



**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, March 11<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

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 MAR -7 4:14:02

JULIE RIVERA  
COUNTY CLERK

## NOTICE

**COMMISSIONERS' COURT REGULAR MEETING**  
**TUESDAY, THE 11<sup>TH</sup> DAY OF MARCH 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 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).
  - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY IRRIGATION DISTRICT NO. 6 ON A CLAIM FOR PAYMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (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. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE COMMISSIONER'S COURT OF THE COUNTY OF CAMERON, TEXAS, PROVIDING TAX ABATEMENT TO CERTAIN HISTORICAL PROPERTIES INCLUDED IN THE 2008 CITY OF BROWNSVILLE HERITAGE PLAN. (FB-PD&M)

**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 AUTHORIZATION TO APPROVE THE TRANSFER OF AT&T PHONE SERVICES AND CONTRACT FROM HIPCS TO VOICE DNA UTILIZING THE TDIR CONTRACT (#TEXAN-SBC-MA1, SDD-233, SDD-232). (RL-ADMINISTRATIVE SERVICES)
- B. CONSIDERATION AND AUTHORIZATION TO PAY PROFESSIONAL ENGINEERING LICENSE RENEWAL FOR CARLOS ALEJANDRO SANCHEZ, ASSISTANT STAFF ENGINEER. (EH-CCD0T)
- C. CONSIDERATION AND AUTHORIZATION TO ACCEPT BROWN PELICAN LANE, SEAHAWK LANE, SEAGULL LANE, ALBATROSS STREET, SPOONBILL STREET, CURLEW STREET, OSPREY STREET AND PINK FLAMINGO STREET LOCATED IN PELICAN'S LANDING ESTATES PHASE I SUBDIVISION, PCT. 4, AS RECORDED IN CABINET 1, PAGE 2810-B, 2811-A AND 2811-B OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS, INTO THE COUNTY ROAD SYSTEM. (EH-CCD0T)
- D. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR JESUS LOPEZ SUBDIVISION, PCT. 1, BEING 4.91 ACRES OUT OF A 27.0 ACRE TRACT OUT OF ABANDONED SOUTH POINT TOWNSITE, EL JARDIN SUBDIVISION, SHARE 32 ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS. (EH-CCD0T)
- E. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR BLANCO SUBDIVISION, PCT. 1, BEING THE WEST 16.850 ACRES OUT OF THE NORTH 27.44 ACRES OF BLOCK 1, EL JARDIN SUBDIVISION CAMERON COUNTY, TEXAS. (EH-CCD0T)
- F. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR BUCHALTER SUBDIVISION, PCT. 4, BEING A RESUBDIVISION OF 2.6761 ACRES (116,571 S.F.) OUT OF LANDRUM'S RESERVE AS SHOWN ON MAP OF SUBDIVISION NO.1 LANDRUM'S RESERVE IN CONCEPCION DE CARRICITOS GRANT CAMERON COUNTY, TEXAS. (EH-CC-D0T)

- G. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR MERCER SUBDIVISION, PCT. 4, BEING A SUBDIVISION OF 19.263 ACRES OF LAND OUT OF BLOCK 70, STUART PLACE SUBDIVISION, SURVEY 295, CAMERON COUNTY, TEXAS. (EH-CCD0T)
- H. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR TAMM LANE NORTH NO. 3 SUBDIVISION, PCT. 4, FOR UNBUILT WATER WELLS AND SEPTIC SYSTEMS. (EH-CCD0T)
- I. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE UNIVERSITY OF TEXAS AT AUSTIN (FOR INTERNET SERVICE). (JR-COMPUTER CENTER)
- J. CONSIDERATION AND APPROVAL OF THE GOVERNOR'S DIVISION OF EMERGENCY MANAGEMENT 2007 SUB-RECIPIENT AGREEMENT WITH CAMERON COUNTY FOR LETPP AND SHSP GRANT FUNDING. (JC-EMERGENCY MANAGEMENT)
- K. CONSIDERATION AND POSSIBLE APPROVAL OF LEGAL SERVICES AGREEMENT WITH ALBERT LOPEZ, ATTORNEY AT LAW TO PROVIDE REPRESENTATION FOR REFUGIO PEREZ IN CONNECTION WITH THE SUIT STYLED ROSA MONTES RAMOS, ET AL. VS. OMAR LUCIO, ET AL.; CAUSE NO. M-08-11; UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF TEXAS; McALLEN DIVISION. (ROB-LEGAL)
- L. CONSIDERATION AND AUTHORIZATION TO EXECUTE OWNER/ARCHITECT AGREEMENT WITH GOMEZ, MENDEZ, SAENZ INC., FOR THE DESIGN OF THE UPGRADES TO EL RANCHITO, SANTA MARIA AND SANTA ROSA SWIMMING POOLS. (JM-PARKS)
- M. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR SEEDING OF THE COMMUNITY PARKS, LA PALOMA, RIO HONDO, AND LA ESPERANZA. (JM-PARKS)
- N. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING FORM IN ALL BIDS, RFP'S, RFQ'S: (MF-PURCHASING)
  - a. CERTIFICATION REGARDING DEBARMENT, SUSPENSION INELIGIBILITY
- O. CONSIDERATION AND APPROVAL OF OUTSIDE REQUISITIONS PURCHASED WITHOUT A PURCHASE ORDER FOR SCOTT MERRIAM INC. FOR THE EMERGENCY ORDER OF BANKNOTE SECURITY LETTER SIZE PAPER FOR BIRTH CERTIFICATES AND POLY JACKETS FOR LETTER SIZE BIRTH CERTIFICATES. (JGR-COUNTY CLERK)
- P. CONSIDERATION AND APPROVAL TO PURCHASE THIRTEEN GOODLINK BASIC BUSINESS HOUR SUPPORT FROM GOOD TECHNOLOGY IN THE AMOUNT OF \$607.00. (PSJ-ADMINISTRATOR)

