



**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.**

REGULAR MEETING

The Cameron County Commissioners' Court will meet for a Regular Public Meeting on Tuesday, July 1, 2008 at 5:00 p.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 26 3:53

JOE G. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING

TUESDAY, THE 1ST DAY OF JULY 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, RFP'S, RFQ'S ITEMS:

1. BIDS, RFP'S, RFQ'S:
 - A. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. FIRE ALARM SYSTEMS INSPECTIONS & MAINTENANCE REPAIRS - ANNUAL BID #1425 (ARGUS)
 - B. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. DATA SERVICES: FIXED WIRELESS BROADBAND (PARKS DEPT.) - ANNUAL RFP #1468 (ARROYO NET) SUBJECT TO CONTRACT APPROVAL BY COMMISSIONERS COURT.
 - C. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)
 - a. PEST CONTROL (A) - ANNUAL BID #1600.

EXECUTIVE SESSION ITEMS:

2. EXECUTIVE SESSION:

- A. 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).
 - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MARIA ELENA GUZMAN, INDIVIDUALLY AND AS PERSONAL REPRESENTATIVE OF THE ESTATE OF ABELARDO GUZMAN AND DAVID GUZMAN, INDIVIDUALLY VS. UNITED STATES OF AMERICA, IN FEDERAL COURT; CASE NO. 06-CV-00287, FOR DISCUSSION AND AUTHORITY FOR MEDIATION OF COUNTY SUBROGATION CLAIM BY PLAINTIFF'S ATTORNEY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).
 - C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL TO DISCUSS THE IMPACT OF ROTHGERY VS. GILLESPIE COUNTY ISSUED BY THE SUPREME COURT ON JULY 23, 2008, AND DISCUSS LEGAL ISSUES RAISED BY THIS DECISION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2).
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 A REVENUE SHARING CHECK FROM THE U.S. FISH & WILDLIFE SERVICE IN THE AMOUNT OF \$127,123.00. (JW-U.S. FISH & WILDLIFE SERVICE)

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 STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) COOPERATIVE PURCHASING AGREEMENT (DIR CONTRACT NO. DIR-SDD-627) FOR THE PURCHASE OF CASE MANAGEMENT APPLICATIONS SOFTWARE FOR THE ADULT PROBATION DEPARTMENT. (RS-ADULT PROBATION)

- B. CONSIDERATION AND APPROVAL OF SERVICES WITH CTO, INC. TO REPLACE GAS LINE AT CARRIZALEZ-RUCKER DETENTION FACILITY IN OLMITO, TEXAS, AS PER COUNTY POLICY AS EMERGENCY PURCHASE. (RL-BUILDING MAINTENANCE)
- C. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JUNE 23, 2008 TO JUNE 23, 2009 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT TULLOS SUBDIVISION, PCT. 2. (EH-CCDoT)
- D. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR NORTH RANCH SUBDIVISION, PCT. 2, A 19.954 ACRE TRACT OF LAND, MORE OR LESS, ALL OF LOT SEVENTEEN (17), SAVE AND EXCEPT THE NORTH FORTY-FIVE (45) FEET OF THE EAST FORTY-FIVE (45) FEET, MAP NO. 2 OF THE BARREDA GARDENS SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCDoT)
- E. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR EL SACRIFICIO SUBDIVISION, PCT. 1, BEING A 4.57 ACRE TRACT OF LAND OUT OF 66.05 ACRE TRACT OF LAND KNOWN AS THE SOUTHPPOINT TOWNSITE, OUT OF EL JARDIN SUBDIVISION, SHARE 12, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS. (EH-CCDoT)
- F. CONSIDERATION AND APPROVAL FOR "CLOTHING EXPENSE" OF \$500 FOR INVESTIGATOR JOSE A. ZAMORANO TO BE PAID OUT OF THE FUND 90 ACCOUNT. (RL-CONSTABLE PCT. 4)
- G. CONSIDERATION AND AUTHORIZATION OF CONTRACTS FOR LEGAL SERVICES FOR EDMUND K. CYGANIEWICZ, BENIGNO (TREY) MARTINEZ, LUIS V. SAENZ, AND OSCAR DE LA FUENTE, LICENSED ATTORNEYS IN THE STATE OF TEXAS, TO ACT AS SPECIAL PROSECUTORS AND/OR ALL COURT-ORDERED ATTORNEY PRO TEMS ON BEHALF OF THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE. (AV-DISTRICT ATTORNEY)
- H. CONSIDERATION AND ACKNOWLEDGEMENT OF DISTRICT CLERK'S MAY, 2008 MONTHLY FEE, FINES AND CRIMINAL REPORTS. (AdelaG-DISTRICT CLERK)
- I. CONSIDERATION AND APPROVAL TO PURCHASE INFLUENZA VACCINE FROM SANOFI PASTEUR, INC. (AVENTIS) THROUGH THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS/TEXAS PROCUREMENT AND SUPPORT SERVICE DIVISION (CPA/TPASS) FOR "INFLUENZA CAMPAIGN 2008/2009" IN THE AMOUNT OF \$19,562.00. (YS-HEALTH)
- J. CONSIDERATION AND AUTHORIZATION TO PAY FOR INVOICE #20575DEE FROM THE VENDOR "DATATEK GROUP" IN THE AMOUNT OF \$3,270.00 WITHOUT A PURCHASE ORDER. (YS-HEALTH)
- K. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JORGE A. CORIA DEPUTY CONSTABLE FOR PCT. #2 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)

