



**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 15, 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 JUL 11 A 8:46

JOE B. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING

TUESDAY, THE 15TH 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 TERMINATE ANNUAL BID #1420 – EQUIPMENT FINANCING (BANK OF AMERICA). (MF-PURCHASING)
 - B. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. INSURANCE: VEHICLE – ANNUAL RFP #1457 (TAC)
 - C. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. PEST CONTROL SERVICES (A-COUNTY BUILDINGS) - ANNUAL BID #16040 (TERMINEX)

EXECUTIVE SESSION ITEMS:

2. EXECUTIVE SESSION:
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES WITH THE 2006 ELECTION CONDUCTED BY THE CAMERON COUNTY ELECTIONS DEPARTMENT FOR THE BROWNSVILLE INDEPENDENT SCHOOL DISTRICT (B.I.S.D.), PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).

- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LUIS A. QUEZADA VS. CAMERON COUNTY, TEXAS; CAUSE NO. 2007-02-0844-D, FOR DISCUSSION AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A)&(B)&(2).
3. ACTION RELATIVE TO EXECUTIVE SESSION:
- A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.

PRESENTATION AND/OR RESOLUTION ITEMS:

4. PRESENTATIONS/RESOLUTIONS.
- A. PRESENTATION REGARDING THE 3RD QUARTERLY REPORT FOR THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM. (PSJ-ADMINISTRATOR)
 - B. PRESENTATION BY PREPAID LEGAL SERVICES INC. ON PROPOSAL TO PROVIDE TRAINING TO COUNTY EMPLOYEES ON IDENTITY THEFT. (DJV-LEGAL)

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 RENEW THE CONTRACT BETWEEN TEXAS LOGIC, INC. (HAMER ENTERPRISES) ON BEHALF OF THE JUSTICE OF THE PEACE PCT. 7 (DAN SANCHEZ) AS A SOLE SOURCE PURCHASE FOR CONTINUATION OF SOFTWARE MAINTENANCE CONTRACT. (JR-COMPUTER CENTER)
 - B. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR TIO PANCHO GARZA SUBDIVISION, PCT. 4, FOR SEPTIC SYSTEMS. (EH-CCD_oT)
 - C. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR RED BIRD SUBDIVISION, PCT. 4, FOR WATER WELLS AND SEPTIC SYSTEMS. (EH-CCD_oT)
 - D. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR 5-G ESTATES, PCT. 2, FOR SEPTIC SYSTEMS. (EH-CCD_oT)
 - E. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR GONZALEZ ESTATES, PCT. 4, FOR UNBUILT WATER WELLS AND SEPTIC SYSTEMS. (EH-CCD_oT)

- F. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR T & S GUTIERREZ SUBDIVISION, PCT. 2, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT)
- G. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM AUGUST 1, 2008 TO AUGUST 1, 2009 FOR PROVIDING WATER WELLS AND SEWER FACILITIES (SEPTIC SYSTEMS) AT RED BIRD SUBDIVISION, PCT. 4. (EH-CCDoT)
- H. CONSIDERATION AND APPROVAL OF AGREEMENT WITH CAMERON COUNTY THROUGH THE STATE OF TEXAS CONTRACT DIR-SDD-515 WITH TDIR/XEROX FOR FOUR COPY MACHINES FOR JUVENILE PROBATION DEPARTMENT. (TR-JUVENILE PROBATION)
- I. CONSIDERATION AND AUTHORIZATION TO APPROVE A CELLULAR PHONE FOR THE INTENSIVE SUPERVISION OFFICER (ISP) OUT OF COUNTY FUNDS. (TR-JUVENILE PROBATION)
- J. CONSIDERATION AND AUTHORIZATION TO APPROVE THE RENEWAL OF WESTLAW ONLINE LEGAL SERVICES CONTRACT FOR THE LAW LIBRARY AND EXECUTE CONTRACT. (MG-LAW LIBRARY)
- K. CONSIDERATION AND AUTHORIZATION TO VOID STANDARD AGREEMENT NUMBER 2008CO6195 AND APPROVE STANDARD AGREEMENT NUMBER 2008CO7210 WITH STAN CROCKETT D/B/A BAYVIEW FARMS FOR LANDSCAPING SERVICES FOR LA PALOMA, RIO HONDO, AND LA ESPERANZA PARK. (JM-PARKS)
- L. CONSIDERATION AND AUTHORIZATION TO ACCEPT THE SUBSTANTIAL COMPLETION STATUS OF RIO HONDO AND LA ESPERANZA PARKS BY W. MURRAY THOMPSON CONSTRUCTION. (JM-PARKS)
- M. CONSIDERATION AND AUTHORIZATION TO EXECUTE OWNER/ARCHITECT AGREEMENT WITH GOMEZ, MENDEZ, SAENZ INC. FOR THE PLANNING AND DESIGN OF THE BOYS & GIRLS CLUB OF LOS FRESNOS. (JM-PARKS)
- N. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ANNUAL AUCTION ON AUGUST 16, 2008. (MF-PURCHASING)
- O. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS DEPARTMENT OF INFORMATION RESOURCES COOPERATIVE PURCHASING AGREEMENT INCLUDING D.I.R. -TEX-AN STATE OF TEXAS TECHNOLOGY & TX MAS TEXAS MASTER AGREEMENT SCHEDULE (GENERAL SERVICES ADMINISTRATION COOPERATIVE CONTRACTS). PROCUREMENT PROGRAMS. (MF-PURCHASING)
- P. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE BUY BOARD INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- Q. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE HARRIS COUNTY DEPARTMENT OF EDUCATION INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)

