



**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
Thursday, September 3, 2009 at 4:00 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**

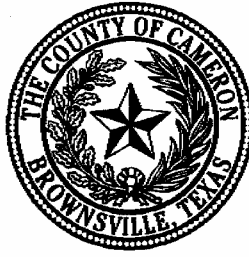
Sofia C. Benavides
Commissioner, Pct. 1
(956) 574-8167

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 SEP 01 PM 3:32

JACQUELINE
COURT CLERK

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING

THURSDAY, THE 3RD DAY OF SEPTEMBER 2009 AT 4:00 P.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 JERRY PEREZ, JR. VS. CAMERON COUNTY, THE DIRECTOR OF THE CARRIZALEZ-RUCKER DETENTION CENTER, C.O. GALVAN, C.O. JUEL, C.O. GONZALEZ, CORPORAL GRION; CIVIL ACTION NO. B-09-019, AUTHORITY TO REPRESENT THE COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).
 - B. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE CONCESSION AGREEMENT WITH SOUTH PADRE ISLAND WATER PARK, LTD, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.072.
2. ACTION RELATIVE TO EXECUTIVE SESSION:
 - A. POSSIBLE ACTION
 - B. POSSIBLE ACTION

PUBLIC COMMENTS:

3. PUBLIC COMMENTS.

PRESENTATION AND/OR RESOLUTION ITEMS:

4. PRESENTATIONS/RESOLUTIONS.

- A. PRESENTATION OF A RESOLUTION HONORING MR. JAMES "BRADY" PARKER FOR HIS MANY YEARS OF SERVICE IN LAW ENFORCEMENT. (JC-EMERGENCY MANAGEMENT)

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 CONTRACT BETWEEN CAMERON COUNTY AND ALEJANDRO J. GARCIA. (PSJ-ADMINISTRATOR)
- B. CONSIDERATION AND AUTHORIZATION TO APPROVE THE MASTER LICENSE AGREEMENT, SOFTWARE SCHEDULE AND SUPPORT AGREEMENT, AND THE STATEMENT OF WORK FOR THE ELECTRONIC AGENDA BY MANATRON, INC. (RL-ADMINISTRATIVE SERVICES)
- C. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM AUGUST 1, 2009 TO AUGUST 1, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT RED BIRD SUBDIVISION, PCT. 4. (EH-CCDoT)
- D. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JUNE 20, 2009 TO JUNE 20, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT CANTU BOYS ESTATES SUBDIVISION, PCT. 4. (EH-CCDoT)
- E. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM AUGUST 14, 2009 TO AUGUST 14, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT PUERTA DEL CIELO SUBDIVISION, SECTION 2, PCT. 2. (EH-CCDoT)
- F. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM AUGUST 15, 2009 TO AUGUST 15, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT STONE III, SUBDIVISION, PCT. 4. (EH-CCDoT)
- G. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE IC502 NEXTEL CELL PHONE FROM HGAC/SPRINT STATE CONTRACT, UNDER THE ADD-A-LINE PLAN AT \$24.25/PER MONTH FOR CONSTABLE PETE AVILA, JR. (PA-CONSTABLE PCT. 2)
- H. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING OCTOBER 2009, AS "BREAST CANCER AWARENESS MONTH" IN CAMERON COUNTY. (CHC-COUNTY JUDGE)
- I. CONSIDERATION AND APPROVAL OF RENEWAL AGREEMENT WITH THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 TO PROVIDE FIRE MARSHALL SERVICES THROUGH THE CAMERON COUNTY EMERGENCY MANAGEMENT DEPARTMENT. (JC-EMERGENCY MANAGEMENT)

