



**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, March 25th 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 MAR 20 A 10:24

JOE G. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 25TH 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 THE POSSIBLE APPROVAL OF PLAN TO ACQUIRE WEST RAIL PROJECT RIGHT OF WAY BY PURCHASE OR EXCHANGE OF THE RIGHT OF WAY PROPERTY, PURSUANT TO SECTION 551.071 (2) AND SECTION 551.072.
 - B. CONFER WITH COMMISSIONER' COURT LEGAL COUNSEL ON JOE R. JONES CONTRACT AND CONTEMPLATED LITIGATION AND POSSIBLE PARTIAL SETTLEMENT OFFER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A)(B) & (2).
2. ACTION RELATIVE TO EXECUTIVE SESSION:
 - A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.

PRESENTATION AND/OR RESOLUTION ITEMS:

3. PRESENTATIONS/RESOLUTIONS.
 - A. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING DR. JUAN SANCHEZ FOR HIS YEARS OF SERVICE TO THE COMMUNITY. (COMM. COURT)

- B. PRESENTATION AND DISCUSSION OF GRANT PERFORMANCE SERVICES FOR LOCAL GOVERNMENT OFFERED BY ECTVIS, INC. (FB-PROGRAM DEVELOPMENT & MANAGEMENT)

PUBLIC COMMENTS

4. PUBLIC COMMENTS.

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 CAMERON COUNTY REGIONAL MOBILITY AUTHORITY. (PSJ-ADMINISTRATOR)
 - B. CONSIDERATION AND AUTHORIZATION TO HOLD AN ADDITIONAL CAMERON COUNTY AUCTION ON MAY 3RD 2008 TO SELL FORFEITED VEHICLES. (RA-AUDITOR)
 - C. CONSIDERATION AND AUTHORIZATION TO INITIATE DRAWING PROCESS ON LETTER OF CREDIT FOR WHITE RANCH MANOR SUBDIVISION CAMERON COUNTY, TEXAS, PCT. 3 FOR UNBUILT WATER LINES AND SEPTIC SYSTEMS. (EH-CCD&T)
 - D. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR BUCHALTER SUBDIVISION, PCT. 4, BEING A RESUBDIVISION OF 2.6761 ACRES (116,571 SQ. FT.) 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-CCD&T)
 - E. CONSIDERATION AND APPROVAL OF A CELLULAR PHONE FOR DEPUTY CONSTABLE JESUS ROSAS OF THE WARRANT DIVISION. (AG-CONSTABLE PCT. 2)
 - F. CONSIDERATION AND POSSIBLE APPROVAL OF RENEWAL OF CONTRACT WITH JOE SERRATA TO ROUND UP LIVESTOCK CATTLE FOR THE CAMERON COUNTY SHERIFF'S DEPARTMENT. (DJV-LEGAL)
 - G. CONSIDERATION AND POSSIBLE APPROVAL OF LICENSE AGREEMENT WITH JUAN ZAPATA FOR SHOE SHINE CHAIR AT THE COURTHOUSE. (DJV-LEGAL)
 - H. CONSIDERATION AND AUTHORIZATION TO RENEW THE CONCESSION AGREEMENT BETWEEN CAMERON COUNTY AND SALAZAR FAMILY PARTNERSHIP D/B/A/ DIRTY AL'S. (JM-PARKS)

- I. CONSIDERATION AND APPROVAL OF THE CONCESSION AGREEMENT NUMBER 2008C03090 WITH THE BEACH SERVICE OF SOUTH PADRE ISLAND, LLC, FOR BEACH RENTAL SERVICES AT D.J. LERMA PAVILLION IN ISLA BLANCA PARK. (JM-PARKS)
- J. CONSIDERATION AND POSSIBLE APPROVAL OF THE 2008 RACIAL PROFILING REPORT SUBMITTED BY THE CAMERON COUNTY PARK POLICE DEPARTMENT. (JM-PARKS)
- K. CONSIDERATION AND AUTHORIZATION TO AWARD BID TO THE BEACH SERVICE OF SOUTH PADRE ISLAND, LLC, FOR BID 080202-BEACH RENTAL CONCESSION AT SAND PIPER PAVILION, ISLA BLANCA PARK, LOCATION NUMBER 5. (JM-PARKS)
- L. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 2008R08026 RESTRICTING DRILLING AND MINING AT THE LAURELES COMMUNITY PARK. (JM-PARKS)
- M. CONSIDERATION AND AUTHORIZATION TO SOLICIT BIDS FOR THE RESTAURANT/SNACK BAR CONCESSION AT DOLPHIN COVE AREA IN ISLA BLANCA PARK. (JM-PARKS)
- N. CONSIDERATION AND AUTHORIZATION TO PURCHASE TWO PATROL VEHICLES FOR THE CAMERON COUNTY PARK POLICE THROUGH CPA THE TBPC STATE BID IN LIEU OF THE NORMAL PROCUREMENT PROCEDURES FOR THE CAMERON COUNTY PARKS AND RECREATION DEPARTMENT. (JM-PARKS)
- O. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR SANITARY SEWER CONNECTIONS FOR THE EL SALADO AREA (TCDP CONTRACT NO. 727035). (FB-PROGRAM DEVELOPMENT & MANAGEMENT)
- P. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND THE VALLEY PROUD ENVIRONMENTAL COUNCIL FOR THE 2008 ILLEGAL DUMPING TRAINING AND EDUCATION PROJECT. (FB-PROGRAM DEVELOPMENT & MANAGEMENT)
- Q. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE 2008 ILLEGAL DUMPING TRAINING AND EDUCATION PROJECT. (FB-PROGRAM DEVELOPMENT & MANAGEMENT)
- R. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE 2008 SHERIFF'S SOLID WASTE LOCAL ENFORCEMENT PROJECT. (FB-PROGRAM DEVELOPMENT & MANAGEMENT)
- S. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. ROAD MATERIALS, STABILIZER LIQUID - ANNUAL BID #2574 (ROADBOND USA)