- R. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE HOUSTON GALVESTON AREA COUNCIL OF GOVERNMENTS INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- S. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION I – EDUCATION SERVICE INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- T. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION II – TEXAS ASSOCIATION OF SCHOOL BOARDS INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- U. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION IV – TEXAS COOPERATIVE PURCHASING NETWORK EDUCATION CENTER INTERLOCAL PURCHASING AGREEMENT. (MF-PURCHASING)
- V. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION VIII – EDUCATION SERVICE CENTER TEXAS INTERLOCAL PURCHASING SYSTEM AGREEMENT. (MF-PURCHASING)
- W. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TARRANT COUNTY COOPERATIVE PURCHASING PROGRAM AGREEMENT. (MF-PURCHASING)
- X. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS CORRECTIONAL INDUSTRIES PURCHASING AGREEMENT. (MF-PURCHASING)
- Y. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS PROCUREMENT CENTER COOPERATIVE PURCHASING AGREEMENT NETWORK. (MF-PURCHASING)
- Z. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE U.S. COMMUNITIES/NATIONAL ASSOCIATION OF COUNTIES COOPERATIVE GOVERNMENT PURCHASING ALLIANCE. (MF-PURCHASING)
- AA. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS INDUSTRIES FOR THE BLIND AND HANDICAPPED PURCHASING AGREEMENT. (MF-PURCHASING)
- BB. CONSIDERATION AND APPROVAL TO ESTABLISH PURCHASE ORDER CUT-OFF DATE ON AUGUST 31, 2008 OR ALTERNATE DATE AS DETERMINED BY COMMISSIONERS COURT FOR THE CURRENT FISCAL YEAR WITH THE EXCEPTION OF EMERGENCIES AS APPROVED BY THE COUNTY AUDITOR. (MF-PURCHASING)
- CC. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE PURCHASING SOLUTIONS ALLIANCE. (MF-PURCHASING)
- DD. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE STATE OF TEXAS PROCUREMENT AND SUPPORT SERVICES: (MF-PURCHASING)

- a. TEXAS PROCUREMENT AND SUPPORT SERVICES TPASS – PURCHASING COOPERATIVE AGREEMENT
 - b. STATE TRAVEL MANAGEMENT PROGRAM STMP – CAR RENTAL/VEHICLE LEASING
- EE. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS FACILITIES COMMISSION AND SUPPORT SERVICE: (MF-PURCHASING)
- a. STATE SURPLUS PROPERTY
 - b. FEDERAL SURPLUS PROPERTY
- FF. 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)

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 AND STAFF TO TRAVEL TO AUSTIN, TEXAS, ON 8/26 TO 8/29/08, TO ATTEND THE TAC ANNUAL CONFERENCE.
 - B. HEALTH DEPARTMENT STAFF (2) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 7/15 TO 7/16/08, TO ATTEND CONTRACT INTERVIEWING: SKILLS FOR THE TB WORKER TRAINING.
 - C. HEALTH DEPARTMENT STAFF (2) TO TRAVEL TO ALBUQUERQUE, NEW MEXICO, ON 7/21 TO 7/24/08, TO ATTEND THE TB NURSE CASE MANAGEMENT TRAINING.
 - D. JUVENILE PROBATION OFFICE STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 7/20 TO 7/22/08, TO ATTEND THE NUT AND BOLTS OF JUVENILE LAW TRAINING.
 - E. MAGISTRATE COURT STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 7/27 TO 7/31/08, TO ATTEND THE CLE – ADVANCED CRIMINAL LAW COURSE.
 - F. SHERIFF'S OFFICE STAFF (3) TO TRAVEL TO IRVING, TEXAS, ON 7/20 TO 7/25/08, TO ATTEND THE TEXAS NARCOTICS OFFICERS ASSOCIATION ANNUAL TRAINING CONFERENCE.
 - G. TAX OFFICE STAFF (4) TO TRAVEL TO AUSTIN, TEXAS, ON 8/26 TO 8/29/08, TO ATTEND THE 2008 TEXAS ASSOCIATION OF COUNTIES ANNUAL CONFERENCE & TRADE SHOW.

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 23, 2008 - SPECIAL MEETING
 - JUNE 24, 2008 - REGULAR MEETING
- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE CARRIZALEZ RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR)
- E. DISCUSSION AND POSSIBLE ACTION TO ADD VEHICLE INSURANCE REQUIREMENT SECTION TO CAMERON COUNTY VEHICLE USE POLICY APPROVED BY COMMISSIONER'S COURT 4/29/2003. (MG-AUDITOR)
- F. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)

SIGNED THIS 11th DAY OF JULY 2008.



CARLOS H. CASCOS, CPA
COUNTY JUDGE