



**Cameron County, Texas  
Commissioners' Court  
Cameron County Courthouse, 2<sup>nd</sup> Floor  
1100 E. Monroe Street  
Brownsville, Texas 78520  
Office (956)982-5414 Fax (956)983-5099**

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## **REGULAR MEETING**

The Cameron County Commissioners' Court will meet for a Regular Public Meeting on Tuesday, February 19<sup>th</sup> at 5:00 p.m. in the Courtroom on the 2<sup>nd</sup> 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 FEB 15 4:11:51

J. C. RIVERA  
COUNTY CLERK

## NOTICE

### COMMISSIONERS' COURT REGULAR MEETING

TUESDAY, THE 19<sup>TH</sup> 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. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 1, WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- B. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 15, FOR RIGHT OF WAY FOR THE DIXIELAND ROAD PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- C. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 15(E), FOR RIGHT OF WAY FOR THE DIXIELAND ROAD PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING TERMS OF RIGHT OF ENTRY TO BE GRANTED TO THE FEDERAL GOVERNMENT 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).

2. ACTION RELATIVE TO EXECUTIVE SESSION:

- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.
- C. POSSIBLE ACTION.
- D. POSSIBLE ACTION.

**PUBLIC COMMENTS**

3. PUBLIC COMMENTS.

**PRESENTATION AND/OR RESOLUTION ITEMS:**

4. PRESENTATIONS/RESOLUTIONS.

- A. CONSIDERATION AND APPROVAL OF A RESOLUTION APPOINTING A COUNTY REPRESENTATIVE TO THE PUBLIC POWER POOL AND A TECHNICAL COMMITTEE MEMBER. (RL-ADMINISTRATIVE SERVICES)
- B. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY COMMUNITY SUPERVISIONS AND CORRECTIONS DEPARTMENT TO SUBMIT AN APPLICATION TO THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION (CJD) FOR A DRUG COURT GRANT. (RS-ADULT PROBATION)
- C. CONSIDERATION AND APPROVAL OF RESOLUTION NAMING THE HELIPAD AT ISLA BLANCA PARK IN HONOR OF MICHAEL SANCHEZ, RAUL GARCIA, JR. AND ROBERT GOSS, VALLEY AIRCARE CREW MEMBERS WHO LOST THEIR LIVES WHILE IN THE LINE OF DUTY ON FEBRUARY 5, 2008. (COMM. COURT)
- D. PRESENTATION TO COMMISSIONERS' COURT OF THE REVENUES FROM THE JP WARRANT DIVISION. (RM-JP-PCT 4)
- E. PRESENTATION BY BEN BARRICK REGARDING SERVICES TO BE PROVIDED BY TACTICAL FIRST RESPONSE. (JM-PARKS)

**CONSENT ITEMS:**

5. 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.
- A. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE TOWN OF RANCHO VIEJO. (PSJ-ADMINISTRATOR)
  - B. CONSIDERATION AND APPROVAL OF LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND TEMPLO SHEKINA. (PSJ-ADMINISTRATOR)

