



**Cameron County, Texas  
Commissioners' Court  
Cameron County Courthouse, 2<sup>nd</sup> Floor  
1100 E. Monroe Street  
Brownsville, Texas 78520  
Office (956)982-5414 Fax (956)983-5099**

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## **REGULAR MEETING**

The Cameron County Commissioners' Court will meet for a *Regular Public Meeting* on  
Thursday, June 11, 2009 at 5:00 p.m. in the *Courtroom on the 2<sup>nd</sup> 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 JUN -8 P 1:51

JOE G. RIVERA  
COUNTY CLERK

## NOTICE

### COMMISSIONERS' COURT REGULAR MEETING

THURSDAY, THE 11<sup>TH</sup> DAY OF JUNE 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. 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.
- B. DELIBERATION CONCERNING ISSUES RELATING TO POSSIBLE ACQUISITION OF REAL PROPERTY FOR THE USE OF COUNTY OFFICES REGARDING ALL OF LOTS 1 AND 12, THE EAST ½ OF LOT 11, BLOCK 144, ORIGINAL TOWNSITE OF THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- C. DISCUSSION AND POSSIBLE ACTION ON A PRIVATE OFFER TO PURCHASE REAL PROPERTY OFFER FROM SPIROS KATZAKIS AND MARCOS I. RICOY TO PURCHASE THE FOLLOWING PROPERTY STRUCK OFF TO CAMERON COUNTY FOR ITSELF AND OTHER TAXING JURISDICTIONS: TRACT ONE – LOT 4, HARLINGEN SERVICE CENTER SUBDIVISION IN THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET "T", PAGE 63-B, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO. 18-4200-0000-0040-00), PURSUANT TO V.T.C.A GOVERNMENT CODE SECTION 551.072.

D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING VICTOR H. TAMAYO VS. CAMERON COUNTY SHERIFF'S DEPARTMENT; EQUAL EMPLOYMENT OPPORTUNITY COMMISSION (EEOC) CHARGE NO. 451-2009-01553, FOR DISCUSSION AND AUTHORITY TO REPRESENT CAMERON COUNTY AND CAMERON COUNTY DEPARTMENTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 51.071 (1)(A) & (2).

2. ACTION RELATIVE TO EXECUTIVE SESSION:

A. POSSIBLE ACTION

B. POSSIBLE ACTION

C. POSSIBLE ACTION

D. POSSIBLE ACTION

**PUBLIC COMMENTS:**

3. PUBLIC COMMENTS.

**PRESENTATION AND/OR RESOLUTION ITEMS:**

4. PRESENTATIONS/RESOLUTIONS.

A. PRESENTATION BY KEN WETHE, INDEPENDENT INSURANCE CONSULTANT FOR CAMERON COUNTY HEALTH BENEFITS, ON EXPENSES VS. BUDGET FOR SEPTEMBER 1, 2008 – MARCH 31, 2009. (MV-HUMAN RESOURCES)

B. PRESENTATION BY MR. TODD MURPHY, DENNIS HUGHES AND GARY McWILLIAMS WITH CORRECTIONAL HEALTH CARE MANAGEMENT (CHM) FIRM REGARDING INFIRMARY OPERATIONS/MANAGEMENT PLAN. (OL-SHERIFF)

**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 ANNUAL DUES FOR THE TEXAS CONFERENCE OF URBAN COUNTIES. (PSJ-ADMINISTRATOR)

B. CONSIDERATION AND APPROVAL OF ADVANCED FUNDING AGREEMENT AMENDMENT 3 BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE WEST RAIL PROJECT. (PSJ-ADMINISTRATOR)

