



**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.**

## **REGULAR MEETING**

The Cameron County Commissioners' Court will meet for a Regular Public Meeting on  
Tuesday, April 15, 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 APR 11 A 5 21

JULIA SUYERA  
COUNTY CLERK

## NOTICE

**COMMISSIONERS' COURT REGULAR MEETING**  
**TUESDAY, THE 15<sup>TH</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 CAMERON COUNTY VS. TEXAS SECRETARY OF STATE, PHIL WILSON, IN HIS OFFICIAL CAPACITY AND TEXAS COMPTROLLER OF PUBLIC ACCOUNTS, SUSAN COMBS, IN HER OFFICIAL CAPACITY; CAUSE NO. D-1-GV-07-002464, FOR DISCUSSION AND STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (A) & (2).
2. ACTION RELATIVE TO EXECUTIVE SESSION:
  - A. POSSIBLE ACTION.

### **PRESENTATION AND/OR RESOLUTION ITEMS:**

3. PRESENTATIONS/RESOLUTIONS.
  - A. PRESENTATION OF THE 2<sup>ND</sup> QUARTER REPORT FOR THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM. (PSJ-ADMINISTRATOR)
  - B. PRESENTATION BY KEN WETHE, INDEPENDENT INSURANCE CONSULTANT FOR CAMERON COUNTY HEALTH BENEFITS, ON EXPENSES VS. BUDGET FOR SEPTEMBER 1, 2007 - FEBRUARY 29, 2008. (MV-HUMAN RESOURCES)

C. PRESENTATION AND STATUS OF PROPOSED STREET LIGHT IMPROVEMENTS FOR LAGUNA HEIGHTS AND CAMERON PARK. (FB-PD&M)

**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 PROPOSAL FROM L&G ENGINEERING FOR GEOTECHNICAL ENGINEERING SERVICES FOR THE CARRIZALEZ-RUCKER DETENTION CENTER PROJECT. (PSJ-ADMINISTRATOR)
  - B. CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN CAMERON COUNTY AND TEXAS GAS SERVICE FOR THE ACQUISITION OF EASEMENTS FOR THE RELOCATION OF A GAS LINE FOR THE FM 106 ROAD EXPANSION PROJECT. (PSJ-ADMINISTRATOR)
  - C. CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCEL 17(E), FOR FM 511 DRAINAGE OUTFALL EASEMENTS BETWEEN FM 1847 AND STATE HIGHWAY 48. (PSJ-ADMINISTRATOR)
  - D. CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCEL 21(E), FOR FM 511 DRAINAGE OUTFALL EASEMENTS BETWEEN FM 1847 AND STATE HIGHWAY 48. (PSJ-ADMINISTRATOR)
  - E. CONSIDERATION AND APPROVAL OF DOCUMENT MANAGEMENT SYSTEM FOR SAN ANTONIO HIDTA DIRECTOR'S OFFICE. PROVIDER OF SERVICES WILL BE IKON/BUYBOARD AS PER INTERLOCAL CONTRACT. (RA-AUDITOR)
  - F. CONSIDERATION AND AUTHORIZATION TO PURCHASE SERVER UPGRADE EQUIPMENT USING TDIR-TEXAS DEPARTMENT OF INFORMATION RESOURCES. (JR-COMPUTER CENTER)
  - G. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM APRIL 19, 2008 TO MAY 19, 2009 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT REMAR SUBDIVISION, PCT. 2. (EH-CCD<sub>o</sub>T)
  - H. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR WATERLINE CONSTRUCTION FOR ESPIRITU DEL ANGEL ESTATES, PCT. 4. (EH-CCD<sub>o</sub>T)