- C. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR MATT'S SUBDIVISION, PCT. 3, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT)
- D. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR THE PALMS SUBDIVISION, PCT. 4, BEING A 2.568 ACRE TRACT OF LAND, MORE OR LESS, OUT OF BLOCK FIVE (5), STUART PLACE SUBDIVISION OF SURVEY 294, CAMERON COUNTY, TEXAS. (EH-CCDoT)
- E. CONSIDERATION AND APPROVAL OF MAINTENANCE AGREEMENT BETWEEN CAMERON COUNTY AND EAGLE POINT. (EH-CCDoT)
- F. CONSIDERATION AND AUTHORIZATION TO BID GEOGRID (TENSAR) FOR CARMEN AVENUE IMPROVEMENT PROJECT. (EH-CCDoT)
- G. CONSIDERATION AND POSSIBLE APPROVAL OF YEAR 3 (2008) OF CAMERON COUNTY'S PRE-POSITIONED HURRICANE/DISASTER RECOVERY CONTRACT PROGRAM. (JC-EMERGENCY MANAGEMENT)
- H. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TB - PREVENTION AND CONTROL PROGRAM. (YS-HEALTH)
- I. CONSIDERATION, ACKNOWLEDGEMENT AND SIGNING OF CLAIM ADMINISTRATOR BUSINESS ASSOCIATE AGREEMENT PREVIOUSLY OMITTED AT TIME OF HEALTH BENEFITS ADMINISTRATOR AGREEMENT. (MV-HUMAN RESOURCES)
- J. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDED LICENSE AGREEMENT NO. 2008C02049 WITH RED RIVER SERVICE CORPORATION, INC. FOR SOLID WASTE SERVICES. (ROB-LEGAL)
- K. CONSIDERATION AND AUTHORIZATION TO APPROVE LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND SEA SKY, INC. (JM-PARKS)
- L. CONSIDERATION AND APPROVAL FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A NEW GRANT APPLICATION TO THE TEXAS CENTER FOR THE JUDICIARY FOR A CRIMES AGAINST CHILDREN PROJECT UNDER THE CHILDREN'S JUSTICE ACT. (FB-PD&M)
- M. CONSIDERATION AND AUTHORIZATION TO AWARD BID'S, RFP'S, RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
  - a. ARCHITECTURAL/ENGINEERING SERVICES FOR COMMUNITY PARK POOL RENOVATIONS: SANTA ROSA, EL RANCHITO, SANTA MARIA - RFQ #080101 AND SUBJECT TO COMMISSIONERS COURT APPROVAL OF NEGOTIATED CONTRACT. (GOMEZ, MENDEZ, SAENZ)
- N. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)

- a. DISASTER DEBRIS REMOVAL MONITORING, CONSULTING SERVICES AND DAMAGE ASSESSMENT DATA COLLECTION SUPPORT – RFQ #080104
- b. CONSTRUCTION MANAGER AT RISK – ADDITION TO CARRIZALEZ – RUCKER DETENTION FACILITY – RFQ #080105
- c. OPERATION OF BEACH RENTAL CONCESSION – ISLA BLANCA PARK, SANDPIPER PAVILLION (LOC. 5) – BID #080202
- d. OPERATION OF BEACH RENTAL CONCESSION – ISLA BLANCA PARK, D.J. LERMA PAVILLION (LOC. 6) – BID #080203
- e. OPERATION OF FOOD SERVICE/SNACK BAR CONCESSION, ANDY BOWIE PARK (LOC.9) – BID #080201

**TRAVEL ITEMS:**

- 6. 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. CIVIL LEGAL DIVISION STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 2/28 TO 2/29/08, TO ATTEND MEETING WITH TEXAS HISTORICAL COMMISSION.
  - B. COMMISSIONERS' COURT AND COUNTY ADMINISTRATOR TO TRAVEL TO MEXICO CITY, MEXICO, ON 2/26 TO 2/28/08, TO PRESENT THE WEST RAIL PROJECT AT THE U.S. AND MEXICO BUILDING PARTNERSHIP IN INFRASTRUCTURE CONFERENCE. (PSJ-ADMINISTRATOR)
  - C. COUNTY JUDGE, EXECUTIVE ASSISTANT, COUNTY ADMINISTRATOR AND DEPUTY COUNTY ADMINISTRATOR TO TRAVEL TO WASHINGTON, D.C., ON 3/4 TO 3/6/08, TO MEET WITH OFFICIALS REGARDING COUNTY'S FEDERAL AGENDA AND OTHER REGIONAL PROJECTS.
  - D. HEALTH DEPARTMENT STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 2/20 TO 2/21/08, TO ATTEND TRAINING FOR THE NATIONAL ELECTRONIC DISEASE SURVEILLANCE SYSTEM (NEDSS).
  - E. HEALTH DEPARTMENT STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 2/25 TO 2/26/08 TO ATTEND THE TECHNICAL ASSISTANCE CONFERENCE FOR LOCAL HEALTH DEPARTMENT CONTRACTORS.
  - F. HEALTH DEPARTMENT STAFF (4) TO TRAVEL TO ROSENBERG, TEXAS, ON 3/3 TO 3/5/08 TO ATTEND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES ANIMAL CONTROL OFFICER BASIC TRAINING COURSE.
  - G. HEALTH DEPARTMENT STAFF (2) TO TRAVEL TO WACO, TEXAS, ON 3/3 TO 3/5/08, TO ATTEND THE 16<sup>TH</sup> ANNUAL TEXAS ON-SITE WASTEWATER TREATMENT RESEARCH COUNCIL CONFERENCE.
  - H. JUSTICE OF THE PEACE PRECINCT 3 PLACE 1 STAFF (1) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 3/3 TO 3/5/08, TO ATTEND THE 2008 COURT PERSONNEL SEMINAR.

