



**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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## **SPECIAL MEETING**

The Cameron County Commissioners' Court will meet for a *Special Public Meeting* on  
Thursday, January 7, 2010, at 4:00 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.



APPROVED FOR SIGNATURE  
2010 JAN - 6 - 2 11  
CAMILA OLIVERA  
COUNTY CLERK

# NOTICE

## COMMISSIONERS' COURT SPECIAL MEETING

THURSDAY, THE 7<sup>TH</sup> DAY OF JANUARY 2010 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. CONSULTATION WITH ATTORNEY REGARDING CONTRACT ISSUES WITH COSTA RICA FOOD AND SPIRITS, INC. AND AUGICO PROPERTIES, LLC. FOR COSTA RICA FOOD AND SPIRITS CONCESSION IN ANDY BOWIE PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2).
  - B. CONSULTATION WITH ATTORNEY CONCERNING PENDING LITIGATION IN CAMERON COUNTY ATTORNEY V. RICHARD BURST, ET AL; CAUSE NO. 2009-12-6895-H IN THE 444<sup>TH</sup> DISTRICT COURT OF CAMERON COUNTY, TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071 AND SECTION 551.129 (CONSULTATION WITH ATTORNEY).
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 RESOLUTION TO DR. RAUL GARZA, JR., FOR THE YEARS OF SERVICE TO THE RESIDENTS OF CAMERON COUNTY. (SB-COMM. PCT. 1)

## **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 ADVANCE FUNDING AGREEMENT AMENDMENT #4 BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION REGARDING THE WEST RAIL PROJECT. (PSJ-ADMINISTRATOR)
- B. CONSIDERATION AND AUTHORIZATION TO APPROVE THE PROPOSED ESTIMATE FOR THE ROOF REPAIR TO THE CAMERON COUNTY RIO HONDO BUILDING. (RL-ADMINISTRATIVE SERVICES)
- C. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE TEXAS PROCUREMENT & SUPPORT SERVICES CO-OPERATIVE PURCHASING PROGRAM TO APPLY FOR A CREDIT CARD TO BE USED SOLELY FOR THE PURCHASE OF AIRLINE TICKETS THROUGH THE COUNTIES APPROVED TRAVEL AGENCY. (MG-AUDITOR)
- D. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM DECEMBER 16, 2009 TO DECEMBER 16, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT VEGA SUBDIVISION PHASE II AND VEGA SUBDIVISION PHASE III, PCT. 3. (EH-CCDoT)
- E. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JANUARY 10, 2010 TO JANUARY 10, 2011 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT RANCHO GRANDE SOUTH SUBDIVISION, SECTION V AND RANCHO GRANDE SOUTH SUBDIVISION, SECTION VI, PCT. 4. (EH-CCDoT)
- F. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR HERNANDEZ-IBARRA SUBDIVISION, PCT. 2, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT)
- G. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR HERON COVE SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT)
- H. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR WHISPERING OAKS SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT)

- I. CONSIDERATION AND APPROVAL OF PAYMENT OF ANNUAL DUES TO THE I-69 ALLIANCE FOR FISCAL YEAR 2010. (PSJ-ADMINISTRATOR)
- J. CONSIDERATION AND AUTHORIZATION TO CLOSE GATEWAY BRIDGE TO SOUTHBOUND TRAFFIC FOR CHARRO DAYS FESTIVITIES ON FEBRUARY 25, 2010 FROM 9:30 A.M. – 11:00 A.M., ON FEBRUARY 25, 2010 FROM 2:00 P.M. – 4:00 P.M., ON FEBRUARY 26, 2010 FROM 6:00 P.M. – 8:00 P.M. AND ON FEBRUARY 27, 2010 FROM 12 NOON – 4:00 P.M. (PSJ-ADMINISTRATOR)
- K. CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 3 (2010O1001) TO CONTRACT NO. 2009CO5188 WITH CAS COMPANIES TO ACCEPT TOTAL NUMBER OF RAIN DAYS AND TO EXTEND THE SUBSTANTIAL COMPLETION DATE TO FEBRUARY 10, 2010. (JM-PARKS)
- L. CONSIDERATION AND AUTHORIZATION TO EXECUTE AMENDMENT NO. 1 (CONTRACT NO. 2010C01001) TO SPECIAL DOCUMENT NO. 20040009 WITH THE TEXAS GENERAL LAND OFFICE FOR ISLA BLANCA PARK BEACH NOURISHMENT PROJECT. (JM-PARKS)
- M. CONSIDERATION AND AUTHORIZATION TO EXECUTE INTERLOCAL GRANT AGREEMENT CONTRACT NO. 2009C01002 WITH THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE PURCHASE OF A BRUSH CHIPPER FOR PARKS DEPARTMENT MULCHING PROGRAM. (JM-PARKS)
- N. CONSIDERATION AND AUTHORIZATION TO EXECUTE INTERLOCAL GRANT AGREEMENT CONTRACT NO. 2009C01003 WITH THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE PURCHASE OF EQUIPMENT FOR PARKS DEPARTMENT COMPLIANCE OFFICERS PROGRAM. (JM-PARKS)
- O. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2010CO1004) WITH THE TOWN OF SOUTH PADRE ISLAND TO INSTALL AND OPERATE AN FAA APPROVED AWOS SYSTEM ADJACENT TO THE EMERGENCY HELIPAD IN ISLA BLANCA PARK. (JM-PARKS)
- P. CONSIDERATION AND APPROVAL OF GRANT AWARD NO. 08-79-04431 TO CAMERON COUNTY FROM THE U.S. DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT ADMINISTRATION. (FB-PD&M)
- Q. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP/RFQ FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
  - a. ELECTRICAL – ANNUAL BID #2000-2 (ELECTRIC FIXTURE, BORDER STATES, GRAYBAR ELECTRIC)
- R. CONSIDERATION AND ACTION FOR THE TAX ASSESSOR-COLLECTOR'S OFFICE TO USE VIT FUNDS TO ENHANCE AND REMODEL THE NEW RIO HONDO COUNTY TAX OFFICE. (TY-TAX ASSESSOR)
- S. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING ACCOUNT WITH BBVA COMPASS BANK: CAMERON COUNTY TAX ASSESSOR, TONY YZAGUIRRE, JR., SPECIAL INVENTORY TAX VIT 2010. (DAB-TREASURER)

