



**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, December 16, 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 DEC 12 A 10:49

JOE G. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING

TUESDAY, THE 16TH DAY OF DECEMBER 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.

PUBLIC COMMENTS:

1. PUBLIC COMMENTS.

PRESENTATION AND/OR RESOLUTION ITEMS:

2. PRESENTATIONS/RESOLUTIONS.
 - A. PRESENTATION BY THE CAMERON COUNTY MENTAL HEALTH TASK FORCE ON THE MENTAL HEALTH TASK FORCE'S ACCOMPLISHMENTS AND CURRENT STATUS. (COMM. COURT)
 - B. PRESENTATION AND ADOPTION OF A PROCLAMATION BY CAMERON COUNTY RECOGNIZING THE EPISCOPAL DAY SCHOOL'S LEOPARDS UNITED FOOTBALL CLUB. (COMM. COURT)
 - C. PRESENTATION BY SOUTH TEXAS CONSULTING REGARDING TAX INCREMENT REINVESTMENT ZONES AND THE ISLA LARGO DEVELOPMENT. (PSJ-ADMINISTRATOR)

CONSENT ITEMS:

3. 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 REAPPOINT COMMISSIONER DAVID A. GARZA TO THE BOARD OF SOUTH TEXAS EMERGENCY CARE FOUNDATION, INC. (PSJ-ADMINISTRATOR)
- B. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE HOUSTON/GALVESTON AREA COUNCIL OF GOVERNMENTS INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE PURCHASE OF A UTILITY CARRYALL VEHICLE FOR THE ADULT PROBATION DEPARTMENT. (RS-ADULT PROBATION)
- C. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE INTERLOCAL PURCHASING SYSTEM (TIPS), REGION #8, MICO INDUSTRIAL CORPORATION FOR THE ROOF REPAIRS AT THE GOOLSBY BUILDING. (RL-BUILDING MAINTENANCE)
- D. CONSIDERATION AND AUTHORIZATION TO APPROVE THE ESTIMATE FOR THE MECHANICAL/HVAC SYSTEMS, FOR THE TWO NEW COURTROOMS VIA TIPS (TEXAS INTERLOCAL PURCHASING SYSTEM)/CAS COMPANIES. (RL-BUILDING MAINTENANCE)
- E. CONSIDERATION AND APPROVAL OF SERVICE TO PROVIDE YEARLY PURCHASE AGREEMENT WITH EAGLE POINT ENGINEERING AND SURVEYING SOFTWARE SERVICES. (EH-CCDoT)
- F. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR NORTH RANCH SUBDIVISION, PCT. 2, A 19.954 ACRE TRACT OF LAND, MORE OR LESS, ALL OF LOT SEVENTEEN (17), BLOCK ELEVEN (11), SAVE AND EXCEPT THE NORTH FORTY-FIVE (45) FEET, MAP NO. 2 OF THE BARREDA GARDENS SUBDIVISION, CAMERON COUNTY, TEXAS, AS RECORDED IN VOLUME 8, PAGE 20, MAP RECORDS OF CAMERON COUNTY, TEXAS. (EH-CCDoT)
- G. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR VILLA DE JARDIN, PCT. 1, BEING A 60.059 ACRE TRACT (CALC.) OUT OF REMAINDER OF LOT FIFTEEN (15) AND ALL OF LOT EIGHTEEN (18) IN BLOCK NUMBER TWO HUNDRED TEN (210), EL JARDIN RESUBDIVISION AS RECORDED IN VOLUME 4, PAGE 48, MAP RECORDS OF CAMERON COUNTY, TEXAS. (EH-CCDoT)
- H. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM NOVEMBER 20, 2008 TO NOVEMBER 20, 2009 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT VERDE ESTATES, PCT. 4. (EH-CCDoT)
- I. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM DECEMBER 1, 2008 TO DECEMBER 1, 2009 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT PEDERSON BROTHERS NO. 4 SUBDIVISION, PCT. 3. (EH-CCDoT)
- J. CONSIDERATION AND AUTHORIZATION TO PURCHASE SERVER AND HARDWARE EQUIPMENT FOR THE TYLER TECHNOLOGY ODYSSEY JUSTICE SYSTEM USING TDIR-TEXAS DEPARTMENT OF INFORMATION RESOURCES/DELL. (RL-COMPUTER CENTER)