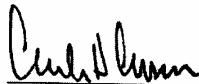
- I. JUSTICE OF THE PEACE PRECINCT 3 PLACE 2 STAFF (1) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 3/3 TO 3/5/08, TO ATTEND THE 2008 COURT PERSONNEL SEMINAR.
- J. JUSTICE OF THE PEACE PRECINCT 5 PLACE 1 STAFF (3) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 3/3 TO 3/5/08 TO ATTEND THE EXPERIENCED COURT PERSONNEL AND NEW COURT PERSONNEL SEMINAR.
- K. JUSTICE OF THE PEACE PRECINCT 5 PLACE 2 STAFF (1) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 2/26 TO 2/29/08, TO ATTEND THE 2008 JUSTICE OF THE PEACE TRAINING.
- L. JUSTICE OF THE PEACE PRECINCT 5 PLACE 2 STAFF (3) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 3/3 TO 3/5/08, TO ATTEND THE COURT CLERK PERSONNEL TRAINING.
- M. JUVENILE PROBATION STAFF (6) TO TRAVEL TO EDINBURG, TEXAS, ON 2/25 TO 2/29/08, TO ATTEND THE FOUNDATION SKILLS FOR TRAINERS.
- N. PROGRAM DEVELOPMENT AND MANAGEMENT STAFF (1) TO TRAVEL TO WESLACO, TEXAS, ON 2/13/08, TO ATTEND THE LOWER RIO GRANDE DEVELOPMENT COUNCIL PROFESSIONAL ADVISORY REVIEW PANEL.
- O. PROGRAM DEVELOPMENT AND MANAGEMENT STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 2/28 TO 2/29/08, TO MEET WITH TEXAS HISTORICAL COMMISSION.

**ITEMS FOR DISCUSSION AND ACTION:**

- 7. ACTION ITEMS.
  - A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
  - B. APPROVAL OF CLAIMS.
  - C. APPROVAL OF MINUTES FOR:
    - JANUARY 22, 2008 - REGULAR MEETING
    - JANUARY 29, 2008 - REGULAR MEETING
    - FEBRUARY 5, 2008 - REGULAR MEETING
  - D. DISCUSSION OF CAMERON COUNTY JUVENILE PROBATION DEPARTMENT SECURE FACILITIES. (TR-JUVENILE PROBATION)
  - E. CONSIDERATION AND POSSIBLE ACTION REGARDING THE COMPUTER CENTER EQUIPMENT LIST. (XV-BUDGET)
  - F. CONSIDERATION AND APPROVAL OF AMENDMENT TO CONTRACT WITH AGUIRRE CORPORATION. (PSJ-ADMINISTRATOR)

- G. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF A COMMITTEE TO EVALUATE THE RFQ'S FOR CONSTRUCTION MANAGER AT RISK FOR THE CARRIZALEZ RUCKER ADDITION. (PSJ-ADMINISTRATOR)
- H. CONSIDERATION AND POSSIBLE ACTION BY COMMISSIONERS COURT TO RE-ADVERTISE FOR PROPOSALS OR RENEW CONTRACT FOR ONE ADDITIONAL YEAR: (MF-PURCHASING)
  - a. FOOD SERVICE JAILS & DETENTION (ARAMARK)
- I. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)

SIGNED THIS 15<sup>th</sup> DAY OF FEBRUARY 2008.



CARLOS H. CASCOS, CPA  
COUNTY JUDGE