

**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, February 10, 2009 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
CAMERON COUNTY

2009 FEB -6 PM 3:25

CLERK

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING

TUESDAY, THE 10TH DAY OF FEBRUARY 2009 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 CONCERNING JOE R. JONES INTERIOR RENOVATION CONTRACT FOR DISCUSSION AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A) & (B).
- B. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 6, FOR RIGHT OF WAY FOR THE WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- C. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 21, FOR RIGHT OF WAY FOR FM 732, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- D. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 26, PARTS 1 AND 2, FOR RIGHT OF WAY FOR FM 732, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- E. EVALUATION OF THE CAMERON COUNTY CHIEF PARK RANGER FOR REASSIGNMENT, DETERMINE DUTIES, DISCIPLINE OR DISMISSAL, PURSUANT TO V.T.C.A. LOCAL GOVERNMENT CODE SECTION 351.082 & GOVERNMENT CODE, SECTION 551.074 (A)(1).

- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE LICENSE AGREEMENT BETWEEN CHARLIE BROMMER AND CAMERON COUNTY, FOR AUTHORITY TO REPRESENT CAMERON COUNTY IN THE LEGAL PROCEEDINGS TO REGAIN POSSESSION OF THE PREMISES LICENSED ON SOUTH PADRE ISLAND, TX FOR NON-PAYMENT OF RENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A) & (2).
2. ACTION RELATIVE TO EXECUTIVE SESSION:
- A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.
 - C. POSSIBLE ACTION.
 - D. POSSIBLE ACTION.
 - E. POSSIBLE ACTION.
 - F. POSSIBLE ACTION.

PUBLIC COMMENTS:

3. PUBLIC COMMENTS.

CONSENT ITEMS:

4. 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 DUES FOR THE U.S. MEXICO BORDER COALITION. (PSJ-ADMINISTRATOR)
 - B. CONSIDERATION AND AUTHORIZATION TO PAY THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES AND CHEMICAL RESPONSE & REMEDIATION CONTRACTORS (CRRC) FOR ASBESTOS CONSULTING WITHOUT A PURCHASE ORDER. (RL-ADMINISTRATIVE SERVICES)
 - C. CONSIDERATION AND APPROVAL OF PERSONAL SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND CONTRACTOR OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR)
 - D. CONSIDERATION AND AUTHORIZATION TO APPROVE THE ESTIMATE AND PURCHASE THE COMPUTER EQUIPMENT (SWITCHES) NEEDED FOR THE TWO NEW COURTROOMS (444TH & 445TH) VIA TCPN/CGW-G. (RL-COMPUTER CENTER)

- E. CONSIDERATION AND POSSIBLE APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN IMMIGRATION AND CUSTOMS ENFORCEMENT AND LOCAL, COUNTY AND STATE LAW ENFORCEMENT AGENCIES FOR THE REIMBURSEMENT OF EXPENSES IN JOINT OPERATIONS/TASK FORCES. (HZ-CONSTABLE PRECINCT 1)
- F. CONSIDERATION AND APPROVAL FOR AMENDMENT TO CONTRACT #2008C06159 TO EXTEND BIENESTAR COUNSELING CENTER TO AUGUST 31, 2009. (RMG-JUVENILE PROBATION)
- G. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S/RFQ'S FOR ONE ADDITIONAL YEAR: (MF-PURCHASING)
 - a. ROAD FLEX BASE MATERIALS – ANNUAL BID #2560 (MARTIN MARIETTA & VULCAN MATERIALS)
 - b. ROAD SURFACING MATERIALS – ANNUAL BID #2580 (FRONTERA & VULCAN MATERIALS)
 - c. DRAINAGE MATERIALS – ANNUAL BID #2520 (CONTECH, VARMICON & HANSON PIPE)
- H. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS, RFP'S, RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. AUDIT OF SOLID WASTE COLLECTION, RATES & RELATED BILLING - ANNUAL RFP #1221-4 SUBJECT TO NEGOTIATIONS AND FINAL CONTRACT APPROVAL BY COMMISSIONERS' COURT.

TRAVEL ITEMS:

- 5. 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 5 STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 2/24 TO 2/27/09, TO ATTEND THE CIVIL PROCESS SEMINAR 20 HR. MANDATED COURSE.
 - B. CONSTABLE PRECINCT 5 STAFF (4) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 3/29 TO 4/1/09, TO ATTEND THE CIVIL PROCESS SEMINAR 20 HR. MANDATED COURSE.
 - C. COUNTY ADMINISTRATOR TO TRAVEL TO EL PASO, TEXAS, ON 2/11 TO 2/12/09, TO MEET WITH IBWC OFFICIALS REGARDING WEST RAIL PROJECT AND VETERANS BRIDGE EXPANSION.
 - D. EXTENSION OFFICE STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 2/9 TO 2/11/09, TO ACCOMPANY AND SUPPORT THE 4-HER'S AT THE SAN ANTONIO STOCK SHOW.

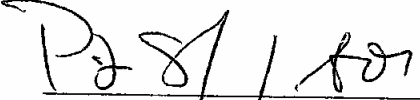
- E. EXTENSION OFFICE STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 2/21 TO 2/22/09, TO ACCOMPANY AND SUPPORT THE 4-HER'S AT THE SAN ANTONIO STOCK SHOW.
- F. LEGAL DIVISION STAFF (1) TO TRAVEL TO HOUSTON, TEXAS, ON 3/11 TO 3/13/09, TO ATTEND THE 17TH ANNUAL ADVANCED EMPLOYMENT LAW COURSE.

ITEMS FOR DISCUSSION AND ACTION:

6. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. CONSIDER APPOINTMENT OF "OTHER QUALIFIED PERSON" (SHERIFF OR CONSTABLE) AS CHIEF OF THE PARK RANGERS PURSUANT TO LOCAL GOVERNMENT CODE, CHAPTER 351, SUB-CHAPTER E. (CHC-JUDGE) tabled 2/5/09
- D. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND W.G. YATES & SONS CONSTRUCTION COMPANY FOR THE ADDITION TO THE CARRIZALEZ RUCKER FACILITY. (PSJ-ADMINISTRATOR) tabled 2/5/09
- E. CONSIDERATION AND ACTION ON BUDGETING/ACCOUNTING ISSUES REGARDING DISTRICT ATTORNEY'S OFFICE FUND 900-475, FUND 600-475, AND THE DISTRICT ATTORNEY'S FORFEITURE ACCOUNT. (AV-DISTRICT ATTORNEY) tabled 2/5/09
- F. CONSIDERATION AND POSSIBLE ACTION REGARDING REIMBURSEMENTS FROM FEMA. (PSJ-ADMINISTRATOR) tabled 2/5/09

SIGNED THIS th 6 DAY OF FEBRUARY 2009.



CARLOS H. CASCOS, CPA
COUNTY JUDGE