- K. CONSIDERATION AND AUTHORIZATION TO PURCHASE 3RD TECH, INC.'S DELTA SPHERE-3000 LASER 3D SCENE DIGITIZER AND SCENE VISION 3D AS SOLE SOURCE ITEM. (AV-DISTRICT ATTORNEY)
- L. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE HOUSTON/GALVESTON AREA COUNCIL OF GOVERNMENTS INTERLOCAL COOPERATIVE PURCHASING AGREEMENT (HGAC) FOR THE PURCHASE OF VEHICLES UTILIZING GENERATED PROGRAM INCOME BY THE SPECIAL OPERATION GROUP GRANT. (AV-DISTRICT ATTORNEY)
- M. CONSIDERATION AND AUTHORIZATION TO EXPEND GENERATED PROGRAM INCOME (GPI) AS APPROVED BY THE TEXAS CRIMINAL JUSTICE DIVISION BEFORE THE EXPIRATION OF THE SPECIAL OPERATION GROUP GRANT. (AV-DISTRICT ATTORNEY)
- N. CONSIDERATION AND ACTION TO APPROVE THE GOVERNOR'S DIVISION OF EMERGENCY MANAGEMENT FY 2008 GRANT SUB-RECIPIENT AGREEMENT FOR CAMERON COUNTY. (JC-EMERGENCY MANAGEMENT)
- O. CONSIDERATION AND APPROVAL TO USE THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENT (HGAC) AS THE APPROVED METHOD OF PROCUREMENT TO PURCHASE MOTOROLA RADIO EQUIPMENT UNDER A SHSP GRANT FROM THE TEXAS DEPARTMENT OF PUBLIC SAFETY, GOVERNOR'S DIVISION OF EMERGENCY MANAGEMENT. (JC-EMERGENCY MANAGEMENT)
- P. APPROVAL AND SETTING BOND FOR ELECTED OFFICIALS FOR TERMS BEGINNING JANUARY 1, 2009. (ROB-LEGAL)
- Q. CONSIDERATION AND APPROVAL TO ACCEPT OPERATION STONEGARDEN GRANT AWARD FROM THE GOVERNOR'S DIVISION OF EMERGENCY MANAGEMENT FOR THE CAMERON COUNTY SHERIFF'S DEPARTMENT AND THE CITY OF LA FERIA. (FB-PD&M)
- R. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)
- a. LEASE OF MARINA DOCK SPACE SOUTH SEAWALL OF THE SEA RANCH MARINA – BID #081104
- S. CONSIDERATION AND APPROVAL OF RESOLUTION IN SUPPORT OF MAINTAINING A HIGHER MINIMUM WAGE REQUIREMENT FOR ALL CONTRACTORS DOING WORK FOR CAMERON COUNTY. (PSJ-ADMINISTRATOR)
- T. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY THE CAMERON APPRAISAL DISTRICT AS PER SECTION 25.25 (C) OF THE TEXAS PROPERTY TAX CODE TO: (TY-TAX OFFICE)
- | | | |
|---------------------------|-------------|-------------------|
| a. SPEEDY STOP STORES LTD | \$10,759.01 | CHANGE VALUE |
| b. SPEEDY STOP STORES LTD | \$10,875.34 | CHANGE VALUE |
| c. SPEEDY STOP STORES LTD | \$10,024.47 | CHANGE VALUE |
| d. SPEEDY STOP STORES LTD | \$ 9,149.83 | CHANGE VALUE |
| e. TRICO PRODUCTS CORP. | \$36,228.35 | CHANGE VALUE |
| f. H E BUTT GROCERY CO. | \$ 2,772.84 | CHANGE VALUE |
| g. SOLIS CONSUELO URIBE | \$ 2,530.43 | REMOVE EXEMPTIONS |

- U. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S REPORT FOR THE OCTOBER 2008 TERM. (DAB-TREASURER)
- V. CONSIDERATION AND AUTHORIZATION TO APPROVE THE PURCHASE OF A CELL PHONE FOR MEDICOLEGAL DEATH INVESTIGATOR/PUBLIC HEALTH OFFICIAL. (PSJ-ADMINISTRATOR)

TRAVEL ITEMS:

- 4. 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. COUNTY ADMINISTRATOR TO TRAVEL TO DALLAS-FORT WORTH, TEXAS, ON 12/10/08, TO MEET WITH GSA OFFICIALS REGARDING THE VETERANS BRIDGE EXPANSION PROJECT.
 - B. EMERGENCY MANAGEMENT STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 12/14 TO 12/16/08, TO ATTEND THE TEXAS HOMELAND SECURITY HIGH ALERT MEETING.
 - C. JUVENILE PROBATION STAFF (2) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 1/22 TO 1/24/08, TO ATTEND THE 15TH ANNUAL COUNSELOR'S INSTITUTE.
 - D. COUNTY ADMINISTRATOR AND PARKS DIRECTOR TO TRAVEL TO AUSTIN, TEXAS, ON 12/17 TO 12/18/08, TO MEET WITH GLO OFFICIALS.

ITEMS FOR DISCUSSION AND ACTION:

- 5. ACTION ITEMS.
 - A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
 - B. APPROVAL OF CLAIMS.
 - C. APPROVAL OF MINUTES FOR:
NOVEMBER 18, 2008 – REGULAR MEETING
NOVEMBER 24, 2008 – SPECIAL MEETING
 - D. DISCUSSION AND POSSIBLE ACTION TO APPROVE REVISED LAYOUT OF NEW DISTRICT COURTROOM ON 1ST FLOOR. (DG-ASST. ADMINISTRATOR)
 - E. CONSIDERATION AND APPROVAL OF 444TH DISTRICT COURT STAFF EFFECTIVE JANUARY 1, 2009 THROUGH SEPTEMBER 30, 2009, TO INCLUDE A COURT REPORTER AND A COURT BAILIFF. (MG-AUDITOR)
 - F. CONSIDERATION AND APPROVAL OF EQUIPMENT PURCHASE (WEAPONS) BY CONSTABLE PCT. 7. (MG-AUDITOR)

- 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 11/24/08
- H. CONSIDERATION AND APPROVAL TO WAIVE SIXTY (60) DAY NOTICE FOR CREATION OF THE SAN BENITO TAX INCREMENT REINVESTMENT ZONE NUMBER ONE, PURSUANT TO CHAPTER 311 OF THE TEXAS TAX CODE. (FB-PD&M)
- I. CONSIDERATION AND DISCUSSION OF AUTHORIZATION OF COMMISSIONERS' COURT TO APPROVE PAYMENT OF CLAIMS. (MG-AUDITOR)
- J. CONSIDERATION AND POSSIBLE ACTION REGARDING REIMBURSEMENTS FROM FEMA. (PSJ-ADMINISTRATOR)
- K. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)

SIGNED THIS 12th DAY OF DECEMBER 2008.



CARLOS H. CASCOS, CPA
COUNTY JUDGE