



**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 22, 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 18 A 9:46

JOE C. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING

TUESDAY, THE 22ND 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.

PUBLIC COMMENTS:

1. PUBLIC COMMENTS.

CONSENT ITEMS:

2. 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 PROCESS PAYMENT OF THE 8% GENERAL REVENUE TAX LEVY TO THE UPL IN THE AMOUNT OF \$2,901,496.53. (MG-AUDITOR)
 - B. CONSIDERATION AND AUTHORIZATION TO ENTER IN A LEASE AGREEMENT BETWEEN CAMERON COUNTY DEPARTMENT OF TRANSPORTATION - ENGINEERING DIVISION AND CARSON MAP COMPANY EFFECTIVE JANUARY 2009. (EH-CCDoT)
 - C. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR OLIVE GROVE SUBDIVISION, PCT. 4, BEING A 20.0 ACRE TRACT OF LAND BEING 10 ACRES OUT OF BLOCK 213 AND 10 ACRES OUT OF BLOCK 228, ADAMS GARDENS SECTION "C" SUBDIVISION, CAMERON COUNTY, TEXAS AS PER MAP RECORDED IN VOLUME 10, PAGE 3, MAP RECORDS OF CAMERON COUNTY, TEXAS. (EH-CCDoT)
 - D. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR VALLE DEL CIPRES SUBDIVISION NO. 3-B, PCT. 4, BEING A 55.107 ACRE TRACT OF LAND, MORE OR LESS, BEING 34.377 ACRES OUT OF BLOCK EIGHTEEN (18) AND 20.730 ACRES OUT OF BLOCK NINETEEN (19) OF SUBDIVISION NO. 1 OF THE HICKS RESERVE, CAMERON COUNTY, TEXAS. (EH-CCDoT)

- E. CONSIDERATION AND AUTHORIZATION TO PAY FOR INVOICE(S) FROM VENDOR "ACE COURT REPORTING SERVICE" IN THE FOLLOWING AMOUNT(S) WITHOUT A PURCHASE ORDER: (AV-DISTRICT ATTORNEY)
 - a. #3032 - \$648.50
 - b. #3210 - \$250.00
 - c. #3302 - \$510.60
 - d. #3326 - \$ 30.00
 - e. #3365 - \$600.00

- F. CONSIDERATION AND AUTHORIZATION TO PAY FOR INVOICE(S) FROM VENDOR "CLEAN AIR SOLUTIONS" IN THE FOLLOWING AMOUNT(S) WITHOUT A PURCHASE ORDER: (AV-DISTRICT ATTORNEY)
 - a. #0898ST06-1 - \$12,150.00

- G. CONSIDERATION AND APPROVAL OF CONTRACTS (4) BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND LAMAR ADVERTISING. (YS-HEALTH)

- H. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND TWENTIETH CENTURY FOX FILM CORPORATION FOR M*A*S*H THEME SONG LICENSED RIGHTS. (YS-HEALTH)

- I. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND BROWNSVILLE INDEPENDENT SCHOOL DISTRICT FOR THE USAGE OF SCHOOL FACILITIES. (YS-HEALTH)

- J. REQUEST FOR PAYMENT OF INVOICE #1100691 FOR EMPLOYEES SECOND HEALTH SCREENING SERVICES BY HEALTHWAYS WITHOUT A PURCHASE ORDER. (MV-HUMAN RESOURCES)

- K. CONSIDERATION AND POSSIBLE APPROVAL OF MEDICAID HOSPITAL SUPPLEMENTAL PAYMENT PROGRAM CERTIFICATE OF GOVERNMENTAL ENTITY PARTICIPATION. (DJV-LEGAL)

- L. CONSIDERATION AND APPROVAL OF TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CONTRACT NO. 728035 BETWEEN CAMERON COUNTY AND THE OFFICE OF RURAL COMMUNITY AFFAIRS. (FB-PD & M)

- M. CONSIDERATION AND AUTHORIZATION OF THE COUNTY'S PROGRAM DEVELOPMENT & MANAGEMENT DEPARTMENT TO CONDUCT A PUBLIC HEARING ON AUGUST 4, 2008, PURSUANT TO THE 2009-2010 TEXAS COMMUNITY DEVELOPMENT PROGRAM COMMUNITY DEVELOPMENT FUND. (FB-PD & M)

- N. CONSIDERATION AND AUTHORIZATION FOR PROJECT ARCHITECT ROBERTO J. RUIZ TO CONTRACT MEJIA AND ROSE, INC. TO PROVIDE TOPOGRAPHIC SURVEY OF THE PROPOSED CEMETERY MEMORIAL PARK AREA ACROSS FROM THE DANCY BUILDING. (FB-PD & M)

- O. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY THE CAMERON APPRAISAL DISTRICT AS PER SECTION 25.25(C) OF THE TEXAS PROPERTY TAX CODE TO: (MF-PURCHASING)
- | | | |
|-------------------------------|-------------|--------------|
| a. JAMES M. KAECHELE | \$2,604.97 | CHANGE VALUE |
| b. CAPRICORN PROPERTIES, INC. | \$9,214.10 | CHANGE VALUE |
| c. A ZAMIR PROPERTIES | \$15,351.96 | CHANGE VALUE |
- P. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
- a. LASER PRINTING OF TAX STATEMENTS – ANNUAL BID #1640 (MYRIAD SYSTEMS)

