



**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**

SPECIAL MEETING

The Cameron County Commissioners' Court will meet for a *Special Public Meeting* on
Monday, November 24, 2008 at 8:30 a.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 NOV 20 P 2:11

JOE G. KYVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING

MONDAY, THE 24TH DAY OF NOVEMBER 2008 AT 8:30 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 AND THE CAMERON COUNTY ATTORNEY CONCERNING CONTRACT ISSUES WITH JUDICIAL DIALOG SYSTEMS PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A)
 - B. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 2(E), RIGHT OF WAY FOR THE FM 511 DRAINAGE OUTFALLS PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - C. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 6, RIGHT OF WAY FOR THE WEST RAIL PROJECT, 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.

PUBLIC COMMENTS:

3. PUBLIC COMMENTS.

PRESENTATION AND/OR RESOLUTION ITEMS:

4. PRESENTATIONS/RESOLUTIONS.

- A. PRESENTATION BY KEN WETHE, INDEPENDENT INSURANCE CONSULTANT FOR CAMERON COUNTY HEALTH BENEFITS, ON EXPENSES VS. BUDGET FOR SEPTEMBER 1, 2007 – SEPTEMBER 30, 2008. (MV-HUMAN RESOURCES)

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 LEASE AGREEMENT WITH XEROX STATE OF TEXAS CONTRACT DIR-SDD-515. (ACN-138TH DISTRICT COURT)
 - B. CONSIDERATION AND AUTHORIZATION TO INCREASE COUNTY'S SHARE OF MATCHING FUNDS FOR THE AIRPORT HANGAR PROJECT. (PSJ-ADMINISTRATOR)
 - C. CONSIDERATION AND APPROVAL OF AN ADVANCE FUNDING AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE EXPANSION AT THE VETERAN'S INTERNATIONAL BRIDGE AT LOS TOMATES. (PSJ-ADMINISTRATOR)
 - D. CONSIDERATION AND APPROVAL OF CHANGING HOLIDAYS FROM DECEMBER 24-25, 2008 TO DECEMBER 25-26, 2008. (PSJ-ADMINISTRATOR)
 - E. CONSIDERATION AND AUTHORIZATION TO CONTINUE UTILIZATION OF SUN GUARD BITECH FOR ANNUAL SUPPORT COUNTY FINANCIAL SOFTWARE PACKAGE AS A SOLE SOURCE PROVIDER. (XV-BUDGET)
 - F. CONSIDERATION AND AUTHORIZATION TO ALLOW ADT SECURITY SERVICE INC. TO DO MODIFICATIONS TO THE EXISTING FIRE ALARM SYSTEM AT THE SAN BENITO ANNEX BUILDING AS PER STATE AND LOCAL FIRE CODE. (RL-BUILDING MAINTENANCE)
 - G. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR RESACA DE CARRICITOS SUBDIVISION, PHASE II & PHASE III, PCT. 3, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT)

- H. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR PELICAN POINTE SUBDIVISION, PHASE II, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT)
- I. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR EAGLE ESTATES SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT)
- J. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR HACIENDA DEL NORTE SUBDIVISION, SECTION III & IV, PCT. 2, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT)
- K. CONSIDERATION AND AUTHORIZATION TO PAY LICENSE RENEWAL AND MEMBERSHIP FEES FOR DANIEL ORIVE, COUNTY SURVEYOR. (EH-CCDoT)
- L. ACKNOWLEDGEMENT OF DISTRICT CLERK'S OCTOBER, 2008 MONTHLY FEE, FINES AND CRIMINAL REPORTS. (AdelaG-DISTRCT CLERK)
- M. CONSIDERATION AND AUTHORIZATION FOR THE DISTRICT CLERK'S OFFICE TO ENTER INTO CONTRACT (09-C0016) BETWEEN THE OFFICE OF THE ATTORNEY GENERAL AND THE DISTRICT CLERK'S OFFICE – CHILD SUPPORT DIVISION. (AdelaG-DISTRCT CLERK)
- N. DISCUSSION AND POSSIBLE APPROVAL TO SELL BY SEALED BID THE FOLLOWING COUNTY PROPERTIES LOCATED IN THE CITY OF HARLINGEN: AN OFFICE BUILDING 608 E. HARRISON AVE., A VACANT COMMERCIAL SITE ON THE NORTH SIDE OF E. TYLER AVE. BETWEEN 6TH AND 7TH STREETS AND SINGLE TENANT COMMERCIAL BUILDING 602 E. HARRISON AVE., AND TO PUBLISH NOTICE IN THE NEWSPAPER OF TE COUNTY'S INTENT TO SELL THE ABOVE DESCRIBED PROPERTIES BY SEALED BID. (DJV-LEGAL)
- O. CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION UPDATING THE CAMERON COUNTY PARKS & RECREATION PARK MASTER PLAN FOR SUBMITTAL TO THE TEXAS PARKS & WILDLIFE DEPARTMENT FOR THEIR REVIEW AND ACCEPTANCE. (JM-PARKS)
- P. CONSIDERATION AND AUTHORIZATION TO SOLICIT BIDS FOR THE POSSIBLE LEASE OF MARINA DOCK SPACE SOUTH SEAWALL OF THE SEA RANCH MARINA MEASURING APPROXIMATELY 235 L.F. (JM-PARKS)

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. CONSTABLE PRECINCT 6 STAFF (1) TO TRAVEL TO NEW BRAUNFELS, TEXAS, ON 12/8 TO 12/11/08, TO ATTEND THE LINGUISTIC STATEMENT ANALYSIS.

