



**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, December 8, 2009 at 8:00 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.



ACCEPTED FOR FILING IN:
CAMERON COUNTY

2009 DEC -4 P 1:24

JOE L. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING

TUESDAY, THE 8TH DAY OF DECEMBER 2009 AT 8:00 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 LEGAL COUNSEL CONCERNING CAMERON COUNTY VS. TEXAS ASSOCIATION OF COUNTIES; CAUSE NO. 2009-07-4234-B, FOR DISCUSSION OF STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).
 - B. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING POTENTIAL BREACH OF THE U.S. MARSHAL'S CONTRACT TO HOUSE FEDERAL INMATES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2).
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 TEXAS FARM BUREAU INSURANCE COMPANIES "TEXAN OF THE WEEK" TO THOR LASSEN OF OCEAN TRUST. (DAG-COMM. PCT. 3)
 - B. DISCUSSION AND PRESENTATION REGARDING METHOD OF DISTRIBUTION ON ROUND 2 OF HUD HURRICANE DOLLY FUNDING FOR LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL REGION. (PSJ-ADMINISTRATOR)

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 AUTHORIZATION TO INCREASE BUDGET 150-6190 SLOT #2 BY \$3,000.00 AND BUDGET 150-1690 SLOT #3 BY \$2,000.00 USING BUDGET 150-622. (PSJ-ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF ANNUAL DUES FOR CAMERON COUNTY FOR THE TEXAS CONFERENCE OF URBAN COUNTIES IN THE AMOUNT OF \$11,640.00. (PSJ-ADMINISTRATOR)
 - C. CONSIDERATION AND APPROVAL TO PURCHASE AND INSTALL WATER SOFTENER EQUIPMENT FOR THE CARRIZALEZ-RUCKER DETENTION CENTER VIA TIPS (TEXAS INTERLOCAL PURCHASING SYSTEM/MICO INDUSTRIAL CORPORATION. (RL-ADMINISTRATIVE SERVICES)
 - D. CONSIDERATION AND AUTHORIZATION TO APPROVE THE PROPOSED BUDGET FOR THE RENOVATION OF THE CAMERON COUNTY RIO HONDO BUILDING. (RL-ADMINISTRATIVE SERVICES)
 - E. CONSIDERATION AND AUTHORIZATION TO APPROVE THE VOICE CPE SUPPORT SERVICE (MAINTENANCE & SERVICE PLAN) MASTER AGREEMENT ADDENDUM FOR THE 444TH DISTRICT COURT VIA DIR (DIR-SDD-232)/AT&T. (RL-ADMINISTRATIVE SERVICES)
 - F. CONSIDERATION AND AUTHORIZATION TO APPROVE THE CHANGES TO THE MASTER SOFTWARE LICENSE AND PROFESSIONAL SERVICES AGREEMENT (AMENDMENT NO. 1) WITH THE TEXAS CONFERENCE OF URBAN COUNTIES INC. (CUC) AND TYLER TECHNOLOGIES FOR THE COMMON INTEGRATED JUSTICE SYSTEM (CIJS) COURT ADMINISTRATION SYSTEM. (RL-ADMINISTRATIVE SERVICES)
 - G. CONSIDERATION AND APPROVAL OF MONTHLY FINANCIAL INFORMATION IN COMPLIANCE WITH LGC 114.023 AND 114.024. (MG-AUDITOR)
 - H. CONSIDERATION AND AUTHORIZATION TO PAY LICENSE RENEWAL FOR DANIEL ORIVE, COUNTY SURVEYOR. (EH-CCDöt)

