



**Cameron County, Texas
Commissioners' Court
Cameron County Courthouse, 2nd 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, June 23, 2008 at 8:30 a.m. in the Courtroom on the 2nd 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 20 A 8:00

JOE C. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING
MONDAY, THE 23rd DAY OF JUNE 2008 AT 8:30 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.

BIDS, RFQ'S, RFP'S ITEMS:

1. BIDS, RFQ'S, RFP'S:
 - A. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP'S/RFQ'S AND APPROVAL OF RFP DRAFTS: (MF-PURCHASING)
 - a. INSURANCE VOLUNTARY (EMPLOYEE PURCHASED):
 - i. DENTAL - ANNUAL RFP #1466-D
 - ii. VISION - ANNUAL RFP #1466-V
 - B. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. INSURANCE: OCCUPANCY - COUNTY INTERNATIONAL BRIDGES - ANNUAL RFP #1458.
 - C. CONSIDERATION AND APPROVAL OF RFP FOR THE FOLLOWING BIDS/RFP'S/RFQ'S: (MF-PURCHASING)
 - a. THIRD PARTY ADMINISTRATION FOR SECTION IRC 125 AND FLEXIBLE SPENDING ACCOUNT SPECIFICATIONS - RFP #1460.
 - D. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ'S: (MF-PURCHASING)

a. PROPERTY AND CASUALTY INSURANCE - RFP #1464.

EXECUTIVE SESSION ITEMS:

2. EXECUTIVE SESSION:

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POSSIBLE BREACH OF SOLID WASTE COLLECTION CONTRACT AND AUTHORITY TO INITIATE LITIGATION AGAINST RED RIVER CORPORATION IF NECESSARY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A) & (2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING DARIO DIAZ VS. CAMERON COUNTY AND CAMERON COUNTY PRECINCT 4 CONSTABLE ROBERT LOPEZ, IN HIS INDIVIDUAL AND OFFICIAL CAPACITIES; IN THE FIFTH CIRCUIT COURT; CIRCUIT NO. 08-40494, FOR DISCUSSION AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (A) & (2).
- 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 WAIVER OF SERVICE FOR THE FOLLOWING CASES IN WHICH CAMERON COUNTY IS AN UNNAMED DEFENDANT:

- a. 1:08-CV-240, UNITED STATES OF AMERICA V. HERMINIO GARCIA, ET. AL.
- b. 1:08-CV-238, UNITED STATES OF AMERICA V. JOHN ALMEIDA, ET. AL.
- c. 1:08-CV-265, UNITED STATES OF AMERICA V. UNKNOWN OWNERS, ET. AL.
- d. 1:08-CV-208, UNITED STATES OF AMERICA V. OSCAR RODRIGUEZ, ET. AL.
- e. 1:08-CV-211, UNITED STATES OF AMERICA V. JOSE R. GARZA, ET. AL.
- f. 1:08-CV-209, UNITED STATES OF AMERICA V. FRANCISCO A. MONTIEL, ET. AL.
- g. 1:08-CV-220, UNITED STATES OF AMERICA V. MANUEL VILLANUEVA, ET. AL.
- h. 1:08-CV-216, UNITED STATES OF AMERICA V. OSCAR RAMIREZ, SR., ET. AL.
- i. 1:08-CV-246, UNITED STATES OF AMERICA V. JOSEPHINE WEAVER MARTINEZ, ET. AL.
- j. 1:08-CV-221, UNITED STATES OF AMERICA V. JOHN COLEMAN, ET. AL.
- k. 1:08-CV-201, UNITED STATES OF AMERICA V. SUMMER FAMILY PARTNERSHIP, LTD., ET. AL.
- l. 1:08-CV-210, UNITED STATES OF AMERICA V. ELIAS LOPEZ, ET. AL.
- m. 1:08-CV-222, UNITED STATES OF AMERICA V. JUAN CAVAZOS, ET. AL.
- n. 1:08-CV-215, UNITED STATES OF AMERICA V. DAVID G. HERNANDEZ, ET. AL.
- o. 1:08-CV-200, UNITED STATES OF AMERICA V. ESTATE OF H. L. FAULK, THE ESTATE OF T. GILBERT SHARP, AND THE ESTATE OF PAULA Y. CUNNINGHAM, ET. AL.
- p. 1:08-CV-207, UNITED STATES OF AMERICA V. LUIS RODRIGUEZ, ET. AL.
- q. 1:08-CV-214, UNITED STATES OF AMERICA V. ALAN CURTIS BLOUNT, ET. AL.
- r. 1:08-CV-241, UNITED STATES OF AMERICA V. JUAN A. PENA, ET. AL.
- s. 1:08-CV-233, UNITED STATES OF AMERICA V. ESTATE OF ESTEFANA ALLALA, ET. AL.
- t. 1:08-CV-243, UNITED STATES OF AMERICA V. JOSE LUIS CANALES, ET. AL.
- u. 1:08-CV-249, UNITED STATES OF AMERICA V. JAIME RENE RODRIGUEZ, ET. AL.
- v. 1:08-CV-248, UNITED STATES OF AMERICA V. JUANA Q. BENAVIDES, ET. AL.
- w. 1:08-CV-239, UNITED STATES OF AMERICA V. LLOYD S. FALLIN, JR., ET. AL.
- x. 1:08-CV-250, UNITED STATES OF AMERICA V. ANTONIO CRUZ, JR., ET. AL.
- y. 1:08-CV-245, UNITED STATES OF AMERICA V. MARIA GUADALUPE RODRIGUEZ, ET. AL.
- z. 1:08-CV-244, UNITED STATES OF AMERICA V. WILLIAM A. FAULK, SR., ET. AL.
- aa. 1:08-CV-247, UNITED STATES OF AMERICA V. ARNOLDO GEORGE AND SANITITOS G. GEORGE, TRUSTEES, ET. AL.
- bb. 1:08-CV-266, UNITED STATES OF AMERICA V. DELIA PEREZ WEAVER, ET. AL.