- B. COUNTY JUDGE TO TRAVEL TO SAN ANTONIO, TEXAS, ON 12/3 TO 12/4/08 TO ATTEND THE 12TH ANNUAL TEXAS WORKFORCE COMMISSION CONFERENCE.
- C. COUNTY JUDGE TO TRAVEL TO LAREDO, TEXAS, ON 12/5/08 TO ATTEND THE DISTRICT 12 – CONTINUING EDUCATION CONFERENCE FOR COUNTY JUDGES AND COMMISSIONERS.
- D. DISTRICT ATTORNEY’S OFFICE STAFF (2) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 11/14 TO 11/15/08, TO ATTEND VALLEY BAPTIST HEALTH SYSTEM’S 5TH ANNUAL FORENSICS SCIENCES SEMINAR, SPECIALIZING IN CHILD ABUSE: PREVENTION, INTERVENTION & INVESTIGATION.
- E. DISTRICT ATTORNEY’S OFFICE STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 11/23 TO 11/25/08, TO ATTEND TEXAS ATTORNEY GENERAL’S OFFICE – OPEN GOVERNMENT CONFERENCE.
- F. DISTRICT ATTORNEY TO TRAVEL TO AUSTIN, TEXAS, ON 12/3 TO 12/5/08, TO ATTEND THE TDCAA ELECTED PROSECUTOR CONFERENCE.
- G. EMERGENCY MANAGEMENT STAFF (2) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 1/12 TO 1/14/09, TO ATTEND LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) CONFERENCE AND TRAINING.
- H. EXTENSION OFFICE STAFF (1) TO TRAVEL TO HOUSTON, TEXAS, ON 11/20 TO 11/21/08, TO CO-SPONSOR SHRIMP ROUNDTABLE MEETING FOR SHRIMP INDUSTRY STAKEHOLDER.
- I. HEALTH DEPARTMENT STAFF (1) TO TRAVEL TO RIO GRANDE CITY, TEXAS, ON 12/1/08, TO ATTEND A MEETING WITH THE TEXAS-MEXICO BORDER HEALTH DEPARTMENT DIRECTORS.
- J. HEALTH DEPARTMENT STAFF (3) TO TRAVEL TO AUSTIN, TEXAS, ON 12/1 TO 12/4/08, TO ATTEND THE 2008 PLANNING PROJECT DIRECTORS’ CONFERENCE.
- K. HEALTH DEPARTMENT STAFF (2) TO TRAVEL TO HOUSTON, TEXAS, ON 12/3/08, TO ATTEND THE HURRICANE DEBRIEFING MEETING.
- L. HEALTH DEPARTMENT STAFF (2) TO TRAVEL TO FALFURRIAS, TEXAS, ON 12/15/08, TO ATTEND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES – LOCAL HEALTH DEPARTMENT AND REGIONAL HEALTH DEPARTMENT STRATEGIC NATIONAL STOCKPILE QUARTERLY MEETING.
- M. SHERIFF’S OFFICE STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 11/17 TO 11/19/08, TO ATTEND THE CARRIZALEZ RUCKER PROGRESS REVIEW MEETING.
- N. SHERIFF’S OFFICE STAFF (2) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 12/1 TO 12/2/08, TO ATTEND THE NEW JAIL FACILITY MEETING.

- O. SHERIFF'S OFFICE STAFF (2) TO TRAVEL TO FORT WORTH, TEXAS, ON 12/3 TO 12/4/08, TO PURCHASE MILITARY SURPLUS.

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:
NOVEMBER 10, 2008 – SPECIAL MEETING
- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE CREATION AND FUNDING OF 1 ATTORNEY POSITION AND 2 SECRETARIAL POSITIONS IN THE DISTRICT ATTORNEY'S OFFICE. (AV-DISTRICT ATTORNEY)
- E. CONSIDERATION AND POSSIBLE ACTION REGARDING THE CONTINUED DESIGNATION OF FUND 500-4740 (FORMALLY FUND 500-4800) FOR CAMERON COUNTY (DISTRICT) ATTORNEY'S SPECIAL OPERATIONS GROUP BUDGET. (AV-DISTRICT ATTORNEY)
- F. CONSIDERATION AND ACTION TO TRANSFER TWO (2) PERSONNEL SLOTS FROM FUND 100-5520 AND THEIR ASSIGNED SALARIES, VEHICLES , AND RELEVANT EQUIPMENT BUDGET TO THE EMPLOYMENT AND CONTROL OF THE COUNTY (AND DISTRICT) ATTORNEY FUND 100-4750. (AV-DISTRICT ATTORNEY)
- G. 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 11/18/07
- H. CONSIDERATION AND AUTHORIZATION TO APPROVE DESIGN, CONSTRUCTION BUDGET AND ALLOW PARKS DEPARTMENT TO SOLICIT BIDS FOR THE CONSTRUCTION OF THE LOS FRESNOS BOYS AND GIRLS CLUB. (JM-PARKS)
- I. CONSIDERATION AND AUTHORIZATION TO INCREASE DEPARTMENT 100.4951 SLOT 02 \$4,000 AND SLOT 05 \$1,000 BY DECREASING SLOT 06 BY \$4,000 AND REDUCTION IN 6050 TRAVEL \$1,000. (MF-PURCHASING)
- J. DISCUSSION AND POSSIBLE ACTION TO INCREASE DEPARTMENT 150-621 SLOT 32 AND DECREASE LINE ITEM 150-621-6082 BY \$2,000.00 (PSJ-ADMINISTRATOR)

K. CONSIDERATION AND POSSIBLE ACTION REGARDING REIMBURSEMENTS FROM FEMA. (PSJ-ADMINISTRATOR)

L. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)

SIGNED THIS 20 DAY OF NOVEMBER 2008.



CARLOS H. CASCOS, CPA
COUNTY JUDGE