- C. CONSIDERATION AND POSSIBLE APPROVAL OF WORK ORDERS AND RELATED DOCUMENTS WITH IKON FOR COPIERS FOR HIDTA. (MG-AUDITOR)
- D. CONSIDERATION AND POSSIBLE APPROVAL OF FINANCING AGREEMENT AND RELATED DOCUMENTS WITH LEAF FINANCIAL CORPORATION FOR THE LEASING OF IKON COPIERS FOR HIDTA. (MG-AUDITOR)
- E. CONSIDERATION AND APPROVAL FOR CLOTHING EXPENSE OF \$500.00 FOR INVESTIGATOR JOSE A. ZAMORANO TO BE PAID OUT OF THE FUND 90 ACCOUNT. (RL-CONSTABLE PRECINCT 4)
- F. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR VALLE DEL CIPRES SUBDIVISION NO. 3-B, PCT. 4, BEING A 55.107 ACRE TRACT OF LAND, MORE OR LESS, BEING 34.377 ACRES OUT OF BLOCK EIGHTEEN (18) AND 20.730 ACRES OUT OF BLOCK NINETEEN (19) OF SUBDIVISION NO. 1 OF THE HICKS RESERVE, CAMERON COUNTY, TEXAS. (EH-CCDoT)
- G. CONSIDERATION AND AUTHORIZATION TO REDUCE THE AMOUNT OF THE LETTER OF CREDIT FOR WATER WELLS AND SEPTIC SYSTEMS AT PASEO DE LOS REYES SUBDIVISION, PCT. 4. (EH-CCDoT)
- H. CONSIDERATION AND APPROVAL TO AWARD LOW BID TO L&R PRECAST CONCRETE WORKS, INC. FOR THE CAMERON PARK – SECTION 3, PHASE 2, CONCRETE INLET BOXES AND MANHOLES. MANHOLES BID NO. 090402. (EH-CCDoT)
- I. CONSIDERATION AND APPROVAL OF CONTRACT & WORK AUTHORIZATION NO. 3 BETWEEN CAMERON COUNTY AND T.E.D.S.I. INFRASTRUCTURE FOR THE CAMERON COUNTY STORM WATER MANAGEMENT PLAN – YEAR 2, PROJECT. (EH-CCDoT)
- J. CONSIDERATION AND AUTHORIZATION TO RENEW THE SERVICE AGREEMENT AND MAINTENANCE GRANT CONTRACT FOR VINE (VICTIM INFORMATION & NOTIFICATION EVERYDAY) PROGRAM FROM APPRISS VENDOR AND PROVIDER OF VINE FOR THE 2010 DISTRICT ATTORNEY'S VICTIM ASSISTANC EPROGRAM. (AV-DISTRICT ATTORNEY)
- K. CONSIDERATION AND ACTION TO APPROVE THE RENEWAL OF A ONE YEAR SERVICE MAINTENANCE AGREEMENT WITH INFOPRINT SOLUTIONS COMPANY FOR THE INFOPRINT MODEL 1145 PRINTER S/N 151380 COVERING THE PERIOD OF JULY 3, 2009 THROUGH JULY 2, 2010. (RO-ELECTIONS)
- L. CONSIDERATION TO APPROVE FOR A ONE YEAR RENEWAL OF THE HARDWARE AND SOFTWARE MAINTENANCE AND SUPPORT SERVICES AGREEMENT AND THE FIREWARE USAGE AGREEMENT (POST WARRANTY PERIOD) COVERING THE PERIOD OF 04/01/09 THROUGH 03/31/10 FOR TWO MODEL 650 TABULARTORS (CENTRAL COUNT SCANNERS) FROM ELECTION SYSTEMS AND SOFTWARE. (RO-ELECTIONS)

- M. CONSIDERATION TO APPROVE THE HARDWARE PREVENTIVE MAINTENANCE AGREEMENT FOR 25 MODEL 100 PRECINCT TABULATORS AND 25 ES&S AUTO MARK VOTER ASSIST TERMINALS FOR A ONE YEAR RENEWAL RUNNING FROM JULY 1, 2009 THROUGH JUNE 30, 2010 FROM ELECTION SYSTEMS AND SOFTWARE. THESE ARE COMPONENTS OF THE OPTICAL SCAN VOTING SYSTEM USED FOR ALL ELECTIONS BY THE COUNTY. (RO-ELECTIONS)
- N. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TUBERCULOSIS PREVENTION AND CONTROL. (YS-HEALTH)
- O. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TUBERCULOSIS PREVENTION AND CONTROL. (YS-HEALTH)
- P. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ROEL CAVAZOS RESERVE DEPUTY CONSTABLE FOR PCT. 7 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (MV-HUMAN RESOURCES)
- Q. CONSIDERATION, APPROVAL AND AUTHORIZATION TO PURCHASE A LAPTOP AND LICENSE UTILIZING THE JP TECHNOLOGY FUNDS. (JS-JP 3-1)
- R. CONSIDERATION AND AUTHORIZATION TO EXECUTE STANDARD SERVICE AGREEMENT WITH AEP OF TEXAS IN THE AMOUNT OF \$10,736.37 AND APPROVAL OF ELECTRICAL EASEMENT FOR LAURELES COMMUNITY PARK. (JM-PARKS)
- S. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PAKS AND RECREATION) AND DOUG MILLER, FIREHOUSE CHIEF FINANCIAL OFFICER FOR "STRIPES FOURTH OF JULY PROMOTION. (JM-PARKS)
- T. DISCUSSION AND APPROVAL OF CONTRACT 2009C06215 BETWEEN CAMERON COUNTY AND COAST HARBOR ENGINEERING, INC. FOR ENGINEERING SERVICES ON PHASE II OF THE ADOLPH THOMAE PARK SHORELINE RESTORATION PROJECT, UTILIZING THE PROFESSIONAL SERVICES EXEMPTION ORDER NO. 2006O08001. (JM-PARKS)
- U. CONSIDERATION AND APPROVAL OF ADDENDUM TO CONCESSION AGREEMENT WITH SPI SEASCAPE, INC., AT SEA RANCH MARINA ON SOUTH PADRE ISLAND. (JM-PARKS)

