



**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 8, 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

David A. Garza
Commissioner, Pct. 3
(956) 361-8209

John Wood
Commissioner, Pct. 2
(956) 983-5091

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 JUL -3 A 10:26

JOE G. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 8TH 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 ADVERTISE FOR PROPOSALS FOR SUBSTANCE ABUSE TREATMENT – ANNUAL BID #1727. (RS-ADULT PROBATION)
 - B. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. INSURANCE: PROPERTY & CASUALTY – ANNUAL RFP #1464 (TAC)
 - C. CONSIDERATION AND AUTHORIZATION TO TERMINATE ANNUAL BID #1420 – EQUIPMENT FINANCING (BANK OF AMERICA). (MF-PURCHASING)

EXECUTIVE SESSION ITEMS:

2. EXECUTIVE SESSION:
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JAVIER ALEJANDRO GARZA VS. THE UNITED STATES MARSHAL'S SERVICE, THE CAMERON COUNTY SHERIFF'S DEPT., COSME MARTINEZ, MICHAEL DAVID SAAVEDRA, SGT. JOSE ALEJANDRO GARCIA, JOHN ROY HARRIS, JOSE YBARRA, AND LETICIA ANDRADE, INDIVIDUALLY AND IN THEIR OWN CAPACITIES; CASE NO. 07-CV-52, FOR DISCUSSION AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A)&(B)&(2).

- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ARNULFO HUERTA VS. CAMERON COUNTY; EQUAL EMPLOYMENT OPPORTUNITY COMMISSION (EEOC) CHARGE NO. 451-2008-00211, FOR DISCUSSION AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A) &(B).
 - C. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 23, FOR RIGHT OF WAY FOR FM 732, 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 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 APPROVE THE RENEWAL OF THE "GAS TRANSPORTATION AGREEMENT" SUBMITTED BY TEXAS GAS SERVICE COMPANY AS PER EXEMPTION 262.024 (7)(C). (RL-ADMINISTRATIVE SERVICES)
 - B. CONSIDERATION AND APPROVAL OF PROPOSAL FOR PROFESSIONAL SERVICES FROM ROBERTO J. RUIZ, ARCHITECT, TO PRODUCE "AS-BUILT" DRAWINGS FOR THE DANCY BUILDING INTERIOR RESTORATION FOR A BASE FEE OF \$30,000.00, PLUS REIMBURSABLE EXPENSES. (PSJ-ADMINISTRATOR)
 - C. CONSIDERATION AND AUTHORIZATION TO RENEW INDEPENDENT AUDIT SERVICES FOR CAMERON COUNTY ANNUAL RFP #1220 WITH LONG CHILTON, LLP FOR ANNUAL AUDIT FOR CAMERON COUNTY FISCAL YEAR END 9/30/2008. (MG-AUDITOR)

- D. CONSIDERATION AND AUTHORIZATION TO ACCEPT CACTUS FLOWER DRIVE LOCATED IN CACTUS ESTATES SUBDIVISION, PCT. 3, AS RECORDED IN CABINET 1, PAGE., 2843-B, 2844-A AND 2844-B OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS, INTO THE COUNTY ROAD SYSTEM. (EH-CCDoT)
- E. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR RIVERSIDE GARDENS SUBDIVISION, PCT. 4, BEING 2.90 ACRES OF LAND OUT OF 30.196 ACRE TRACT OF LAND, MORE OR LESS, BEING THE "EUBANKS 30.0 AC." TRACT OUT OF SUBDIVISION NO. 1 OF HICKS RESERVE, CAMERON COUNTY, TEXAS. (EH-CCDoT)
- F. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MAY 16, 2008 TO MAY 16, 2011 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AND WATER WELL IMPROVEMENTS AT ALOE VERA SUBDIVISION SECTION 1, PCT. 4. (EH-CCDoT)
- G. CONSIDERATION AND APPROVAL OF PROCLAMATION HONORING THE LOCAL UNITED STATES TENNIS ASSOCIATION (USTA) FOR PLACING FIRST PLACE IN THE 2008 USTA JR. TEAM TENNIS TEXAS SECTION SPRING CHAMPIONSHIPS. (COMM. COURT)
- H. CONSIDERATION AND AUTHORIZATION TO PURCHASE SWITCH HARDWARE UPGRADE, GIGABIT MODULES, CABLE'S. UTILIZING THE COOPERATIVE PURCHASING NETWORK. (TCPN). (JR-COMPUTER CENTER)
- I. CONSIDERATION AND APPROVAL OF AMENDMENT TO MEMORANDUM OF UNDERSTANDING AGREEMENT DATED APRIL 3, 2007 BETWEEN BROWNSVILLE URBAN SYSTEM AND CAMERON COUNTY FOR CONTINUATION AND EXPANSION OF PUBLIC TRANSPORTATION TO COLONIAS IN CAMERON COUNTY. (DG-DEPUTY ADMINISTRATOR)
- J. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH STATE OF TEXAS CONTRACT DIR-SDD-515 WITH TDIR/XEROX FOR A NEW COPIER. (AV-DISTRICT ATTORNEY)
- K. 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)
- L. CONSIDERATION AND AUTHORIZATION TO SOLICIT PROPOSALS FOR RESTAURANT AND BEVERAGE CONCESSION AT DOLPHIN COVE (LOCATION #11) AND APPROVAL OF R.F.P. #080602. (JM-PARKS)
- M. CONSIDERATION AND AUTHORIZATION TO SOLICIT PROPOSALS FOR MARINA RESTAURANT CONCESSION AT ISLA BLANCA PARK (LOCATION #10) AND APPROVAL OF R.F.P. #080601. (JM-PARKS)
- N. CONSIDERATION AND AUTHORIZATION TO ACCEPT THE SUBSTANTIAL COMPLETION STATUS OF THE SANTA ROSA BOYS & GIRLS CLUB PROJECT BY ZIWA CONSTRUCTION. (JM-PARKS)

