



**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, October 28, 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**

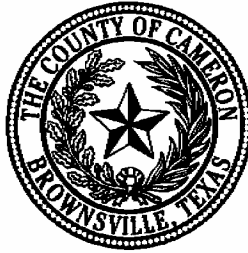
Sofia C. Benavides
Commissioner, Pct. 1
(956) 574-8167

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 OCT 24 A 10:05

JDE G. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING

TUESDAY, THE 28TH 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. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 8, FOR RIGHT OF WAY FOR THE WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ABSTRACT NO. 2-BARRIOS LOT NO. 2, BROWNSVILLE, TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- C. 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).
- D. DELIBERATION REGARDING REAL PROPERTY CONCERNING RIGHT OF WAY FOR FLOR DE MAYO ROAD, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

2. ACTION RELATIVE TO EXECUTIVE SESSION:

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

D. POSSIBLE ACTION.

PUBLIC COMMENTS:

3. PUBLIC COMMENTS.

PRESENTATION AND/OR RESOLUTION ITEMS:

4. PRESENTATIONS/RESOLUTIONS.

- A. PRESENTATION OF A PROCLAMATION RECOGNIZING THE BROWNSVILLE INDEPENDENT SCHOOL DISTRICT ADULT CONTINUING EDUCATION DEPARTMENT FOR PROVIDING OUTSTANDING SERVICES TO BROWNSVILLE INDEPENDENT SCHOOL DISTRICT AND FOR ENHANCING EDUCATIONAL OPPORTUNITIES TO OUR COUNTY. (PSJ-ADMINISTRATOR)
- B. CONSIDERATION AND ADOPTION OF A PROCLAMATION HONORING THE BROWNSVILLE INDEPENDENT SCHOOL DISTRICT (B.I.S.D.) FOR WINNING THE 2008 BROAD PRIZE FOR URBAN EDUCATION. (CHC-JUDGE)
- C. PRESENTATION BY THE TEXAS ASSOCIATION OF COUNTIES OF THE 2008 BEST PRACTICE AWARDS. (JV-PARKS)
- D. PRESENTATION BY THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY. (PSJ-ADMINISTRATOR)
- E. PRESENTATION OF A PROCLAMATION TO COMMISSIONERS COURT BY THE CITY OF PORT ISABEL. (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 APPROVAL OF PROPOSAL FROM PARSONS ROOFING INC., FOR ROOF IMPROVEMENTS TO THE CAMERON COUNTY/PORT ISABEL AIRPORT. (PSJ-ADMINISTRATOR) tabled on 10.21.08
 - B. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF HARLINGEN FOR THE DIXIELAND ROAD PROJECT. (PSJ-ADMINISTRATOR)
 - C. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR LAMBERT SUBDIVISION, PCT. 4, BEING A 5.00 ACRE TRACT OF LAND MORE OR LESS BEING ALL OF LOT 2, 1577 SUBDIVISION NO. 1, AS RECORDED IN CABINET 1, SLOT 1039-A THRU 1042-A MAP RECORDS OF CAMERON COUNTY, TEXAS. (EH-CCDoT)
 - D. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR EL SACRIFICIO SUBDIVISION, PCT. 1, BEING A 4.57 ACRE TRACT OF LAND OUT OF 66.05 ACRE TRACT OF LAND KNOWN AS THE SOUTHPOINT TOWNSITE, OUT OF EL JARDIN SUBDIVISION, SHARE 12, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS ACCORDING TO THE PLAT RECORDED IN VOLUME 4, PAGE 60, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS. (EH-CCDoT)

