



**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 17, 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 JUN 13 A 5:49

JOE B. RIVERA  
COUNTY CLERK

## NOTICE

### COMMISSIONERS' COURT REGULAR MEETING

TUESDAY, THE 17<sup>TH</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 OPEN THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)
    - a. LANDSCAPING SERVICES – COMMUNITY PARKS (LA ESPERANZA, RIO HONDO, LA PALOMA) BID #080501

### EXECUTIVE SESSION ITEMS:

2. EXECUTIVE SESSION:
  - A. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 13, FOR RIGHT OF WAY FOR THE DIXIELAND ROAD PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
  - B. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 14, FOR RIGHT OF WAY FOR THE DIXIELAND ROAD PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
  - C. DELIBERATION REGARDING REAL PROPERTY CONCERNING: THE POSSIBLE SALE OF CAMERON COUNTY OWNED PROPERTIES TO THE U.S. DEPARTMENT OF THE ARMY KNOWN AS:

TRACK NO.	ESTATES	ACREAGE
A. RGV-BRP-2005 & 2005E	FEE, EXCLUDING MINERAL BANCO TEMPORARY WORK	1.52 ACRES OF LAND IN LOTS 4 & 5 OF THE ROCK AREA SHARE 6 PARTITION, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS
B. RGV-BRP-4002	FEE, EXCLUDING MINERALS	0.51 ACRE OF LAND IN LOS TOMATES BEND, SHARE 19, PAREDES PARTITION, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS
C. RGV-HRL-1002	FEE, EXCLUDING MINERALS	0.83 ACRE OF LAND IN RIVER DRIVE COMMUNITY PARK SUBDIVISION, CAMERON COUNTY, TEXAS
D. RGV-HRL-3007	FEE, EXCLUDING MINERALS	2.46 ACRE OF LAND IN BROOKS PLANTATION, SHARE 1 OF THE ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS
E. RGV-HRL-4000	FEE, EXCLUDING MINERALS	2.21 ACRE OF LAND BLOCKS 58-61 AND 71, SAN BENITO LAND AND WATER, RIO GRANDE CONSTRUCTION CO. AND LOS INDIOS IRRIGATED LAND COMPANY, SHARES 9-12, CONCEPCION DE CARRICITOS GRANT, CAMERON COUNTY, TEXAS.

- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LITIGATION OVER THE DAMAGE TO THE THOMAE MONUMENT AT ADOLPH THOMAE PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2).
- E. DISCUSSION AND POSSIBLE ACTION ON PRIVATE OFFERS FOR THE PURCHASE OF REAL PROPERTY PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- a. OFFER FROM GENE McCULLOUGH TO PURCHASE THE FOLLOWING PROPERTY STRUCK OFF TO SANTA ROSA I.S.D. FOR ITSELF AND OTHER TAXING JURISDICTIONS:
    - i. LOTS 3 & 4, BLOCK 39, SANTA ROSA ORIGINAL TOWNSITE, CAMERON COUNTY, TEXAS AS DESCRIBED IN VOLUME 3905, PAGE 256, DEED RECORDS OF CAMERON COUNTY, TEXAS, (ACCOUNT NOS. 65-0000-0390-0040-00 AND 65-0000-0390-0030-00)
  - b. OFFER FROM THE FOUR FAMILY LIMITED PARTNERSHIP TO PURCHASE THE FOLLOWING PROPERTY STRUCK OFF TO CAMERON COUNTY FOR ITSELF AND OTHER TAXING JURISDICTIONS.
    - i. LOT 7, BLOCK 153, ORIGINAL TOWNSITE, CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 672, PAGE 538, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 15-0000-1530-0070-00)

- c. OFFER FROM VIRGINIA CHAIREZ TO PURCHASE THE FOLLOWING PROPERTY STRUCK OFF TO CAMERON COUNTY FOR ITSELF AND OTHER TAXING JURISDICTIONS.
- i. LOT 4, LAS YESCAS SUBDIVISION SHARE 15 E.S.G. SITUATED IN BLOCK 1 CAMERON COUNTY, TEXAS. (ACCOUNT NO. 76-3330-0010-0040-00)

3. ACTION RELATIVE TO EXECUTIVE SESSION:

- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.
- C. POSSIBLE ACTION.
  - a. POSSIBLE ACTION.
  - b. POSSIBLE ACTION.
  - c. POSSIBLE ACTION.
  - d. POSSIBLE ACTION.
  - e. POSSIBLE ACTION.
- D. POSSIBLE ACTION.
- E. POSSIBLE ACTION.
  - a. i. POSSIBLE ACTION.
  - b. i. POSSIBLE ACTION.
  - c. i. POSSIBLE ACTION.