- V. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONTRACT NUMBER 2009CO6216 TO TERRY RAY CONTRUCTION, INC., FOR THE CONSTRUCTION OF THE HIGHWAY 48 BOAT RAMP. (JM-PARKS)
- W. CONSIDERATION AND AUTHORIZATION TO ACCEPT GRANT AWARD FROM THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION FOR THE DISTRICT ATTORNEY'S 2009 VICTIM ASSISTANCE SUPPLEMENTAL GRANT. (FB-PD&M)
- X. CONSIDERATION AND APPROVAL OF AN IMPLEMENTATION AGREEMENT BETWEEN THE COUNTY OF CAMERON, TEXAS AND THE COMMUNITY DEVELOPMENT CORPORATION OF BROWNSVILLE, PURSUANT TO THE 2008-2012 CAMERON AND WILLACY COUNTIES COLONIA SELF-HELP CENTER PROJECT. (FB-PD&M)
- Y. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY TO SUBMIT A JOINT GRANT APPLICATION WITH THE CITIES OF BROWNSVILLE AND HARLINGEN FOR THE 2009 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) LOCAL PROGRAM. (FB-PD&M)
- Z. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE COMMISSIONERS COURT OF CAMERON COUNTY, TEXAS REQUESTING FLEXIBILITY FROM THE OFFICE OF RURAL COMMUNITY AFFAIRS TO ALLOW ADEQUATE OPPORTUNITIES TO UTILIZE SUPPLEMENTAL COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FROM THE AMERICAN RECOVERY AND REINVESTMENT ACT. (FB-PD&M)
- AA. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING RFP'S: (MF-PURCHASING)
  - a. LASER PRINTING OF TAX STATEMENTS – ANNUAL BID #1640
- BB. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)
  - a. FINANCING FOR EQUIPMENT – ANNUAL BID #1420
  - b. INSURANCE: PROPERTY & CASUALTY – ANNUAL RFP #1464
  - c. CEMETARY MEMORIAL PARK – CAMERON COUNTY – BID #090503
- CC. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS, RFP'S, RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
  - a. TRACTORS (QTY. 2) BOOM SIDE & REAR MOWERS (QTY. 3 EACH) – BID #090501 (H & V EQUIPMENT)
- DD. CONSIDERATION AND AUTHORIZATION TO NEGOTIATE WITH TOP TWO (2) SCORED FIRMS FOR THE FOLLOWING: (MF-PURCHASING)
  - a. AGENDA MANAGEMENT SOFTWARE – RFP #081002 (NOVUS SOLUTIONS, MANATRON)
- EE. CONSIDERATION AND AUTHORIZATION TO APPROVE PURCHASE 1C502 PHONES AND SERVICE FOR 2 INVESTIGATORS. (OL-SHERIFF)

- FF. CONSIDERATION AND ACTION IN CLOSING THE CAMEORN COUNTY TAX ASSESSOR-COLLECTOR'S OFFICE ON THURSDAY JULY 3, 2009 FROM 8:00 AM TO 5:00 PM FOR THE ANNUAL TAX ASSESSOR-COLLECTOR'S TRAINING SEMINAR TOGETHER WITH THE TEXAS DEPARTMENT OF TRANSPORTATION AND THE CAMERON COUNTY AUTOMOBILE CRIMES ENFORCEMENT TASK FORCE. (TY-TAX ASSESSOR)
- GG. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION APPROVING THE PRIVATE OFFERS FOR THE REFERENCED PROPERTY. (TY-TAX ASSESSOR)
- HH. CONSIDERATION AND APPROVAL TO UPDATE COPIER LEASE WITH THE STATE CONTRACT DIR-SDD-515. (LS-JP 2-1)
- II. CONSIDERATION AND AUTHORIZATION TO AMEND AGREEMENT BETWEEN CAMERON COUNTY AND UNION PACIFIC RAILROAD REGARDING THE WEST RAIL PROJECT.