- E. CONSIDERATION AND AUTHORIZATION TO CONTRACT WITH LEXISNEXIS (ACCURINT FOR GOVERNMENT) TO ASSIST THE CAMERON COUNTY DISTRICT CLERK'S OFFICE – COLLECTIONS DEPARTMENT WITH THE COLLECTIONS OF COURT COSTS, FEES, FINES AND ATTORNEYS FEES FROM DEFENDANTS WHO ARE SENTENCED BY THE DISTRICT COURTS. (AdelaG-DISTRICT CLERK)
- F. CONSIDERATION AND APPROVAL OF A CONTRACT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND PATTY HANKS SHELTON SCHOOL OF NURSING. (YS-HEALTH)
- G. CONSIDERATION AND POSSIBLE APPROVAL OF ADDENDUMS TO CONCESSION AGREEMENTS WITH SOUTH PADRE ISLAND BEACH SERVICES AT THE FOLLOWING LOCATIONS: SANDY TREATS AT ISLA BLANCA, BEACH RENTAL AT LERMA PAVILLION, BEACH RENTAL AT SANDPIPER, BEACH RENTAL AT ANDY BOWIE PARK AND SANDY TREATS NO. 2 AT ANDY BOWIE. (DJV-LEGAL)
- H. CONSIDERATION AND POSSIBLE APPROVAL OF LEGAL SERVICES AGREEMENT WITH LOUIS SOROLA TO PROVIDE LEGAL REPRESENTATION TO THE INDIGENT RESPONDENTS OF TE MASTERS COURT, AND TO APPEAR BEFORE THE MASTERS COURT ON MOTIONS TO ENFORCE CHILD SUPPORT. (DJV-LEGAL)
- I. CONSIDERATION AND POSSIBLE APPROVAL TO CONTRACT FOR LEGAL SERVICES WITH ALEJANDRO DOMINGUEZ TO PROVIDE LEGAL REPRESENTATION FOR PATIENTS IN MENTAL COMMITMENT HEARINGS. (DJV-LEGAL)
- J. CONSIDERATION AND POSSIBLE APPROVAL OF RESOLUTION AUTHORIZING CONDEMNATION OF PARCELS 111-A, 111-B AND 111-C FOR THE PRIMERA ROAD PROJECT. (DJV-LEGAL)
- K. CONSIDERATION AND AUTHORIZATION TO OPEN BIDS FOR THE FOLLOWING PROPERTIES: (DJV-LEGAL)
 - a. LOTS 3, 4, 5 AND 6, BLOCK 76, ORIGINAL TOWNSITE OF HARLINGEN, CAMERON COUNTY, TEXAS, ALSO KNOWN AS 608 EAST HARRISON AVENUE, HARLINGEN, CAMERON COUNTY, TEXAS.
 - b. LOTS 1 AND 2, BLOCK 76, ORIGINAL TOWNSITE OF HARLINGEN, CAMERON COUNTY, TEXAS, ALSO KNOWN AS 602 EAST HARRISON AVENUE, HARLINGEN, CAMERON COUNTY, TEXAS.
 - c. LOTS 9 AND 10, BLOCK 76, ORIGINAL TOWNSITE OF HARLINGEN, CAMERON COUNTY, TEXAS, ALSO KNOWN AS THE NORTH SIDE OF EAST TYLER AVENUE, BETWEEN 6TH AND 7TH STREET, HARLINGEN, TEXAS, CAMERON COUNTY, TEXAS.
- L. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND JORGE VELA, FIT AND HEALTHY SPORT MAGAZINE FOR SOUTH PADRE ISLAND BOOT CAMP CHALLENGE. (JM-PARKS)
- M. CONSIDERATION AND AUTHORIZATION TO REQUEST ENGINEERING QUALIFICATIONS FOR A STORM DRAINAGE STUDY OF PROBLEM AREAS SUBJECT TO FLOODING IN UNINCORPORATED PORTIONS OF THE COUNTY. (FB-PD&M)