**PRESENTATION AND/OR RESOLUTION ITEMS:**

- 4. PRESENTATIONS/RESOLUTIONS.
  - A. PRESENTATION OF RESOLUTION HONORING THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER HOUSTON FOR PROVIDING TELEMEDICINE SERVICE IN THE COMMUNITIES OF LA PALOMA, EL RANCHITO, AND RIO HONDO. (YS-HEALTH)

**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 AUTHORIZATION TO UTILIZE THE INTERLOCAL PURCHASING SYSTEM (TIPS), REGION #8, MICO INDUSTRIAL CORPORATION FOR THE CAMERON COUNTY ADMINISTRATION BUILDING 4<sup>TH</sup> FLOOR DA'S OFFICE FOR ACID STAINING MATERIALS AND LABOR AND TO DESIGNATE FUNDING SOURCE IN THE AMOUNT OF \$17,095.00. (MI-BUILDING MAINTENANCE)
  - B. CONSIDERATION AND APPROVAL OF ENGINEERING PROPOSAL FROM STRUCTURAL ENGINEERING ASSOCIATES, INC. AS PER EXISTING PROFESSIONAL SERVICES AGREEMENT. (PSJ-ADMINISTRATOR)
  - C. CONSIDERATION AND APPROVAL OF LEASE AGREEMENT CONTRACT WITH STATE CONTRACT VENDOR TASB BUYBOARD/IKON FOR NEW COPIERS. (JGR-COUNTY CLERK)
  - D. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR VILLA DE JARDIN SUBDIVISION, PCT. 1, BEING 60.059 ACRE TRACT (CALC.) OUT OF LOT FIFTEEN (15) AND ALL OF LOT EIGHTEEN (18) IN BLOCK NUMBER TWO HUNDRED TEN (210), EL JARDIN RESUBDIVISION AS RECORDED IN VOLUME 4, PAGE 48 MAP RECORDS OF CAMERON COUNTY, TEXAS. (EH-CCD<sub>o</sub>T)
  - E. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR ALVAREZ ESTATES SUBDIVISION, PCT. 2, LOT 10, BLOCK 10, BARREDA GARDENS SUBDIVISION, BEING 15.661 ACRES OF LAND CONSISTING OF ALL OF LOT TEN (10), IN BLOCK TEN (10) OF THE PLAT NUMBER TWO (2) OF THE BARREDA GARDENS SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCD<sub>o</sub>T)
  - F. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR TULLOS SUBDIVISION, PCT. 2, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCD<sub>o</sub>T)
  - G. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JULY 17, 2008 TO DECEMBER 31, 2009 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT CACTUS ESTATES SUBDIVISION, PCT. 3. (EH-CCD<sub>o</sub>T)
  - H. CONSIDERATION AND APPROVAL OF PROPOSED CHANGE ORDER NO. 1 FOR THE CAMERON PARK COLONIA PROJECT, SECTION 3, CONCRETE MANHOLES AND INLETS BID NO. 070102. (EH-CCD<sub>o</sub>T)
  - I. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF BAYVIEW AND CAMERON COUNTY DEPARTMENT OF TRANSPORTATION FOR THE ROAD MAINTENANCE PROJECT. (LHA-CCD<sub>o</sub>T)

