



**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, April 1, 2008 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 28 A 11:36

JOE D. RIVERA  
COUNTY CLERK

## NOTICE

**COMMISSIONERS' COURT REGULAR MEETING**  
**TUESDAY, THE 1<sup>ST</sup> DAY OF APRIL 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 ISSUES RELATING TO POSSIBLE ACQUISITION OF PROPERTIES ACROSS THE STREET FROM THE DANCY BUILDING OWNED BY BROWNSVILLE INDEPENDENT SCHOOL DISTRICT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
  - B. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL "A", FM 800, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
  - C. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 2, FM 732, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
  - D. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 5, FM 732, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
  - E. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 9, FM 732, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

F. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 17, FM 732, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

G. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 18, FM 732, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

H. DELIBERATION REGARDING A PRIVATE OFFER FROM THE CITY OF BROWNSVILLE TO PURCHASE PROPERTIES STRUCK OFF TO CAMERON COUNTY FOR ITSELF AND OTHER TAXING JURISDICTIONS PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072. PROPERTIES ARE AS FOLLOWS:

a. LEGAL DESCRIPTION: LOT 13, BLOCK 3, LA LOMITA SECTION 2 AS DESCRIBED IN VOLUME 1214, PAGE 844, DEED RECORDS OF CAMERON COUNTY, TEXAS.

b. LEGAL DESCRIPTION: LOT 2, BARIOS SUBDIVISION ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 12, PAGE 69, MAP RECORDS OF CAMERON COUNTY, TEXAS.

c. LEGAL DESCRIPTION: LOT 9, BLOCK 3, GARDEN PARKS ADDITION CITY OF BROWNSVILLE CAMERON COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 7, PAGE 13, MAP RECORDS OF CAMERON COUNTY, TEXAS.

d. LEGAL DESCRIPTION: LOT 1, BLOCK 6, IOWA ESTATES SECTION 1 CAMERON COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 29, PAGE 16, MAP RECORDS OF CAMERON COUNTY, TEXAS.

e. LEGAL DESCRIPTION: LOT 11, LA LOMITA SUBDIVISION, SECTION ONE CAMERON COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 24, PAGE 21, MAP RECORDS OF CAMERON COUNTY, TEXAS.

f. LEGAL DESCRIPTION: LOT 14, BLOCK 16, GARDEN PARKS CAMERON COUNTY, TEXAS AS DESCRIBED IN VOLUME 862, PAGE 374, DEED RECORDS OF CAMERON COUNTY, TEXAS.

g. LEGAL DESCRIPTION: LOT 25, BLOCK 2, BELAIRE HEIGHTS ADDITION TO THE CITY OF BROWNSVILLE CAMERON COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 31, PAGE 21, OF THE MAP RECORDS OF THE CAMERON COUNTY, TEXAS.

2. ACTION RELATIVE TO EXECUTIVE SESSION:

A. POSSIBLE ACTION.

B. POSSIBLE ACTION.

C. POSSIBLE ACTION.

- D. POSSIBLE ACTION.
- E. POSSIBLE ACTION.
- F. POSSIBLE ACTION.
- G. POSSIBLE ACTION.
- H. POSSIBLE ACTION

**PUBLIC COMMENTS**

- 3. PUBLIC COMMENTS.

**CONSENT ITEMS:**

- 4. 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 TRANSFERRING THE MAILROOM FROM THE AUDITORS OFFICE TO THE COUNTY ADMINISTRATORS OFFICE. (PSJ-ADMINISTRATOR)
  - B. CONSIDERATION AND APPROVAL OF A RESOLUTION WHEREIN CAMERON COUNTY INTENDS TO REQUEST GRANT FUNDS TO MAKE IMPROVEMENTS TO THE PORT ISABEL-CAMERON COUNTY AIRPORT. (PSJ-ADMINISTRATOR)
  - C. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR CLOSNER-GARCIA SUBDIVISION, PCT. 4, FOR UNBUILT WATER WELLS AND SEPTIC SYSTEMS. (EH-CCDøT)
  - D. CONSIDERATION AND AUTHORIZATION TO AWARD BID NO. 080301 TO HANES GEO COMPONENTS FOR THE CARMEN AVE. ROAD IMPROVEMENTS PROJECT (GEOGRID REINFORCEMENT). (EH-CCDøT)
  - E. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MARCH 1, 2008 TO MARCH 1, 2009 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT MATT'S SUBDIVISION, PCT. 3. (EH-CCDøT)
  - F. CONSIDERATION AND AUTHORIZATION TO ACCEPT MATT'S COURT LOCATED IN MATT'S SUBDIVISION, PCT. 3, AS RECORDED IN CABINET 1, PAGE 2798-B AND 2799-A OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS, INTO THE COUNTY ROAD SYSTEM. (EH-CCDøT)
  - G. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES (CCDHHS) AND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL - METROPOLITAN MEDICAL RESPONSE SYSTEM (LRGVDC-MMRS). (YS-HEALTH)

