



**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
Tuesday, December 23, 2008 at 8:00 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**

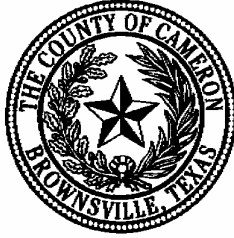
Sofia C. Benavides
Commissioner, Pct. 1
(956) 574-8167

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 DEC 19 A 8:45

JOE G. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING

TUESDAY, THE 23TH DAY OF DECEMBER 2008 AT 8:00 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.

PUBLIC COMMENTS:

1. PUBLIC COMMENTS.

PRESENTATION AND/OR RESOLUTION ITEMS:

2. PRESENTATIONS/RESOLUTIONS.
 - A. PRESENTATION AND UPDATE ON THE WARRANT OFFICER COLLECTIONS. (COMM. COURT)

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 APPROVAL OF AGREEMENT BETWEEN CAMERON COUNTY AND HARLINGEN IRRIGATION DISTRICT NO. 1 IN REFERENCE TO THE DIXIELAND ROAD PROJECT. (PSJ-ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF SUBMITTAL OF PERMIT APPLICATION TO THE STATE OF TEXAS GENERAL LAND OFFICE FOR THE ARROYO COLORADO CROSSING FOR THE DIXIELAND ROAD PROJECT. (PSJ-ADMINISTRATOR)
 - C. CONSIDERATION AND APPROVAL FOR CAMERON COUNTY DEPARTMENT OF TRANSPORTATION, ENGINEERING DIVISION, TO ENTER INTO LEASE AGREEMENT WITH XEROX CORPORATION. (EH-CCDøT)


- D. CONSIDERATION AND APPROVAL OF LEASE AGREEMENT WITH XEROX STATE OF TEXAS CONTRACT DIR-SDD-515. (DAG-COMM. PCT. 3)
- E. ACKNOWLEDGEMENT OF DISTRICT CLERK'S NOVEMBER, 2008 MONTHLY FEE, FINES AND CRIMINAL REPORTS. (AdelaG-DISTRICT CLERK)
- F. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TUBERCULOSIS PREVENTION AND CONTROL. (YS-HEALTH)
- G. CONSIDERATION AND POSSIBLE APPROVAL OF RENEWAL TO OPERATING AGREEMENT-FOOD SERVICES WITH ARAMARK CORRECTIONAL SERVICES, LLC FOR THE CAMERON COUNTY JAIL. (DJV-LEGAL)
- H. CONSIDERATION AND POSSIBLE APPROVAL OF RIGHT OF ENTRY FOR CONSTRUCTION TO THE TOWN OF SOUTH PADRE ISLAND FOR BEACH NOURISHMENT PROJECT. (JM-PARKS)
- I. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S/RFQ'S: (MF-PURCHASING)
 - a. SAFETY SUPPLIES – ANNUAL BID #2600 (SEA GARDEN SALES)
 - b. LAUNDRY SUPPLIES – ANNUAL BID #2320 (ECOLAB)
 - c. ELECTRICAL SUPPLIES – ANNUAL BID #2000-2 (ELECTRIC FIXTURES, GRAYBAR)
- J. CONSIDERATION AND AUTHORIZATION TO ADD A CELL PHONE TO SHERIFF'S OFFICE BUDGET. (OL-SHERIFF)
- K. CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING THE SHERIFF'S DEPARTMENT TO APPLY TO THE TEXAS DEPARTMENT OF TRANSPORTATION FOR A TEXAS TRAFFIC SAFETY PROGRAM-IMPAIRED DRIVING MOBILIZATION GRANT AGREEMENT. (OL-SHERIFF)
- L. CONSIDERATION AND AUTHORIZATION TO PURCHASE 5 AUTOMATIC LICENSE PLATE READERS AS PER HGAC CONTRACT #RAD01-08. (OL-SHERIFF)
- M. CONSIDERATION AND ACTION AUTHORIZING THE TAX ASSESSOR COLLECTOR'S OFFICE TO IMPOSE A LICENSE FEE AND ISSUE PERMITS ON ALL COIN OPERATED MACHINES IN THE AMOUNT OF ONE-FOURTH THE RATE THE STATE OF TEXAS IMPOSES ON EACH COIN OPERATED MACHINE WITHIN CAMERON COUNTY AS AUTHORIZED BY THE OCCUPATION CODE CHAPTER 2153.154, 2153.401, AND 2153.451 (COIN-OPERATED MACHINES), AND ADD ADDITIONAL PERSONNEL TO ADMINISTER THE ISSUANCE OF PERMITS IN COMPLIANCE WITH SAID ORDER. (TY-TAX)
- N. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT AN APPLICATION FOR LAW ENFORCEMENT, PROSECUTION, COURT, AND TRAINING DOMESTIC VIOLENCE, SEXUAL ASSAULT, AND STALKING PROGRAM WITH THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION FOR THE 2009-2010 DOMESTIC VIOLENCE UNIT. (FB-PD&M)

