



**Cameron County, Texas  
Commissioners' Court  
Cameron County Courthouse, 2<sup>nd</sup> Floor  
1100 E. Monroe Street  
Brownsville, Texas 78520  
Office (956)982-5414 Fax (956)983-5099.**

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## **REGULAR MEETING**

The Cameron County Commissioners' Court will meet for a Regular Public Meeting on  
Tuesday, August 5, 2008 at 5:00 p.m. in the Courtroom on the 2<sup>nd</sup> 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 AUG -1 A 10:39

JUL G. RIVERA  
COUNTY CLERK

## NOTICE

### COMMISSIONERS' COURT REGULAR MEETING

TUESDAY, THE 5<sup>TH</sup> DAY OF AUGUST 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.

### EXECUTIVE SESSION ITEMS:

1. EXECUTIVE SESSION:
  - A. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 6, FOR RIGHT OF WAY FOR THE DIXIELAND ROAD PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
  - B. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 11, FOR RIGHT OF WAY FOR FM 732, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
  - C. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 1, WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.072.
  - D. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING THE BID #1420 – EQUIPMENT FINANCING (BANK OF AMERICA), PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A) & (2).
2. ACTION RELATIVE TO EXECUTIVE SESSION:
  - A. POSSIBLE ACTION.
  - B. POSSIBLE ACTION.
  - C. POSSIBLE ACTION.

D. POSSIBLE ACTION.

**PUBLIC COMMENTS:**

3. PUBLIC COMMENTS.

**CONSENT ITEMS:**

4. 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 CAS COMPANIES/TIPS, REGION 8 (TEXAS INTERLOCAL PURCHASING SYSTEM) TERMS AND CONDITIONS & RATE SCHEDULE FOR EMERGENCY RESPONSE SERVICES. (RL-ADMINISTRATIVE SERVICES)
  - B. CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL AGREEMENTS WITH BROWNSVILLE, HARLINGEN, SAN BENITO, AND SOUTH PADRE ISLAND FOR CAMERON COUNTY TO PROVIDE DEBRIS MANAGEMENT AND HAZMAT REMOVAL AND DISPOSAL POST-HURRICANE/DISASTER RECOVERY OPERATIONS. (PSJ-ADMINISTRATOR)
  - C. CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL AGREEMENTS WITH BROWNSVILLE, HARLINGEN, SAN BENITO, AND SOUTH PADRE ISLAND FOR CAMERON COUNTY TO PROVIDE DISASTER DEBRIS REMOVAL MONITORING AND CONSULTING SERVICES AND DAMAGE ASSESSMENT DATA COLLECTION SUPPORT. (PSJ-ADMINISTRATOR)
  - D. CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCEL 24 OF THE FM 732 PROJECT. (PSJ-ADMINISTRATOR)
  - E. CONSIDERATION AND APPROVAL OF PERSONAL SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND CONTRACTOR, ANTONIO GARCIA, OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR)
  - F. CONSIDERATION AND AUTHORIZATION TO APPROVE THE RENEWAL OF THE GAS TRANSPORTATION AGREEMENT SUBMITTED BY THE TEXAS GAS SERVICE COMPANY AS PER EXEMPTION 262.024 (7)(C). (RL-BUILDING MAINTENANCE)
  - G. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR STONE OAK NO. 3 SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT)
  - H. CONSIDERATION AND APPROVAL OF PROPOSED CHANGE ORDER NO. 1 FOR THE CAMERON PARK COLONIA PROJECT, SECT-3, DIRT & CONCRETE HAULING SERVICES; BID NO. 070103. (EH-CCDoT)

- I. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT NO. 3 TO THE OWNER/ENGINEER AGREEMENT FOR PRE-POSITIONED CONTRACTS FOR POST-HURRICANE/DISASTER RECOVERY OPERATIONS FOR CY2008. (DJV-LEGAL)
- J. CAMERON COUNTY JUVENILE PROBATION DEPARTMENT REQUESTING CONSIDERATION AND APPROVAL TO ALLOW ENGINEERING DEPARTMENT AND ADMINISTRATIVE SERVICES TO PARTICIPATE WITH ASSISTING CAMERON COUNTY JUVENILE PROBATION DEPARTMENT IN CONSTRUCTION OF CAMERON COUNTY YOUTH VOCATION CENTER. (TR-JUVENILE PROBATION)
- K. CONSIDERATION AND POSSIBLE APPROVAL OF A LICENSE AGREEMENT WITH HIPPO FILMS, LLC. (DJV-LEGAL)
- L. CONSIDERATION AND AUTHORIZATION TO SCHEDULE PUBLIC HEARINGS AND AUTHORIZE STAFF TO PURSUE STATE REQUIREMENTS TO INCREASE BEACH ACCESS FEES TO PARKS ON SOUTH PADRE ISLAND. (JM-PARKS)
- M. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WATERLINE MATERIALS, PURSUANT TO THE EL JARDIN WATER SUPPLY CORPORATION WATER DISTRIBUTION PROJECT ON SOUTHMOST AND OKLAHOMA ROADS (TCDP CONTRACT NO. 727051). (FB-PD&M)
- N. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING) (tabled on 7/29/08)
  - a. INSURANCE – DENTAL VOLUNTARY (EMPLOYEE PURCHASED) – ANNUAL RFP #1466D
  - b. INSURANCE – DENTAL VOLUNTARY (EMPLOYEE PURCHASED) – ANNUAL RFP #1466V
  - c. THIRD PARTY ADMINISTRATION FOR SECTION IRC 125 AND FLEXIBLE SPENDING ACCOUNT SPECIFICATIONS – ANNUAL RFP #1460
- O. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S REPORT FOR THE JUNE 2008 TERM. (DAB-TREASURER) (tabled on 7/29/08)

**TRAVEL ITEMS:**

- 5. 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 CLERK'S OFFICE STAFF (3) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 9/11 TO 9/13/08, TO ATTEND THE TEXAS COLLEGE OF PROBATE JUDGES THREE DAY ANNUAL MEETING.
  - B. EXTENSION OFFICE STAFF (1) TO TRAVEL TO AMARILLO, TEXAS, ON 8/4 TO 8/6/08, TO ATTEND THE ANNUAL TCAAA PROFESSIONAL IMPROVEMENT CONFERENCE.
  - C. JUSTICE OF THE PEACE PRECINCT 1 PLACE 1 STAFF (1) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 6/17 TO 6/21/08, TO ATTEND THE JPCA ANNUAL EDUCATION CONFERENCE.