- O. CONSIDERATION AND AUTHORIZATION TO ACCEPT THE SUBSTANTIAL COMPLETION STATUS OF THE ISLA BLANCA PARK BOAT RAMP PROJECT BY ZIMMERMAN CONSTRUCTION. (JM-PARKS)
- P. CONSIDERATION AND AUTHORIZATION TO UTILIZE HOUSTON GALVESTON AREA COUNCIL OF GOVERNMENTS HGAC INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT FOR FINANCING OF EQUIPMENT (BAYSTONE FINANCIAL). (MF-PURCHASING)
- Q. CONSIDERATION AND AUTHORIZATION TO UTILIZE TEXAS PROCUREMENT AND SUPPORT SERVICES (TPASS) STATE CONTRACT #962-A6 FOR TIRE AND RUBBER SCRAP REMOVAL AND DISPOSAL /RECYCLING (LIBERTY TIRE RECYCLING). (LL-VEHICLE MAINTENANCE)

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 ADMINISTRATOR, DEPUTY COUNTY ADMINISTRATOR AND CONSTRUCTION MANAGER TO TRAVEL TO SAN ANTONIO, TEXAS, ON 7/8 TO 7/9/08, TO MEET WITH YATES CONSTRUCTION REGARDING THE CARRIZALEZ RUCKER ADDITION.
 - B. DISTRICT ATTORNEY'S OFFICE STAFF (1) TO TRAVEL TO IRVING, TEXAS, ON 7/21 TO 7/24/08, TO ATTEND THE TEXAS NARCOTIC OFFICERS ASSOCIATION'S 08 ANNUAL TRAINING CONFERENCE.
 - C. EMERGENCY MANAGEMENT STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 7/14 TO 7/15/08, TO ATTEND THE TRAINING AND DISCUSSION OF THE RIO GRANDE VALLEY MEDICAL OPERATION CENTER (MOC).
 - D. GIS DEPARTMENT STAFF (1) TO TRAVEL TO KANSAS CITY, MISSOURI, ON 8/3 TO 8/7/08, TO ATTEND THE APCO 74TH ANNUAL CONFERENCE & EXPO.
 - E. HEALTH DEPARTMENT STAFF (1) TO TRAVEL TO LAREDO, TEXAS, ON 7/21 TO 7/22/08, TO ATTEND THE LOCAL HEALTH DEPARTMENT QUARTERLY MEETING.
 - F. HEALTH DEPARTMENT STAFF (2) TO TRAVEL TO MIDLAND, TEXAS, ON 8/4 TO 8/7/08, TO ATTEND THE TEXAS ANIMAL CONTROL ASSOCIATION EUTHANASIA TRAINING.
 - G. HEALTH DEPARTMENT STAFF (5) TO TRAVEL TO WESLACO, TEXAS, ON 8/7/08, TO ATTEND THE RIO GRANDE VALLEY BREASTFEEDING COALITION 3RD ANNUAL BREASTFEEDING EDUCATION CONFERENCE.
 - H. JUVENILE JUSTICE DEPARTMENT STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 7/14 TO 7/17/08, TO ATTEND THE MOTIVATIONAL INTERVIEWING TRAINING FOR SNBP.


- I. JUVENILE JUSTICE DEPARTMENT STAFF (7) TO TRAVEL TO McALLEN, TEXAS, ON 7/14 TO 7/18/08, TO ATTEND THE 12TH ANNUAL DI INSTITUTE.
- J. JUVENILE JUSTICE DEPARTMENT STAFF (15) AND 40 CHILDREN FROM THE COMMUNITY, TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 7/14 TO 7/18/08, TO SUPPORT THIS YEARS DRUG EDUCATION FOR YOUTH CAMP.
- K. SHERIFF'S DEPARTMENT STAFF (2) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 7/8 TO 7/9/08, TO MEET WITH BUILDING COMMITTEE.
- L. SHERIFF'S DEPARTMENT STAFF (3) TO TRAVEL TO AUSTIN, TEXAS, ON 8/27 TO 8/29/08, TO ATTEND THE TEXAS ASSOCIATION OF COUNTIES ANNUAL CONFERENCE.

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 17, 2008 - REGULAR MEETING
- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)

SIGNED THIS 3rd DAY OF JULY 2008.



CARLOS H. CASCOS, CPA
COUNTY JUDGE