



**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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## **SPECIAL MEETING**

The Cameron County Commissioners' Court will meet for a *Special Public Meeting* on  
Monday, November 10, 2008 at 9:00 a.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 NOV -7 A 9:07

JOE G. RIVERA  
COUNTY CLERK

# NOTICE

## COMMISSIONERS' COURT SPECIAL MEETING

MONDAY, THE 10<sup>TH</sup> DAY OF NOVEMBER 2008 AT 9:00 A.M.

# AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **SPECIAL 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 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 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.

### PUBLIC COMMENTS:

3. PUBLIC COMMENTS.

### PRESENTATION AND/OR RESOLUTION ITEMS:

4. PRESENTATIONS/RESOLUTIONS.

- A. PRESENTATION OF PROCLAMATION TO THE CAMERON COUNTY COMMISSIONERS COURT BY THE CITY OF PORT ISABEL. (PSJ-ADMINISTRATOR)
- B. PRESENTATION BY RALPH COWEN REGARDING A FEASIBILITY STUDY FOR A CRUISE LINER AT SOUTH PADRE ISLAND. (PSJ-ADMINISTRATOR)
- C. PRESENTATION OF A PROCLAMATION BY CAMERON COUNTY MASTER GARDENERS, TEXAS AGRILIFE EXTENSION SERVICE, DECLARING NOVEMBER 15, 2008 TO BE "AMERICA RECYCLES DAY". (EP-EXTENSION OFFICE)
- D. PRESENTATION AND RECOGNITION OF CAMERON COUNTY EMPLOYEES WHO SERVED IN THE ARMED FORCES OF THE UNITED STATES. (YS-HEALTH DEPARTMENT)
- E. PRESENTATION AND DISCUSSION OF DESIGN AND DEVELOPMENT OF THE CEMETERY MEMORIAL PARK ACROSS FROM THE COUNTY COURTHOUSE. (FB-PD&M)

**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 ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCEL 36, FOR FM 106 (GENERAL BRANT ROAD) BETWEEN FM 1847 ON GENERAL BRANT ROAD EAST AND SOUTH OF FM 510, IN THE PCT. #3 AREA. (PSJ-ADMINISTRATOR)
  - B. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDITS FOR LA CANTERA SUBDIVISION, PCT. 2, FOR UNBUILT SEPTIC SYSTEMS, WATERLINES AND ROAD AND DRAINAGE IMPROVEMENTS. (EH-CCDoT)
  - C. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH ORBIT BROADBAND, INC. TO PROVIDE FIX WIRELESS INTERNET SERVICES TO THE COUNTY PARKS. (DJV-LEGAL)
  - D. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO LEASE AGREEMENT (CONTRACT NO. 2007C02047) WITH THE CITY OF RIO HONDO. (DJV-LEGAL)
  - E. CONSIDERATION AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND BILL DOAN, CHAIRMAN FOR SPI KITE FEST. (JM-PARKS)
  - F. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONCESSION AMENDMENT (CONTRACT #2008C11393) BETWEEN CAMERON COUNTY AND T-BEC INC. D/B/A SEA RANCH GROCERY & TACKLE. (JM-PARKS)

- G. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR RFP #081103 FOR A CONCESSION AT DOLPHIN COVE (OYSTER BAR RESTAURANT) AND APPROVAL OF RFP. (JM-PARKS)
- H. CONSIDERATION AND POSSIBLE APPROVAL OF OWNER ENGINEER AGREEMENT WITH VANGUARD ENGINEERING TO CONDUCT A STRUCTURAL ASSESSMENT, REPORT AND RECOMMENDATION FOR DOLPHIN COVE BINGO HALL. (JM-PARKS)
- I. CONSIDERATION AND POSSIBLE ACTION ON SOLICITING BIDS FOR USE OF THE SOUTH SEA WALL OF THE SEA RANCH MARINA. (JM-PARKS)
- J. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)
  - a. AGENDA MANAGEMENT SOFTWARE – RFP #081002
- K. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
  - a. BUILDING SUPPLIES – PAINT, VARNISH & STAIN – ANNUAL BID #2008 (PITTSBURGH PAINTS & KWAL PAINT)
  - b. SAFETY SHOES – ANNUAL BID #2620 (REDWING SHOES)
  - c. AUTOMOTIVE & HEAVY DUTY: AFTER MARKET PARTS- ANNUAL BID #1995 (BURTON COMPANIES)
  - d. VOTING SUPPLIES – ANNUAL BID #2680 (CAPITAL GRAPHICS & ELECTIONS SYSTEMS)
- L. CONSIDERATION AND AUTHORIZATION TO ALLOW COMPASS BANK TO RELEASE SECURITIES HELD BY THE FEDERAL RESERVE BANK ON THE COUNTY'S BEHALF. (DAB-TREASURER)
- M. CONSIDERATION AND POSSIBLE APPROVAL OF ORDER ABOLISHING BUDGET OFFICER POSITION. (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. EXTENSION OFFICE STAFF (5) TO TRAVEL TO WESLACO, TEXAS, ON 11/19 TO 11/21/08, TO ATTEND THE FALL FACULTY CONFERENCE.
  - B. JUVENILE PROBATION STAFF (1) TO TRAVEL TO MINNEAPOLIS, MINNESOTA, ON 11/17 TO 11/20/08, TO ATTEND THE STRATEGIC PLANNING FOR SUSTAINABILITY & COMMUNICATIONS.

