



**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 30, 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 SEP 26 A 9:52

JOE G. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING

TUESDAY, THE 30TH 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).
2. ACTION RELATIVE TO EXECUTIVE SESSION:
 - A. POSSIBLE ACTION.

PUBLIC COMMENTS:

3. PUBLIC COMMENTS.

PRESENTATION AND/OR RESOLUTION ITEMS:

4. PRESENTATIONS/RESOLUTIONS.

- A. CONSIDERATION AND APPROVAL OF A RESOLUTION HONORING MARCO PONCE FOR HIS CONTRIBUTIONS TO CAMERON COUNTY 4-H COUNCIL. (COMM. COURT)
- B. PRESENTATION BY THE RIO GRANDE VALLEY-INDIGENT HEALTH CARE CORPORATION ON THE INDIGENT HEALTH CARE PROGRAM. (YS-HEALTH)

CONSENT ITEMS:

- 5. 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 APPROVAL OF RACHEL M. KRAM, COURT REPORTER'S CONTRACT AS COURT REPORTER FOR THE FAMILY LAW COURT AND FOR THE DISTRICT JUDGES ON AN AS NEEDED BASIS. (ACN-138TH DISTRICT COURT)
 - B. CONSIDERATION AND AUTHORIZATION FOR STAFF TO REQUEST RFQ'S FOR EVERGREEN SURVEYING SERVICES. (PSJ-ADMINISTRATOR)
 - C. CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCEL 25 (E), FOR FM 511 DRAINAGE OUTFALL EASEMENTS BETWEEN FM 1847 AND STATE HIGHWAY 48. (PSJ-ADMINISTRATOR)
 - D. CONSIDERATION AND AUTHORIZATION TO SUBMIT A CERTIFICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION STATING THAT CAMERON COUNTY HAS ACQUIRED ALL THE NEEDED RIGHT OF WAY FOR THE DIXIELAND ROAD PROJECT FROM GARRETT ROAD TO FM 1479. (PSJ-ADMINISTRATOR)
 - E. CONSIDERATION AND APPROVAL OF ANNUAL RECLASSIFICATION OF JOB TITLES TO FUND/DEPT. NO. 100-4030 SLOT NO. 12, FUND/DEPT. NO. 100-425 SLOT NUMBERS 02,03,05,06,07,08,10,11,12,15,18,22,23, FUND/DEPT. NO. 100-4040 SLOT NUMBERS 03,09,12,16 AND SALARY ADJUSTMENTS TO FUND/DEPT. NO. 100-4040 SLOT NUMBERS 02,03,09,12,14,16 AND FUND/DEPT. NO. 100-4041 SLOT NUMBERS 01,02. (JGR-COUNTY CLERK)
 - F. CONSIDERATION AND APPROVAL FOR REDUCING THE AMOUNT OF THE LETTER OF CREDIT (\$27,000.00 TO \$1,300.00) FOR SEPTIC TANK SYSTEMS REQUIRED FOR HIDDEN OAKS SUBDIVISION, PCT. 2. (EH-CCDoT)
 - G. CONSIDERATION AND ADOPTION OF A PROCLAMATION DESIGNATING THE MONTH OF OCTOBER 2008 AS DOMESTIC VIOLENCE AWARENESS MONTH. (AV-DISTRICT ATTORNEY)
 - H. CONSIDERATION AND APPROVAL OF AMENDMENT OF SERVICE AGREEMENT FOR "FIRE MARSHALL SERVICES" BETWEEN CAMERON COUNTY EMERGENCY SERVICE DISTRICT NO. 1 AND CAMERON COUNTY. (JC-EMERGENCY MANAGEMENT)

- I. CONSIDERATION AND APPROVAL OF AMENDMENT OF SERVICE AGREEMENT FOR "EMERGENCY SERVICES CONSULTING" BETWEEN CAMERON COUNTY EMERGENCY SERVICE DISTRICT NO. 1 AND CAMERON COUNTY. (JC-EMERGENCY MANAGEMENT)
- J. CONSIDERATION AND POSSIBLE APPROVAL FOR 60 MONTHS LEASE WITH THE STATE OF TEXAS TCPN/ARCHER BUSINESS SYSTEMS INC. CONTRACT 985-01-12200-0 FOR A NEW SHARP DIGITAL COPIER. (EP-EXTENSION OFFICE)
- K. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT WITH MARY ANN PERALEZ TO SERVE AS THE TECHNICAL SUPERVISOR FOR THE CAMERON COUNTY ALCOHOL BREATH TEST PROGRAM. (DJV-LEGAL) tabled on 9.23.08
- L. CONSIDERATION AND APPROVAL OF RESOLUTION OF THE COMMISSIONERS' COURT OF THE COUNTY OF CAMERON, TEXAS AUTHORIZING SIGNATORIES FOR DRAWDOWNS ON GRANTS FROM THE OFFICE OF RURAL COMMUNITY AFFAIRS TEXAS COMMUNITY DEVELOPMENT PROGRAM. (FB-PD&M)
- M. CONSIDERATION AND APPROVAL TO PAY (2) INVOICES, (WHICH INCLUDES DAMAGED 4" PUMP, PROPERTY OF RENTAL WORLD), WITHOUT A PURCHASE ORDER. (LHA-PUBLIC WORKS)
- N. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ FOR: (MF-PURCHASING)
 - a. TIRE REPAIR – ANNUAL BID #1850
 - b. VOTING SUPPLIES – ANNUAL BID #2680

