



**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, September 9, 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 SEP -5 A 11: 06

JOE G. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING

TUESDAY, THE 9TH DAY OF SEPTEMBER 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. 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 CAMERON COUNTY VS. SECRETARY OF STATE, ET. AL., CAUSE NO. D-1-GV-07-002464, TO DISCUSS STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).

2. ACTION RELATIVE TO EXECUTIVE SESSION:

- A. POSSIBLE ACTION.
- B. 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 AUTHORITY TO ESTABLISH A PRETRIAL/INDIGENT DEFENSE OFFICE. (AN-138th DISTRICT COURT)
 - B. CONSIDERATION AND AUTHORIZATION FOR COUNTY ADMINISTRATOR TO BEGIN PROCESS FOR DEVELOPING AN RFQ FOR PROFESSIONAL AND ARCHITECTURAL SERVICES FOR THE COUNTY AIRPORT HANGAR. (PSJ-ADMINISTRATOR)
 - C. CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION NO. 5 WITH S&B INFRASTRUCTURE FOR THE EAST LOOP PROJECT. (PSJ-ADMINISTRATOR)
 - D. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP'S/RFQ'S: (RL-ADMINISTRATIVE SERVICES) tabled on 9.2.08
 - a. AUDIT OF SOLID WASTE COLLECTION, RATES & RELATED BILLING ISSUES AT ALL COUNTY BUILDINGS – ANNUAL RFP #1221-4.
 - E. CONSIDERATION AND APPROVAL TO ESTABLISH A PETTY CASH FUND IN COUNTY AUDITOR'S OFFICE. (MG-AUDITOR)
 - F. CONSIDERATION AND ACTION TO PAY CORRECTED GL INVOICE FOR PERIOD OF 3/19/2008-09 IN THE AMOUNT OF \$54,201 TO TAC RISK MANAGEMENT POOL. (MG-AUDITOR)
 - G. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR SAN FERNANDO ESTATES, PCT. 4, BEING 17.66 ACRES OF LAND COMPRISED OF ALL OF TRACT I, SAN FERNANDO ESTATES SUBDIVISION, PHASE I, RECORDED IN CABINET 1, SLOT 2906A, 2906B, AND 2907A, MAP RECORDS OF CAMERON COUNTY, TEXAS. (EH-CCDoT)
 - H. CONSIDERATION AND ACKNOWLEDGEMENT OF DISTRICT CLERK'S JULY, 2008 MONTHLY FEE, FINES AND CRIMINAL REPORTS. (AdelaG-DISTRICT CLERK)
 - I. CONSIDERATION AND AUTHORIZATION TO AWARD INFORMAL BID VIA WRITTEN QUOTATION FOR A SECURITY SYSTEM AND ALL NECESSARY COMPONENTS TO AMERICAN SURVEILLANCE. (AV-DISTRICT ATTORNEY)
 - J. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TUBERCULOSIS PREVENTION AND CONTROL TO PROVIDE TUBERCULOSIS SERVICES IN CAMERON COUNTY. (YS-HEALTH)

- K. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES IMMUNIZATION BRANCH TO PROVIDE IMMUNIZATION SERVICES IN CAMERON COUNTY. (YS-HEALTH)
- L. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES CHS-FEE FOR SERVICE-FAMILY PLANNING PROGRAM TO PROVIDE FAMILY PLANNING SERVICES IN CAMERON COUNTY. (YS-HEALTH)
- M. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE DEPARTMENT OF STATE HEALTH SERVICES CASE MANAGEMENT PROGRAM TO PROVIDE CASE MANAGEMENT SERVICES FOR THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS IN CAMERON AND WILLACY COUNTIES. (YS-HEALTH)
- N. CONSIDERATION AND APPROVAL OF A CHANGE ORDER NO. 3 IN THE AMOUNT OF \$4,712.50 TO CONTRACT NO. 2007C05103 TO ZIMMERMAN CONSTRUCTION FOR ISLA BLANCA PARK BOAT RAMP. (JM-PARKS)
- O. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 IN THE AMOUNT OF \$2,680.00 TO CONTRACT NO. 2007C04076 TO ZIWA CORPORATION FOR THE SANTA ROSA BOYS & GIRLS CLUB PROJECT. (JM-PARKS)
- P. CONSIDERATION AND AUTHORIZATION FOR THE TAX ASSESSOR-COLLECTOR TO START BILLING FOR STREET LIGHTS IN CAMERON PARK AND LAGUNA HEIGHTS ON OCTOBER 1, 2008. (FB-PD&M)
- Q. CONSIDERATION AND AUTHORIZATION FOR TAX ASSESSOR-COLLECTOR TO BEGIN BILLING RESIDENTS IN CAMERON PARK FOR 84 STREET LIGHTS, INSTEAD OF 41. (FB-PD&M)
- R. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY TO CONTRACT WITH AEP TEXAS CENTRAL COMPANY TO INSTALL 36, 250 WATT, STREET LIGHTS IN LAGUNA HEIGHTS. (FB-PD&M)
- S. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE SHERIFF'S OFFICE TO FILE A JUSTICE ASSISTANCE GRANT CONTINUATION APPLICATION WITH THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION FOR OPERATION BORDER STAR AND TO ACCEPT THE AWARD. (OL-SHERIFF)

