



**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**

SPECIAL MEETING

The Cameron County Commissioners' Court will meet for a Special Public Meeting on Monday, March 3, 2008 at 8:00 a.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 28 9 2 31

JDE SIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING
MONDAY, THE 3RD DAY OF MARCH 2008 AT 8:00 A.M.

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **SPECIAL 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. PRESENTATIONS/RESOLUTIONS.
 - A. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY EXTENSION SERVICE TO APPLY TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE 2009 SOURCE REDUCTION AND RECYCLING COMPOSTING PROJECT AND CONTINUE CAMERON COUNTY'S PARTNERSHIP WITH THE CAMERON COUNTY MASTER GARDENER ASSOCIATION. (EP-EXTENSION OFFICE)
 - B. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY SHERIFF'S DEPARTMENT TO SUBMIT A CONTINUATION GRANT APPLICATION TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE 2009 SOLID WASTE LOCAL ENFORCEMENT PROJECT AND DESIGNATION OF FUNDING SOURCE FOR REQUIRED MATCH. (FB-PD&M)
 - C. PRESENTATION HONORING CHIEF CARLOS GARCIA FOR BEING NAMED BOARD CHAIRMAN TO THE AUTOMOBILE BURGLARY AND THEFT PREVENTION AUTHORITY BY GOVERNOR RICK PERRY. (TY-TAX OFFICE)

CONSENT ITEMS:

3. 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 AUTHORIZATION TO AWARD CONTRACT TO PEDERSON CONSTRUCTION CO., FOR THE CAMERON PARK – SECTION 3, CURB & GUTTER AND SIDEWALKS PROJECT. (EH-CCD6T)
 - B. CONSIDERATION AND AUTHORIZATION TO PURCHASE NEW FEDERAL COMMUNICATIONS COMMISSION (FCC) LICENSING FOR THE CAMERON COUNTY RADIO SYSTEM. (JC-EMERGENCY MANAGEMENT)
 - C. CONSIDERATION AND AUTHORIZATION TO NEGOTIATE A CONTRACT FOR PROFESSIONAL SERVICES WITH BECK DISASTER RECOVERY (BDR) FOR “DISASTER DEBRIS REMOVAL MONITORING AND DAMAGE ASSESSMENT SUPPORT SERVICES” (REFERENCE: REQUEST FOR QUALIFICATIONS #080104). (JC-EMERGENCY MANAGEMENT)
 - D. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY JUVENILE JUSTICE DEPARTMENT TO ENTER INTO A CONTRACT WITH BIENESTAR COUNSELING SERVICES SO THAT THEY CAN PROVIDE SERVICES IN COMPLIANCE WITH THE DEPARTMENT’S VICTIM’S GRANT. (TR-JUVENILE DEPARTMENT)
 - E. CONSIDERATION AND AUTHORIZATION TO AWARD BID TO THE BEACH SERVICE OF SOUTH PADRE ISLAND LLC FOR BID NO. 080201 – CONCESSION FOOD SERVICE /SNACK BAR AT ANDY BOWIE PARK, LOCATION NUMBER 9. (JM-PARKS)
 - F. CONSIDERATION AND AUTHORIZATION TO ALLOW THE PARK SYSTEM TO SOLICIT APPLICATIONS FOR YEAR 2008 COASTAL IMPACT ASSISTANT PROGRAM COUNTY SHARE OF FUNDS AND AUTHORIZE TO FOLLOW THE SAME PROCEDURES AS LAST YEAR. (JM-PARKS)
 - G. CONSIDERATION AND AUTHORIZATION TO EXECUTE PROFESSIONAL SERVICE AGREEMENT NO. 2008CO2061 WITH GREEN, RUBIANO & ASSOCIATES TO PERFORM STRUCTURAL ASSESSMENT AND DESIGN OF THE RENOVATION OF THE JOSE DE LA ROSA MEMORIAL COMMUNITY CENTER IN SANTA MARIA PARK. (JM-PARKS)
 - H. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP’S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. LIGHT BULBS & BALLASTS – ANNUAL BID #2004 (ELECTRIC FIXTURE SUPPLY)
 - b. GLASS (DETENTION – SECURITY) JAILS & DETENTION FACILITIES – ANNUAL BID #2003 (BEN’S GLASS)
 - c. ROAD SURFACING MATERIALS – ANNUAL BID #2580 (VULCAN MATERIALS & FRONTERA MATERIALS)