- cc. 1:08-CV-253, UNITED STATES OF AMERICA V. ROBERT V. YARBROUGH, ET. AL.
- dd. 1:08-CV-262, UNITED STATES OF AMERICA V. LUIS ANTONIO BEDOLLA, ET. AL.
- ee. 1:08-CV-257, UNITED STATES OF AMERICA V. JOSEFA RODRIGUEZ PEDRAZA, ET. AL.
- ff. 1:08-CV-260, UNITED STATES OF AMERICA V. UNITED STATES OF AMERICA, ET. AL.
- gg. 1:08-CV-264, UNITED STATES OF AMERICA V. ROY ZEPEDA, ET. AL.
- hh. 1:08-CV-259, UNITED STATES OF AMERICA V. ROBERT DE LOS SANTOS, ET. AL.
- ii. 1:08-CV-252, UNITED STATES OF AMERICA V. MAXIMO ESPINOZA, ET. AL.
- jj. 1:08-CV-229, UNITED STATES OF AMERICA V. CARLOS RENE REYES, ET. AL.
- kk. 1:08-CV-226, UNITED STATES OF AMERICA V. RIO GRANDE PALMS WATER DISTRICT, ET. AL.
- ll. 1:08-CV-219, UNITED STATES OF AMERICA V. SHIMOTSU REAL ESTATE PARTNERSHIP, ET. AL.
- mm. 1:08-CV-218, UNITED STATES OF AMERICA V. BARREDA PARK, ET. AL.
- nn. 1:08-CV-217, UNITED STATES OF AMERICA V. DONALD F. PHILLIPP, ET. AL.
- oo. 1:08-CV-232, UNITED STATES OF AMERICA V. THE BROWNSVILLE AND MATAMOROS BRIDGE COMPANY, ET. AL.
- pp. 1:08-CV-198, UNITED STATES OF AMERICA V. SPARKS FAMILY PARTNERSHIP, LTD., ET. AL.
- qq. 1:08-CV-197, UNITED STATES OF AMERICA V. ESTATE OF PILAR CABRERA, ET. AL.
- rr. 1:08-CV-196, UNITED STATES OF AMERICA V. ESTATE OF LUCIANO ORTIZ, ET. AL.
- ss. 1:08-CV-194, UNITED STATES OF AMERICA V. ESTATE OF PILAR CABRERA, ET. AL.
- tt. 1:08-CV-182, UNITED STATES OF AMERICA V. JOSE MANUEL REYES, ET. AL.
- uu. 1:08-CV-181, UNITED STATES OF AMERICA V. TOMAS R. PEREZ, ET. AL.
- vv. 1:08-CV-172, UNITED STATES OF AMERICA V. GUADALUPE RODRIGUEZ CASTANEDA, ET. AL.
- ww. 1:08-CV-170, UNITED STATES OF AMERICA V. SANTOS MORALES, ET. AL.
- xx. 1:08-CV-178, UNITED STATES OF AMERICA V. MARIA ELIA FUENTES DE MENDOZA, ET. AL.
- yy. 1:08-CV-177, UNITED STATES OF AMERICA V. ROBERT H. PEDRAZA, ET. AL.

PURSUANT TO V.T.CA. GOVERNMENT CODE, SECTION 551.071 (1)(A).

3. ACTION RELATIVE TO EXECUTIVE SESSION:

- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.
- C. POSSIBLE ACTION.
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- xx. POSSIBLE ACTION.
- yy. POSSIBLE ACTION.

