



**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, November 4, 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 OCT 31 A 10:54

JOE G. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING

TUESDAY, THE 4TH DAY OF NOVEMBER 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 RIGHT OF WAY FOR FLOR DE MAYO ROAD, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- B. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 32, 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 33, FOR RIGHT OF WAY FOR FM 732, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- D. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 34, FOR RIGHT OF WAY FOR FM 732, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CONTRACT ISSUES WITH SEA RANCH RESTAURANT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING USA V. 0.80 ACRES OF LAND, MORE OR LESS SITUATED IN CAMERON COUNTY, STATE OF TEXAS; AND GONZALEZ FAMILY LIMITED PARTNERSHIP, ET. AL., CASE NO. 08-CV-157, U.S. DISTRICT COURT, SOUTHERN DISTRICT OF TEXAS TRACT NO. RGV-HRL-1009, 1009-E-1, 1009-E-2, FOR AUTHORITY TO REPRESENT COUNTY, DISCUSSION AND SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)(B) & (2) .

2. ACTION RELATIVE TO EXECUTIVE SESSION:

- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.
- C. POSSIBLE ACTION.
- D. POSSIBLE ACTION.
- E. POSSIBLE ACTION.
- F. POSSIBLE ACTION.

PUBLIC COMMENTS:

3. PUBLIC COMMENTS.

PRESENTATION AND/OR RESOLUTION ITEMS:

4. PRESENTATIONS/RESOLUTIONS.

- A. CONSIDERATION AND APPROVAL OF A RESOLUTION HONORING SHEPARD "SONNY" BRAZIL FOR HIS CONTRIBUTIONS TO THE YOUTH OF CAMERON COUNTY. (COMM. COURT)

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 POSSIBLE APPROVAL OF CONTRACT FOR LEGAL SERVICES WITH HECTOR GARZA TO PROVIDE LEGAL REPRESENTATION TO THE INDIGENT DEFENDANTS OF THE 138TH DISTRICT COURT. (ACN-138TH DISTRICT COURT)
- B. CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCELS 32, 33 AND 34, OF THE FM 732 PROJECT. (PSJ-ADMINISTRATOR)
- C. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR SEPTIC SYSTEMS INSTALLATION FOR TWO PINES SUBDIVISION, PCT. 3. (EH-CCDoT)
- D. CONSIDERATION AND APPROVAL OF LOGO, PHRASE / SLOGAN FOR THE IMPLEMENTATION OF THE CAMERON COUNTY REGIONAL STORM WATER MANAGEMENT PLAN. (EH-CCDoT)
- E. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR ROSE COUNTRY ESTATES SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT)

- F. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR DEL RIO, UNIT 4, PCT. 4, BEING A RESUBD. OF 10.629 ACRES OF LAND CONSISTING OF A 9.30 ACRE OF ABANDONED RAIL ROAD RIGHT OF WAY AND LOTS 8 THRU 11, DEL RIO SUBD. PHASE 111-A (CAB. 1 PG 2026A MAP RECORDS OF CAMERON COUNTY), SAID 9.30 ACRE TRACT BEING THAT SAME TRACT RECORDED IN VOL. 5570 PG 66 O.R.C.C. ALL BEING OUT OF LOT "E" JAMES DICKINSON SUBD. NO. 1 AS RECORDED IN VOL. 4 PG. 32 MAP RECORDS OF CAMERON COUNTY, TEXAS. (EH-CCDoT)
- G. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF DAVID J. MENDEZ RESERVE DEPUTY CONSTABLE FOR PCT. #7 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATED IN THE CONSTABLE'S PRECINCT AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICHEVER ENDS SOONER. (MV-HUMAN RESOURCES)
- H. CONSIDERATION AND AUTHORIZATION TO ACCEPT 2004 CROWN VICTORIA LIC. 872-785 VIN 2FAF971W04X149474 with 148,268 MILES FROM SHERIFF'S DEPARTMENT TO JUVENILE PROBATION. (TR-JUVENILE PROBATION)
- I. CONSIDERATION AND POSSIBLE APPROVAL OF JOINT ELECTION AGREEMENT BETWEEN CAMERON COUNTY AND BROWNSVILLE INDEPENDENT SCHOOL DISTRICT. (DJV-LEGAL)
- J. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND DR. JORGE VENEGAS, INTERIM DEAN, COLLEGE OF ARCHITECTURE AT TEXAS A & M UNIVERSITY TO PROVIDE A VARIETY OF SERVICES AT EL CENTRO CULTURAL AND BROWNE ROAD SOCIAL SERVICE CENTER. (JM-PARKS)
- K. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S/RFQ'S: (MF-PURCHASING)
 - a. UNIFORMS: SHERIFF'S/JAILER/INMATE – ANNUAL BID #2660 (LONE STAR & ROBINSON TEXTILES)
- L. CONSIDERATION AND APPROVAL TO ACCEPT AWARD FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE FOR COMMUNITY ORIENTED POLICING SERVICES FOR THE 2008 COPS TECHNOLOGY GRANT. (OL-SHERIFF)
- M. CONSIDERATION AND APPROVAL OF MAINTENANCE AGREEMENT BETWEEN BANK-TECH SOUTH FOR THE THREE DRIVE THRU LANES AT THE HARLINGEN ANNEX AND TWO ENVELOPE DEPOSITS WITH COMBINATIONS. (TY-TAX OFFICE)