- N. CONSIDERATION AND AUTHORIZATION TO REQUEST PROPOSALS FOR GRANT CONSULTING SERVICES AND RELATED SOFTWARE FOR CAMERON COUNTY. (FB-PD&M)
- O. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S/RFQ'S: (MF-PURCHASING)
 - a. AIR CONDITIONER FILTERS – ANNUAL BID #2001 (JOE W. FLY)
 - b. MEDICAL SUPPLIES INFIRMARY/HEALTH – ANNUAL BID #2420 (PORT CITY MEDICAL)
 - c. COMPUTER SUPPLIES – ANNUAL BID #2440C (STAPLES)
 - d. OFFICE SUPPLIES – ANNUAL BID #2440O (CORPORATE EXPRESS)
 - e. TONER SUPPLIES – ANNUAL BID #2440T (STAPLES)
 - f. LINENS – ANNUAL BID #2360 (BOB BARKER & I.C.S.)
- P. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)
 - a. PAINT (STAIN, VARNISH, ENAMEL) – ANNUAL BID #2008 (REBID)
 - b. VOTING SUPPLIES – ANNUAL BID #2680 (REBID)
 - c. SAFETY SHOES – ANNUAL BID #2620
 - d. AUTOMOTIVE & HEAVY DUTY PARTS – AFTER MARKET – ANNUAL BID #1995
- Q. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. PAPER & ENVELOPES – ANNUAL BID #2460 (GULF COAST PAPER, OK PAPER, EXPEDX)
- R. CONSIDERATION TO APPROVE LOWEST VENDOR RGV IMAGING CO. FOR X-RAY INTERPRETATION READING SERVICES AS PER THREE QUOTES. (OL-SHERIFF'S OFFICE)
- S. CONSIDERATION AND APPROVAL OF POINT OF SALE REMOTE STICKER PRINTING SYSTEM (RSPS) AGREEMENTS WITH GILLMAN HONDA OF SAN BENITO, GILLMAN CHEVROLET, GILLMAN BUICK PONTIAC GMC, AND GILLMAN CHEVROLET OF HARLINGEN FOR EQUIPMENT USED BY DEALER TITLE APPLICATION PROCESS (DTA) USERS, THROUGH THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR'S OFFICE AND THE TEXAS DEPARTMENT OF TRANSPORTATION MOTOR VEHICLE AND TITLE REGISTRATION DIVISION. (TY-TAX OFFICE)
- T. CONSIDERATION AND ACTION AUTHORIZING THE NEW CAR DEALERS PARTICIPATING WITH THE DEALER TITLE APPLICATION PROGRAM; GILLMAN HONDA OF SAN BENITO, GILLMAN CHEVROLET, GILLMAN BUICK PONTIAC GMC, AND GILLMAN CHEVROLET OF HARLINGEN, WITH THE TAX ASSESSOR COLLECTOR'S OFFICE TO CHARGE A FULL-SERVICE DEPUTY FEE IN ACCORDANCE WITH THE TRANSPORTATION CODE §502.112 (FULL SERVICE DEPUTY). (TY-TAX OFFICE)
- U. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S REPORT FOR THE SEPTEMBER 2008 TERM. (DAB-TREASURER)