- L. CONSIDERATION AND AUTHORIZATION TO AWARD BID AND APPROVE STANDARD AGREEMENT NUMBER 2008C06195 WITH STAN CROCKETT D/B/A BAYVIEW FARMS FOR LANDSCAPING MATERIAL AND INSTALLATION FOR LA PALOMA, RIO HONDO AND LA ESPERANZA PARK. (JM-PARKS)
- M. CONSIDERATION AND AUTHORIZATION TO APPROVE DUNE PROTECTION PERMIT AND BEACH FRONT CONSTRUCTION CERTIFICATION TO DOMITT CONSTRUCTION. (JM-PARKS)
- N. CONSIDERATION AND APPROVAL OF AN INTERLOCAL CONTRACT BETWEEN CAMERON COUNTY, TEXAS AND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE CAMERON COUNTY MASTER GARDENER COMPOST DEMONSTRATION PROJECT. (FB-PD&M)
- O. CONSIDERATION AND AUTHORIZATION OF AN AGREEMENT BETWEEN CAMERON COUNTY, TEXAS, AND THE CAMERON COUNTY MASTER GARDENER ASSOCIATION TO IMPLEMENT THE CAMERON COUNTY MASTER GARDENER COMPOST DEMONSTRATION PROJECT. (FB-PD&M)
- P. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BROWNSVILLE, TEXAS, THE COUNTY OF CAMERON, TEXAS AND THE CITY OF HARLINGEN, TEXAS FOR THE 2008 JUSTICE ASSISTANCE GRANT (JAG) PROGRAM. (FB-PD&M)
- Q. CONSIDERATION AND APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH ROBERTO J. RUIZ, ARCHITECT, FOR DESIGN AND DEVELOPMENT OF THE PROPOSED CEMETERY MEMORIAL PARK, ACROSS FROM THE DANCY BUILDING. (FB-PD&M)
- R. CONSIDERATION AND APPROVAL OF RESOLUTION IN CONTINUING SUPPORT FOR SMALL, WOMEN-OWNED, AND MINORITY BUSINESS ENTERPRISES. (MF-PURCHASING)
- S. CONSIDERATION AND APPROVAL OF ORDER #2008O5025 FOR EXISTING COPIER CONTRACTS. (MF-PURCHASING)
- T. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE. (MF-PURCHASING)
- U. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE TEXAS ASSOCIATION OF COUNTIES - COUNTY INFORMATION RESOURCES AGENCY. (MF-PURCHASING)

V. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S REPORT FOR THE MAY 2008 TERM. (DAB-TREASURER)

TRAVEL ITEMS:

