



**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 26th 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 22 A 10:00

JOE G. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 26TH 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 CONCERNING QUINTANILLA, MONTEMAYOR VILLARREAL JOINT VENTURE VS. COUNTY OF CAMERON AND FIRST NATIONAL BANK; IN 197TH DISTRICT COURT; CASE NO. 2008-02-1045-C, FOR DISCUSSION AND AUTHORITY TO REPRESENT CAMERON COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A)&(2).
 - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING DARIO DIAZ VS. CAMERON COUNTY AND CAMERON COUNTY PRECINCT 4 CONSTABLE ROBERT LOPES, IN HIS INDIVIDUAL AND OFFICIAL CAPACITIES; IN FEDERAL COURT; CIVIL ACTION NO. B-07-185, FOR DISCUSSION AND STATUS OF CASE, 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.

PUBLIC COMMENTS

3. PUBLIC COMMENTS.

PRESENTATION AND/OR RESOLUTION ITEMS:

4. PRESENTATIONS/RESOLUTIONS.
 - A. CAMERON COUNTY MASTER GARDENERS VOLUNTEERS PRESENTATION ON THE MASTER GARDENER ARBORETUM PROJECT AT SAN BENITO ANNEX BUILDING, NEXT TO MAGGIE'S HOUSE. (EP-EXTENSION OFFICE)
 - B. CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING CAMERON COUNTY TO APPLY TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE 2008 SOURCE REDUCTION AND RECYCLING COMPOSTING PROJECT AND TO ESTABLISH CAMERON COUNTY'S PARTNERSHIP WITH THE CAMERON COUNTY MASTER GARDNER ASSOCIATION. (EP-EXTENSION OFFICE)
 - C. 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 AGREEMENT WITH RABA KISTNER & ASSOCIATES TO AMEND ENVIRONMENTAL ASSESSMENT ON PRIMERA ROAD FOR ADDITIONAL SCOPE REQUESTED BY THE FEDERAL HIGHWAY ADMINISTRATION. (PSJ-ADMINISTRATOR)
 - B. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR MATT'S SUBDIVISION, PCT. 3, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCD_oT)
 - C. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM FEBRUARY 27, 2008 TO FEBRUARY 27, 2009 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT VILLA DE RAMOS SUBDIVISION, PCT. 4. (EH-CCD_oT)
 - D. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR LOS POTREROS SUBDIVISION PHASE II, PCT. 4, BEING 199.04 ACRES OF LAND COMPRISED OF 42.02 ACRES CONSISTING OF LOT 4, LOT 5, LOT 6, AND LOT 7, LOS POTREROS SUBDIVISION PHASE I AND 157.02 ACRES OUT OF A 1,672.7 ACRE TRACT OF LAND OUT OF TRACT 50, CAMERON COUNTY, TEXAS. (EH-CCD_oT)

- E. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR POMELO SOUTH SUBDIVISION, PCT. 4, BEING 55.38 ACRES OF LAND, COMPRISED OF ALL OF BLOCKS 38 AND 40, OF THE POMELO SUBDIVISION AND THE SOUTH ½ OF BLOCK 3 AND ALL OF BLOCK 4, S.S. THOMPSON SUBDIVISION AND THE SOUTH PORTION OF BLOCK 19, EAST POMELO SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCDøT)
- F. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR POMELO SOUTH SUBDIVISION PHASE TWO, PCT. 4, BEING A SUBDIVISION OF THE NORTH 10.00 ACRES OF BLOCK 44, OF THE POMELO SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCDøT)
- G. ACKNOWLEDGMENT OF DISTRICT CLERK'S JANUARY 2008 MONTHLY FEE, FINES AND CRIMINAL REPORTS. (AdelaG-DISTRICT CLERK)
- H. CONSIDERATION AND APPROVAL OF CONTRACT REVISION REQUEST 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 AND POSSIBLE APPROVAL OF A REQUEST FOR RIGHT-OF-ENTRY FOR SITE INSPECTION MILITARY MUNITIONS RESPONSE PROGRAM AT THE CAMERON COUNTY AIRPORT. (BWH-LEGAL DIVISION)
- J. CONSIDERATION AND POSSIBLE APPROVAL OF THE ANNUAL RATE INCREASE/DECREASE OF THE SOLID WASTE COLLECTION SERVICE FEE FOR RED RIVER SERVICE CORPORATION. (ROB-LEGAL DIVISION)
- K. CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING CAMERON COUNTY TO APPLY TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR AN EXECUTIVE ASSISTANT POSITION AT THE VALLEY PROUD ENVIRONMENTAL COUNCIL OFFICE AND CONTINUING CAMERON COUNTY'S PARTNERSHIP WITH THE VALLEY PROUD ENVIRONMENTAL COUNCIL. (FB-PD&M)
- L. CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING CAMERON COUNTY TO APPLY TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE 2009 ILLEGAL DUMPING AND TRAINING PROJECT AND CONTINUING CAMERON COUNTY'S PARTNERSHIP WITH THE VALLEY PROUD ENVIRONMENTAL PROJECT. (FB-PD&M)
- M. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A VIOLENCE AGAINST WOMEN ACT (VAWA) CONTINUATION GRANT APPLICATION WITH THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION FOR THE DOMESTIC VIOLENCE UNIT. (FB-PD&M)
- N. CONSIDERATION AND AUTHORIZATION TO UTILIZE SUNGUARD - BITECH FOR REQUISITIONS ONLINE PURCHASING MODULE IMPLEMENTATION. (MF-PURCHASING)