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. DISTRICT ATTORNEY'S OFFICE STAFF (2) TO TRAVEL TO DALLAS, TEXAS, ON 9/4 TO 9/5/08, TO ATTEND THE SUNBELT MINORITY RECRUITMENT PROGRAM.
- B. EMERGENCY MANAGEMENT STAFF (2) TO TRAVEL TO ROUND ROCK, TEXAS, ON 9/25 TO 9/26/08, TO ATTEND GOVERNOR'S DIVISION OF EMERGENCY MANAGEMENT (GDEM) TEXAS PREPAREDNESS WORKSHOP.
- C. ENGINEERING DEPARTMENT STAFF (2) TO TRAVEL TO PHARR, TEXAS, ON 9/4/08, TO ATTEND THE SELECTION, DESIGN, AND CONSTRUCTION OF CONCRETE OVERLAYS WORKSHOP.
- D. EXTENSION OFFICE STAFF (1) TO TRAVEL TO PORT ARANSAS, TEXAS, ON 9/10 TO 9/11/08, TO ATTEND THE TEXAS SHRIMP AND MARINE FINFISH CULTURE SHORT COURSE.
- E. PROGRAM DEVELOPMENT AND MANAGEMENT STAFF (1) TO TRAVEL TO WESLACO, TEXAS, ON 9/10/08, TO ATTEND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL PROFESSIONAL ADVISORY REVIEW PANEL (PARP).
- F. TAX OFFICE STAFF (2) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 10/6 TO 10/10/08, TO ATTEND AND PARTICIPATE IN THE 2008 SOUTH CENTRAL REGIONAL CHAPTER TEXAS ASSOCIATION OF VEHICLE THEFT INVESTIGATORS TRAINING CONFERENCE.

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:
 - AUGUST 12, 2008 - REGULAR MEETING
 - AUGUST 19, 2008 - REGULAR MEETING
- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE DESIGNATION OF THE DAY OF THE WEEK ON WHICH THE COMMISSIONERS' COURT SHALL CONVENE IN REGULAR TERM EACH MONTH DURING THE NEXT FISCAL YEAR AS PER LOCAL GOVERNMENT CODE, SEC. 81.005 (a). (PSJ-ADMINISTRATOR)
- E. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING FOR THE PURPOSE OF CLOSING AND ABANDONING A PORTION OF KIESTER AVE. SAID ROAD IS LOCATED IN PCT. #2, IN OLMITO TOWNSITE SUBDIVISION RECORDED IN VOLUME 6, PAGE 11 OF THE MAP RECORDS. (PSJ-ADMINISTRATOR)

- F. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER AUTHORIZING THE CLOSING AND ABANDONMENT OF A PORTION OF KIESTER AVE. SAID ROAD IS LOCATED IN PCT. #2, IN OLMITO TOWNSITE SUBDIVISION RECORDED IN VOLUME 6, PAGE 11 OF THE MAP RECORDS. (PSJ-ADMINISTRATOR)
- G. CONSIDERATION AND POSSIBLE APPROVAL OF RESOLUTION ADDRESSING CAMERON COUNTY'S CONCERNS TO THE POSSIBLE RULE CHANGES TO THE COUNTY'S BEACH ACCESS AND DUNE PROTECTION PLAN IN RELATION TO HB 2819. (JM-PARKS)
- H. DISCUSSION AND POSSIBLE ACTION REGARDING THE FISCAL YEAR 2008-2009 BUDGET AND TAX RATE. (XV-BUDGET)
- I. CONSIDERATION AND APPROVAL TO PURCHASE VARIOUS OFFICE FURNITURE THROUGH HERMAN MILLER/WORKPLACE RESOURCE, VIA VENDORS "NATIONAL" - TXMAS CONTRACT NUMBER TXMAS-3-711060 AND "SIT ON IT" - TXMAS CONTRACT NUMBER TXMAS-4-7110240 AND THROUGH PROVOST INTERIORS. (AV-DISTRICT ATTORNEY) tabled on 9.2.08
- J. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND S & B INFRASTRUCTURE FOR THE TRANSLATION OF ENGINEERING PLANS FOR THE WEST RAIL PROJECT TO MEET SECRETARIA DE COMUNICACIONES Y TRANSPORTES STANDARDS. (PSJ-ADMINISTRATOR)
- K. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND S & B INFRASTRUCTURE TO UPDATE ENVIRONMENTAL ASSESSMENT FOR THE WEST RAIL PROJECT. (PSJ-ADMINISTRATOR)
- L. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)

SIGNED THIS 5th DAY OF SEPTEMBER 2008.



CARLOS H. CASCOS, CPA
COUNTY JUDGE