- H. CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT WITH MAO PHARMACY INC. D/B/A/ WESTWOOD PHARMACY TO PROVIDE PHARMACEUTICALS FOR CAMERON COUNTY. (DJV-LEGAL)
- I. CONSIDERATION AND ACKNOWLEDGEMENT OF COMMISSIONER JOHN WOOD'S RECOMMENDED APPOINTMENT OF HARRY MCNAIR, JR., AS A MEMBER OF THE CAMERON COUNTY DUNE PROTECTION COMMITTEE. (JM-PARKS)
- J. CONSIDERATION AND AUTHORIZATION TO SOLICIT BIDS FOR LANDSCAPING SERVICES FOR LA ESPERANZA PARK, RIO HONDO RECREATIONAL PARK AND LA PALOMA COMMUNITY PARK. (JM-PARKS)
- K. CONSIDERATION AND AUTHORIZATION TO ALLOW THE COUNTY JUDGE TO SIGN PERMIT APPLICATION FROM THE DEPARTMENT OF ARMY FOR THE HIGHWAY 48 BOAT RAMP CONSTRUCTION AND AUTHORIZING PROJECT CONSULTANT TO SERVE ON THE COUNTY'S BEHALF. (JM-PARKS)
- L. CONSIDERATION AND POSSIBLE AUTHORIZATION TO ISSUE A TEMPORARY ELECTRICAL EASEMENT TO AMERICAN ELECTRIC POWER OF TEXAS ON THE NORTH 8.56 ACRES OUT OF THE SOUTH 15.06 ACRES OF ANDY BOWIE PARK. (JM-PARKS)
- M. CONSIDERATION AND APPROVAL OF THE CONCESSION AGREEMENT NUMBER 2008C03094 WITH THE BEACH SERVICE OF SOUTH PADRE ISLAND LLC, FOR BEACH RENTAL SERVICES AT SAND PIPER PAVILLION IN ISLA BLANCA PARK. (JM-PARKS)
- N. CONSIDERATION AND APPROVAL FOR THE CAMERON COUNTY SHERIFF'S DEPARTMENT TO APPLY TO THE TEXAS DEPARTMENT OF PUBLIC SAFETY FOR AN OPERATION STONEGARDEN GRANT. (FB-PD&M)
- O. CONSIDERATION AND AUTHORIZATION TO INTERVIEW AND REQUEST RESPONSE TO STEP 2 INCLUDING IDENTIFYING OF THE CONSTRUCTION MANAGER AT RISK'S PROPOSED FEE AND PRICE FOR FULFILLING THE GENERAL CONDITIONS FOR THE CARRIZALEZ-RUCKER DETENTION CENTER ADDITION TO FACILITY – RFQ #080105 (YATES CONSTRUCTION). (MF-PURCHASING)
- P. CONSIDERATION AND AUTHORIZATION TO RE-ADVERTISE FOR THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)
  - a. ROAD MATERIALS: EMULSION OILS – ANNUAL BID #2540.
- Q. CONSIDERATION AND APPROVAL OF PRICE INCREASE FOR LUBE, OIL & GREASE – ANNUAL BID # 1993 (ANTIFREEZE) – HOLLON OIL COMPANY. (MF-PURCHASING)
- R. CONSIDERATION AND APPROVAL OF PRICE INCREASE FOR AIR CONDITIONER PARTS, SUPPLIES & REFRIGERANTS ANNUAL BID # 1998 CATEGORY B – REFRIGERANTS (FREON) – (CARRIER): (MF-PURCHASING)
- S. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING RFP'S: (MF-PURCHASING)

