



**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, March 5, 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

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

2009 MAR -2 A 10:18

JOE G. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING

THURSDAY, THE 5TH DAY OF MARCH 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.

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. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL ON POSSIBLE LITIGATION WITH SOUTH PADRE ISLAND BEACH SERVICES INVOLVING CONTRACT ISSUES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES RELATING TO POSSIBLE ACQUISITION OF REAL PROPERTY FOR THE USE OF COUNTY OFFICES REGARDING LOT 12, BLOCK NUMBER 122, ORIGINAL TOWNSITE OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO PLAT THEREOF RECORDED IN VOLUME 5, PAGE 13, MAP RECORDS OF CAMERON COUNTY, TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- D. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 36, FOR FM 106 (GENERAL BRANT ROAD) IN THE PCT. 3 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

- E. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 4(E) PARTS 1 AND 2, RIGHT OF WAY FOR FM 511 DRAINAGE OUTFALLS PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- F. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 14(E) PARTS 1 AND 2, RIGHT OF WAY FOR FM 511 DRAINAGE OUTFALLS PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- G. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 17(E), FOR RIGHT OF WAY FOR FM 511 DRAINAGE OUTFALLS PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- H. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 18(E), FOR RIGHT OF WAY FOR FM 511 DRAINAGE OUTFALLS PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING DIANA ARRIAGA VS. CAMERON COUNTY, TEXAS, BOARD OF JUDGES OF CAMERON COUNTY, TEXAS, CAMERON COUNTY AUDITOR, MARTHA GALARZA AND ROBERT A. ALMON, II; CAUSE NO. 2009-02-1050-B AT 138TH JUDICIAL COURT, AUTHORITY TO PROVIDE COUNSEL TO REPRESENT EX-COUNTY AUDITOR, ROBERT A. ALMON, II, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING HOMER AND MARIA L. SALINAS VS. CAMERON COUNTY, SHERIFF OMAR LUCIO, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY AND SHERIFF DEPUTY LEROY RINCONES, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY IN THE UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS; CIVIL ACTION NO. 09-CV-50, AUTHORITY TO REPRESENT THE COUNTY AND SHERIFF LUCIO AND TO PROVIDE REPRESENTATION FOR LEROY RINCONES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).

2. ACTION RELATIVE TO EXECUTIVE SESSION:

- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.
- C. POSSIBLE ACTION.
- D. POSSIBLE ACTION.
- E. POSSIBLE ACTION.
- F. POSSIBLE ACTION.
- G. POSSIBLE ACTION.

- H. POSSIBLE ACTION.
- I. POSSIBLE ACTION.
- J. POSSIBLE ACTION.

PUBLIC COMMENTS:

- 3. PUBLIC COMMENTS.

PRESENTATION AND/OR RESOLUTION ITEMS:

- 4. PRESENTATIONS/RESOLUTIONS.
 - A. PRESENTATION OF A PROCLAMATION DECLARING THE MONTH OF MARCH 2009, AS 'YOUTH ART MONTH' IN CAMERON COUNTY, TEXAS. (CHC-JUDGE)

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 DUES FOR THE BORDER TRADE ALLIANCE. (PSJ-ADMINISTRATOR)
 - B. CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCEL 4(E) PARTS 1 AND 2, FOR FM 511 DRAINAGE OUTFALL EASEMENTS BETWEEN FM 1847 AND STATE HIGHWAY 48. (PSJ-ADMINISTRATOR)
 - C. CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCEL 14(E) PARTS 1 AND 2, FOR FM 511 DRAINAGE OUTFALL EASEMENTS BETWEEN FM 1847 AND STATE HIGHWAY 48. (PSJ-ADMINISTRATOR)
 - D. CONSIDERATION AND AUTHORIZATION TO APPROVE THE ESTIMATE FOR THE ROOF REPAIR TO THE DARRELL HESTER JUVENILE PROBATION BUILDING IN SAN BENITO VIA TIPS (TEXAS INTERLOCAL PURCHASING SYSTEM)/MICO INDUSTRIAL CORPORATION. (RL-ADMINISTRATIVE SERVICES)
 - E. CONSIDERATION AND AUTHORIZATION TO APPROVE THE COMMERCIAL SERVICES AGREEMENT FROM TIME WARNER CABLE TO PROVIDE CABLE SERVICES TO THE JUDICIAL BUILDING. (RL-ADMINISTRATIVE SERVICES)

