



**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, February 5th 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 FEB 04 10 00 AM

JUDITH WEAVER
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 5TH DAY OF FEBRUARY 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 REGARDING PROPOSED CHANGE ORDERS 39, 42, 63, 101 AND 102 RELATING TO CONSTRUCTION WORK UNDER DANCY BUILDING RENOVATION CONTRACT WITH JOE R. JONES CONSTRUCTION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A)&(2).
- B. 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 REFERRED 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).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES RELATING TO POSSIBLE ACQUISITION OF LOTS 1 AND 2, BLOCK 1, CASTEX EXPORT, INC. SUBDIVISION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

- D. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 13, FOR RIGHT OF WAY FOR THE DIXIELAND ROAD PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- E. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 5, FOR RIGHT OF WAY FOR THE WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- F. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 6, FOR RIGHT OF WAY FOR THE WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- G. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 17, FOR RIGHT OF WAY FOR THE WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MARIA ESTELLA & SOCORRO G. PEREZ VS. ALEEM AHMED, CONSTABLE FRANK ROBLES, JR.; IN THE 197TH DISTRICT COURT; CAUSE NO. 2008-01-106-C, FOR AUTHORITY TO REPRESENT CAMERON COUNTY FRANK ROBLES, R., CONSTABLE PCT. 3, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (A)&(2).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ROSA M. RAMOS, INDIVIDUALLY AS THE ADMINISTRATIVE ESTATE OF JOSE E. RAMOS, ET. AL. VS. OMAR LUCIO, CAMERON COUNTY, ROBERT OYERVIDES, JUAN CORTEZ III, FNUK GARCIA, LT. RAUL RODRÍGUEZ, CAMERON COUNTY DEPUTIES, OFFICE OF CONSTABLE PCT. 6, CAMERON COUNTY, TX, CONSTABLE MERCED BURNIAS, PCT. 6 CAMERON COUNTY AND SGT. REFUGIO PEREZ, DEPUTY CONSTABLE PCT. 6; IN THE UNITED STATES DISTRICT COURT; CASE NO. 7-08-CV0011, FOR AUTHORITY TO REPRESENT CAMERON COUNTY AND INDIVIDUALS, PURSUANT TO V.T.C.A. GOVERNMENT CODE. SECTION 551.071 (A)&(2).

2. ACTION RELATIVE TO EXECUTIVE SESSION:

- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.
- C. POSSIBLE ACTION.
- D. POSSIBLE ACTION.
- E. POSSIBLE ACTION.
- F. POSSIBLE ACTION.
- G. POSSIBLE ACTION.
- H. POSSIBLE ACTION.

I. POSSIBLE ACTION.

PUBLIC COMMENTS

3. PUBLIC COMMENTS.

PRESENTATION AND/OR RESOLUTION ITEMS:

4. PRESENTATION OF A RESOLUTION RECOGNIZING BALDOMERO "MR. B" TREVINO FOR BEING SELECTED AS 2007 TEXAS INDEPENDENT AUTOMOBILE DEALER'S "QUALITY DEALER OF THE YEAR". (PSJ-ADMINISTRATOR)
5. PRESENTATION OF SWEARING IN OF NEWLY APPOINTED CIVIL SERVICE COMMISSIONER'S: (MV-HUMAN RESOURCES)