ITEMS FOR DISCUSSION AND ACTION:

4. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. 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)
- D. CONSIDERATION AND APPROVAL OF DISTRICT CLERK COURT STAFF EFFECTIVE JANUARY 1, 2009 THROUGH SEPTEMBER 30, 2009. (AdelaG-DISTRICT CLERK)
- E. DISCUSSION AND POSSIBLE ACTION REGARDING MODIFICATIONS TO THE 3RD FLOOR OF THE DISTRICT ATTORNEY'S OFFICE. (PSJ-ADMINISTRATOR)
- F. CONSIDERATION AND ACTION REGARDING THE ASSIGNMENT OF COMMUNITY NETWORK CENTER, 4520 ROBERTO AVE., BROWNSVILLE, TEXAS 78520 FOR USE BY THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE. (AV-DISTRICT ATTORNEY)
- G. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO APPLY FOR A GENERAL VICTIM ASSISTANCE GRANT FROM THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION (CJD) FOR THE 2009/2010 VICTIM ASSISTANCE PROGRAM, AND DESIGNATION OF FUNDING SOURCE FOR THE REQUIRED MATCH. (FB-PD&M)
- H. DISCUSSION AND POSSIBLE ACTION REGARDING THE CUT OFF DATE BEING DECEMBER 31, 2008 FOR RECEIVING APPLICATIONS FOR CONSTABLE PCT. 1. (PSJ-ADMINISTRATOR)
- I. DISCUSSION AND POSSIBLE ACTION TO CHANGE THE DESIGNATION OF THE DAY OF THE WEEK ON WHICH THE COMMISSIONERS' COURT SHALL CONVENE IN REGULAR TERM DURING THE REMAINDER OF THE FISCAL YEAR AS PER LOCAL GOVERNMENT CODE, SECTION 81.005(C). (CHC-JUDGE)
- J. CONSIDERATION AND POSSIBLE ACTION REGARDING REIMBURSEMENTS FROM FEMA. (PSJ-ADMINISTRATOR)

SIGNED THIS 19th DAY OF DECEMBER 2008.



CARLOS H. CASCOS, CPA
COUNTY JUDGE



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SUPPLEMENTAL NOTICE

COMMISSIONERS COURT SPECIAL MEETING

TUESDAY, THE 23RD DAY OF DECEMBER 2008 8:00 A.M.


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 - A. CONSIDERATION AND APPOINTMENT OF JOSE CAMPOS, JR. TO THE EMERGENCY SERVICES DISTRICT TO REPLACE LUIS PEREZ WHO RESIGNED DUE TO FAMILY ILLNESS. (PSJ-ADMINISTRATOR)

SIGNED THIS th 19 DAY OF DECEMBER 2008.



CARLOS H. CASCOS/CPA
COUNTY JUDGE