



**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, June 3, 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 MAY 30 12:06

JULIA XIVERA  
COUNTY CLERK

## NOTICE

### COMMISSIONERS' COURT REGULAR MEETING

TUESDAY, THE 3<sup>RD</sup> DAY OF JUNE 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.

### BIDS, RFQ'S, RFP'S ITEMS:

1. BIDS, RFQ'S, RFP'S:
  - A. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
    - a. SAFETY GLASSES, PRESCRIPTION - ANNUAL BID #2610 (EYE EAR OPTICAL)
  - B. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)
    - a. DATA SERVICES - FIXED WIRELESS BROADBAND SERVICES - ANNUAL RFP #1468
    - b. LASER PRINTING OF 2008 TAX STATEMENTS AND ENVELOPES - ANNUAL BID #1640

### EXECUTIVE SESSION ITEMS:

2. EXECUTIVE SESSION:

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING FRANCISCO ORTEGA VS. CAMERON COUNTY, TEXAS, OMAR LUCIO AND JOHN DOE; CAUSE NO. 2008-05-2972-A, FOR DISCUSSION AND AUTHORITY TO REPRESENT CAMERON COUNTY AND THE INDIVIDUAL DEFENDANTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (A) & (2).
  - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOE R. JONES CONTRACT AND THE STATUS OF SETTLEMENT OFFER, PURSUANT TO, V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A)(B) & (2).
  - C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE SALE OF THE OLD COUNTY HEALTH BUILDING ON TRAVIS STREET TO THE CITY OF SAN BENITO, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
3. ACTION RELATIVE TO EXECUTIVE SESSION:
- A. POSSIBLE ACTION.
  - B. POSSIBLE ACTION.
  - C. POSSIBLE ACTION.

**PRESENTATION AND/OR RESOLUTION ITEMS:**

4. PRESENTATIONS/RESOLUTIONS.
- A. PRESENTATION OF RESOLUTION HONORING JAMES R. MATZ. (COMM. COURT)
  - B. PRESENTATION BY JOHN KITTLEMAN, GENERAL MANAGER, KRGV-TV NEWSCHANNEL 5, REGARDING THE UPCOMING TRANSITION TO DIGITAL TELEVISION. (PSJ-ADMINISTRATOR)
  - C. PRESENTATION BY THE BROWNSVILLE ECONOMIC DEVELOPMENT COUNCIL ON COUNTY TAX ABATEMENT REQUEST FOR T-MOBILE. (FB-PD&M)

**PUBLIC COMMENTS**

5. PUBLIC COMMENTS.

**CONSENT ITEMS:**

6. 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 POSSIBLE APPROVAL OF AGREEMENT WITH STATE OF TEXAS CONTRACT DIR-SDD-515 WITH TDIR/XEROX FOR A NEW COPIER. (107<sup>TH</sup> JUDICIAL DISTRICT COURT)
- B. CONSIDERATION AND APPROVAL TO PAY ANNUAL LIABILITY, AUTO PHYSICAL DAMAGE, AND GENERAL LIABILITY, INVOICE FROM TEXAS ASSOCIATION OF COUNTIES COVERAGE PERIOD 3/19/08 THROUGH 3/19/09. (MG-AUDITOR)
- C. CONSIDERATION AND APPROVAL OF RESOLUTION HONORING DR. PHILLIP CONATSER, ASSISTANT PROFESSOR OF HEALTH & HUMAN PERFORMANCE-UTB/TSC, OSEAS CANTU, STUDENT HEALTH SERVICES-UTB/TSC, DR. SUSAN HART, ASSOCIATE PROFESSOR HEALTH & HUMAN PERFORMANCE-UTB/TSC AND ALBERT BARREDA REGISTRAR-UTB/TSC FOR THEIR COURAGEOUS AND VALIANT EFFORTS IN SAVING THE LIFE OF ERNESTO GAMEZ AND THE UNIVERSITY OF TEXAS AT BROWNSVILLE AND TEXAS SOUTHMOST COLLEGE FOR HAVING THE ADEQUATE MEDICAL DEVICES THAT ENABLED THE RESPONDERS TO REVIVE MR. GAMEZ. (COMM. COURT)
- D. CONSIDERATION AND APPROVAL OF PROCLAMATION DECLARING JUNE 3, 2008 AS MITTIE PULLAM DAY IN CAMERON COUNTY, TEXAS. (COMM. COURT)
- E. CONSIDERATION AND AUTHORIZATION TO PURCHASE SOFTWARE LICENSES FOR THE COUNTY SERVERS AND COMPUTERS USING TDIR-TEXAS DEPARTMENT OF INFORMATION RESOURCES (2008 EQUIPMENT LIST COMPUTERS). (JR-COMPUTER CENTER)
- F. CONSIDERATION AND APPROVAL OF CONTRACT WITH TDIR-TEXAS DEPARTMENT OF INFORMATION RESOURCES STATE CONTRACT VENDOR: DIR-SDD-515. (JR-COMPUTER CENTER)
- G. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF DAVID MARTINEZ, PARK RANGER IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE PARK RANGER IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CHIEF PARK RANGER OFFICE THAT ORIGINATES IN THE CAMERON COUNTY PARKS 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 APPOINTED CHIEF PARK RANGER WHICHEVER ENDS SOONER. (MV-HUMAN RESOURCES)
- H. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE FROM GULF COAST PAPER CO. IN THE AMOUNT OF \$191.52 WITHOUT A PURCHASE ORDER. (JM-PARKS)
- I. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE FROM A CLEAN PORTOCO IN THE AMOUNT OF \$557.00 WITHOUT A PURCHASE ORDER. (JM-PARKS)

