



**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**

---

## **SPECIAL MEETING**

The Cameron County Commissioners' Court will meet for a Special Public Meeting on Monday, April 7, 2008 at 8:00 a.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 APR -3 P 4:31

JOE O. RIVERA  
COUNTY CLERK

## NOTICE

**COMMISSIONERS' COURT SPECIAL MEETING**  
**MONDAY, THE 7<sup>TH</sup> DAY OF APRIL 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.

### **CONSENT ITEMS:**

2. 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 ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCEL 19(E), FOR FM 511 DRAINAGE OUTFALL EASEMENTS BETWEEN FM 1847 AND STATE HIGHWAY 48. (PSJ-ADMINISTRATOR)
  - B. CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCELS 4-A, 27, 36 AND 36-A, 46, 49, 57, 116, 117, 152, AND 159, IN THE PRIMERA, PCT. 4 AREA. (PSJ-ADMINISTRATOR)
  - C. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING APRIL 11-12, 2008, AS "RELAY FOR LIFE DAYS" IN CAMERON COUNTY, TEXAS. (CHC-COUNTY JUDGE)
  - D. CONSIDERATION AND AUTHORIZATION TO APPROVE THE EXTENDED SUBDIVISION CONSTRUCTION AGREEMENT FOR RANGERVILLE GARDENS SUBDIVISION, SECTION 1, PCT. 4. (EH-CCD<sub>o</sub>T)

- E. CONSIDERATION AND AUTHORIZATION TO APPROVE FINAL PAYMENT TO CUBCO CONSTRUCTION, INC. FOR THE PIPELINE CROSSING IN OLMITO SUBDIVISION. (EH-CCD0T)
- F. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MARCH 30, 2008 TO MARCH 30, 2009 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS), WATER WELL FACILITIES AND REVERSE OSMOSIS SYSTEMS AT CLOSNER-GARCIA SUBDIVISION, PCT. 4. (EH-CCD0T)
- G. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MARCH 31, 2008 TO MARCH 31, 2009 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT WHITE RANCH MANOR SUBDIVISION, PCT. 4. (EH-CCD0T)
- H. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MAY 26, 2008 TO NOVEMBER 8, 2009 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT CITRUS ESTATES SUBDIVISION, PCT. 4. (EH-CCD0T)
- I. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR REMAR SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCD0T)
- J. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR PALOMAR SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCD0T)
- K. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE HOUSTON/GALVESTON AREA COUNCIL OF GOVERNMENTS INTERLOCAL COOPERATIVE PURCHASING AGREEMENT (HGAC) FOR THE PURCHASE OF (4) VEHICLES FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE. (AV-DISTRICT ATTORNEY)
- L. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF STEVE BERLANGA RESERVE DEPUTY CONSTABLE FOR PRECINCT #6 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICHEVER ENDS SOONER. (MV-HUMAN RESOURCES)
- M. CONSIDERATION AND POSSIBLE APPROVAL TO ADVERTISE LETTER OF INTEREST FOR THE DISPERSAL OF FAMILY PROTECTION FEE MONIES. (CHC-JUDGE)
- N. CONSIDERATION AND AUTHORIZATION TO APPROVE DUNE PERMIT AND BEACH FRONT CONSTRUCTION CERTIFICATE TO HERB HOUSTON FOR BLAZER PROPERTIES TO INSTALL SAND FENCES ON TRACT 11 OF SOUTH PADRE ISLAND INVESTMENT COMPANY SUBDIVISION. (JM-PARKS)

- O. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
  - a. PATROL CARS – SHERIFF'S & CONSTABLES (QTY. 12) (LOCAL WITHIN 3% OF LOW BID) PICK-UP TRUCKS – ENGINEERING PLANNING DEPT. (QTY. 2) (LOW BID) (TIPTON FORD) VAN (15 PASSENGER) – JAIL (QTY. 1) (LOCAL WITHIN 3% OF LOW BID) AS PER BID #0-80302
- P. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP'S: (MF-PURCHASING)
  - a. ROAD MACHINERY & FARM IMPLEMENT: OEM PARTS – ANNUAL BID #2507
- Q. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)
  - a. PEST CONTROL – ANNUAL BID #1600
  - b. BERMUDA HYDRO-MULCH & SOD INSTALLATION – COUNTY PARKS – BID #080303
- R. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE BUY-BOARD VIA PHILPOT MOTORS, BUYBOARD #281-07, FOR THE PURCHASE OF (1) FORD EXPEDITION USING DRUG FORFEITURE MONIES FUND 900. (OL-SHERIFF)
- S. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF APRIL 2008, AS “SEXUAL ASSAULT AWARENESS MONTH” IN CAMERON COUNTY, TEXAS. (CHC-COUNTY JUDGE)