- V. CONSIDERATION AND AUTHORIZATION TO PAY HARLINGEN IMPLEMENT IN THE AMOUNT OF \$2,076.24 WITH OUT A PURCHASE ORDER. (LL-VEHICLE MAINTENANCE)
- W. CONSIDERATION AND ACTION TO REQUIRE ENGINEERING FIRMS THAT CONTRACT WITH THE COUNTY TO POST ENGINEERING PLANS FOR COUNTY PROJECTS ON THE INTERNET IN ORDER TO PROVIDE NO COST PAPERLESS ACCESS BY POTENTIAL BIDDERS. IN ADDITION THE PLANS SHOULD BE AVAILABLE ON A DISK AT NO CHARGE. (COMM. COURT)
- X. CONSIDERATION AND APPROVAL OF DONATION OF ROAD IMPROVEMENTS BY RIO GRANDE ROYALTY COMPANY FOR HOLLY BEACH ROAD FROM .5 MILES EAST OF FM 510 TO THE END OF THE ROAD BEING A DISTANCE OF APPROXIMATELY 1.0 MILE. (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. COMMISSIONERS COURT AND STAFF TO TRAVEL TO MEXICO CITY, MEXICO ON 10/30 TO 10/31/08, TO MEET WITH SCT OFFICIALS REGARDING THE WEST RAIL PROJECT AND THE VETERANS EXPANSION PROJECT.
 - B. COMMISSIONERS COURT TO TRAVEL TO LAREDO, TEXAS, ON 12/4 TO 12/5/08, TO ATTEND THE DISTRICT 12 CONTINUING EDUCATION CONFERENCE.
 - C. COMMISSIONER PRECINCT 3 TO TRAVEL TO AUSTIN, TEXAS, ON 10/22/08, TO ATTEND THE I-69 TRANS TEXAS CORRIDOR ADVISORY MEETING.
 - D. CONSTABLE PRECINCT 4 STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 11/16 TO 11/19/08, TO ATTEND THE 20 HOUR CIVIL PROCESS SEMINAR.
 - E. COUNTY CLERK'S OFFICE STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 11/12/08, TO ATTEND THE OFFICE OF COURT ADMINISTRATION (OCA) MEETING.
 - F. COUNTY JUDGE TO TRAVEL TO AUSTIN, TEXAS, ON 10/29/08, TO ATTEND THE HURRICANE IKE RECOVERY AND COMMUNITY POST-DISASTER PLANNING WORKSHOP.
 - G. HEALTH DEPARTMENT STAFF (2) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 11/4 TO 11/7/08, TO ATTEND THE HEARTLAND NATIONAL TB CENTER TB PROGRAM MANAGEMENT TRAINING.
 - H. JUVENILE PROBATION OFFICE STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 11/4/08, TO ATTEND THE SNDP ANNUAL PROGRAM DIRECTOR'S MEETING.
 - I. JUVENILE PROBATION STAFF (2) TO TRAVEL TO SAN MARCOS, TEXAS, ON 11/6 TO 11/7/08, TO ATTEND THE SOUTH TEXAS AREA REGIONAL MEETING.
 - J. JUVENILE PROBATION STAFF (3) TO TRAVEL TO AUSTIN, TEXAS, ON 2/2 TO 2/5/09, TO ATTEND THE 2009 CHIEF'S SUMMIT.

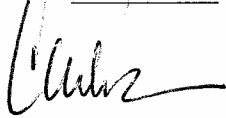
- K. PARKS DIRECTOR AND ADMINISTRATIVE SERVICES DIRECTOR, TO TRAVEL TO AUSTIN, TEXAS, ON 10/30/08, TO ATTEND HURRICANE 2009 PLANNING SESSION.
- L. TAX OFFICE STAFF (4) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 11/7/08, TO ATTEND A FREE AUTO THEFT INTELLIGENCE CLASS AND RECEIVE 7 TCLEOSE HOURS OF CREDIT FOR TRAINING IN INSURANCE FRAUD, CAR DEALERSHIP VIOLATIONS, TRANS BORDER AUTO THEFT AND HEAVY EQUIPMENT WITH ONSITE TRAINING.
- M. TAX OFFICE STAFF (3) TO TRAVEL TO COLLEGE STATION, TEXAS, ON 11/16 TO 11/20/08, TO ATTEND THE EDUCATIONAL WORKSHOPS AT THE 26TH ANNUAL COUNTY TAX ASSESSOR-COLLECTORS' CONTINUING EDUCATION SEMINAR.

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 AUTHORIZATION TO INCREASE DEPARTMENT 100.4951 SLOT 02 BY \$4,000, SLOT 05 BY \$1,000, DECREASE SLOT 06 BY \$4,000 AND REDUCE TRAVEL LINE ITEM BY \$1,000. (PSJ-ADMINISTRATOR)
- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)

SIGNED THIS 24 DAY OF OCTOBER 2008.



CARLOS H. CASCOS, CPA
COUNTY JUDGE