- J. CONSIDERATION AND APPROVAL OF RENEWAL AGREEMENT WITH THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 TO PROVIDE EMERGENCY SERVICES CONSULTING THROUGH THE CAMERON COUNTY EMERGENCY MANAGEMENT DEPARTMENT. (JC-EMERGENCY MANAGEMENT)
- K. CONSIDERATION AND APPROVAL OF LETTER OF SUPPORT FOR THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES TO SERVE AS BETA TEST SITE WITH THE PUBLIC HEALTH ACCREDITATION BOARD. (YS-HEALTH)
- L. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES (CCDHHS) AND BROWNSVILLE INDEPENDENT SCHOOL DISTRICT (BISD) ADULT CONTINUING EDUCATION CO-OP TO ESTABLISH SPECIFIC PROCEDURES FOR THE DELIVERY OF BASIC EDUCATION SKILLS TO EDUCATIONALLY DISADVANTAGED YOUTH AND ADULTS IN THE RIO HONDO/LOZANO AREA. (YS-HEALTH)
- M. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JESUS A. COBOS RESERVE DEPUTY CONSTABLE FOR PCT. #3 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. (MV-HUMAN RESOURCES)
- N. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND GUY BLATNIK, EVENT CHAIRMAN FOR "SOUTH PADRE ISLAND KITE FESTIVAL & COMPETITION". (JM-PARKS)
- O. CONSIDERATION AND POSSIBLE APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE CAMERON COUNTY PARKS AND RECREATION DEPARTMENT AND THE BROWNSVILLE INDEPENDENT SCHOOL DISTRICT FOR CONTINUING EDUCATION SERVICES AT THE BROWNE ROAD SOCIAL SERVICE CENTER. (JM-PARKS)
- P. CONSIDERATION AND POSSIBLE APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE CAMERON COUNTY PARKS AND RECREATION DEPARTMENT AND THE BROWNSVILLE INDEPENDENT SCHOOL DISTRICT FOR CONTINUING EDUCATION SERVICES AT EL CENTRO CULTURAL-CAMERON PARK. (JM-PARKS)
- Q. CONSIDERATION AND APPROVAL OF CONSTRUCTION CONTRACT WITH THE ZIWA CORPORATION FOR THE CEMETERY MEMORIAL PARK, ACROSS FROM THE COUNTY COURTHOUSE. (FB-PD&M)
- R. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 TO CONSTRUCTION CONTRACT WITH THE ZIWA CORPORATION FOR THE CEMETERY MEMORIAL PARK, ACROSS FROM THE COUNTY COURTHOUSE. (FB-PD&M)
- S. CONSIDERATION AND APPROVAL OF RENEWAL AGREEMENT WITH THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 TO PROVIDE

ADMINISTRATIVE SERVICES THROUGH THE CAMERON COUNTY PROGRAM DEVELOPMENT AND MANAGEMENT DEPARTMENT. (FB-PD&M)

- T. CONSIDERATION AND APPROVAL OF NEW INDEPENDENT PROCEDURE FOR COPIER STANDARDS PROGRAM. (MF-PURCHASING)
- U. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. AIR CONDITIONER PARTS, SUPPLIES & REFRIGERANT – ANNUAL BID #1998 (CAT. A – PRIMARY: INSCO //BACK-UP CARRIER)
- V. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. MASTER GRAPHIC CONTROL PANEL SYSTEM (JUVENILE DETENTION CENTER) – RFP #090804 (MASTER CONTROL)
- W. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP/RFQ FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. BUILDING SUPPLIES – PAINT, VARNISH, STAIN – ANNUAL BID # 2008 (KWAL PAINT & PITTSBURGH PAINTS)
- X. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP'S/RFQ'S: (MF-PURCHASING)
 - a. INDIRECT COST RATE STUDY (HEALTH DEPT. & DETENTION FACILITIES) – ANNUAL RFP #090806 AND APPROVAL OF RFP DRAFT.
- Y. CONSIDERATION AND APPROVAL TO ACCEPT GRANT AWARD FROM OPERATION BORDER EAGLE FROM THE U.S. OFFICE OF JUSTICE PROGRAM. (OL-SHERIFF)
- Z. CONSIDERATION AND POSSIBLE APPROVAL OF SERVICE AGREEMENT WITH QUESTMARK INFORMATION MANAGEMENT, INC. FOR THE PRINTING AND MAILING OF TAX STATEMENTS AS AWARDED BY COMMISSIONERS' COURT ON AUGUST 6, 2009. (TY-TAX ASSESSOR)
- AA. CONSIDERATION AND AUTHORIZATION TO ALLOW COMPASS BANK TO RELEASE SECURITIES HELD BY THE FEDERAL RESERVE BANK ON THE COUNTY'S BEHALF. (DAB-TREASURER)
- BB. DISTRICT ATTORNEY STAFF (4): COMMANDER LUIS CARLOS DE LEON, JUAN MIJARES, FOSTER WATKINS, AND RICARDO BARRERA TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 9/15 TO 9/17/09, TO ATTEND THE SOUTH TEXAS HIDTA QUARTERLY INTELLIGENCE MEETING AND TRAINING.
- CC. DISTRICT CLERK TO TRAVEL TO KERRVILLE, TEXAS ON 8/31 TO 9/3/09, TO ATTEND THE TEXAS DISTRICT COURT ALLIANCE "CLERKS COLLEGE" ANNUAL WORKSHOP".
- DD. DIVERT COURT STAFF (4): JUDGE NELSON, ATTORNEY HECTOR GARZA, CESAR MENDEZ, AND BLANCA CASTANEDA TO TRAVEL TO LUBBOCK,

