



**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
Thursday, January 8, 2009 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

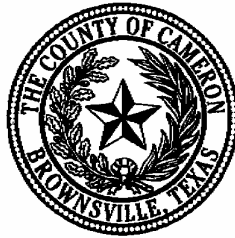
Edna Tamayo
Commissioner, Pct. 4
(956) 427-8069

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

2009 JAN -5 P 1:22

JOE G. RIVERA
COUNTY CLERK



NOTICE

COMMISSIONERS' COURT REGULAR MEETING
THURSDAY, THE 8TH DAY OF JANUARY 2009 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 CARLOS LUGO, ACCOUNT EXECUTIVE WITH SALAZAR INSURANCE GROUP. (MV-HUMAN RESOURCES)

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 AIRPORT PROJECT PARTICIPATION AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR DESIGN SERVICES TO CONSTRUCT A NEW GENERAL AVIATION TERMINAL AND AUTO PARKING FOR TERMINAL BUILDING AT THE PORT ISABEL CAMERON COUNTY AIRPORT. (PSJ-ADMINISTRATOR)

- B. CONSIDERATION AND APPROVAL OF AIRPORT PROJECT PARTICIPATION AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE DESIGN AND CONSTRUCTION OF HANGARS AT THE PORT-ISABEL CAMERON COUNTY AIRPORT. (PSJ-ADMINISTRATOR)
- C. CONSIDERATION AND AUTHORIZATION TO APPROVE RIGHT OF ENTRY AND POSSESSION OF PROPERTY FOR THE RE-ALIGNMENT AND CONSTRUCTION OF PARK GROVE ROAD AND APPURTENANCES. (EH-CCDoT)
- D. CONSIDERATION AND APPROVAL TO UPGRADE CURRENT COPIER AT THE PUBLIC WORKS PCT. 1 & 2 OFFICE. (EH-CCDoT)
- E. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM SEPTEMBER 30, 2008 TO SEPTEMBER 30, 2009 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT ALYSSA SUBDIVISION, PCT. 4. (EH-CCDoT)
- F. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM DECEMBER 1, 2008 TO DECEMBER 1, 2009 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT HACIENDA DEL NORTE SUBDIVISION, PCT. 2. (EH-CCDoT)
- G. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF MANUEL FLORES JR., DEPUTY CONSTABLE FOR PCT. #4 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES 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 WHICH EVER ENDS SOONER. (MV-HUMAN RESOURCES)
- H. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONTRACT WITH JOE FORTUGNO, BINGO DIRECTOR, AT THE ISLA BLANCA PARK. (JM-PARKS)
- I. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONTRACT WITH DORA TAYLOR, ACTIVITY DIRECTOR, AT THE ISLA BLANCA PARK. (JM-PARKS)
- J. CONSIDERATION AND AUTHORIZATION TO APPROVE BEACH FRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT FOR LAGUNA MADRE WATER DISTRICT TO EXTEND WATER AND WASTE WATER ALONG PARK ROAD 100. (JM-PARKS)
- K. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONTRACT WITH COMPASS PUBLISHING, INC. FOR PREPARATION OF COLORED R.V. SITE MAPS. (JM-PARKS)
- L. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND WAYNE BOYD, PRESIDENT OF KING FISHER MARINE SERVICE LP TO STAGE EQUIPMENT FOR SOUTH PADRE ISLAND BEACH NOURISHMENT PROJECT AT ISLA BLANCA PARK. (JM-PARKS)

- M. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 TO CONTRACT WITH CUBCO CONSTRUCTION FOR SANITARY SEWER SERVICES IN THE EL SALADO AREA (TCDP CONTRACT NO. 727035). (FB-PD&M)
- N. CONSIDERATION AND AUTHORIZATION FOR THE COUNTY'S PROGRAM DEVELOPMENT & MANAGEMENT DEPARTMENT TO CONDUCT A PUBLIC HEARING ON JANUARY 20, 2009, PURSUANT TO THE 2009-2010 TEXAS COMMUNITY DEVELOPMENT PROGRAM COLONIA CONSTRUCTION FUND. (FB-PD&M)
- O. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS, RFP'S, RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. GRANT CONSULTING SERVICES & RELATED SOFTWARE – RFP #081102 (eCIVIS) SUBJECT TO NEGOTIATIONS, DETERMINATION OF FUNDING SOURCE, AND AWARD OF A FINAL CONTRACT.