- I. CONSIDERATION AND AUTHORIZATION TO ACCEPT DALIA STREET AND VINO PINTO LOCATED IN HIDDEN VILLAGE SUBDIVISION PHASE 1, BLOCK 1, PCT. 4, AS RECORDED IN CABINET 1, PAGE 2792-A, 2792-B AND 2793-A OF THE CAMERON COUNTY MAP RECORD, CAMERON COUNTY, TEXAS, INTO THE COUNTY ROAD SYSTEM. (EH-CCD&T)
- J. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR HARLINGEN INDUSTRIAL PARK NO. 3 PHASE II SUBDIVISION, PCT. 3, BEING A 22.537 ACRE TRACT OF LAND COMPRISED OF 6.519 ACRES OUT OF LOT 4, BLOCK 2, HARLINGEN INDUSTRIAL PARK NO. 3 SUBDIVISION, PHASE I AND 16.018 ACRES OUT OF BLOCK 38, OF THE PALMETAL COMPANY SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCD&T)
- K. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR EL ZOYATE SUBDIVISION, PCT. 3, BEING 8.83 ACRES SITUATED OUT OF BLOCK SEVENTY (70), F.Z. BISHOP'S PALM SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCD&T)
- L. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT WITH RANDAL SIMPSON TO ACT AS A REVOLVING COURT REPORTER FOR THE DISTRICT COURT JUDGES. (DJV-LEGAL)
- M. CONSIDERATION AND POSSIBLE APPROVAL OF COMMERCIAL ELECTRICITY SERVICE AGREEMENT WITH CPL RETAIL ENERGY, LP. (DJV-LEGAL)
- N. CONSIDERATION AND APPROVAL OF A RESOLUTION PROCLAIMING THE MONTH OF APRIL 2008 AS FAIR HOUSING MONTH IN CAMERON COUNTY. (FB-PD&M)
- O. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY PROGRAM DEVELOPMENT DEPARTMENT TO CONDUCT A PUBLIC HEARING ON APRIL 23, 2008 AT THE COUNTY COURTHOUSE FOR THE PURPOSE OF SUBMITTING ONE OR MORE GRANT APPLICATION(S) TO THE 2007-2008 TEXAS COMMUNITY DEVELOPMENT PROGRAM COLONIA ECONOMICALLY DISTRESSED AREAS PROGRAM. (FB-PD&M)
- P. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WATER LINE IMPROVEMENTS FOR BEDDOES AVENUE IN OLMITO (TCDP CONTRACT NO. 727051). (FB-PD&M)
- Q. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP'S/RFQ'S: (MF-PURCHASING)
  - a. SOFTWARE INTEGRATION & DATA CONSULTING SERVICES (JUDICIAL) – RFQ #080405 AND APPROVAL OF RFQ.

- R. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)
- a. SEWER SERVICES IN VALLE ESCONDIDO / VALLE HERMOSO / ALABAMA / ARKANSAS ROADS – BID #080304 (TCDP CDBG 727035)

**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. COMMISSIONER PRECINCT 3 TO TRAVEL TO AUSTIN, TEXAS, ON 4/22/08, TO ATTEND THE 3<sup>RD</sup> ANNUAL TEXAS TRANSPORTATION FORUM.
- B. CONSTABLE PRECINCT 4 STAFF (2) TO TRAVEL TO GALVESTON, TEXAS, ON 4/27 TO 4/30/08, TO ATTEND THE 20 HOUR CIVIL PROCESS SEMINAR.
- C. EXTENSION OFFICE STAFF (1) TO TRAVEL TO ALICE, TEXAS, ON 4/16/08, TO ATTEND AND ASSIST WITH THE DISTRICT 12 4-H PHOTOGRAPHY CONTEST.
- D. HEALTH DEPARTMENT STAFF (2) TO TRAVEL TO GALVESTON, TEXAS, ON 4/21 TO 4/25/08, TO ATTEND THE 2008 DISEASES IN NATURE TRANSMISSIBLE TO MAN CONFERENCE.
- E. HEALTH DEPARTMENT STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 4/23 TO 4/25/08, TO ATTEND THE TEXAS INVENTORY MANAGEMENT SYSTEM (TIMS) TRAINING AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES-STATEWIDE STRATEGIC NATIONAL STOCKPILE MEETING.
- F. HEALTH DEPARTMENT STAFF (2) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 4/28 TO 5/1/08, TO ATTEND THE HEARTLAND NATIONAL TB CENTER – RESPONDING TO A TB EVENT TRAINING.
- G. HEALTH DEPARTMENT STAFF (5) TO TRAVEL TO GALVESTON, TEXAS, ON 5/19 TO 5/22/08, TO ATTEND THE 2008 TEXAS HURRICANE CONFERENCE.
- H. JUVENILE PROBATION OFFICE STAFF (5) TO TRAVEL TO GALVESTON, TEXAS, ON 4/22 TO 4/25/08, TO ATTEND TEXAS JUVENILE DETENTION ASSOCIATION.
- I. JUVENILE PROBATION OFFICE STAFF (2) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 4/28 TO 4/30/08, TO ATTEND THE JUVENILE JUSTICE ASSOCIATION OF TEXAS 2008 SPRING CONFERENCE.
- J. LEGAL DIVISION STAFF (1) TO TRAVEL TO HOUSTON, TEXAS, ON 4/24 TO 4/25/08, TO ATTEND THE ELECTRONIC DISCOVERY AND DIGITAL EVIDENCE INSTITUTE AND 21<sup>ST</sup> ANNUAL ADVANCE EVIDENCE AND DISCOVERY COURSE.
- K. SHERIFF DEPARTMENT STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 4/2 TO 4/3/08, TO ATTEND COMMISSION OF JAIL STANDARDS MEETING.