- I. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP'S: (MF-PURCHASING)
 - a. PATROL CARS (SHERIFF'S - 7 EA.) (CONSTABLE 2,3,4,6,7 = 5 EA.) - TOTAL 12 EA + VAN 15 PASSENGER - JAIL 1 EA AND APPROVAL OF SPECIFICATIONS.
- J. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. ROAD MATERIALS: FLEX BASE - ANNUAL BID #2560 (MARTIN MARIETTA & VULCAN MATERIALS)
- K. CONSIDERATION AND ACTION IN CLOSING THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR'S OFFICE ON WEDNESDAY APRIL 16, 2008 FROM 8:00 A.M. TO 5:00 P.M. FOR THE ANNUAL TAX ASSESSOR-COLLECTOR'S TRAINING SEMINAR TOGETHER WITH THE TEXAS DEPARTMENT OF TRANSPORTATION AND THE CAMERON COUNTY AUTOMOBILE CRIMES ENFORCEMENT TASK FORCE. (TY-TAC)

TRAVEL ITEMS:

- 4. 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. CONSTABLE PRECINCT 4 STAFF (4) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 3/18 TO 3/21/08, TO ATTEND THE 20 HOUR CIVIL PROCESS SEMINAR HELD BY TEXAS JUSTICE COURT TRAINING CENTER.
 - B. COUNTY COURT AT LAW NO. 1 STAFF (1) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 3/26 TO 3/28/08, TO ATTEND THE TEXAS COLLEGE OF PROBATE JUDGES.
 - C. ENGINEERING DEPARTMENT STAFF (2) TO TRAVEL TO GALVESTON, TEXAS, ON 5/20 TO 5/22/08, TO ATTEND HURRICANE CONFERENCE.
 - D. EXTENSION OFFICE STAFF (1) TO TRAVEL TO HOUMA, GULPORT, BON SECOUR, PASCAGOULA, MISSISSIPPI AND TO WEST COLUMBIA, TEXAS, ON 3/3 TO 3/7/08, TO ATTEND THE FISHERIES SPECIALIST TRAINING.
 - E. EXTENSION OFFICE STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 5/5 TO 5/9/08, TO ATTEND THE CYFAR 2008 CONFERENCE.
 - F. HEALTH DEPARTMENT STAFF (1) TO TRAVEL TO DALLAS, TEXAS, ON 3/17 TO 3/20/08 TO ATTEND THE 2008 SPRING CONFERENCE FOR VETERANS SERVICE OFFICERS.
 - G. HEALTH DEPARTMENT STAFF (1) TO TRAVEL TO DALLAS, TEXAS, ON 5/11 TO 5/13/08, TO ATTEND THE MARIE BIANCUZZO'S LACTATION EXAM REVIEW 2008.

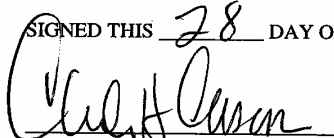
- H. JUVENILE PROBATION OFFICE STAFF (1) TO TRAVEL TO GEORGETOWN, TEXAS, ON 2/22/08 TO ATTEND THE MANDATORY 11TH ANNUAL DRILL INSTRUCTORS INSTITUTE TRAINING.
- I. JUVENILE PROBATION OFFICE STAFF (6) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 3/6 TO 3/7/08, TO ATTEND THE SOUTH TEXAS AREA REGIONAL TRAINING.
- J. TAX OFFICE STAFF (3) TO TRAVEL TO AUSTIN, TEXAS, ON 3/16 TO 3/21/08, TO ATTEND AND PARTICIPATE IN AN ADVANCED MOTOR VEHICLE THEFT INVESTIGATION COURSE.
- K. TAX OFFICE STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 3/29 TO 4/2/08 TO ATTEND THE 41ST ANNUAL TEXAS SCHOOL ASSESSORS ASSOCIATION INC. CONFERENCE AND WORKSHOP.

ITEMS FOR DISCUSSION AND ACTION:

5. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. APPROVAL OF MINUTES FOR:
FEBRUARY 19, 2008 – REGULAR MEETING
- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)

SIGNED THIS 28 DAY OF FEBRUARY 2008.


CARLOS H. CASCOS, CPA
COUNTY JUDGE