TRAVEL ITEMS:


3. 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. DISTRICT CLERK'S OFFICE STAFF (2) TO TRAVEL TO KERRVILLE, TEXAS, ON 9/15 TO 9/18/08, TO ATTEND THE 8TH ANNUAL TEXAS DISTRICT COURT ALLIANCE WORKSHOP AND "CLERK'S COLLEGE".
- B. EXTENSION OFFICE STAFF (5) TO TRAVEL TO LA PRYOR AND LAREDO, TEXAS, ON 7/10/08, TO ASSIST WITH THE 4-H ELECTION CONVENTION.
- C. EXTENSION OFFICE STAFF (1) TO TRAVEL TO NAVASOTA, TEXAS, ON 7/25 TO 7/27/08, TO ATTEND THE MASTER BEEF & SWINE VOLUNTEER TRAINING.
- D. HEALTH DEPARTMENT STAFF (1) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 7/22/08, TO ATTEND THE ASSOCIATION OF LOCAL WIC DIRECTORS PLANNING AND ORGANIZING MEETING FOR THE FY 2008 TALWD ANNUAL MEETING.
- E. HEALTH DEPARTMENT STAFF (1) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 9/7 TO 9/8/08, TO ATTEND THE TEXAS ASSOCIATION OF LOCAL WIC DIRECTORS PLANNING AND ORGANIZATION MEETING FOR THE FY 2008 TALWD ANNUAL MEETING.
- F. JUVENILE PROBATION OFFICE STAFF (1) TO TRAVEL TO HUNTSVILLE, TEXAS, ON 8/11 TO 8/15/08, TO PARTICIPATE IN THE PUBLIC AND MEDIA RELATIONS PROGRAM.
- G. LEGAL DEPARTMENT STAFF (1) TO TRAVEL TO DALLAS, TEXAS, ON 8/21 TO 8/22/08, TO ATTEND THE 20TH ANNUAL SUING AND DEFENDING GOVERNMENTAL ENTITIES COURSE.
- H. LEGAL DEPARTMENT STAFF (1) TO TRAVEL TO HOUSTON, TEXAS, ON 8/28/08, TO ATTEND THE PLAT AND SUBDIVISION LAW IN TEXAS SEMINAR.

ITEMS FOR DISCUSSION AND ACTION:

4. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. APPROVAL OF MINUTES FOR:
JULY 1, 2008 - REGULAR MEETING
- D. DISCUSSION OF AND POSSIBLE ACTION ON PROPOSAL FROM THE TAX ASSESSOR - COLLECTOR TO IMPLEMENT A BILLING AND COLLECTION SYSTEM FOR THE CAMERON PARK AND LAGUNA HEIGHTS STREET LIGHT PROJECT. (TY-TAC)
- E. CONSIDERATION AND AUTHORIZATION TO RENEW THE CONTRACT BETWEEN TEXAS LOGIC, INC. (HAMER ENTERPRISES) ON BEHALF OF THE JUSTICE OF THE PEACE PCT. 7 AS A SOLE SOURCE PURCHASE FOR CONTINUATION OF SOFTWARE MAINTENANCE CONTRACT. (JR-COMPUTER CENTER)
- F. CONSIDERATION AND AUTHORIZATION TO PAY FOR INVOICE #20575Dec FROM VENDOR "DATA TEK GROUP" IN THE AMOUNT OF \$3,270.00 WITHOUT A PURCHASE ORDER. (YS-HEALTH)
- G. CONSIDERATION AND AUTHORIZATION TO ACCEPT THE SUBSTANTIAL COMPLETION STATUS OF RIO HONDO AND LA ESPERANZA PARKS BY W. MURRAY THOMPSON CONSTRUCTION. (JM-PARKS)
- H. CONSIDERATION AND AUTHORIZATION TO TERMINATE ANNUAL BID #1420 - EQUIPMENT FINANCING (BANK OF AMERICA). (MF-PURCHASING)
- I. CONSIDERATION AND AUTHORIZATION TO UTILIZE HOUSTON GALVESTON AREA COUNCIL OF GOVERNMENTS HGAC INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR FINANCING OF EQUIPMENT (BAYSTONE FINANCIAL). (MF-PURCHASING)
- J. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)

SIGNED THIS 18 DAY OF JULY 2008.



CARLOS H. CASCOS, CPA
COUNTY JUDGE



ACCEPTED FOR FILING IN:
CAMERON COUNTY

2008 JUL 18 P 2:22

JOE G. RIVERA
COUNTY CLERK

SUPPLEMENTAL NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 22ND DAY OF JULY 2008 5:00 P.M.

AGENDA

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EXECUTIVE SESSION ITEMS:

1. EXECUTIVE SESSION:

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE TERMINATION OF THE ANNUAL BID #1420 – EQUIPMENT FINANCING (BANK OF AMERICA), PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A) & (2).
- B. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 24, FOR RIGHT OF WAY FOR FM 732, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

2. ACTION RELATIVE TO EXECUTIVE SESSION:

- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.

SIGNED THIS 18th DAY OF JULY 2008.

CARLOS H. CASCOS, CPA
COUNTY JUDGE