR TEXAS ASSOCIATION OF COUNTIES.
 - B. CONSTABLE PRECINCT 6 STAFF (2) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 2/17 TO 2/20/08, TO ATTEND TRAINING SEMINAR UNDERCOVER DRUG AND CRIMINAL INVESTIGATION TECHNIQUES.
 - C. COUNTY ADMINISTRATOR AND DEPUTY COUNTY ADMINISTRATOR TO TRAVEL TO WASHINGTON, DC, ON 1/30 TO 1/31/08, TO MEET WITH U.S. DEPARTMENT OF STATE OFFICIALS REGARDING THE VETERANS BRIDGE EXPANSION PROJECT.
 - D. COMMISSIONERS' COURT, COUNTY ADMINISTRATOR AND DEPUTY COUNTY ADMINISTRATOR TO TRAVEL TO EL PASO, TEXAS, ON 2/12 TO 2/13/08, TO ATTEND THE BI-NATIONAL CONFERENCE ON BRIDGES AND BORDER CROSSINGS.
 - E. DISTRICT ATTORNEY'S OFFICE STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 2/11 TO 2/15/08, TO ATTEND THE SOUTH TEXAS HIDTA FINANCIAL MANAGER'S TRAINING CONFERENCE.
 - F. EXTENSION OFFICE STAFF (1) TO TRAVEL TO GALVESTON, TEXAS, ON 3/9 TO 3/14/08, TO REPRESENT SEA GRANT EXTENSION AND CAMERON COUNTY AT THE GULF STATES MARINE FISHERIES COMMISSION 58TH ANNUAL SPRING MEETING AND THE ATLANTIC BILLFISH RESEARCH PROGRAM SYMPOSIUM.
 - G. SHERIFF'S OFFICE STAFF (2) TO TRAVEL TO EAGLE PASS, TEXAS, ON 1/30 TO 2/2/08, TO ATTEND THE TEXAS BORDER SHERIFF'S COALITION.
 - H. SHERIFF'S OFFICE STAFF (1) TO TRAVEL TO SAN MARCOS, TEXAS, ON 2/9 TO 2/15/08 TO ATTEND THE ADVANCED SWAT TRAINING.

- I. SHERIFF'S OFFICE STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 3/16 TO 3/22/08, TO ATTEND THE TEXAS BORDER SHERIFF'S COALITION-BSCO SCHEDULE.

ITEMS FOR DISCUSSION AND ACTION:

22. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
23. APPROVAL OF CLAIMS.
24. APPROVAL OF MINUTES FOR:
- A. JANUARY 8, 2008 – REGULAR MEETING
 - B. JANUARY 15, 2008 – REGULAR MEETING
25. CONSIDERATION AND APPROVAL OF LOWEST QUOTE FOR THE CANOPY STRUCTURE FOR THE SECURITY WALL PROJECT TO BOWMAN DISTRIBUTING COMPANY. (PSJ-ADMINISTRATOR)
26. CONSIDERATION AND APPROVAL OF CONTRACT WITH BOWMAN DISTRIBUTING COMPANY FOR THE SECURITY WALL PROJECT. (PSJ-ADMINISTRATOR)
27. DISCUSSION AND POSSIBLE ACTION REGARDING THE WITHDRAWAL OF PRIOR ANNEXATION APPROVAL OF DESIGNATED AREA OF COUNTY PROPERTY SOUTH OF THE TOWN OF SOUTH PADRE ISLAND AND APPROVAL OF NEW PROPOSED BOUNDARY AREA. (PSJ-ADMINISTRATOR)
28. DISCUSSION AND POSSIBLE ACTION REGARDING THE SELECTION OF A CONSULTANT FOR IMPROVEMENTS AT THE CAMERON COUNTY/PORT ISABEL AIRPORT. (PSJ-ADMINISTRATOR)
29. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)
30. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH XEROX CORPORATION FOR COPIER/PRINTER. (DJV-LEGAL)

SIGNED THIS 25th DAY OF JANUARY 2008.



CARLOS H. CASCOS, CPA
COUNTY JUDGE



ACCEPTED FOR FILING
CAMERON COUNTY

2008 JAN 26 A 9:10

COUNTY CLERK

SUPPLEMENTAL NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 29TH DAY OF JANUARY 2008 AT 5:00 P.M.

AGENDA

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ITEMS FOR DISCUSSION AND ACTION:

1. DISCUSSION AND POSSIBLE ACTION REGARDING THE EARLY VOTING POLLING LOCATIONS FOR THE DEMOCRATIC PRIMARY AND REPUBLICAN PRIMARY ELECTIONS OF MARCH 4, 2008 AND SETTING COMPENSATION RATES

SIGNED THIS th 26 DAY OF JANUARY 2008.



CARLOS H. CASCO, CPA
COUNTY JUDGE