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. COMMISSIONER PRECINCT 3 & ADMINISTRATIVE ASSISTANT TO TRAVEL TO COLLEGE STATION, TEXAS, ON 1/12 TO 1/13/09, TO RECEIVE THE 2009 TEXAS AGRILIFE EXTENSION SERVICE "EXTENSION IN THE CITY" AWARD.
 - B. EXTENSION OFFICE STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 1/5 TO 1/8/09, TO ATTEND THE BELTWIDE COTTON CONFERENCE.
 - C. EXTENSION OFFICE STAFF (1) TO TRAVEL TO KINGSVILLE, TEXAS, ON 1/17/09, TO ATTEND AND ASSIST WITH THE DISTRICT 12 4-H COUNCIL AND ADULT LEADERS ASSOCIATION MEETING.
 - D. HEALTH DEPARTMENT STAFF (4) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 1/14 TO 1/17/09, TO ATTEND THE PRINCIPLES OF LACTATION MANAGEMENT.
 - E. HEALTH DEPARTMENT STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 1/12 TO 1/14/09, TO ATTEND THE TEXAS ASSOCIATION OF LOCAL WIC DIRECTORS (TALWD) BOARD MEETING.
 - F. HEALTH DEPARTMENT STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 1/19 TO 1/22/09, TO ATTEND THE TRAINING MOMS TO HELP MOMS: PEER COUNSELOR TRAINING PROGRAM.
 - G. HEALTH DEPARTMENT STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 1/27 TO 1/30/09, TO ATTEND THE CLINICAL LACTATION PRACTICUM.

- H. HEALTH DEPARTMENT STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 2/3 TO 2/6/09, TO ATTEND THE CLINICAL LACTATION PRACTICUM.
- I. JUVENILE PROBATION OFFICE STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 1/13 TO 1/16/08, TO ATTEND THE TJPC TRAINING COORDINATORS CONFERENCE.
- J. SHERIFF'S OFFICE STAFF (2) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 12/29 TO 12/30/08, TO ATTEND MEETING WITH YATES CONSTRUCTION.

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:
 - DECEMBER 9, 2008 – REGULAR MEETING
 - DECEMBER 16, 2008 – REGULAR MEETING
- D. CONSIDERATION AND AUTHORIZATION TO REJECT ALL BIDS RECEIVED FOR BID #081003, LAURELES OUTDOOR RECREATIONAL COMMUNITY PARK AND REQUEST RECOMMENDATION TO CONTINUE WITH CONSTRUCTION METHOD. (JM-PARKS)
- E. CONSIDERATION AND POSSIBLE ACTION REGARDING REIMBURSEMENTS FROM FEMA. (PSJ-ADMINISTRATOR)

SIGNED THIS 5 DAY OF JANUARY 2009.



CARLOS H. CASCOS, CPA
COUNTY JUDGE



ACCEPTED FOR FILING IN:
CAMERON COUNTY

2009 JAN -5 P 2:44

JOE G. RIVERA
COUNTY CLERK

SUPPLEMENTAL NOTICE

COMMISSIONERS' COURT REGULAR MEETING

THURSDAY, THE 8TH DAY OF JANUARY 2009 5:00 P.M.

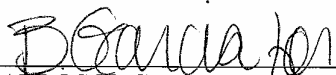
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 - A. CONSIDERATION AND AUTHORIZATION TO APPROVE THE SUBDIVISION CONSTRUCTION AGREEMENT FOR VILLA DE JARDIN SUBDIVISION, PCT. 1. (EH-CCDoT)
 - B. CONSIDERATION AND AUTHORIZATION TO APPROVE THE SUBDIVISION CONSTRUCTION AGREEMENT FOR NORTH RANCH SUBDIVISION, PCT. 2. (EH-CCDoT)

SIGNED THIS 5th DAY OF JANUARY 2009.



CARLOS H. CASCOS, CPA
COUNTY JUDGE