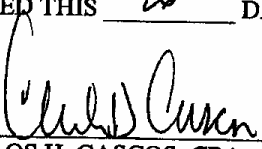
7. CONSIDERATION AND AUTHORIZATION TO TRAVEL/OR APPROVAL OF TRAVEL EXPENSE FOR THE FOLLOWING (PLEASE NOTE: TRAVEL REQUESTS ARE SUBJECT TO ALL APPLICABLE COUNTY POLICIES):
 - A. COMMISSIONERS COURT, COUNTY ADMINISTRATOR AND DEPUTY COUNTY ADMINISTRATOR TO TRAVEL TO AUSTIN, TEXAS ON 6/25 TO 6/26/08 TO ATTEND THE TEXAS TRANSPORTATION COMMISSION MEETING.
 - B. CONSTABLE PRECINCT 6 STAFF (2) TO TRAVEL TO DALLAS, TEXAS, ON 8/10 TO 8/14/08, TO ATTEND THE CONTINUING EDUCATION CRIMES AGAINST CHILDREN CONFERENCE.
 - C. COUNTY CLERK TO TRAVEL TO AUSTIN, TEXAS, ON 8/27 TO 8/29/08, TO ATTEND THE 2008 TAC ANNUAL CONFERENCE.
 - D. DISTRICT ATTORNEY TO TRAVEL TO SAN ANTONIO, TEXAS, ON 6/22 TO 6/23/08, TO ATTEND SOUTH TEXAS HIGH INTENSITY DRUG TRAFFICKING AREA (STX HIDTA) EXECUTIVE BOARD MEETING.
 - E. DISTRICT ATTORNEY'S OFFICE STAFF (4) TO TRAVEL TO AUSTIN, TEXAS, ON 7/13 TO 7/18/08, TO ATTEND THE DISTRICT & COUNTY ATTORNEY'S ASSOCIATION SEMINAR.
 - F. DISTRICT ATTORNEY'S OFFICE STAFF (11) TO TRAVEL TO EDINGBURG, TEXAS, ON 7/24/08, TO ATTEND TEXAS DISTRICT AND COUNTY ATTORNEY ASSOCIATION'S REGIONAL UPDATE SEMINAR.
 - G. DISTRICT ATTORNEY'S OFFICE STAFF (2) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 7/28 TO 7/31/08, TO ATTEND THE TEXAS BAR'S ADVANCED CRIMINAL LAW COURSE.
 - H. DISTRICT ATTORNEY'S OFFICE STAFF (4) TO TRAVEL TO HOUSTON, TEXAS, ON 7/31 TO 8/1/08, TO ATTEND THE SOUTH TEXAS COLLEGE OF LAW CLE'S WHITE COLLAR PRACTICE SEMINAR.
 - I. HEALTH DEPARTMENT STAFF (4) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 7/14 TO 7/15/08, TO ATTEND THE TRAINING AND DISCUSSION ON THE RIO GRANDE VALLEY MEDICAL OPERATIONS CENTER.
 - J. HUMAN RESOURCES DIRECTOR TO TRAVEL TO SAN ANTONIO, TEXAS, ON 7/31/08, TO ATTEND THE 2008 TECHNICAL ASSISTANCE PROGRAM SEMINAR.
 - K. MAGISTRATE TO TRAVEL TO SAN ANTONIO, TEXAS, ON 7/27 TO 7/31/08, TO ATTEND THE CLE – ADVANCED CRIMINAL LAW COURSE.

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:
JUNE 10, 2008 – REGULAR MEETING
- D. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE CAMERON COUNTY AS HOST COUNTY FOR NEWLY CREATED PROTECTION COURT AND TO ALLOCATE OFFICE SPACE FOR CPC JUDGE AND STAFF. (PSJ-ADMINISTRATOR)
- E. DISCUSSION AND POSSIBLE ACTION REGARDING THE PROCEDURE FOR AN APPOINTMENT FOR PRECINCT NO. 1 CONSTABLE. (PSJ-ADMINISTRATOR)
- F. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)

SIGNED THIS 26 DAY OF JUNE 2008.



CARLOS H. CASCOS, CPA
COUNTY JUDGE



ACCEPTED FOR FILING IN:
CAMERON COUNTY

2008 JUN 27 1:34

JOE G. RIVERA
COUNTY CLERK

SUPPLEMENTAL NOTICE
COMMISSIONERS COURT REGULAR MEETING
TUESDAY, THE 1ST DAY OF JULY 2008 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.

ITEMS FOR DISCUSSION AND ACTION:

1. CONSIDERATION AND APPROVAL OF A \$10 MONTHLY MONITORING FEE TO BE PAID TO THE CAMERON COUNTY CSCD BY DEFENDANTS WHO ARE ORDERED BY THE COUNTY MAGISTRATES TO INSTALL A MOTOR VEHICLE IGNITION INTERLOCK DEVICE ON THE MOTOR VEHICLE OWNED BY THE DEFENDANT OR ON THE MOTOR VEHICLE MOST REGULARLY DRIVEN BY THE DEFENDANT AS REQUIRED BY ARTICLE 17.441 OF THE CODE OF CRIMINAL PROCEDURE. (RS-ADULT PROBATION)

SIGNED THIS 27TH DAY OF JUNE 2008.

CARLOS H. CASCOS, CPA
COUNTY JUDGE