- F. CONSIDERATION AND AUTHORIZATION TO APPROVE THE 'SOLID WASTE/RECYCLING AND UTILITY COST REDUCTION SERVICE AGREEMENT' AND 'LETTER OF AGENCY' WITH LCA – MANAGEMENT CONSULTING SOLUTIONS. (RL-ADMINISTRATIVE SERVICES)
- G. CONSIDERATION AND AUTHORIZATION TO APPROVE RENEWAL FEE FOR THE ENGINEERING LICENSE FOR CARLOS ALEJANDRO SANCHEZ, ASSISTANT STAFF ENGINEER. (EH-CCDoT)
- H. CONSIDERATION AND APPROVAL OF PROFESSIONAL SERVICES FROM COBBLESTONE ENGINEERING, INC. FOR THE ABD ROAD DRAINAGE IMPROVEMENTS PROJECT. (EH-CCDoT)
- I. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR LA NORIA ESCONDIDA SUBDIVISION, PCT. 4. (EH-CCDoT)
- J. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR CLOSNER-GARCIA SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS AND WATER WELLS. (EH-CCDoT)
- K. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR WEBER ESTATES, PCT. 4, BEING 16.93 ACRES OF LAND RECORDED IN VOLUME 12366, PAGE 221, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS; AND BEING OUT OF SHARE 8, CONCEPCION DE CARRICITOS GRANT, OF CAMERON COUNTY, TEXAS. (EH-CCDoT)
- L. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR TOWER COVE, PCT. 1, BEING A 0.326 ACRE TRACT OF LAND OUT OF LOT 1, BLOCK TWO HUNDRED FOUR (204), EL JARDIN RESUBDIVISION IN CAMERON COUNTY, TEXAS ACCORDING TO VOLUME 1, PAGE 26 AND 27 AND VOLUME 4, PAGE 48, MAP RECORDS OF CAMERON COUNTY, TEXAS, AND BEING OUT OF 0.836 ACRE CONVEYED FROM MITCHEL SPEARS TO RODOLFO B. OLIDE BY WARRANTY DEED WITH VENDOR'S LIEN DATED FEBRUARY 1, 1973, AND RECORDED IN VOLUME 959, PAGE 59, OF THE DEED RECORDS OF CAMERON COUNTY, TEXAS. (EH-CCDoT)
- M. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR ALVAREZ ESTATES SUBDIVISION, PCT. 2, LOT 10, BLOCK 10, BARREDA GARDENS SUBDIVISION, BEING 15.661 ACRES OF LAND CONSISTING OF ALL LOT TEN (10), IN BLOCK TEN (10) OF THE PLAT NUMBER TWO (2) OF THE BARREDA GARDENS SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCDoT)
- N. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR PONCE ESTATES SUBDIVISION, PCT. 2, BEING 9.318 ACRES OF LAND MORE OR LESS OUT OF LOT TWELVE (12), BLOCK ELEVEN (11), BARREDA GARDENS MAP NO. 2 SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCDoT)