TRAVEL ITEMS:

- 6. 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. 138TH DISTRICT COURT STAFF (2) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 10/21 TO 10/24/08, TO ATTEND THE 32ND ANNUAL TACA EDUCATION CONFERENCE.
 - B. COMMISSIONER PRECINCT 3 TO TRAVEL TO AUSTIN, TEXAS, ON 10/1/08, TO ATTEND THE I-69 CORRIDOR ADVISORY COMMITTEE MEETING.
 - C. CONSTABLE PRECINCT 4 STAFF (2) TO TRAVEL TO FORT WORTH, TEXAS, ON 10/7 TO 10/8/08, TO ATTEND THE HOME OF THE STREET SURVIVAL SEMINAR.
 - D. COUNTY COURT AT LAW NO. 1 AND 3 STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 10/21 TO 10/24/08, TO ATTEND THE 32ND ANNUAL TACA EDUCATION CONFERENCE.

- E. COUNTY COURT AT LAW NO. 1 STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 10/21 TO 10/24/08, TO ATTEND THE 32ND ANNUAL TACA EDUCATION CONFERENCE.
- F. COUNTY COURT AT LAW NO. 2 STAFF (3) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 10/21 TO 10/24/08, TO ATTEND THE 32ND ANNUAL TACA EDUCATION CONFERENCE.
- G. COUNTY COURT AT LAW NO. 3 STAFF (2) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 10/21 TO 10/24/08, TO ATTEND THE 32ND ANNUAL TACA EDUCATION CONFERENCE.
- H. COUNTY JUDGE TO TRAVEL TO AUSTIN, TEXAS, ON 9/29 TO 9/30/08, TO ATTEND A BORDER SECURITY COUNCIL MEETING.
- I. TAX OFFICE STAFF (3) 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:

7. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND ALEJANDRO J. GARCIA. (PSJ-ADMINISTRATOR)
- D. CONSIDERATION AND APPROVAL OF AMENDMENT TO CONTRACT BETWEEN CAMERON COUNTY AND AGUIRRE CORPORATION FOR THE DESIGN OF THE CARRIZALEZ RUCKER ADDITION. (PSJ-ADMINISTRATOR)
- E. CONSIDERATION AND APPROVAL OF AN "ORDER AUTHORIZING THE ISSUANCE OF "CAMERON COUNTY, TEXAS CERTIFICATES OF OBLIGATION SERIES 2008"; AUTHORIZING A PURCHASE CONTRACT AND A PAYING AGENT/REGISTRAR AGREEMENT; AND APPROVING OTHER MATTERS RELATING THERETO". (PSJ-ADMINISTRATOR)
- F. CONSIDERATION AND APPROVAL OF AN "ORDER AUTHORIZING THE ISSUANCE OF "CAMERON COUNTY, TEXAS UNLIMITED TAX ROAD BONDS, SERIES 2008"; AND MAKING PROVISION FOR THE SECURITY THEREOF; AUTHORIZING A PURCHASE CONTRACT AND A PAYING AGENT/REGISTRAR AGREEMENT; AND APPROVING OTHER MATTERS RELATING THERETO". (PSJ-ADMINISTRATOR)

- G. DISCUSSION AND POSSIBLE ACTION REGARDING THE STORM GENERATED DEBRIS ON FARM TO MARKET, STATE AND FEDERAL ROADS. (PSJ-ADMINISTRATOR)
- H. CONSIDERATION AND AUTHORIZATION TO APPROVE FINAL DESIGN, CONSTRUCTION BUDGET AND TO ALLOW PARKS DEPARTMENT TO SOLICIT BID PROPOSALS FOR THE CONSTRUCTION OF LAURELES OUTDOOR RECREATIONAL COMMUNITY PARK. (JM-PARKS)
- I. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)

SIGNED THIS 26 DAY OF SEPTEMBER 2008.



CARLOS H. CASCOS, CPA
COUNTY JUDGE