TEXAS, ON 9/23 TO 9/26/09, TO ATTEND THE TADCP ANNUAL TRAINING CONFERENCE.

- EE. HEALTH DEPARTMENT STAFF (1): LETY MONTIEL TO TRAVEL TO SAN ANTONIO, TEXAS, ON 9/9 TO 9/11/09, TO ATTEND THE INAUGURAL SALUD AMERICA SCIENTIFIC SUMMIT.
 - FF. HEALTH DEPARTMENT STAFF (2): SYLVIA RODRIGUEZ AND CYNTHIA GALINDO, TO TRAVEL TO SAN ANTONIO, TEXAS, ON 9/11/09, TO ATTEND THE HEARTLAND NATIONAL TB CENTER SKILLS FOR THE TB CONTACT INVESTIGATOR.
 - GG. HEALTH DEPARTMENT STAFF (4): IRMA INFANTE, KLEIN TREVINO, GUADALUPE HEREBIA, AND LUIS GARCIA TO TRAVEL TO SAN ANTONIO, TEXAS, ON 9/16 TO 9/18/09, TO ATTEND THE CHANGING FACE OF STD'S, HIV & TB CONFERENCE.
 - HH. SHERIFF LUCIO, CAPTAIN LEINART, CHIEF DEPUTY REYNA, AND NORMA HAWKINS TO TRAVEL TO WINTERHAVEN, CALIFORNIA ON 9/21 TO 9/24/09, TO ATTEND THE SOUTHWESTERN BORDER SHERIFF'S COALITION.
- II. CONSIDERATION AND APPROVAL OF FUNDING AGREEMENT FOR BORDER COLONIA ACCESS PROGRAM BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION. (PSJ-ADMINISTRATOR)

ITEMS FOR DISCUSSION AND ACTION:

6. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. APPROVAL OF MINUTES FOR:
 - AUGUST 6, 2009 – SPECIAL MEETING
 - AUGUST 6, 2009 – REGULAR MEETING
 - AUGUST 13, 2009 – SPECIAL MEETING
 - AUGUST 20, 2009 – REGULAR MEETING
- D. CONSIDERATION AND ACTION FOR THE BROWNSVILLE URBAN SYSTEM'S REPORT ON FISCAL YEAR 2009 PUBLIC TRANSPORTATION SERVICES TO CAMERON COUNTY AND AUTHORIZATION FOR CONTINUED FUNDING FOR FISCAL YEAR 2010. (NHZ-CITY OF BROWNSVILLE)
- E. CONSIDERATION AND AUTHORIZATION TO SET A FILING FEE NOT TO EXCEED \$10.00 PURSUANT TO SECTION 51.708 AND SECTION 101.06117 OF THE TEXAS GOVERNMENT CODE TO FUND THE PRESERVATION OF COURT RECORDS IN THE CAMERON COUNTY DISTRICT CLERK'S OFFICE. (AdelaG-DISTRICT CLERK)
- F. CONSIDERATION AND APPROVAL OF PERSONNEL POLICY CHANGES ON SECTION 9.09 REASON FOR LEAVE OF ABSENCE. (MV-HUMAN RESOURCES)

G. CONSIDERATION AND POSSIBLE ACTION REGARDING REIMBURSEMENTS
FROM FEMA. (PSJ-ADMINISTRATOR)

SIGNED THIS 31st DAY OF AUGUST 2009.



A handwritten signature in black ink, appearing to read 'Cascos', is written over a horizontal line.

CARLOS H. CASCOS, CPA
COUNTY JUDGE