- D. LEGAL DEPARTMENT STAFF (1) TO TRAVEL TO HOUSTON, TEXAS, ON 9/23/08, TO ATTEND THE EMINENT DOMAIN FOR ATTORNEYS IN TEXAS.

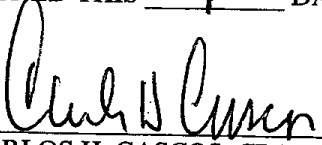
**ITEMS FOR DISCUSSION AND ACTION:**

6. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. APPROVAL OF MINUTES FOR:  
JULY 8, 2008 - REGULAR MEETING  
JULY 15, 2008 - REGULAR MEETING
- D. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE COMMENCEMENT OF PROCEEDINGS RELATING TO THE ISSUANCE OF ROAD BONDS; AND OTHER MATTERS RELATED THERETO. (PSJ-ADMINISTRATOR)
- E. CONSIDERATION AND APPROVAL OF A RESOLUTION DECLARING INTENTION TO REIMBURSE CERTAIN EXPENDITURES RELATIVE TO THE BOND ISSUE. (PSJ-ADMINISTRATOR)
- F. CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION AND OTHER MATTERS RELATED THERETO. (PSJ-ADMINISTRATOR)
- G. DISCUSSION AND POSSIBLE ACTION REGARDING THE TRANSPORTATION OF MENTAL HEALTH PATIENTS. (PSJ-ADMINISTRATOR) (tabled on 7/29/08)
- H. CONSIDERATION AND ACTION REQUESTING APPROVAL OF THE EARLY VOTING POLLING LOCATIONS AND THE ELECTION DAY POLLING LOCATIONS FOR THE NOVEMBER 4, 2008 GENERAL ELECTION. (RO-ELECTIONS)
- I. CONSIDERATION AND ACTION TO DESIGNATE FOUR (4) COLONIAS IN CAMERON COUNTY FOR THE 2008-2012 CAMERON AND WILLACY COUNTIES COLONIA SELF-HELP CENTER. (FB-PD&M)
- J. DISCUSSION AND POSSIBLE ACTION REGARDING THE CARRIZALEZ RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR)
- K. CONSIDERATION AND APPROVAL OF AN ORDER IMPOSING VEHICLE REGISTRATION FEES FOR FY 2008 IN ACCORDANCE WITH TRANSPORTATION CODE SECTION 502.172 AND SECTION 502.173. (PSJ-ADMINISTRATOR)

- L. CONSIDERATION AND APPROVAL OF AN ORDER FOR THE IMPOSITION OF THE CURRENT FEE TO THE VEHICLE REGISTRATION FEE TO BE UTILIZED FOR TRANSPORTATION MOBILITY PROJECTS AS AUTHORIZED BY HB 3437 AND SB 1888. (PSJ-ADMINISTRATOR)
- M. CONSIDERATION AND POSSIBLE ACTION REGARDING THE PUBLISHING OF ELECTED OFFICIALS' MAXIMUM COMPENSATION FOR THE 2008-2009 FISCAL YEAR. (XV-BUDGET)
- N. DISCUSSION REGARDING THE FISCAL YEAR 2008-2009 BUDGET AND TAX RATE. (XV-BUDGET)
- O. CONSIDERATION AND AUTHORIZATION TO PUBLISH PUBLIC NOTICES AS REQUIRED WITHIN THE TIME REQUIREMENTS AND FORMAT AS STATED IN THE PROPERTY TAX CODE FOR THE SETTING OF THE FISCAL YEAR 2009 TAX RATE. (XV-BUDGET)
- P. CONSIDERATION AND AUTHORIZATION TO UTILIZE PARK SYSTEM'S FUND BALANCE TO CONTINUE PARK OPERATIONS FOR THE REMAINDER OF THE YEAR. (JM-PARKS)
- Q. CONSIDERATION AND AUTHORIZATION TO UTILIZE INTEREST EARNINGS TO PAY DEBT SERVICE PAYMENT FOR 96 REVENUE BONDS FOR FY 2009. (JM-PARKS)
- R. CONSIDERATION AND AUTHORIZATION TO APPROVE DESIGN, CONSTRUCTION BUDGET AND TO ALLOW PARKS DEPARTMENT TO SOLICIT BID PROPOSALS FOR THE CONSTRUCTION OF LAURELES OUTDOOR RECREATIONAL COMMUNITY PARK. (JM-PARKS)
- S. CONSIDERATION AND AUTHORIZATION TO UTILIZE HOUSTON GALVESTON AREA COUNCIL OF GOVERNMENTS HGAC INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR FINANCING OF EQUIPMENT (BAYSTONE FINANCIAL). (MF-PURCHASING) (tabled on 7/15/08)
- T. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)

SIGNED THIS   1   DAY OF AUGUST 2008.

  
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CARLOS H. CASCOS, CPA  
COUNTY JUDGE