



**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
Friday, November 20, 2009 at 10:00 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.



AGENDA RECEIVED
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JOE G. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING

FRIDAY, THE 20TH DAY OF NOVEMBER 2009 AT 10:00 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 FOR LEGAL ADVISE ON NEGOTIATIONS AND CONTRACT ISSUES WITH SPI WATERPARK, LTD FOR A 6.730 ACRE IN ISLA BLANCA PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2).
2. ACTION RELATIVE TO EXECUTIVE SESSION:
 - A. 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.

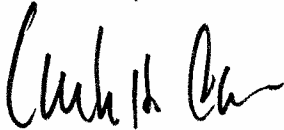
- A. CONSIDERATION AND AUTHORIZATION TO CONTINUE UTILIZATION OF SUNGARD BITECH FOR ANNUAL SUPPORT OF COUNTY FINANCIAL SOFTWARE PACKAGE AS A SOLE SOURCE PROVIDER. (MG-AUDITOR)
- B. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF HUMBERTO BARRERA RESERVE DEPUTY CONSTABLE FOR PRECINCT 4 IN COMPLIANCE WITH 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. (MV-HUMAN RESOURCES)
- C. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF DAVID SALINAS DEPUTY CONSTABLE FOR PRECINCT 7 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)
- D. CONSIDERATION AND AUTHORIZATION TO APPROVE A 60 MONTH LEASE FOR A COPIER WITH TPASS/XEROX STATE CONTRACT TPASS 985-L2. (MG-LAW LIBRARY)
- E. CONSIDERATION AND AUTHORIZATION TO ALLOW COMPASS BANK TO RELEASE SECURITIES HELD BY THE FEDERAL RESERVE BANK ON THE COUNTY'S BEHALF. (DAB-TREASURER)
- F. JUSTICE OF THE PEACE PRECINCT 5 PLACE 1 JUDGE SALLIE GONZALEZ TO TRAVEL TO AUSTIN, TEXAS, ON 1/10 TO 1/13/10, TO ATTEND THE 20 HOUR JUSTICE OF THE PEACE CONTINUING EDUCATION SEMINAR.
- G. JUSTICE OF THE PEACE PRECINCT 5 PLACE 1 STAFF (3): COURT ADMINISTRATOR PAT GARCIA, CLERK SANDRA DIAZ AND DATA ENTRY CLERK GABRIEL FLORES, TO TRAVEL TO SAN ANTONIO, TEXAS, ON 3/24 TO 3/26/10, TO ATTEND THE EXPERIENCED COURT PERSONNEL SEMINAR.
- H. JUVENILE PROBATION DEPARTMENT STAFF (4): JJAEP ADMINISTRATOR KARLO RUIZ, TRAINING COORDINATOR LAURA TORRES, SHIFT SUPERVISOR IRAN GARZA AND LIEUTENANT JOSE ROSALES, TO TRAVEL TO FORT BENT, TEXAS ON 12/6 TO 12/7/09, TO ATTEND THE HANDLE WITH CARE INSTRUCTOR VERBAL TRAINING.

ITEMS FOR DISCUSSION AND ACTION:

- 5. ACTION ITEMS.
 - A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
 - B. APPROVAL OF CLAIMS.

- C. CONSIDERATION AND AUTHORIZATION TO EXEMPT FROM THE COUNTY PURCHASING ACT, SPECIFICALLY THE REQUIREMENTS OF V.T.C.A., LOCAL GOVERNMENT CODE, SECTION 262.023, THE PURCHASE OF AND CONTRACT TO HOUSE COUNTY INMATES AT THE LCS CORRECTIONS SERVICES FACILITY IN HIDALGO COUNTY, PURSUANT TO AUTHORITY GRANTED IN SECTION 262.024 (a)(2). (DYV-LEGAL)
- D. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH LCS CORRECTION SERVICES, INC. TO HOUSE COUNTY INMATES IN THEIR FACILITY IN HIDALGO COUNTY. (DYV-LEGAL)
- E. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH RUBEN HERRERA TO REPRESENT DEFENDANTS IN THE DIVERT COURT. (DJV-LEGAL)
- F. CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN ROVAN CONSTRUCTION, COSTA RICA FOOD & SPIRITS AND CAMERON COUNTY TO ALLOW CONTRACTOR TEMPORARY USE OF A PORTION OF A 4.5 ACRE TRACT IN ANDY BOWIE PARK. (JM-PARKS)
- G. CONSIDERATION AND APPROVAL OF BEACH FRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT TO COSTA RICA FOOD AND SPIRIT'S AND FOR CAMERON COUNTY TO ALLOW THE CONSTRUCTION OF FOUR DUNES ALONG THE LINE OF VEGETATION ON A 5.0 ACRE TRACT IN ANDY BOWIE PARK. (JM-PARKS)
- H. CONSIDERATION AND POSSIBLE ACTION REGARDING REIMBURSEMENTS FROM FEMA. (PSJ-ADMINISTRATOR)

SIGNED THIS 17 DAY OF NOVEMBER 2009.



CARLOS H. CASCOS, CPA
COUNTY JUDGE