MR. JAVIER DE LEON – CHAIR PERSON
DR. CHRIS GARCIA – COMMISSIONER
MS. HORTENCIA MANCHA - COMMISSIONER

6. PRESENTATION ON STATUS OF ALL CAPITAL IMPROVEMENTS ON PARK PROJECTS. (JM-PARKS)

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 APPROVAL OF THE EARLY VOTING POLLING LOCATIONS FOR THE DEMOCRATIC PRIMARY AND REPUBLICAN PRIMARY ELECTIONS OF MARCH 4, 2008. (RO-ELECTIONS)
8. CONSIDERATION AND AUTHORIZATION TO CLOSE GATEWAY BRIDGE TO SOUTHBOUND TRAFFIC DURING CHARRO DAYS FESTIVITIES ON THE FOLLOWING DATES AND TIMES: FEBRUARY 28, 2008 FROM 10:00 A.M. TO 11:00 A.M. AND FROM 2:00 P.M. TO 4:00 P.M., FEBRUARY 29, 2008 FROM 6:00 P.M. TO 8:00 P.M., AND MARCH 1, 2008 FROM 12:00 NOON TO 4:00 P.M. (PSJ-ADMINISTRATOR)
9. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR TWO PINES SUBDIVISION, PCT. 3, BEING THE SOUTH 8.00 ACRES OF BLOCK NUMBER FORTY SIX (46) OF THE BAYVIEW CITRUS GROVES SUBDIVISION, UNIT NUMBER (2), CAMERON COUNTY, TEXAS. (EH-CCD&T)
10. CONSIDERATION AND APPROVAL TO AMEND CONTRACT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE DEPARTMENT OF STATE HEALTH SERVICES FOR THE FY08 LOCAL PUBLIC HEALTH PREPAREDNESS WORK PLAN AND BUDGET. (YS-HEALTH)

11. CONSIDERATION AND AUTHORIZATION OF PAYROLL DEDUCTION FOR CHASE BANK. (MV-HUMAN RESOURCES)
12. CONSIDERATION AND APPROVAL FOR CAMERON COUNTY JUVENILE JUSTICE CENTER AND CAMERON PARK YOUTH CENTER TO ENTER FLOAT IN CHARRO DAYS PARADE FESTIVITIES. (TR-JUVENILE PROBATION)
13. CONSIDERATION AND AUTHORIZATION TO EXEMPT FROM THE COUNTY PURCHASING ACT THE CONTRACT FOR SUPPORT SERVICES OF THE EZ-ACCESS APPLICATION SOFTWARE FOR THE DEPARTMENT OF ELECTIONS AND VOTERS REGISTRATION, 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 APPROVAL OF APPLICATION SOFTWARE SUPPORT RENEWAL SERVICES AGREEMENT WITH EASY ACCESS INC. (SOLE SOURCE ITEM) ON VOTER REGISTRATION AND TRACKING SYSTEM (EZ-VOTE), STATE OF TEXAS OFF-LINE COUNTY API (SOS-API), AND GRAPHICAL USER INTERFACE (EZ-GUI) AND COVERING THE PERIOD OF 03-01-08 THROUGH 2/28/09 FROM EASY ACCESS INC. (RO-ELECTIONS)
15. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONTRACT NO. 2008C02037 FOR A MEMORANDUM OF UNDERSTANDING BETWEEN BEACON OF HOPE AND CAMERON COUNTY FOR THE USE OF CENTRO CULTURAL COMMUNITY CENTER TO PROVIDE SERVICES LOCATED AT 2100 GREGORY AVENUE, BROWNSVILLE, TEXAS, 78521. (JM-PARKS)
16. CONSIDERATION AND APPROVAL OF AGREEMENT NO. 2008C01036 FOR PROFESSIONAL SERVICES BETWEEN CAMERON COUNTY PARKS AND RECREATION AND COMPASS PUBLISHING, INC. (JM-PARKS)
17. CONSIDERATION AND AUTHORIZATION TO RENEW BEACH VENDING PERMIT TO FELICIANO DURAN, D/B/A EL PARAISO. (JM-PARKS)
18. CONSIDERATION AND AUTHORIZATION TO RENEW THREE (3) MOBILE VENDING PERMITS TO FRANCISCO H. TORRES, D/B/A EL REY DEL ELOTE FOR UNITS #2, #3 & #4. (JM-PARKS)
19. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - A. BUILDING SUPPLIES: ELECTRICAL -- ANNUAL BID #2000-2 (ELECTRIC FIXTURE, BORDER STATES AND GRAYBAR ELECTRIC)
20. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)
 - A. INSURANCE COVERAGE FOR PROPERTY AND CONTENTS -- WINDSTORM HURRICANE & HAIL -- ANNUAL RFP #080102.

21. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - A. ROAD DRAINAGE MATERIALS - ANNUAL BID #2520 (CONTECH CONSTRUCTION & VARMICON & HANSON PIPE)
 - B. POLICE SUPPLIES & BODY ARMOR - ANNUAL BID #2505 (G.T. DISTRIBUTORS)
22. CONSIDERATION AND APPROVAL OF SERVICE AGREEMENT CONCERNING CAMERON COUNTY EMERGENCY COMMUNICATION (9-1-1 DISTRICT). (OL-SHERIFF)
23. CONSIDERATION TO ACKNOWLEDGE THE RACIAL PROFILE REPORT FROM JANUARY THRU DECEMBER 2007. (OL-SHERIFF)
24. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING CONCERNING DISTRICT FUGITIVE TASK FORCE (DTF). (OL-SHERIFF)
25. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE SHERIFF'S DEPARTMENT TO FILE A JUSTICE ASSISTANCE GRANT APPLICATION WITH THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION FOR OPERATION BORDER STAR AND TO ACCEPT THE AWARD. (OL-SHERIFF)

TRAVEL ITEMS:

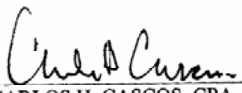
26. CONSIDERATION AND AUTHORIZATION TO TRAVEL/OR APPROVAL OF TRAVEL EXPENSE FOR THE FOLLOWING (PLEASE NOTE: TRAVEL REQUESTS ARE SUBJECT TO ALL APPLICABLE COUNTY POLICIES):
 - A. COMMISSIONERS COURT, COUNTY ADMINISTRATOR AND DEPUTY COUNTY ADMINISTRATOR TO TRAVEL TO MEXICO CITY, MEXICO, ON 2/7 TO 2/8/08, TO MEET WITH SCT AND SRE OFFICIALS REGARDING THE WEST RAIL AND VETERANS BRIDGE EXPANSION PROJECT.
 - B. ENGINEERING STAFF (2) TO TRAVEL TO BROWNSVILLE, TEXAS, ON 2/9/08, TO ATTEND CONTINUING EDUCATION COURSE NEEDED FOR LICENSE RENEWAL - BROWNSVILLE MOTORS & TRANSFORMERS.
 - C. ENGINEERING DEPARTMENT STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 2/28 TO 2/29/08, TO ATTEND THE 21ST ANNUAL CONSTRUCTION LAW CONFERENCE.
 - D. JUSTICE OF THE PEACE PRECINCT 3 PLACE 2 STAFF (1) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 2/26 TO 2/29/08 TO ATTEND THE FY 2008 JUSTICE OF THE PEACE SEMINAR.
 - E. JUVENILE PROBATION OFFICE STAFF (4) TO TRAVEL TO AUSTIN, TEXAS, ON 3/18 TO 3/20/08 TO ATTEND "HANDLE W/CARE INSTRUCTOR'S TRAINING AND RECERTIFICATION TRAINING.

- F. SHERIFF'S OFFICE STAFF (4) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 2/6 TO 2/7/08 TO ATTEND THE JAIL SYMPOSIUM CROWDING IN TEXAS ORIGINS & SOLUTIONS SEMINAR.

ITEMS FOR DISCUSSION AND ACTION:

27. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
28. APPROVAL OF CLAIMS.
29. CONSIDERATION AND ADOPTION OF THE CAMERON COUNTY STORM WATER PREVENTION PLAN. (PSJ-ADMINISTRATOR)
30. CONSIDERATION AND POSSIBLE ACTION REGARDING THE 2007-2008 EQUIPMENT LIST. (XV-BUDGET)
31. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONCESSION AGREEMENT NO. 071104 TO ICE PRIMO, LLC. (JM-PARKS)
32. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND VALLEY MUNICIPAL UTILITY DISTRICT #2 REGARDING THE WEST RAIL PROJECT. (PSJ-ADMINISTRATOR)
33. CONSIDERATION AND AUTHORIZATION TO UTILIZE EXCESS PASSPORT REVENUES TO INCREASE THE EXTRA HELP AND OVERTIME LINE ITEMS WITHIN THE CAMERON COUNTY DISTRICT CLERK'S OFFICE BUDGET. (AdelaG-DISTRICT ATTORNEY)
34. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)

SIGNED THIS 1st DAY OF FEBRUARY 2008.



CARLOS H. CASCOS, CPA
COUNTY JUDGE