**TRAVEL ITEMS:**

- 3. 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. COMMISSIONER PRECINCT 4 TO TRAVEL TO AUSTIN, TEXAS, ON 8/27 TO 8/29/08, TO ATTEND THE 2008 TEXAS ASSOCIATION OF COUNTIES ANNUAL CONFERENCE.
  - B. COUNTY JUDGE AND DEPUTY PARKS DIRECTOR TO TRAVEL TO AUSTIN, TEXAS, ON 4/30 TO 5/1/08, TO ATTEND THE TCEQ ENVIRONMENTAL EXCELLENCE AWARDS BANQUET.
  - C. DISTRICT ATTORNEY'S OFFICE STAFF (4) TO TRAVEL TO AUSTIN, TEXAS, ON 4/8 TO 4/11/08, TO ATTEND THE TEXAS DISTRICT & COUNTY ATTORNEY'S ASSOCIATION SEMINAR ON SEXUAL ASSAULTS OF CHILDREN.
  - D. DISTRICT ATTORNEY'S OFFICE STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 4/21 TO 4/23/08, TO ATTEND THE SOUTH TEXAS HIDTA WEB PMP PERFORMANCE MANAGEMENT COURSE.

- E. EMERGENCY MANAGEMENT STAFF (3) TO TRAVEL TO COLLEGE STATION, TEXAS, ON 4/21 TO 4/25/08, TO ATTEND THE MULTI-AGENCY COORDINATING CENTER (MACC) TRAINING SPONSORED BY TEXAS A&M EXTENSION SERVICE AND THE GOVERNOR'S DIVISION OF EMERGENCY MANAGEMENT.
- F. EXTENSION OFFICE STAFF (1) TO TRAVEL TO COLLEGE STATION, TEXAS, ON 4/18 TO 4/19/08, TO ATTEND AND ASSIST WITH THE 4-H MULTI DISTRICT JUDGING.
- G. EXTENSION OFFICE STAFF (1) TO TRAVEL TO WESLACO, TEXAS, ON 4/21/08 TO ATTEND THE BRAND MASTER TRAINING.
- H. EXTENSION OFFICE STAFF (3) TO TRAVEL TO KINGSVILLE, TEXAS, ON 4/26/08 TO ASSIST WITH THE 4-H DISTRICT FASHION SHOW.
- I. EXTENSION OFFICE STAFF (2) TO TRAVEL TO KINGSVILLE, TEXAS, ON 5/3/08 TO ASSIST WITH THE 4-H ROUND-UP.
- J. EXTENSION OFFICE STAFF (2) TO TRAVEL TO FALFURRIAS, TEXAS, ON 5/3/08 TO ASSIST WITH THE 4-H RIFLE CONTEST.
- K. JUSTICE OF THE PEACE PRECINCT 1 STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 4/8 TO 4/11/08, TO ATTEND THE 2008 JUSTICE OF THE PEACE SEMINAR.
- L. PROGRAM DEVELOPMENT AND MANAGEMENT STAFF (1) TO TRAVEL TO WESLACO, TEXAS, ON 4/9/08, TO ATTEND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL PROFESSIONAL ADVISORY REVIEW PANEL.
- M. CAMERON COUNTY JUDGE TO TRAVEL TO COLLEGE STATION, TEXAS, ON 4/8 TO 4/9/08, TO ATTEND THE 2008 HURRICANE EXERCISE (ROC DRILL). (CHC-COUNTY JUDGE)
- N. FAMILY COURT ASSOCIATE JUDGE TO TRAVEL TO GALVESTON, TEXAS, ON 4/16 TO 4/18/08, TO ATTEND THE MARRIAGE DISSOLUTION COURSE.

**ITEMS FOR DISCUSSION AND ACTION:**

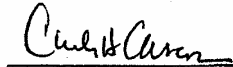
4. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. APPROVAL OF MINUTES FOR:

MARCH 18, 2008 – REGULAR MEETING

- D. CONSIDERATION AND AUTHORIZATION TO ALLOW THE COUNTY JUDGE TO SIGN LETTER ADDRESSED TO THE U.S. DEPARTMENT OF ARMY, CORP OF ENGINEERS DIVISION ALLOWING CONTRACTOR TO PERFORM WORK ON COUNTY LAND ACCORDANCE WITH INTERLOCAL AGREEMENT NO. 2006C11079 IN ANDY BOWIE PARK FOR THE SOUTH PADRE ISLAND BIRDING AND NATURE CENTER. (JM-PARKS)
- E. CONSIDERATION AND APPROVAL TO USE CLEAN AIR SOLUTIONS TO CUT AND INSTALL NINE (9) WINDOWS TO THE ADMINISTRATION BUILDING FOR THE REMODELING OF THE 3<sup>RD</sup> AND 4<sup>TH</sup> FLOORS. (RL-BUILDING MAINTENANCE)
- F. DISCUSSION AND POSSIBLE ACTION REGARDING THE BORDER WALL/LEVEE PROGRAM. (PSJ-ADMINISTRATOR)
- G. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)

SIGNED THIS 3<sup>RD</sup> DAY OF APRIL 2008.



CARLOS H. CASCOS, CPA  
COUNTY JUDGE