### **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. CONSTABLE PRECINCT 4 TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 6/29 TO 7/3/09, TO ATTEND THE TGIA SEMINAR.
  - B. COUNTY CLERK TO TRAVEL TO SPOKANE, WASHINGTON ON 7/5 TO 7/11/09, TO ATTEND THE IACREOT 38<sup>TH</sup> ANNUAL CONFERENCE & TRADE SHOW.
  - C. DISTRICT ATTORNEY TO TRAVEL TO SAN ANTONIO, TEXAS, ON 5/27/09, TO ATTEND HIDTA EXECUTIVE BOARD MEETING.
  - D. DISTRICT ATTORNEY'S OFFICE STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 6/24 TO 6/25/09, 7/22 TO 7/23/09 AND 8/12 TO 8/13/09, TO ATTEND THE VICTIM IMPACT STATEMENT REVISION COMMITTEE MEETINGS.
  - E. DISTRICT ATTORNEY'S OFFICE STAFF (13) TO TRAVEL TO AUSTIN, TEXAS, ON 7/12 TO 7/17/09, TO ATTEND TEXAS DISTRICT AND COUNTY ATTORNEY ASSOCIATION'S PROSECUTOR TRAIL SKILLS COURSE.
  - F. HEALTH DEPARTMENT STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 6/24 TO 6/25/09, TO ATTEND THE RVCT TRAINING COURSE.
  - G. HEALTH DEPARTMENT STAFF (7) TO TRAVEL TO AUSTIN, TEXAS, ON 6/25 TO 6/28/09, TO ATTEND THE 5<sup>TH</sup> ANNUAL TXP2P PARENT CONFERENCE.
  - H. JUVENILE PROBATION STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 6/28 TO 6/30/09, TO ATTEND THE POST-LEGISLATIVE CONFERENCE.
  - I. JUVENILE PROBATION STAFF (3) TO TRAVEL TO AUSTIN, TEXAS, ON 6/30 TO 7/1/09, TO ATTEND THE 2009 TJPC BUDGET WORKSHOP.

- J. MEDICOLEGAL DEATH INVESTIGATOR TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 6/14 TO 6/18/09, TO VISIT WITH AND SHADOW THE NUECES COUNTY MEDICAL EXAMINER DEANER.
- K. SHERIFF'S OFFICE STAFF (2) TO TRAVEL TO SAN ANTONIO AND AUSTIN, TEXAS, ON 6/1 TO 6/2/09, TO VIEW AND PURCHASE EQUIPMENT FROM DRMO (DEFENSE REUTILIZATION & MARKETING OFFICE).
- L. SHERIFF'S OFFICE STAFF (1) TO TRAVEL TO FREDERICKSBURG, VIRGINIA, ON 6/11 TO 6/29/09, TO ATTEND THE LEEDS PROGRAM MANAGEMENT TEAM.
- M. SHERIFF'S OFFICE STAFF (5) TO TRAVEL TO NEW BRAUNFELS, TEXAS, ON 6/22 TO 6/25/09, TO ATTEND THE COURT SECURITY CRITICAL INCIDENT & EMERGENCY PLANNING FOR COURTS TRAINING SEMINAR.
- N. BUILDING MAINTENANCE DEPARTMENT STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 6/25 TO 6/26/09, TO ATTEND THE TEXAS COURTHOUSE STEWARDSHIP WORKSHOP.

### **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:  
MAY 14, 2009 – REGULAR MEETING
- D. DISCUSSION AND POSSIBLE ACTION TO INSTALL CABLE SERVICES TO THE JUDICIAL AND ADMINISTRATION BUILDINGS. (PSJ-ADMINISTRATOR)
- E. CONSIDERATION AND AUTHORIZATION TO ALLOW MAXIMUS, INC. TO INCLUDE A 2009 DEPARTMENTAL USER FEE STUDY FOR THE TAX DEPARTMENT APART FROM THE ORIGINAL OMB-87 COST PLAN UTILIZING THE PROFESSIONAL SERVICE EXEMPTION ORDER #2006O08001. (TY-TAX ASSESSOR)
- F. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
  - a. PORT ISABEL – CAMERON COUNTY AIRPORT AIRCRAFT HANGAR – RFQ #09HGPTISB
- G. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AGREEMENT WITH CEBALLOS FUNERAL HOME AND MANUEL CAVAZOS FOR BACKUP AUTOPSY SERVICES FOR CAMERON COUNTY. (DAG-DEPUTY COUNTY ADMINISTRATOR)



- H. CONSIDERATION AND APPROVAL OF JAMES W. CASTILLO, M.D., AS THE CAMERON COUNTY HEALTH AUTHORITY. (YS-HEALTH)
- I. DISCUSSION REGARDING THE FISCAL YEAR 2009-2010 BUDGET. (XV-BUDGET)
- J. CONSIDERATION AND POSSIBLE ACTION REGARDING REIMBURSEMENTS FROM FEMA. (PSJ-ADMINISTRATOR)

SIGNED THIS 5 DAY OF JUNE 2009.

  
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CARLOS H. CASCOS, CPA  
COUNTY JUDGE