- I. CONSIDERATION AND ACTION TO APPROVE ELECTION SYSTEM AND SOFTWARE COMPANY (ES&S) AS A SOLE SOURCE FOR CERTAIN COMPONENTS, PRODUCTS AND SERVICES RELATED TO THE ES&S OPTICAL SCAN ELECTION SYSTEM PURCHASED IN 2005 TO COMPLY WITH THE HELP AMERICA VOTE ACT (HAVA) FOR USE IN ALL CAMERON COUNTY AND OTHER JURISDICTION ELECTIONS. (RO-ELECTIONS)
- J. CONSIDERATIONS AND ACTION TO APPROVE RENEWAL OF HARDWARE AND SOFTWARE MAINTENANCE/SUPPORT AND FIRMWARE USAGE AGREEMENT FOR THE MODEL 100 PRECINCT TABULATORS AND THE AUTOMARK VOTER ASSIST TERMINALS FOR A ONE YEAR RENEWAL RUNNING FROM OCTOBER 1, 2009 THROUGH SEPTEMBER 31, 2010 WITH ELECTION SYSTEMS AND SOFTWARE. THESE ARE COMPONENTS OF THE OPTICAL SCAN VOTING SYSTEM USED FOR ALL ELECTIONS BY THE COUNTY. (RO-ELECTIONS)
- K. CONSIDERATION AND APPROVAL TO AMEND CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES FOR THE COMMUNITY PREPAREDNESS SECTION/BIOTERRORISM DISCRETIONARY FUND PROJECTS PHASE I. (YS-HEALTH)
- L. CONSIDERATION AND APPROVAL TO AMEND CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES FOR THE COMMUNITY PREPAREDNESS SECTION/BIOTERRORISM DISCRETIONARY FUND PROJECTS PHASE II. (YS-HEALTH)
- M. CONSIDERATION AND AUTHORIZATION TO APPROVE A 60 MONTH LEASE FOR A COPIER WITH TPASS/XEROX STATE CONTRACT TPASS 985-L2. (MM-JUVENILE JUSTICE CENTER)
- N. CONSIDERATION AND POSSIBLE APPROVAL OF FOURTH AMENDMENT TO OPERATING AGREEMENT WITH ARAMARK CORRECTIONAL SERVICES, LLC. (DJV-LEGAL)
- O. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONTRACT NO. 2009C01001 BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND DORA TAYLOR FOR ISLA BLANCA PARK DOLPHIN COVE ACTIVITY CENTER DIRECTOR. (JM-PARK)
- P. CONSIDERATION AND APPROVAL OF AMENDMENT TO GROUND LEASE AGREEMENT (CONTRACT NO. 2009CO3125) WITH AFFILIATED HOSPITALITY, LLC, TO EXTEND THE INTERIM CONSTRUCTION PERIOD FOR HILTON GARDEN INN AT ANDY BOWIE PARK. (JM-PARKS)
- Q. CONSIDERATION AND APPROVAL OF LICENSE AGREEMENT (CONTRACT NO. 2009C12420) WITH LAGUNA MADRE WATER DISTRICT, CAMERON, TO TEMPORARILY OPERATE SEAWATER DESALINATION PILOT PLANT AT ANDY BOWIE PARK. (JM-PARKS)

- R. CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 1, TO CONTRACT NUMBER 2009C11404, AWARDED TO SHIRLEY & SONS CONSTRUCTION FOR THE CONSTRUCTION OF THE SHORELINE RESTORATION PROJECT PHASE II AT ADOLPH THOMAE, JR. COUNTY PARK. (JM-PARKS)
- S. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND BILL DOAN, CHAIRMAN FOR SPI KITE FEST. (JM-PARKS)
- T. CONSIDERATION AND AUTHORIZATION FOR THE EL JARDIN WATER SUPPLY CORPORATION TO PURCHASE SURPLUS MATERIALS AND SUPPLIES, PURSUANT TO TEXAS COMMUNITY DEVELOPMENT PROGRAM CONTRACT NO. 727051. (FB-PD&M)
- U. CONSIDERATION AND APPROVAL OF AN IMPLEMENTATION AGREEMENT BETWEEN THE COUNTY OF CAMERON, TEXAS AND THE HARLINGEN COMMUNITY DEVELOPMENT CORPORATION PURSUANT TO THE 2009 HURRICANE DOLLY HOUSING RECOVERY PROGRAM. (FB-PD&M)
- V. CONSIDERATION AND APPROVAL OF AN IMPLEMENTATION AGREEMENT BETWEEN THE COUNTY OF CAMERON, TEXAS AND THE COMMUNITY DEVELOPMENT CORPORATION OF BROWNSVILLE PURSUANT TO THE 2009 HURRICANE DOLLY HOUSING RECOVERY PROGRAM. (FB-PD&M)
- W. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. STORAGE/TOWING SERVICES FOR DISTRICT ATTORNEY'S OFFICE – ANNUAL BID #1726 (ALL VALLEY TOWING)
- X. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. MEDICAL SUPPLIES – ANNUAL BID #2420 (PORT CITY MEDICAL)
- Y. COUNTY CLERK AND STAFF (2): DEPUTY CLERKS LETTY PEREZ AND SANDRA SANCHEZ, TO TRAVEL TO COLLEGE STATION, TEXAS, ON 1/11 TO 1/14/10, TO ATTEND THE 38TH ANNUAL COUNTY AND DISTRICT CLERKS CONTINUING EDUCATION SEMINAR.
- Z. DISTRICT ATTORNEY'S OFFICE STAFF (1): EXECUTIVE FIRST ASSISTANT RENE GARZA, TRAVELED TO FORT WORTH TEXAS, ON 12/1 TO 12/3/09, TO ATTEND THE BORDER PROSECUTORS MEETING AND SPECIAL PROSECUTORS UNIT MEETING.
- AA. DISTRICT CLERK AND STAFF (3): DEPUTY CLERKS MARI SALINAS, CESAR RODRIGUEZ AND DIEGO HERNANDEZ TO TRAVEL TO COLLEGE STATION, TEXAS, ON 1/10 TO 1/14/10, TO ATTEND THE 38TH ANNUAL COUNTY & DISTRICT CLERKS' CONTINUING EDUCATION SEMINAR.