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. COMMISSIONER PRECINCT 3 TO TRAVEL TO AUSTIN, TEXAS, ON 11/12/08, TO ATTEND THE I-69 TRANS TEXAS CORRIDOR ADVISORY COMMITTEE MEETING.

- B. CONSTABLE PRECINCT 3 STAFF (5) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 11/16 TO 11/19/08, TO ATTEND A TEXAS JUSTICE COURT TRAINING COURSE.
- C. CONSTABLE PRECINCT 6 STAFF (2) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 11/16 TO 11/19/08, TO ATTEND THE CIVIL PROCESS SEMINAR.
- D. COUNTY CLERK STAFF (3) TO TRAVEL TO AUSTIN, TEXAS, ON 12/10 TO 12/12/08 TO ATTEND THE 54TH ANNUAL TEXAS VITAL STATISTICS CONFERENCE.
- E. COUNTY COURT AT LAW NO. 3 STAFF (1) TO TRAVEL TO HOUSTON, TEXAS, ON 11/11 TO 11/14/08, TO ATTEND THE 31ST ANNUAL ADVANCED CIVIL TRIAL COURSE.
- F. DISTRICT ATTORNEY TO TRAVEL TO SAN ANTONIO, TEXAS, ON 11/5 TO 11/6/08, TO ATTEND THE TDCAA LEGISLATIVE MEETING.
- G. ENGINEERING DEPT. STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 11/21/08, TO ATTEND CONTINUING EDUCATION COURSE NEEDED FOR LICENSE RENEWAL-TEXAS BOUNDARY LAW AND LANDOWNER DISPUTES.
- H. EXTENSION OFFICE STAFF (1) TO TRAVEL TO LAREDO, TEXAS, ON 10/26 TO 10/30/08, TO PARTICIPATE IN EXTENSION PROGRAM PLANNING CONFERENCE.
- I. JUVENILE PROBATION OFFICER STAFF (1) TO TRAVEL TO HOUSTON, TEXAS, ON 11/6 TO 11/8/08, TO ATTEND THE ANGER RESOLUTION THERAPIST CERTIFICATION WORKSHOPS.
- J. JUVENILE PROBATION STAFF (1) TO TRAVEL TO CHICAGO, ILLINOIS ON 12/17 TO 12/19/08, TO ATTEND THE NAWDP 2008 NATIONAL YOUTH DEVELOPMENT SYMPOSIUM.
- K. SHERIFF'S OFFICE STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 11/4 TO 11/7/08, TO ATTEND THE TB PROGRAM MANAGEMENT TRAINING.

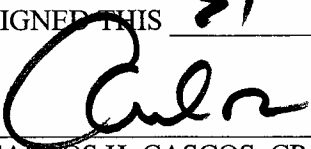
ITEMS FOR DISCUSSION AND ACTION:

7. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. APPROVAL OF MINUTES FOR:
OCTOBER 21, 2008 – REGULAR MEETING
- D. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING FOR THE PURPOSE OF ASSIGNING VETERANS AIRPORT DRIVE AS THE OFFICIAL NAME OF AN UNNAMED ROAD AT THE CAMERON COUNTY AIRPORT IN BAYVIEW. SAID ROAD IS LOCATED IN PRECINCT #3, IN THE BUENA VISTA GRANT. (PSJ-ADMINISTRATOR)

- E. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER ACCEPTING VETERANS AIRPORT DRIVE AS THE OFFICIAL NAME OF THE MAIN ENTRANCE ROAD AT THE CAMERON COUNTY AIRPORT IN BAYVIEW. SAID ROAD IS LOCATED IN PRECINCT #3, IN THE BUENA VISTA GRANT. (PSJ-ADMINISTRATOR)
- F. CONSIDERATION AND POSSIBLE ACTION ON ALLOWING MILITARY VETERANS A FIFTY PERCENT DISCOUNT TO ENTRANCE OF COUNTY PARKS. (JM-PARKS)
- G. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN ENERGY CONTRACT WITH CONSTELLATION OR DIRECT ENERGY AT A FIXED PRICE OF EIGHT (8) CENTS PER KWH OR LESS FOR A PERIOD OF ONE (1) TO FIVE (5) YEARS. (MF-PURCHASING)

SIGNED THIS 31 DAY OF OCTOBER 2008.



CARLOS H. CASCOS, CPA
COUNTY JUDGE