- L. SHERIFF DEPARTMENT STAFF (2) TO TRAVEL TO SAN ANTONIO AND AUSTIN, TEXAS, ON 4/7 TO 4/8/08, TO VIEW SURPLUS EQUIPMENT.

**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:  
MARCH 25, 2008 – REGULAR MEETING
- D. CONSIDERATION AND ADOPTION OF AN ORDER WITH RESPECT TO ALLIED WASTE NORTH AMERICA, INC., AND ITS SUBSIDIARIES OR AFFILIATES PROJECT APPROVING THE ISSUANCE OF REVENUE BONDS BY THE MISSION ECONOMIC DEVELOPMENT CORPORATION AND APPROVING A JOINT PUBLIC HEARING. (PSJ-ADMINISTRATOR)
- E. DISCUSSION AND POSSIBLE ACTION REGARDING AN ELECTRONIC SYSTEM FOR PROPERTY INFORMATION EXCHANGE AT THE CAMERON COUNTY CLERK'S OFFICE. (PSJ-ADMINISTRATOR)
- F. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING FOR THE PURPOSE OF CHANGING THE NAME OF TANDY AVENUE TO PENNY LANE. SAID ROAD IS LOCATED IN PCT. 2, IN OLMITO TOWNSITE SUBDIVISION RECORDED IN VOLUME 6, PAGE 11 OF THE MAP RECORDS. (PSJ-ADMINISTRATOR)
- G. CONSIDERATION AND AUTHORIZATION TO ADOPT AND ORDER AUTHORIZING THE CHANGE OF NAME OF TANDY AVENUE TO PENNY LANE. SAID ROAD IS LOCATED IN PCT. 2, IN OLMITO TOWNSITE SUBDIVISION RECORDED IN VOLUME 6, PAGE 11 OF THE MAP RECORDS. (PSJ-ADMINISTRATOR)
- H. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING FOR THE PURPOSE OF CHANGING THE ROAD NAME OF NO NAME ROAD TO ASPIRATION ROAD. SAID ROAD IS LOCATED IN PCT. 2, IN BARREDA GARDENS SUBDIVISION RECORDED IN VOLUME 8, PAGE 20 OF THE MAP RECORDS. (PSJ-ADMINISTRATOR)
- I. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER AUTHORIZING THE CHANGE OF NAME OF NO NAME ROAD TO ASPIRATION ROAD. SAID ROAD IS LOCATED IN PCT. 2, IN BARREDA GARDENS SUBDIVISION RECORDED IN VOLUME 8, PAGE 20 OF THE MAP RECORDS. (PSJ-ADMINISTRATOR)

- J. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING FOR THE PURPOSE OF CHANGING THE NAME OF ROAD 232 TO RICARDO ROAD. SAID ROAD IS LOCATED IN PCT. 2, IN BARREDA GARDENS SUBDIVISION RECORDED IN VOLUME 8, PAGE 20 OF THE MAP RECORDS. (PSJ-ADMINISTRATOR)
- K. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER AUTHORIZING THE CHANGE OF NAME OF ROAD 232 TO RICARDO ROAD. SAID ROAD IS LOCATED IN PCT. 2, IN BARREDA GARDENS SUBDIVISION RECORDED IN VOLUME 8, PAGE 20 OF THE MAP RECORDS. (PSJ-ADMINISTRATOR)
- L. CONSIDERATION AND POSSIBLE ACTION ON THE AUTHORIZATION TO ALLOW THE COUNTY JUDGE TO SIGN LETTER ADDRESSED TO DEPARTMENT OF ARMY CORPS OF ENGINEERS DIVISION ALLOWING SOUTH PADRE ISLAND ECONOMIC CORPORATION TO PERFORM WORK ON COUNTY LAND IN ACCORDANCE WITH INTERLOCAL AGREEMENT NO. 2006C11079 IN ANDY BOWIE PARK FOR THE SOUTH PADRE ISLAND BIRDING AND NATURE CENTER. (JM-PARKS)
- M. CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION 4 WITH S&B INFRASTRUCTURE FOR THE VETERANS BRIDGE EXPANSION PROJECT. (PSJ-ADMINISTRATOR)
- N. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)

SIGNED THIS 11<sup>th</sup> DAY OF APRIL 2008.



CARLOS H. CASCOS, CPA  
COUNTY JUDGE