- T. CONSTABLE PRECINCT 1 HORACIO ZAMORA, CONSTABLE PRECINCT 4 ROBERT LOPEZ, CONSTABLE PRECINCT 6 MERCED BURNIAS AND CONSTABLE PRECINCT 7 CESAR DIAZ, TO TRAVEL TO DALLAS, TEXAS, ON 3/10 TO 3/13/10 TO ATTEND THE (NCA) 2010 NATIONAL CONSTABLE'S ASSOCIATION.
- U. EXTENSION OFFICE STAFF (2): CEA-FR LILIAN MESQUIDA AND CEA-FCS ROSA GUEL, TRAVELED TO COLLEGE STATION, TEXAS, ON 1/5 TO 1/7/10, TO PARTICIPATE IN THE TEXAS DEPARTMENT OF AGRICULTURE-CHILD AND ADULT CARE FOOD PROGRAM.
- V. HEALTH DEPARTMENT STAFF (2): CA SUPERVISOR CLAUDIA SOTO AND WCS SUPERVISOR TERESA LOPEZ, TO TRAVEL TO AUSTIN, TEXAS, ON 1/18 TO 1/21/10, TO ATTEND THE TRAINING MOMS TO HELP MOMS PEER COUNSELOR TRAINER PROGRAM.
- W. HEALTH DEPARTMENT STAFF (4): BREASTFEEDING COORDINATOR VERONICA RAMIREZ, BREASTFEEDING PEER COUNSELORS BRENDA MARTINEZ, MARIA GUETZOW AND JESSICA WILSON, TO TRAVEL TO ROUND ROCK, TEXAS, ON 1/24 TO 1/27/10, TO ATTEND THE PRINCIPLES OF LACTATION MANAGEMENT.
- X. JUVENILE PROBATION STAFF (2): FISCAL ADMINISTRATOR BERTHA M. DE LA CERDA AND EXECUTIVE SECRETARY MELISSA MEDRANO, TRAVELED TO AUSTIN, TEXAS, ON 1/4 TO 1/7/10, TO ATTEND THE COMMUNITY BASED FUNDING CONFERENCE & ADVISORY MEETING.
- Y. PARKS SYSTEM DIRECTOR JAVIER MENDEZ, CONSTABLE PRECINCT 1 HORACIO ZAMORA, FLEET MAINTENANCE SUPERVISOR LEE LOZANO AND PUBLIC WORKS SUPERINTENDENT LOUIS ARA, TO TRAVEL TO SAN ANTONIO, TEXAS, ON 1/11/10 TO LOOK AT THE FEDERAL SURPLUS VEHICLES.
- Z. SHERIFF OMAR LUCIO AND STAFF (2): CHIEF MIKE LEINART AND ADMINISTRATIVE ASSISTANT NORMA HAWKINS, TO TRAVEL TO LAJITAS, TEXAS, ON 1/11 TO 1/14/10, TO ATTEND THE TEXAS BORDER SHERIFF'S COALITION MEETING.

## **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:
    - DECEMBER 8, 2009 – SPECIAL MEETING
    - DECEMBER 10, 2009 – REGULAR MEETING

- D. CONSIDERATION AND APPROVAL OF CHANGE OF AN EARLY VOTING POLLING LOCATION FOR THE PRIMARY ELECTION OF MARCH 2, 2010. (RE-ELECTIONS)
- E. CONSIDERATION AND POSSIBLE ACTION REGARDING REIMBURSEMENTS FROM FEMA. (PSJ-ADMINISTRATOR)

SIGNED THIS 4 DAY OF JANUARY 2010.



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CARLOS H. CASCOS, CPA  
COUNTY JUDGE