- O. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR SAN FERNANDO ESTATES SUBDIVISION, PCT. 4, BEING A 17.66 ACRES OF LAND COMPOSED OF ALL OF TRACT I, SAN FERNANDO ESTATES SUBDIVISION, PHASE I RECORDED IN CABINET 1, SLOT 2906-A, 2906-B AND 2907-A, OF MAP RECORDS OF CAMERON COUNTY, TEXAS. (EH-CCDoT)
- P. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM NOVEMBER 21, 2008 TO NOVEMBER 21, 2009 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS), WATER FACILITIES AND ROAD AND DRAINAGE AT LA CANTERA SUBDIVISION, PCT. 3. (EH-CCDoT)
- Q. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM FEBRUARY 14, 2009 TO FEBRUARY 14, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT HERON COVE SUBDIVISION, PCT. 4. (EH-CCDoT)
- R. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MARCH 1, 2009 TO MARCH 1, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT MATT'S SUBDIVISION, PCT. 3. (EH-CCDoT)
- S. CONSIDERATION AND APPROVAL TO RENEW PRO DOC SUBSCRIPTION FOR DISTRICT ATTORNEY'S OFFICE FOR 3 YEARS TO SECURE SPECIAL PRICE OFFER OF \$161.70 PER MONTH FOR A TOTAL OF \$5,821.20 AND AVOID 6% PRICE INCREASE. (AV-DISTRICT ATTORNEY)
- T. CONSIDERATION AND AUTHORIZATION TO DISPLAY TEN VICTIM MEMORIAL WREATHS ON THE FIRST FLOOR OF THE COURTHOUSE THE LAST TWO WEEKS OF APRIL TO HONOR VICTIMS OF VIOLENT CRIME DURING NATIONAL CRIME VICTIMS RIGHTS WEEK FESTIVITIES. (AV-DISTRICT ATTORNEY)
- U. CONSIDERATION AND APPROVAL OF AN ANNUAL RENEWAL OF THE APPLICATION SOFTWARE SUPPORT SERVICES AGREEMENT WITH EASY ACCESS INC. ON VOTER REGISTRATION AND TRACKING SYSTEM (EZ-VOTE), STATE OF TEXAS OFF-LINE COUNTY API (SOS-API), AND GRAPHICAL USER INTERFACE (EZ-GUI), COVERING THE PERIOD OF 03/01/09 THROUGH 2/28/10 FROM EASY ACCESS, INC. (RO-ELECTIONS)
- V. CONSIDERATION, APPROVAL AND SIGNATURE BY CAMERON COUNTY JUDGE ON THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN CAMERON COUNTY, TEXAS FOREST SERVICE AND STATE OF TEXAS TO PARTICIPATE IN THE ALL HAZARDS REGIONAL INCIDENT MANAGEMENT TEAM (RIMT). (JC-EMERGENCY MANAGEMENT)
- W. CONSIDERATION AND APPROVAL TO ADVERTISE REQUEST FOR QUALIFICATIONS (RFQ) FOR THE COUNTY HEALTH AUTHORITY AND APPOINTMENT OF AN EVALUATION COMMITTEE. (YS-HEALTH DEPARTMENT)
- X. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF XAVIER VILLALOBOS DEPUTY CONSTABLE FOR PCT. #4 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTIES IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (MV-HUMAN RESOURCES)

- Y. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JOSE LUIS HERNANDEZ DEPUTY CONSTABLE FOR PCT. 3 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTIES IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (MV-HUMAN RESOURCES)
- Z. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JOSE M. CASTILLO, NEHEMIAS M. BARRERA, ARNOLD R. FLORES, BENITO ERRISURIZ, AND JOAQUIN J. RANGEL RESERVE DEPUTY CONSTABLES FOR PCT. 1 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTIES IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (MV-HUMAN RESOURCES)
- AA. CONSIDERATION AND POSSIBLE APPROVAL OF ESTOPPEL CERTIFICATE REGARDING GROUND LEASE WITH AFFILIATED HOSPITALITY, LLC. (DJV-LEGAL)
- BB. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDED LEASE AGREEMENT WITH AFFILIATED HOSPITALITY, LLC. (DJV-LEGAL)
- CC. CONSIDERATION AND AUTHORIZATION TO APPROVE AND EXECUTE CHANGE ORDER 2 TO CONTRACT NUMBER 2007C09218. (JM-PARKS)
- DD. CONSIDERATION AND AUTHORIZATION TO APPROVE AN AMENDED DUNE PROTECTION PERMIT FOR THE LAGUNA MADRE WATER DISTRICT. (JM-PARKS)
- EE. CONSIDERATION AND AUTHORIZATION TO AWARD BID AND EXECUTE CONSTRUCTION AGREEMENT WITH JASON VILLINES, D/B/A JLV CONSTRUCTION COMPANY INC., FOR REPAIRS AND RENOVATION OF COMMUNITY PARK POOLS AT EL RANCHITO, SANTA MARIA AND SANTA ROSA. (JM-PARKS)
- FF. CONSIDERATION AND AUTHORIZATION TO EXECUTE OUR OPTION TO TERMINATE CONTRACT 2007C11372 WITH THE TOWN OF SOUTH PADRE ISLAND FOR DISPATCH AND JAIL SERVICES FOR THE PARK SYSTEM. (JM-PARKS)
- GG. CONSIDERATION AND AUTHORIZATION TO EXECUTE PROFESSIONAL SERVICE AGREEMENT WITH DAVID A. HANAWA, D/B/A CHEMICAL RESPONSE & REMEDIATION CONTRACTORS, INC. (JM-PARKS)
- HH. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE COMMISSIONERS' COURT OF CAMERON COUNTY, TEXAS SUPPORTING THE HOMES AT TROPICAL GARDENS IN CAMERON COUNTY. (FB-PD&M)
- II. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE COMMISSIONERS' COURT OF THE COUNTY OF CAMERON, TEXAS DESIGNATING CALVERT ACRES SUBDIVISION IN RURAL CAMERON COUNTY AS A COLONIA TO MEET THE OFFICE OF RURAL COMMUNITY