- BB. DIVERT COURT STAFF (1): COURT COORDINATOR BLANCA CASTANEDA, TO TRAVEL TO AUSTIN, TEXAS, ON 1/25 TO 1/28/10, TO ATTEND THE 138TH CAMERON COUNTY DIVERT COURT CONFERENCE.
- CC. ENGINEERING DEPARTMENT STAFF (1): ASSISTANT STAFF ENGINEER CARLOS ALEJANDRO SANCHEZ, TO TRAVEL TO SAN ANTONIO, TEXAS, ON 1/7 TO 1/8/10, TO ATTEND THE PRACTICAL HYDROLOGY OF RURAL AND URBAN WATERSHEDS.
- DD. ELECTIONS ADMINISTRATOR TO TRAVEL TO DALLAS, TEXAS, ON 1/6 TO 1/8/10, TO ATTEND THE TEXAS ASSOCIATION OF ELECTION ADMINISTRATOR'S MID-WINTER CONFERENCE.
- EE. EXTENSION OFFICE STAFF (5): CEA-4-H MARCO PONCE, CEA-AG ENRIQUE PEREZ, CEA-FCS ROSA GUEL, CEA-FR LILIAN MEZQUIDA AND CEA-COASTAL & MARINE RESOURCES TONY REISINGER, TO TRAVEL TO McALLEN, TEXAS, ON 12/11/09, TO ATTEND AND PARTICIPATE IN THE CEU CONFERENCE FOR COUNTY OFFICIALS.
- FF. JUVENILE PROBATION DEPARTMENT STAFF (6): FACILITY ADMINISTRATOR DAVID SANCHEZ, CAPTAIN SANTIAGO HERNANDEZ, PROBATION OFFICER PABLO COVARRUBIAS, INSTRUCTOR ANGELICA HUERTA, CAPTAIN JOSE FUENTES AND PROBATION OFFICER BELINDA MARTINEZ, TRAVELED TO SOUTH PADRE ISLAND, TEXAS, ON 12/2 TO 12/3/09, TO ATTEND THE 2009 TECH PREP REGIONAL CONFERENCE.
- GG. PARKS DIRECTOR JAVIER MENDEZ AND CAMERON COUNTY DUNE PROTECTION COMMITTEE MEMBER ELISEO MUNOZ, TRAVELED TO AUSTIN, TEXAS, ON 12/3/09, TO ATTEND A MEETING WITH THE GENERAL LAND OFFICE IN RESPONSE TO SEA BREEZE ESTATES.
- HH. SHERIFF'S OFFICE STAFF (4): LT. JANIE TREVINO, SGT. WENDY ANAYA, CAPTAIN GEORGE GARCIA AND INFIRMARY SUPERVISOR DEAN GARZA, TRAVELED TO NUECES AND BROOKS COUNTY, ON 11/18/09, TO MEET WITH LCS CORRECTIONAL SERVICES TO DISCUSS HOUSING OF CAMERON COUNTY INMATES.

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:

OCTOBER 29, 2009 – REGULAR MEETING
NOVEMBER 12, 2009 – SPECIAL MEETING
NOVEMBER 20, 2009 – SPECIAL MEETING

- D. CONSIDERATION AND POSSIBLE APPOINTMENT OF SEVEN BOARD OF DIRECTORS TO THE CAMERON COUNTY CHILD WELFARE BOARD. (DJV-LEGAL)
- E. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING TO DISCUSS THE REALLOCATION OF 2007 CIAP FUNDS TOWARDS A NEW PROJECT: THE BEACH EROSION RESPONSE PROJECT ON SOUTH PADRE ISLAND. (JM-PARKS)
- F. CONSIDERATION AND AUTHORIZATION TO SUBMIT GRANT APPLICATION TO THE TX GLO TO REALLOCATE 2007 CIAP FUNDS TOWARDS THE BEACH EROSION RESPONSE PROJECT ON SOUTH PADRE ISLAND. (JM-PARKS)
- G. CONSIDERATION AND APPROVAL OF CONCEPTUAL PARK PLAN AND BUDGET FOR PHASE ONE OF EL RANCHITO COMMUNITY PARK. (JM-PARKS)
- H. CONSIDERATION AND POSSIBLE ACTION REGARDING REIMBURSEMENTS FROM FEMA. (PSJ-ADMINISTRATOR)
- I. CONSIDERATION AND POSSIBLE ACTION ON SELECTION OF THE RECOMMENDED APPOINTEES TO THE CAMERON COUNTY COASTAL TASK FORCE. (DAG-COMM. PCT. 3)

SIGNED THIS th 4 DAY OF DECEMBER 2009.



CARLOS H. CASCOS, CPA
COUNTY JUDGE