- C. LEGAL DIVISION STAFF (1) TO TRAVEL TO VENTURA, CALIFORNIA, ON 10/24/08, TO ATTEND THE DEPOSITION OF RONALD J. O'HALLORAN, M.D., EXPERT WITNESS IN RAMOS, ET. AL. VS. LUCIO, ET. AL.; CIVIL NO. B-08-CV-122.
- D. COUNTY JUDGE AND STAFF TO TRAVEL TO WASHINGTON D.C., ON 11/11 TO 11/12/08, TO MEET WITH FEDERAL RAIL ADMINISTRATION, STATE DEPARTMENT AND CONGRESSIONAL DELEGATION.

## **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 APPOINTMENT OF CONSTABLE PCT. 1 ELECT JOSE "JOE" MALDONADO TO FILL THE REMAINDER OF THE TERM FOR CONSTABLE PCT. 1 VACATED BY CONSTABLE SAUL OCHOA, PURSUANT TO V.T.C.A. LOCAL GOVERNMENT CODE, SECTION 87.041. (PSJ-ADMINISTRATOR)
- D. DISCUSSION REGARDING THE FY 2008-2009 EQUIPMENT LIST. (XV-BUDGET)
- 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) tabled on 10/28/07
- F. CONSIDERATION AND AUTHORIZATION TO USE PASSPORT REVENUES TO INCREASE THE OVERTIME LINE ITEM WITHIN THE DISTRICT CLERK'S OFFICE BUDGET. (AdelaG-DISTRICT CLERK)
- G. CONSIDERATION AND AUTHORIZATION FOR THE PROJECT ARCHITECT TO PROCEED TO THE CONSTRUCTION DOCUMENT PHASE OF THE CEMETERY MEMORIAL PARK, ACROSS FROM THE COUNTY COURTHOUSE. (FB-PD&M)
- H. CONSIDERATION AND AUTHORIZATION TO RECLASSIFY JOB TITLES FROM BUDGET 100-4080 TO READ: SLOT #03: 'DATABASE ADMINISTRATOR'; SLOT #4: 'WEBMASTER'; SLOT #09: 'PROGRAMMER ANALYST; SLOT #10: 'COMMUNICATIONS/COMPUTER TECHNICIAN'; SLOT #11: 'PURCHASING/OFFICE ASST.' AND TO INCREASE SLOT #03 BY \$9,055; INCREASE SLOT #09 BY \$12,445 AND INCREASE SLOT #10 BY \$3,500 AND DECREASE LINE ITEM 100-4080 FROM BUDGET 100-4080 BY \$25,000. (RL-COMPUTER CENTER)

- I. DISCUSSION AND POSSIBLE ACTION REGARDING ADDITIONAL SCOPE AND SUPPLEMENTAL ESTIMATES FROM CAS COMPANIES NEEDED FOR IMPROVEMENTS AT THE CAMERON COUNTY ACTIVITY HALL AT ISLA BLANCA PARK, CAMERON COUNTY BINGO HALL AT ISLA BLANCA PARK, CAMERON COUNTY WAREHOUSE AT ISLA BLANCA PARK AND AT THE CAMERON COUNTY SEA RANCH RESTAURANT UTILIZING THE T.I.P.S. (TEXAS INTERLOCAL PURCHASING SYSTEM) INTERLOCAL COOPERATIVE PURCHASING NETWORK. (JM-PARKS)

SIGNED THIS 6<sup>th</sup> DAY OF NOVEMBER 2008.



CARLOS H. CASCOS, CPA  
COUNTY JUDGE