- J. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE FROM BUSINESS SUPPLY CENTER IN THE AMOUNT OF \$459.85 WITHOUT PURCHASE ORDER. (JM-PARKS)
- K. CONSIDERATION AND AUTHORIZATION FOR THE COUNTY JUVENILE PROBATION DEPARTMENT TO ENTER INTO A CONTRACT WITH BIENESTAR COUNSELING SERVICES SO THAT THEY CONTINUE TO PROVIDE SERVICES IN COMPLIANCE WITH THE DEPARTMENT'S VICTIM GRANT. (TR-JUVENILE PROBATION)
- L. CONSIDERATION AND AUTHORIZATION TO ALLOW TEXAS STATE BANK TO RELEASE SECURITIES HELD BY THE FEDERAL RESERVE BANK ON THE COUNTY'S BEHALF. (DAB-TREASURER)
- M. CONSIDERATION AND APPROVAL OF PAYMENT OF DUES FOR THE TEXAS CONFERENCE OF URBAN COUNTIES IN THE AMOUNT OF \$11,530.00. (PSJ-ADMINISTRATOR)
- N. CONSIDERATION AND APPROVAL OF CLOSURE OF BRIDGE CR 536 OVER SAN VICENTE DRAIN. (EH-CCDöt)

**TRAVEL ITEMS:**

- 7. 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 TO TRAVEL TO PHOENIX, ARIZONA, ON 7/17 TO 7/21/08, TO ATTEND THE IACREOT 37<sup>TH</sup> ANNUAL CONFERENCE & TRADE SHOW.
  - B. COUNTY COURT AT LAW NO. 2 STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 6/16 TO 6/20/08, TO ATTEND THE PROFESSIONAL DEVELOPMENT PROGRAM.
  - C. DISTRICT ATTORNEY'S OFFICE STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 5/28 TO 5/30/08, TO ATTEND THE TEXAS DISTRICT AND COUNTY ATTORNEY ASSOCIATIONS CIVIL LAW SEMINAR.
  - D. DISTRICT ATTORNEY'S OFFICE STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS ON 6/12 TO 6/13/08, TO ATTEND THE TEXAS ASSOCIATION OF MUNICIPAL INFORMATION OFFICERS' 2008 SPRING CONFERENCE.
  - E. DISTRICT ATTORNEY'S OFFICE STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 6/18 TO 6/20/08, TO ATTEND TEXAS DISTRICT AND COUNTY ATTORNEY ASSOCIATIONS DIGITAL EVIDENCE SEMINAR.
  - F. EXTENSION OFFICE STAFF (1) TO TRAVEL TO ROSENBERG, TEXAS, ON 6/2 TO 6/3/08, TO ATTEND THE TURFGRASS TRAINING.

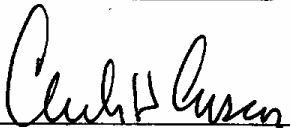
- G. JUVENILE PROBATION DEPARTMENT STAFF (3) TO TRAVEL TO CONROE, TEXAS, ON 6/23 TO 6/24/08, TO ATTEND THE BUDGET WORKSHOP FOR 2008. (TR-JUVENILE)
- H. PUBLIC WORKS STAFF (3) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 6/25 TO 6/27/08, TO ATTEND THE MOMENTUM 2008 GOVERNMENTAL PURCHASING SEMINAR.
- I. TAX OFFICE STAFF (3) TO TRAVEL TO AUSTIN, TEXAS, ON 6/17 TO 6/19/08, TO ATTEND THE TEXAS AUTO BURGLARY & THEFT PREVENTION AUTHORITY BOARD MEETING AND GRANT REVIEW.

**ITEMS FOR DISCUSSION AND ACTION:**

8. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. APPROVAL OF MINUTES FOR:  
  
MAY 13, 2008 – REGULAR MEETING
- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)

SIGNED THIS 30 DAY OF MAY 2008.

  
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CARLOS H. CASCOS, CPA  
COUNTY JUDGE