AFFAIRS TEXAS COMMUNITY DEVELOPMENT PROGRAM CRITERIA FOR STATE FUNDING PURPOSES. (FB-PD&M)

- JJ. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING FUNDING FROM THE GENERAL FUND TO COVER A PORTION OF THE MATCH FOR THE DISTRICT ATTORNEY'S SUPPLEMENTAL GRANT APPLICATION FOR THE 2009 VICTIM ASSISTANCE PROGRAM. (FB-PD&M)
- KK. CONSIDERATION AND AUTHORIZATION TO APPLY FOR GRANT FUNDS FROM THE ECONOMIC DEVELOPMENT ADMINISTRATION FOR TECHNOLOGY CENTER NEAR LA FERIA. (FB-PD&M)
- LL. CONSIDERATION AND AUTHORIZATION TO PURCHASE A POLYCOM VIDEO PROJECT. (KDS-PRE-TRIAL SERVICES)
- MM. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. ROAD MATERIALS: DIRT & SAND – ANNUAL BID #2515 DS (RML HAULING)
- NN. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. MOSQUITO INSECTICIDE – ANNUAL BID #2430 (VARIOUS)
- OO. CONSIDERATION AND AUTHORIZATION TO PURCHASE TWO IC502 NEXTEL MOBILE PHONES FROM HGAC/SPRINT STATE CONTRACT, UNDER THE ADD-A-LINE PLAN AT \$24.25/PER MONTH. (KDS-PRE-TRIAL SERVICES)
- PP. CONSIDERATION AND AUTHORIZATION TO SELECT A VENDOR FOR THE FOLLOWING RFQ: (MF-PURCHASING)
 - a. ENGINEERING SERVICES FOR A STORM DRAINAGE STUDY – RFQ #081101
- QQ. CONSIDERATION AND APPROVAL OF LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND JUAN ZAPATA FOR THE USE OF COUNTY OWNED PROPERTY BEGINNING MARCH 25, 2009 AND ENDING MARCH 24, 2010. (PSJ-ADMINISTRATOR)

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. COUNTY ADMINISTRATOR AND ADMINISTRATIVE SERVICES DIRECTOR TO TRAVEL TO SAN ANTONIO, TEXAS, ON 3/23 TO 3/26/09, TO ATTEND & PARTICIPATE IN THE 2009 TEXAS HOME LAND SECURITY CONFERENCE.

- B. DISTRICT ATTORNEY'S OFFICE STAFF (7) TO TRAVEL TO GALVESTON, TEXAS, ON 3/23 TO 3/27/09, TO ATTEND TEXAS DISTRICT AND COUNTY ATTORNEY ASSOCIATION'S INVESTIGATION & PROSECUTION OF INTOXICATION MANSLAUGHTER SEMINAR.
- C. ENGINEERING DEPARTMENT STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 3/26 TO 3/27/09, TO ATTEND THE AMERICAN SOCIETY OF CIVIL ENGINEERS SEMINAR.
- D. HEALTH DEPARTMENT STAFF (3) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 3/22 TO 3/26/09, TO ATTEND THE TEXAS HOMELAND SECURITY CONFERENCE.
- E. JUVENILE PROBATION OFFICE STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 3/8 TO 3/10/09, TO ATTEND THE 17TH ANNUAL SEX OFFENDER TREATMENT CONFERENCE.
- F. JUVENILE PROBATION OFFICE STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 3/24 TO 3/26/09, TO ATTEND THE HANDLE WITH CARE INSTRUCTOR'S RECERTIFICATION TRAINING.

