

**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, October 14, 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 OCT 10 P 1:09

JOE G. RIVERA  
COUNTY CLERK

## NOTICE

### COMMISSIONERS' COURT REGULAR MEETING

TUESDAY, THE 14<sup>TH</sup> DAY OF OCTOBER 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 RAMOS, ET AL VS. LUCIO, ET AL; CIVIL ACTION NO. B-08-CV-00122, AUTHORITY TO RETAIN EXPERTS, 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.

## **PRESENTATION AND/OR RESOLUTION ITEMS:**

### 4. PRESENTATIONS/RESOLUTIONS.

- A. PRESENTATION OF 4<sup>TH</sup> QUARTER REPORT FOR THE INTERNATIONAL BRIDGE SYSTEM. (PSJ-ADMINISTRATOR)

## **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 AUTHORIZATION TO APPROVE THE RENOVATION AND BUILD-BACK ESTIMATE(S) PURSUANT TO THE APPROVED CAS COMPANIES/TEXAS INTERLOCAL PURCHASING SYSTEM (TIPS), THE TERMS & CONDITIONS AND RATE SCHEDULE FOR THE DAMAGED COUNTY BUILDING(S): PARKS-DOLPHIN COVE-OYSTER BAR AND ANDY BOWIE PARK OFFICE. (RL-ADMINISTRATIVE SERVICES)
- B. CONSIDERATION AND AUTHORIZATION TO APPROVE AND ADOPT THE RESOLUTION FOR THE "2007-2012 COVER THE BORDER HAZARD MITIGATION ACTION PLAN". (RL-ADMINISTRATIVE SERVICES)
- C. CONSIDERATION AND AUTHORIZATION TO SUBMIT RESOLUTION BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION IN SUPPORT OF AGREEMENT FOR THE DESIGN OF NEW TERMINAL BUILDING AT COUNTY AIRPORT. (PSJ-ADMINISTRATOR)
- D. CONSIDERATION AND APPROVAL TO CLOSE ONE BLOCK OF BEDDOES STREET BETWEEN MOYSE STREET AND PALMITO STREET IN OLMITO FROM 6:00 PM TO 11:00 PM ON NOVEMBER 1, 2008. (COMM. COURT)
- E. CONSIDERATION AND ACTION TO AMEND THE DRI-TEXAN 2000-SBC-MA1 TO ADD PHONE SERVICE THAT PROVIDES A ONE-EIGHT HUNDRED NUMBER TO THE CAMERON COUNTY ELECTIONS DEPARTMENT. (RO-ELECTIONS)
- F. CONSIDERATION AND APPROVAL OF PHARMACY SERVICES AGREEMENT BETWEEN CAMERON COUNTY AND DATA Rx. (MV-HUMAN RESOURCES)
- G. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND JACKIE REEVES, OWNER OF "SOUTH PADRE SKY CAM". (JM-PARKS)
- H. CONSIDERATION AND APPROVAL OF PERFORMANCE STATEMENT AMENDMENT NO. 1 TO TEXAS COMMUNITY DEVELOPMENT PROGRAM CONTRACT NO. 724175. (FB-PD&M)
- I. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY TO APPLY FOR A FY 2009 INDIGENT DEFENSE FORMULA GRANT FROM THE TASK FORCE ON INDIGENT DEFENSE. (FB-PD&M)

- J. CONSIDERATION AND APPROVAL OF PERFORMANCE STATEMENT AMENDMENT NO. 1 TO TEXAS COMMUNITY DEVELOPMENT PROGRAM CONTRACT NO. 724185. (FB-PD&M)
- K. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)
  - a. AUDIT OF SOLID WASTE COLLECTION, RATES & RELATED BILLING ISSUES (COUNTY BUILDINGS) – RFP #1221-4.
  - b. ELECTRICITY SUPPLY & ASSOCIATED SERVICES (COUNTY FACILITIES) – ANNUAL CSP #080902.
- L. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
  - a. MOPS, MATS & APRONS CLEANING – ANNUAL BID #1535 (RIVER LINEN)
  - b. MEDICAL WASTE DISPOSAL, HEALTH DEPT – ANNUAL BID #1965 (STERICYCLE)
  - c. AUTOMOTIVE O.E.M. PARTS, FORD – ANNUAL BID #1996F (LT BOSWELL)
  - d. AUTOMOTIVE O.E.M. PARTS, CHRYSLER – ANNUAL BID #1996C (DON JOHNSON)
  - e. AUTOMOTIVE O.E.M. PARTS, GM – ANNUAL BID #1996G (LUKE FRUIA)
  - f. GENERATOR REPAIRS – ANNUAL BID #1444 (ALICE SOUTHERN EQUIPMENT)
- M. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
  - a. ANNUAL BID #1995 AUTOMOTIVE & HEAVY DUTY AFTER MARKET PARTS.
- N. CONSIDERATION AND APPOINTMENT OF MS. MINERVA SIMPSON TO THE CAMERON COUNTY HOUSING AUTHORITY BOARD. (CHC-JUDGE)
- O. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF CAMERON AND THE BOARD OR REGENTS OF THE TEXAS A & M UNIVERSITY SYSTEM. (DJV-LEGAL)
- P. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL AGREEMENT NO.4 BETWEEN CAMERON COUNTY AND S&B INFRASTRUCTURE FOR PROFESSIONAL SERVICES RELATED TO THE BORDER COLONIA ACCESS PROGRAM. (PSJ-ADMINISTRATOR)
- Q. CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION NO. 7 WITH S&B INFRASTRUCTURE RELATED TO THE BORDER COLONIA ACCESS PROGRAM. (PSJ-ADMINISTRATOR)
- R. CONSIDERATION AND AUTHORIZATION TO APPROVE THE ESTIMATE FOR THE MECHANICAL, ELECTRICAL & PLUMBING (M.E.P.) TO THE ENP PROJECT/SAN BENTO ANNEX VIA TIPS (TEXAS INTERLOCAL PURCHASING SYSTEM)/CAS COMPANIES. (RL-ADMINISTRATIVE SERVICES)