- J. CONSIDERATION AND APPROVAL OF CONTRACT WITH STATE CONTRACT VENDOR TDIR/XEROX DIR-SDD-515 CONTRACT NUMBER 2008C05142. (AV-DISTRICT ATTORNEY)
- K. CONSIDERATION AND AUTHORIZATION OF THE RENEWAL CONTRACT FOR JOHN SHERGOLD, A LICENSED ATTORNEY IN THE STATE OF TEXAS, TO ACT AS A TEMPORARY PROSECUTOR ON BEHALF OF THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE. (AV-DISTRICT ATTORNEY)
- L. CONSIDERATION AND AUTHORIZATION TO RENEW THE SERVICE AGREEMENT AND MAINTENANCE GRANT CONTRACT FOR VINE (VICTIM INFORMATION & NOTIFICATION EVERYDAY) PROGRAM FROM APPRISS VENDOR AND PROVIDER OF VINE FOR THE 2009 DISTRICT ATTORNEY'S VICTIM ASSISTANCE PROGRAM. (AV-DISTRICT ATTORNEY)
- M. CONSIDERATION AND AUTHORIZATION TO PAY FOR INVOICE(S) FROM VENDOR "TREMED TRANSLATIONS" IN THE FOLLOWING AMOUNT(S) WITHOUT A PURCHASE ORDER: #04/08 IN THE AMOUNT OF \$3,725.00. (AV-DISTRICT ATTORNEY)
- N. CONSIDERATION AND AUTHORIZATION TO PAY FOR INVOICE(S) FROM VENDOR "ALEXANDER JASON" IN THE FOLLOWING AMOUNT(S) WITHOUT A PURCHASE ORDER: INVOICE DATED NOVEMBER 20, 2007 IN THE AMOUNT OF \$10,701.20. (AV-DISTRICT ATTORNEY)
- O. CONSIDERATION AND AUTHORIZATION TO PAY FOR INVOICE(S) FROM VENDOR "ALL VALLEY WIDE TOWING" IN THE FOLLOWING AMOUNT(S) WITHOUT A PURCHASE ORDER: #4344 IN THE AMOUNT OF \$500.00, #4334 IN THE AMOUNT OF \$500.00, #4301 IN THE AMOUNT OF \$50.00, #4300 IN THE AMOUNT OF \$50.00, #4343 IN THE AMOUNT OF \$3,416.64. (AV-DISTRICT ATTORNEY)
- P. CONSIDERATION AND ACTION TO APPROVE A ONE YEAR RENEWAL OF THE HARDWARE MAINTENANCE SERVICE AGREEMENT ON THE INFOPRINT, MODEL 1145-DNI PRINTER FOR THE PERIOD OF MAY 16, 2008 THROUGH MAY 15, 2009. (RO-ELECTIONS)
- Q. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER-HOUSTON SCHOOL OF PUBLIC HEALTH-BROWNSVILLE REGIONAL CAMPUS. (YS-HEALTH)
- R. CONSIDERATION AND APPROVAL OF: (MV-HUMAN RESOURCES)
  - a. AMENDED CAMERON COUNTY SOLD EXHIBIT - EXTENDING THE CONTRACT ONE MONTH THROUGH 9/30/08.
  - b. CAMERON COUNTY RENEWAL EXHIBIT FOR 10/01/08 THROUGH 9/30/09.
  - c. CAMERON COUNTY 2008 BENEFIT AND RENEWAL CONFIRMATION.
- S. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) COOPERATIVE PURCHASE AGREEMENT FOR THE PURCHASE OF CCTV SYSTEM FOR THE DARRELL B. HESTER JUVENILE DETENTION CENTER AN THE AMADOR R.

RODRIGUEZ JUVENILE BOOT CAMP AND EDUCATIONAL CENTER. (TR-JUVENILE PROBATION)

- T. CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF CAMERON AND THE BOARD OF REGENTS OF THE TEXAS A&M UNIVERSITY SYSTEM. (DJV-LEGAL)
- U. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH BECK DISASTER RECOVERY, INC. (BDR) FOR DISASTER DEBRIS REMOVAL MONITORING AND CONSULTING SERVICES AND DAMAGE ASSESSMENT DATA COLLECTION SUPPORT. (DJV-LEGAL)
- V. CONSIDERATION AND POSSIBLE APPROVAL OF A COMPROMISE SETTLEMENT AGREEMENT AND MUTUAL RELEASE WITH THE CITY OF SAN BENITO, TEXAS. (DJV-LEGAL)
- W. CONSIDERATION AND POSSIBLE AUTHORIZATION TO DIRECTLY NEGOTIATE WITH ARCHITECTURAL FIRM GOMEZ, MENDEZ AND SAENZ FOR CONSTRUCTION DRAWINGS OF THE LOS FRESNOS BOYS & GIRLS CLUB FACILITY. (JM-PARKS)
- X. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT WITH THE SANTA ROSA CONSOLIDATED INDEPENDENT SCHOOL DISTRICT FOR THE USE OF THE POOL FOR THE SUMMER YOUTH PROGRAM. (JM-PARKS)
- Y. CONSIDERATION AND AUTHORIZATION TO PAY IMPERIAL ELECTRIC MOTOR SERVICE IN THE AMOUNT OF \$370.00 WITHOUT A PURCHASE ORDER. (JM-PARKS)
- Z. CONSIDERATION AND AUTHORIZATION TO PAY GLOOR LUMBER BUILDING SUPPLY IN THE AMOUNT OF \$258.35 WITHOUT A PURCHASE ORDER. (JM-PARKS)
- AA. CONSIDERATION AND AUTHORIZATION FOR THE COUNTY SHERIFF'S DEPARTMENT TO APPLY TO THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF COMMUNITY ORIENTED POLICING SERVICES FOR A COPS FY 2008 TECHNOLOGY GRANT AND FOR THE COUNTY JUDGE AND SHERIFF TO SIGN THE APPLICATION ON BEHALF OF THE COUNTY. (FB-PD&M)
- BB. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY TO FORGO NEGOTIATIONS WITH THE CITIES OF BROWNSVILLE AND HARLINGEN FOR THE 2008 JUSTICE ASSISTANCE GRANT PROGRAM AND PROCEED TO A MEMORANDUM OF UNDERSTANDING. (FB-PD&M)
- CC. DISCUSSION AND POSSIBLE ACTION ON RESOLUTIONS APPROVING THE PRIVATE OFFERS FOR THE REFERENCED PROPERTIES: (1) LOT 4, BLOCK 1, LAS YESCAS SUBDIVISION, SHARE 15, E.S.G.; (2) LOTS 3 & 4, BLOCK 39, SANTA ROSA ORIGINAL TOWNSITE; (3) LOT 7, BLOCK 153, ORIGINAL TOWNSITE CITY OF HARLINGEN. (TY-TAX)