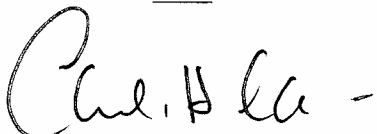
ITEMS FOR DISCUSSION AND ACTION:

7. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. APPROVAL OF MINUTES FOR:
 - FEBRUARY 5, 2009 – REGULAR MEETING
 - FEBRUARY 10, 2009 – SPECIAL MEETING
 - FEBRUARY 19, 2009 – SPECIAL MEETING
- D. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING FOR THE PURPOSE OF CHANGING THE NAME OF ESTERO STREET TO JUAN L. ABREGO STREET. SAID STREET IS LOCATED IN PCT. 4, IN LA ENCANTADA SUBDIVISION RECORDED IN VOLUME 11, PAGE 7 OF THE MAP RECORDS. (PSJ-ADMINISTRATOR)
- E. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER AUTHORIZING THE CHANGE OF NAME OF ESTERO STREET TO JUAN L. ABREGO STREET. SAID STREET IS LOCATED IN PCT. 4, IN LA ENCANTADA SUBDIVISION RECORDED IN VOLUME 11, AGE 7 OF THE MAP RECORDS. (PSJ-ADMINISTRATOR)
- F. CONSIDERATION AND ACTION TO APPROVE EZ-ACCESS, AND PATRIOT SIGNAGE, INC., AS A SOLE SOURCE FOR CERTAIN COMPONENTS, PRODUCTS AND SERVICES FOR USE IN ALL CAMERON COUNTY CONDUCTED ELECTIONS IN COMPLIANCE WITH THE STATE ELECTION CODE AND THE HELP AMERICA VOTE ACT (HAVA). (RO-ELECTIONS)

- G. DISCUSSION AND POSSIBLE ACTION ON A REQUEST FROM THE TOWN OF SOUTH PADRE ISLAND TO PLACE AN FAA APPROVED AWOS SYSTEM AT THE ISLA BLANCA PARK HELIPAD AREA. (JM-PARKS)
- H. DISCUSSION AND POSSIBLE ACTION ON THE ISSUE RELATED TO FUNDING ON THE LOS FRESNOS BOYS & GIRLS CLUB. (JM-PARKS)
- I. CONSIDERATION AND ACTION TO: 1) AWARD CONTRACT TO eCIVIS FOR GRANT CONSULTING SERVICES AND ALLOCATE FUNDING FOR THE SERVICES OUT OF THE COUNTY'S CURRENT YEAR GENERAL FUND BUDGET; OR 2) CONTRACT WITH eCIVIS FOR THE SERVICES, ALLOCATE FUNDING FROM THE COUNTY'S NEXT FISCAL YEAR BUDGET AND BEGIN SERVICES OCTOBER 1, 2009; OR 3) REJECT ALL GRANT CONSULTING PROPOSALS RECEIVED AND SERVICES OFFERED. (FB-PD&M)
- J. CONSIDERATION AND POSSIBLE ACTION REGARDING REIMBURSEMENTS FROM FEMA. (PSJ-ADMINISTRATOR)
- K. DISCUSSION AND POSSIBLE ACTION REGARDING THE RESIGNATION OF COUNTY COURT AT LAW NO. 3 JUDGE DANIEL T. ROBLES AND THE POSSIBLE APPOINTMENT OF A COUNTY COURT AT LAW NO. 3 JUDGE TO REPLACE JUDGE DANIEL T. ROBLES. (PSJ-ADMINISTRATOR)
- L. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL WORK AUTHORIZATION NO. 1 TO WORK AUTHORIZATION NO. 2 FOR S&B INFRASTRUCTURE FOR THE WEST RAIL PROJECT. (PSJ-ADMINISTRATOR)

SIGNED THIS 2 DAY OF MARCH 2009.



CARLOS H. CASCOS, CPA
COUNTY JUDGE



ACCEPTED FOR FILING IN:
CAMERON COUNTY

2009 MAR -2 P 3:13

JOE G. RIVERA
COUNTY CLERK

SUPPLEMENTAL NOTICE

COMMISSIONERS' COURT REGULAR MEETING

THURSDAY, THE 5TH DAY OF MARCH 2009 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.

EXECUTIVE SESSION ITEMS:

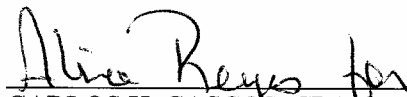
1. EXECUTIVE SESSION:

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES RELATED TO THE POSSIBLE LEASE AND/OR ACQUISITION OF REAL PROPERTY FOR THE USE OF COUNTY OFFICES REGARDING LOT 2, BLOCK 1, HARTZOG SUBDIVISION CABINET 1, SLOT 2247-B, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072

2. ACTION RELATIVE TO EXECUTIVE SESSION:

- A. POSSIBLE ACTION.

SIGNED THIS 5th DAY OF MARCH 2009.



CARLOS H. CASCOS, CPA
COUNTY JUDGE