- Q. CONSIDERATION AND AUTHORIZATION TO CONTRACT WITH JOE SANTOPETRO FOR PROFESSIONAL SERVICES TO DESIGN THE EXPANDED NUTRITION PROGRAM FLOOR PLAN LOCATED AT THE CAMERON COUNTY SAN BENITO ANNEX. (PSJ-ADMINISTRATOR)
- R. CONSIDERATION AND APPROVAL OF LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND NATIONAL SKY SIGNS FOR THE USE OF THE COUNTY AIRPORT. (PSJ-ADMINISTRATOR)
- S. CONSIDERATION AND APPROVAL OF LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND TEXAS GAS SERVICE FOR THE USE OF COUNTY RIGHT OF WAY. (PSJ-ADMINISTRATOR)

**TRAVEL ITEMS:**

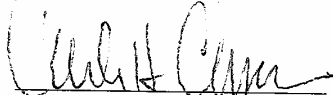
- 6. CONSIDERATION AND AUTHORIZATION TO TRAVEL/OR APPROVAL OF TRAVEL EXPENSE FOR THE FOLLOWING (PLEASE NOTE: TRAVEL REQUESTS ARE SUBJECT TO ALL APPLICABLE COUNTY POLICIES):
  - A. COUNTY CLERK STAFF (3) TO TRAVEL TO AUSTIN, TEXAS, ON 4/23 TO 4/25/08 TO ATTEND THE 2008 COUNTY & DISTRICT CLERK'S LEGAL EDUCATION CONFERENCE.
  - B. HUMAN RESOURCES STAFF (3) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 4/1/08 TO ATTEND THE 2008 HR REGIONAL WORKSHOPS.
  - C. PROGRAM DEVELOPMENT AND MANAGEMENT STAFF (1) TO TRAVEL TO WESLACO, TEXAS, ON 3/12/08, TO ATTEND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL PROFESSIONAL ADVISORY REVIEW PANEL (PARP).
  - D. TAX OFFICE STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 3/17 TO 3/19/08, TO ATTEND THE TEXAS AUTO BURGLARY AND THEFT PREVENTION AUTHORITY GRANT WORKSHOP AND BOARD MEETING.

**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 26, 2008 – REGULAR MEETING
  - D. CONSIDERATION AND APPROVAL OF AMENDMENTS TO THE ISLA BLANCA PARK POLICIES AND PROCEDURES. (JM-PARKS)

E. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S STATE  
AND FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)

SIGNED THIS 7 DAY OF MARCH 2008.



CARLOS H. CASCOS, CPA  
COUNTY JUDGE



ACCEPTED FOR FILING IN:  
CAMERON COUNTY

2008 MAR -7 2:38

JOE G. RIVERA  
COUNTY CLERK

## **SUPPLEMENTAL NOTICE**

### **COMMISSIONERS COURT REGULAR MEETING**

**TUESDAY, THE 11<sup>TH</sup> DAY OF MARCH 2008 5:00 P.M.**

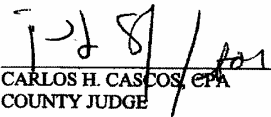
## **AGENDA**

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### **ITEMS FOR DISCUSSION AND ACTION:**

1. DISCUSSION AND POSSIBLE ACTION REGARDING ISSUES RELATED TO THE DUNE PROTECTION PERMIT FOR THE TEXAS DEPARTMENT OF TRANSPORTATION. (PSJ-ADMINISTRATOR)

SIGNED THIS 7<sup>TH</sup> DAY OF MARCH 2008.

  
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CARLOS H. CASCOS, CPA  
COUNTY JUDGE