- a. PROPERTY INFORMATION EXCHANGE SERVICES –  
(HARDWARE/SOFTWARE & SUPPORT)
- T. CONSIDERATION AND APPROVAL OF A LEASE AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION REGARDING AN ADDITIONAL REGISTRATION AND TITLE SYSTEM WORKSTATION FOR THE LA FERIA TAX BRANCH OFFICE. (TY-TAC)
- U. CONSIDERATION AND POSSIBLE APPROVAL OF PREVENTION MAINTENANCE INSPECTION AGREEMENT WITH CUMMINS-ALLISON CORPORATION FOR THE VETERAN'S BRIDGE, LOS INDIOS INTERNATIONAL BRIDGE AND GATEWAY INTERNATIONAL BRIDGE. (DJV-LEGAL)
- V. CONSIDERATION AND REAPPOINTMENT OF FRANK PARKER, JR. TO THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY BOARD OF DIRECTORS FOR A TERM TO EXPIRE ON FEBRUARY 1, 2010. (CHC-COUNTY JUDGE)
- W. CONSIDERATION AND APPOINTMENT OF RUBEN GALLEGOS, JR. TO THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY BOARD OF DIRECTORS TO FILL THE UNEXPIRED TERM OF RAY RAMON TO EXPIRE ON FEBRUARY 1, 2009. (SB – COMM. PCT. 1)
- X. CONSIDERATION AND REAPPOINTMENT OF VICTOR ALVAREZ TO THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY BOARD OF DIRECTORS FOR A TERM TO EXPIRE ON FEBRUARY 1, 2010. (JW-COMM. PCT. 2)
- Y. ACKNOWLEDGMENT OF DISTRICT CLERK'S FEBRUARY, 2008 MONTHLY FEE, FINES AND CRIMINAL REPORTS. (AdelaG-DISTRICT CLERK)

**TRAVEL ITEMS:**

- 5. 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. EMERGENCY MANAGEMENT STAFF (3) TO TRAVEL TO COLLEGE STATION, TEXAS, ON 4/7 TO 4/11/08, TO ATTEND THE 2008 HURRICANE EXERCISE REHEARSAL OF CONCEPT (ROC) DRILL.
  - B. ENGINEERING DEPARTMENT STAFF (2) TO TRAVEL TO McALLEN, TEXAS, ON 3/27/08, TO ATTEND THE YEARLY PROFESSIONAL ENGINEERING ETHICS TRAINING.
  - C. HEALTH DEPARTMENT STAFF (3) TO TRAVEL TO COLLEGE STATION, TEXAS, ON 4/7 TO 4/11/08, TO ATTEND THE 2008 TEXAS HURRICANE REHEARSAL OF CONCEPT (ROC) DRILL.
  - D. JUVENILE PROBATION DEPARTMENT STAFF (2) TO TRAVEL TO GEORGETOWN, TEXAS, ON 4/8 TO 4/9/08, TO ATTEND TEXAS JUVENILE PROBATION COMMISSION AND WILLIAMSON COUNTY JUVENILE PROBATION BEHAVIOR HEALTH AND JUVENILE JUSTICE FOCUS GROUP II.

- E. PARKS & RECREATION DIRECTOR AND ADMINISTRATIVE SERVICES DIRECTOR TO TRAVEL TO COLLEGE STATION, TEXAS, ON 4/8 TO 4/10/08, TO ATTEND THE 2008 TEXAS HURRICANE REHEARSAL OF CONCEPT (ROC) DRILL.
- F. COUNTY ADMINISTRATOR AND CONSTRUCTION MANAGER TO TRAVEL TO AUSTIN, TEXAS, ON 4/3/08, TO MEET WITH THE TEXAS COMMISSION ON JAIL STANDARDS REGARDING THE CARRIZALEZ RUCKER ADDITION.

**ITEMS FOR DISCUSSION AND ACTION:**

6. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. APPROVAL OF MINUTES FOR:  
MARCH 11, 2008 – REGULAR MEETING
- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE 2008-2009 FISCAL YEAR BUDGET CALENDAR AND SETTING OF PRIORITIES. (XV-BUDGET)
- E. CONSIDERATION AND APPROVAL OF PROPOSAL FROM PARSON'S COMMERCIAL ROOFING, INC. FOR IMPROVEMENTS TO THE ROOFS AT THE CARRIZALEZ RUCKER FACILITY AND THE SHERIFF'S OFFICE UTILIZING THE BUY BOARD. (PSJ-ADMINISTRATOR)
- F. CONSIDERATION AND APPROVAL OF AN AGREEMENT BETWEEN DOS LOGISTICS AND CAMERON COUNTY FOR PROFESSIONAL SERVICES. (PSJ-ADMINISTRATOR)
- G. CONSIDERATION AND AUTHORIZATION TO REQUEST RFQ'S FOR AN INFORMATION TECHNOLOGY CONSULTANT/PROFESSIONAL SERVICES FOR THE IMPLEMENTATION OF A COMPLETE JUDICIAL SOFTWARE PACKAGE. (RL-COMPUTER CENTER)
- H. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)

SIGNED THIS 28<sup>th</sup> DAY OF MARCH 2008.



CARLOS H. CASCOS, CPA  
COUNTY JUDGE