- b. AUTOMOTIVE SUPPLIES, BATTERIES - ANNUAL BID # 1980 (CONTINENTAL BATTERY)
 - c. FIRE EXTINGUISHER MAINTENANCE - ANNUAL BID #1430 (ALL STATE FIRE EXTINGUISHER)
- T. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)
- a. ROAD MATERIALS: EMULSION OILS - ANNUAL BID #2540
 - b. ROAD MATERIALS: GEOGRID REINFORCEMENT - BID #080301
 - c. PATROL CARS (QTY. 12) VAN (QTY. 1) PICK-UP TRUCKS (QTY. 2) - BID #080302
- U. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE BUY BOARD VIA HENNA CHEVROLET, CONTRACT NUMBER 281-07, TO PURCHASE (1) 2008 CHEVROLET SILVERADO CREW CAB 4X4 USING THE CONGRESSIONAL FUNDING FROM OPERATION LINE BACKER GRANT. (OL-SHERIFF)
- V. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S REPORT FOR THE FEBRUARY 2008 TERM. (DAB-TREASURER)

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. 404TH DISTRICT COURT STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 4/14 TO 4/17/08, TO ATTEND THE ADVANCED LAW ENFORCEMENT READINESS TRAINING (ALERT), A THREE DAY COMPREHENSIVE COURT SECURITY TRAINING SEMINAR.
 - B. DISTRICT ATTORNEY STAFF (2) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 2/27 TO 2/28/08, TO ATTEND SOUTH TEXAS HIDTA QUARTERLY INTELLIGENCE MEETING.
 - C. DISTRICT ATTORNEY STAFF (3) TO TRAVEL TO McALLEN, TEXAS, ON 5/21 TO 5/22/08, TO ATTEND MICROSOFT EXCEL 2 ONE-DAY PRYOR SEMINARS.
 - D. EMERGENCY MANAGEMENT STAFF (1) TO TRAVEL TO GALVESTON, TEXAS, ON 5/19 TO 5/22/08 TO ATTEND THE GOVERNOR'S DIVISION OF EMERGENCY MANAGEMENT SPONSORED TEXAS HURRICANE CONFERENCE.
 - E. JUSTICE OF THE PEACE PRECINCT 5 PLACE 1 STAFF (5) TO TRAVEL TO DALLAS, TEXAS ON 3/31 TO 4/3/08, TO ATTEND THE NET DATA USER'S CONFERENCE.
 - F. JUVENILE PROBATION STAFF (2) TO TRAVEL TO GEORGETOWN, TEXAS, ON 3/31 TO 4/2/08, TO ATTEND IPO BASIC CURRICULUM TRAINING FOR TRAINERS.
 - G. JUVENILE PROBATION STAFF (2) TO TRAVEL TO EDINGBURG, TEXAS, ON 4/16 TO 4/17/08, TO ATTEND THE YOUTH CONNECTION TRAINING.


- H. JUVENILE PROBATION STAFF (2) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 5/12 TO 5/16/08, TO ATTEND THE MANDATORY TRAINING ON 20TH ANNUAL TJPC INSTITUTE.
- I. HEALTH DEPARTMENT STAFF (2) TO TRAVEL TO ROUND ROCK, TEXAS, ON 3/26 TO 3/28/08, TO ATTEND THE GOVERNOR'S DIVISION OF EMERGENCY MANAGEMENT TEXAS PREPAREDNESS WORKSHOP.
- J. SHERIFF'S DEPARTMENT STAFF (1) TO TRAVEL TO KINGSVILLE, TEXAS, ON 3/23 TO 3/28/08, TO ATTEND THE ADVANCED MARKSMAN COURSE.
- K. TREASURER TO TRAVEL TO AUSTIN, TEXAS, ON 8/28 TO 8/29/08, TO ATTEND THE TEXAS ASSOCIATION OF COUNTIES ANNUAL CONFERENCE.

ITEMS FOR DISCUSSION AND ACTION:

7. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST BY RESIDENTS THAT THE ORIGINAL HOLLY BEACH ROAD BE REOPENED AND/OR THE PORTION OF THE NEW ROAD BE DEDICATED AS A COUNTY ROAD PROPERLY AND MAINTAINED WITHOUT CURRENT AND FUTURE IMPEDIMENTS BY THE DEVELOPMENT OF THE SOUTH PADRE GOLF COURSE. (CHC-JUDGE)
- D. CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING EMPLOYMENT OF PURCHASING AGENT FOR CAMERON COUNTY, TEXAS. (PSJ-ADMINISTRATOR)
- E. CONSIDERATION AND APPROVAL OF APPLICATION FOR THE 3RD CALL OF THE BORDER COLONIA ACCESS PROGRAM. (PSJ-ADMINISTRATOR)
- F. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)

SIGNED THIS 20 DAY OF MARCH 2008.



CARLOS H. CASCOS, CPA
COUNTY JUDGE