**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. COMMISSIONER PRECINCT 2 TO TRAVEL TO AUSTIN, TEXAS, ON 8/27 TO 8/29/08, TO ATTEND THE 2008 ANNUAL CONFERENCE.
  - B. COMMISSIONERS COURT, COUNTY ADMINISTRATOR AND DEPUTY COUNTY ADMINISTRATOR TO TRAVEL TO EL PASO, TEXAS AND CD. JUAREZ, CHIHUAHUA ON 6/12 TO 6/13/08, TO MEET WITH IBWC/CILA REGARDING THE WEST RAIL PROJECT AND THE VETERANS BRIDGE EXPANSION PROJECT.
  - C. CONSTRUCTION MANAGER TO TRAVEL TO AUSTIN, TEXAS, ON 6/11/08 TO MEET WITH AGUIRRE CORPORATION/YATES CONSTRUCTION REGARDING THE CARRIZALEZ RUCKER DETENTION CENTER EXPANSION PROJECT.
  - D. COUNTY ADMINISTRATOR AND DEPUTY COUNTY ADMINISTRATOR TO TRAVEL TO AUSTIN, TEXAS, ON 6/11/08, TO MEET WITH THE ARCHITECTS AND CONSTRUCTION MANAGER AT RISK FOR THE CARRIZALEZ RUCKER FACILITY.
  - E. DISTRICT ATTORNEY'S OFFICE STAFF (2) TO TRAVEL TO LAS VEGAS, NEVADA, ON 6/22 TO 6/27/08, TO ATTEND THE NATIONAL COLLEGE OF DISTRICT ATTORNEY'S CRIME SCENE INVESTIGATIONS COURSE.
  - F. DISTRICT ATTORNEY TO TRAVEL TO HOUSTON, TEXAS, ON 6/29 TO 7/2/08, TO ATTEND THE NATIONAL COLLEGE OF DISTRICT ATTORNEYS STRATEGIC CROSS EXAMINATION COURSE.
  - G. DISTRICT ATTORNEY'S OFFICE STAFF (2) TO TRAVEL TO DALLAS, TEXAS, ON 8/10 TO 8/14/08, TO ATTEND THE 20<sup>TH</sup> ANNUAL CRIMES AGAINST CHILDREN CONFERENCE.
  - H. DISTRICT ATTORNEY'S OFFICE STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 9/8 TO 9/12/08, TO ATTEND THE 10<sup>TH</sup> ANNUAL TEXAS VICTIM SERVICES ASSOCIATION CONFERENCE-COME TOGETHER RESTORATION & REVITALIZATION.
  - I. HEALTH DEPARTMENT STAFF (7) TO TRAVEL TO AUSTIN, TEXAS, ON 6/26 TO 6/29/08, TO ATTEND THE 2008 TXP2P ANNUAL PARENT CONFERENCE.
  - J. SHERIFF'S OFFICE STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 6/10 TO 6/11/08 TO ATTEND THE JAIL CONSTRUCTION MEETING.

**ITEMS FOR DISCUSSION AND ACTION:**

8. ACTION ITEMS.
- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.



B. APPROVAL OF CLAIMS.

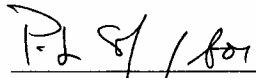
C. APPROVAL OF MINUTES FOR:

MAY 27, 2008 – REGULAR MEETING

D. DISCUSSION AND POSSIBLE ACTION ON CONCESSION WITH BOY SCOUTS OF AMERICA FOR USE OF LAGUNA STATION BOY SCOUT HIGH ADVENTURE CAMP AND SURROUNDING AREAS IN ISLA BLANCA. (JM-PARKS)

E. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)

SIGNED THIS 13<sup>th</sup> DAY OF JUNE 2008.



CARLOS H. CASCOS, CPA  
COUNTY JUDGE