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 AUTHORIZATION TO UTILIZE THE INFORMAL BID PROCESS FOR THE JUDICIAL COURTHOUSE FIVE (5) DISTRICT COURTS – REMOVAL AND INSTALLATION OF NEW COMMERCIAL CARPET AND AWARD CONTRACT TO THE LOWEST BIDDER REVELES CARPET IN THE AMOUNT OF \$20,146.37. (MI-BUILDING MAINTENANCE)
 - B. CONSIDERATION AND AUTHORIZATION TO SUBMIT AN AMENDED PRESIDENTIAL PERMIT APPLICATION TO THE U.S. DEPARTMENT OF STATE FOR THE VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES EXPANSION PROJECT. (PSJ-ADMINISTRATOR)
 - C. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MAY 28, 2008 TO MAY 28, 2009 FOR PROVIDING WATER, WASTEWATER, ROADS AND DRAINAGE AT BENT TREE SUBDIVISION, SECTION II, PCT. 4. (EH-CCD6T)
 - D. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR MESQUITE WOOD SUBDIVISION, PCT. 2, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCD6T)
 - E. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES (CCDHHS) WIC PROGRAM AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (TDSHS). (YS-HEALTH)
 - F. CONSIDERATION AND APPROVAL FOR CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES WIC PROGRAM TO PURCHASE CUVETTES FROM HEMOCUE, A SOLE SOURCE SUPPLIER TO CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES WIC PROGRAM CURRENT HEMOGLOBIN PROCEDURE. (YS-HEALTH)
 - G. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY JUVENILE PROBATION DEPARTMENT TO ACCEPT FUNDS FROM UNITED WAY IN THE AMOUNT OF \$41,340.37. (TR-JUVENILE PROBATION)
 - H. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION)

AND SCOTT EDWIN KEE, EVENT CHAIRMAN FOR RUFF RIDER REGATTA.
(JM-PARKS)

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 6/18/08, TO ATTEND THE I-69 CORRIDOR ADVISORY COMMITTEE MEETING AS AN ADVISORY COMMITTEE MEMBER.
 - B. COMMISSIONER PRECINCT 3, TO TRAVEL TO SAN ANTONIO, TEXAS, ON 6/23 TO 6/26/08, TO ATTEND THE 74TH SOUTH TEXAS COUNTY JUDGES AND COMMISSIONER'S ASSOCIATION CONFERENCE.
 - C. COUNTY CLERKS OFFICE STAFF (5) TO TRAVEL TO NEW BRAUNFELS, TEXAS, ON 6/6 TO 6/8/08, TO ATTEND THE 2008 TEXAS VITAL STATISTICS REGIONAL CONFERENCE.
 - D. ELECTIONS DEPARTMENT STAFF (5) TO TRAVEL TO AUSTIN, TEXAS, ON 7/29 TO 8/1/08, TO ATTEND THE 26TH ANNUAL ELECTION LAW SEMINAR FOR COUNTY CLERKS/ELECTIONS ADMINISTRATORS.
 - E. EXTENSION OFFICE STAFF (1) TO TRAVEL TO COLLEGE STATION, TEXAS, ON 6/10 TO 6/13/08, TO ATTEND THE TEXAS 4-H ROUNDUP.
 - F. HEALTH DEPARTMENT STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 6/24 TO 6/27/08, TO ATTEND THE BINATIONAL HEALTH COUNCIL (BHC) PLANNING WORKSHOP.
 - G. SHERIFF'S DEPARTMENT STAFF (1) TO TRAVEL TO HUNTSVILLE, TEXAS, ON 6/22 TO 6/27/08, TO ATTEND THE LEADERSHIP DEVELOPMENT PROGRAM.
 - H. SHERIFF'S DEPARTMENT STAFF (3) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 7/17 TO 7/23/08, TO ATTEND THE SHERIFF'S ASSOCIATION OF TEXAS 130TH ANNUAL TRAINING CONFERENCE.
 - I. SHERIFF'S DEPARTMENT STAFF (2) TO TRAVEL TO INDIANAPOLIS, INDIANA ON 6/27 TO 7/3/08, TO ATTEND THE NATIONAL SHERIFF'S ASSOCIATION ANNUAL CONFERENCE.

ITEMS FOR DISCUSSION AND ACTION:

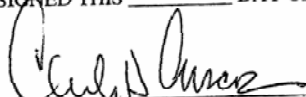
7. ACTION ITEMS.
 - A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
 - B. APPROVAL OF CLAIMS.

C. APPROVAL OF MINUTES FOR:

JUNE 3, 2008 - REGULAR MEETING

- D. DISCUSSION REGARDING THE PROCEDURE FOR AN APPOINTMENT FOR PRECINCT NO. 1 CONSTABLE. (PSJ-ADMINISTRATOR)
- E. DISCUSSION AND POSSIBLE ACTION REGARDING THE SUBMITTAL OF THE CONCEPTUAL PLANS TO THE INTERNATIONAL BOUNDARY AND WATER COMMISSION FOR THE VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES EXPANSION PROJECT. (PSJ-ADMINISTRATOR)
- F. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY TAX OFFICE TO IMPLEMENT A BILLING AND COLLECTION SYSTEM FOR THE CAMERON PARK AND LAGUNA HEIGHTS STREET LIGHT PROJECT. (FB-PD&M)
- G. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY JUDGE TO REQUEST INSTALLATION OF STREET LIGHTS BY AEP TEXAS IN THE CAMERON PARK AND LAGUNA HEIGHTS COLONIAS. (FB-PD&M)
- H. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)

SIGNED THIS 20th DAY OF JUNE 2008.



CARLOS H. CASCOS, CPA
COUNTY JUDGE