- S. CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION NO. 2 WITH TEDSI INFRASTRUCTURE RELATED TO THE REGIONAL STORMWATER MANAGEMENT PLAN. (PSJ-ADMINISTRATOR)
- T. CONSIDERATION AND APPROVAL OF PROPOSAL FROM PARSONS ROOFING INC., FOR ROOF IMPROVEMENTS TO THE CAMERON COUNTY/PORT ISABEL AIRPORT. (PSJ-ADMINISTRATOR)

**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. ADMINISTRATIVE SERVICES DIRECTOR TO TRAVEL TO HOUSTON, TEXAS, ON 10/29/08, TO ATTEND A SEMINAR ON MANAGING ENERGY BUDGETS IN TEXAS.
  - B. CONSTABLE PRECINCT 5 STAFF (5) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 10/23 TO 10/26/08, TO ATTEND THE SOUTH TX JP AND CONSTABLE ASSOCIATION ANNUAL EDUCATION CONFERENCE.
  - C. COUNTY COURT AT LAW NO. 3 STAFF (1) TO TRAVEL TO HOUSTON, TEXAS, ON 10/25/08 TO ATTEND THE CONTINUING EDUCATION COURSE FOR LICENSED COURT INTERPRETERS.
  - D. DISTRICT ATTORNEYS OFFICE STAFF (1) TO TRAVEL TO LAREDO, TEXAS, ON 11/5 TO 11/6/08, TO ATTEND THE SOUTH TEXAS HIDTA SUPERVISOR'S MEETING.
  - E. EMERGENCY MANAGEMENT STAFF (3) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 12/1 TO 12/5/08, TO ATTEND THE TEXAS HOMELAND SECURITY CONFERENCE.
  - F. EXTENSION OFFICE STAFF (1) TO TRAVEL TO VICTORIA, TEXAS, ON 10/8/08, TO ATTEND THE RESOURCE COMMITTEE MEETING.
  - G. EXTENSION OFFICE STAFF (1) TO TRAVEL TO KEY LARGO, FLORIDA, ON 10/13 TO 10/16/08 TO ATTEND THE GULF STATES MARINE FISHERIES CONFERENCE.
  - H. HEALTH DEPARTMENT STAFF (1) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 10/8/08, TO ATTEND THE TEXAS ASSOCIATION OF LOCAL WIC DIRECTORS PLANNING AND ORGANIZATION MEETING FOR THE FY 2008 TALWD ANNUAL MEETING.

**ITEMS FOR DISCUSSION AND ACTION:**

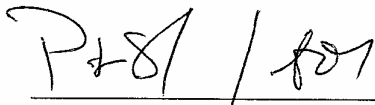
- 7. ACTION ITEMS.
  - A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
  - B. APPROVAL OF CLAIMS.

C. APPROVAL OF MINUTES FOR:

SEPTEMBER 23, 2008 – REGULAR MEETING  
SEPTEMBER 30, 2008 – REGULAR MEETING  
OCTOBER 7, 2008 – REGULAR MEETING

- D. 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) tabled on 9.30.08
- E. 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) tabled on 9.30.08
- F. CONSIDERATION AND ACTION TO APPROVE ELECTION SYSTEMS AND SOFTWARE COMPANY (ES&S) AS A SOLE SOURCE FOR CERTAIN COMPONENTS, PRODUCTS AND SERVICES RELATED TO THE ES&S OPTICAL SCAN ELECTION SYSTEM PURCHASED IN 2005 TO COMPLY WITH THE HELP AMERICA VOTE ACT (HAVA) FOR USE IN ALL CAMERON COUNTY CONDUCTED ELECTIONS. (RO-ELECTIONS)
- G. DISCUSSION AND POSSIBLE ACTION REGARDING AN UPDATE ON THE RIGHT OF WAY ACQUISITION FOR THE FOLLOWING PROJECTS: PRIMERA ROAD, FM 732, FM 106, FM 511 DRAINAGE OUTFALLS AND WEST RAIL. (PSJ-ADMINISTRATOR)
- H. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY’S STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)
- I. DISCUSSION AND POSSIBLE ACTION TO AGREE TO HOLD A PUBLIC HEARING AT A LATER DATE ON NAMING NO-NAME ROAD TO VETERANS AIRPORT DRIVE AT ENTRANCE TO CAMERON COUNTY AIRPORT. (COMM. COURT)

SIGNED THIS 10<sup>th</sup> DAY OF OCTOBER 2008.

  
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CARLOS H. CASCOS, CPA  
COUNTY JUDGE