- O. CONSIDERATION AND AUTHORIZATION TO AWARD BID'S, RFP'S, RFQ'S FOR THE FOLLOWING : (MF-PURCHASING)
 - a. PHARMACEUTICALS & SERVICES WITH PRESCRIPTION & OVER THE COUNTER - RFP #1610 AND SUBJECT TO COMMISSIONERS' COURT APPROVAL OF NEGOTIATED CONTRACT.
- P. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S REPORT FOR THE JANUARY 2008 TERM. (DAB-TREASURER)
- Q. CONSIDERATION AND ACTION AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1, EXTENDING TIME FROM MARCH 1, 2008 TO MARCH 1, 2010, WITH S & B INFRASTRUCTURE FOR THE ENGINEERING AND CONSTRUCTION SERVICES OF VETERAN'S BRIDGE. (PSJ-ADMINISTRATOR)
- R. CONSIDERATION AND ACTION AUTHORIZING SUPPLEMENTAL WORK AUTHORIZATION NO. 3 TO WORK AUTHORIZATION NO. 3, EXTENDING TIME FROM MARCH 1, 2008 TO MARCH 1, 2010, WITH S & B INFRASTRUCTURE FOR THE ENGINEERING AND CONSTRUCTION SERVICES OF VETERAN'S BRIDGE. (PSJ-ADMINISTRATOR)
- S. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING CHIEF CARLOS GARCIA BEING NAMED BOARD CHAIRMAN TO THE AUTOMOBILE BURGLARY AND THEFT PREVENTION AUTHORITY BY GOVERNOR RICK PERRY. (TY-TAX OFFICE)
- T. CONSIDERATION AND APPROVAL OF LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND BANNERS OVER TEXAS FOR THE USE OF THE COUNTY AIRPORT. (PSJ-ADMINISTRATOR)
- U. CONSIDERATION AND APPROVAL OF LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND GIANT AERIAL FOR THE USE OF COUNTY AIRPORT.

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. COUNTY COURT AT LAW NO. 2 STAFF (2) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 3/26 TO 3/28/08, TO ATTEND TEXAS COLLEGE OF PROBATE JUDGES CONFERENCE.
 - B. EXTENSION OFFICE STAFF (1) TO TRAVEL TO COLLEGE STATION, TEXAS, ON 3/2 TO 3/4/08, TO ATTEND A TEXAS SEA GRANT EXTENSION MEETING.
 - C. JUSTICE OF THE PEACE PRECINCT 2 PLACE 2 STAFF (1) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 2/26 TO 2/29/08, TO ATTEND THE JUSTICE OF THE PEACE TWENTY HOUR SEMINAR.
 - D. JUVENILE PROBATION OFFICE STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 3/4 TO 3/6/08, TO ATTEND THE "TJPC 343 WORKGROUP" TRAINING.


- E. JUVENILE PROBATION STAFF (9) TO TRAVEL TO AUSTIN, TEXAS, ON 4/18 TO 4/19/08, TO ATTEND "VISIT WITH SOUTHWEST KEYS PROGRAM FACILITY".
- F. PROGRAM DEVELOPMENT AND MANAGEMENT STAFF (1) TO TRAVEL TO WESLACO, TEXAS, ON 2/26/08, TO ATTEND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL SOLID WASTE ADVISORY COMMITTEE MEETING.
- G. HUMAN RESOURCES STAFF (1) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 3/7/08, TO ATTEND NTSI CONTINUING EDUCATION COURSE.
- H. CONSTABLE PCT. 5 STAFF (6) TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 3/18 TO 3/21/08, TO ATTEND TRAINING - 20 HOUR SEMINAR FOR CIVIL PROCESS.

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:
FEBRUARY 11, 2008 - SPECIAL MEETING
- D. CONSIDERATION AND POSSIBLE APPROVAL OF THE COUNTY AUDITOR'S SALARY. (ROB-LEGAL DIVISION)
- E. DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSAL BY TROPICAL TEXAS BEHAVIORAL HEALTH FOR INCREASING CRISIS MENTAL HEALTH SERVICES. (PSJ-ADMINISTRATOR)
- F. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)

SIGNED THIS 22nd DAY OF FEBRUARY 2008.



CARLOS H. CASCOS, CPA
COUNTY JUDGE