

**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  
Tuesday, February 23, 2010 at 8:00 a.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

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  
CAMERON COUNTY

2010 FEB 19 AM 11:38

JOE G. RIVERA  
COUNTY CLERK

# NOTICE

## COMMISSIONERS' COURT SPECIAL MEETING

TUESDAY, THE 23<sup>RD</sup> DAY OF FEBRUARY 2010 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. 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).
  - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MEDICAL PAYMENT ISSUES UNDER 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.

## **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 APPROVAL OF LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND NATIONAL SKY SIGNS FOR THE USE OF THE CAMERON COUNTY AIRPORT. (PSJ-ADMINISTRATOR)
  - B. CONSIDERATION AND APPROVAL OF LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND BANNERS OVER TEXAS FOR THE USE OF THE CAMERON COUNTY AIRPORT. (PSJ-ADMINISTRATOR)
  - C. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL AGREEMENT NUMBER 2 WITH L&G ENGINEERS FOR PROFESSIONAL SERVICES. (PSJ-ADMINISTRATOR)
  - D. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL AGREEMENT NUMBER 2 WITH S&B INFRASTRUCTURE, LTD FOR PROFESSIONAL SERVICES FOR THE VETERANS INTERNATIONAL BRIDGE MAIN CONTRACT (TIME EXTENSION). (PSJ-ADMINISTRATOR)
  - E. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL WORK AUTHORIZATION NUMBER 4 TO WORK AUTHORIZATION NUMBER 3 WITH S&B INFRASTRUCTURE, LTD FOR PROFESSIONAL SERVICES FOR THE VETERANS INTERNATIONAL BRIDGE CONTRACT (TIME EXTENSION). (PSJ-ADMINISTRATOR)
  - F. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL WORK AUTHORIZATION NUMBER 3 TO WORK AUTHORIZATION NUMBER 4 WITH S&B INFRASTRUCTURE, LTD FOR PROFESSIONAL SERVICES FOR THE VETERANS INTERNATIONAL BRIDGE CONTRACT (TIME EXTENSION). (PSJ-ADMINISTRATOR)
  - G. CONSIDERATION AND APPROVAL TO AUTHORIZE STAFF TO REQUEST BIDS FOR THE WEST RAIL RELOCATION PROJECT. (PSJ-ADMINISTRATOR)
  - H. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY. (PSJ-ADMINISTRATOR)
  - I. CONSIDERATION AND AUTHORIZATION TO EXEMPT THE MEMORANDUM OF UNDERSTANDING WITH AMERICAN ELECTRIC POWER FROM THE ORDER ESTABLISHING CONTRACT APPROVAL PROCEDURES, ORDER NO. 2009O4013. (PSJ-ADMINISTRATOR)
  - J. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY AND AMERICAN ELECTRIC POWER FOR THE FM 732 PROJECT. (PSJ-ADMINISTRATOR)

- K. CONSIDERATION AND AUTHORIZATION TO EXEMPT THE MEMORANDUM OF UNDERSTANDING WITH TEXAS GAS SERVICE FROM THE ORDER ESTABLISHING CONTRACT APPROVAL PROCEDURES, ORDER NO. 2009O4013. (PSJ-ADMINISTRATOR)
- L. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY AND TEXAS GAS SERVICE COMPANY FOR THE FM 732 PROJECT. (PSJ-ADMINISTRATOR)
- M. CONSIDERATION AND POSSIBLE APPROVAL TO EXEMPT CONTRACT NO. 2010C02055 WITH IKON OFFICE SOLUTIONS, INC. AND CAMERON COUNTY CLERK'S OFFICE FROM CAMERON COUNTY ORDER NO 2009O4013. (JGR-COUNTY CLERK)
- N. APPROVAL OF LEASE AND SERVICE AGREEMENT BETWEEN IKON OFFICE SOLUTIONS, INC. AND CAMERON COUNTY CLERKS OFFICE. (JGR-COUNTY CLERK)
- O. CONSIDERATION AND APPROVAL TO USE THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENT (HGAC)/MOTOROLA AS THE APPROVED METHOD OF PROCUREMENT TO PURCHASE MOTOROLA RADIO EQUIPMENT UNDER A SHSP/LEAP GRANT FROM TEXAS DEPARTMENT OF PUBLIC SAFETY, GOVERNOR'S DIVISION OF EMERGENCY MANAGEMENT. (JC-EMERGENCY MANAGEMENT)
- P. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JUAN M. AGUILAR RESERVE DEPUTY CONSTABLE FOR PRECINCT 3 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 AND APPROVAL OF RENEWAL FOR LAW ENFORCEMENT INSURANCE FOR UPCOMING ANNIVERSARY DATE OF JANUARY 31, 2010. (MV-HUMAN RESOURCES)
- R. CONSENT OF BUSINESS ASSOCIATE AGREEMENT WITH TEXAS ASSOCIATION OF COUNTIES TO COMPLY WITH THE HIPAA SECURITY RULES AS REQUIRED BY PHI FEDERAL LAW. (MV-HUMAN RESOURCES)
- S. CONSIDERATION AND AUTHORIZATION TO UTILIZE TEXAS INTERLOCAL PURCHASING SYSTEM (TIPS) REGION 8 VIA MICRO FOR THE CARRIZALEZ RUCKER DETENTION CENTER. (OL-SHERIFF)
- T. CONSTABLE PRECINCT 2 TO TRAVEL TO DALLAS, TEXAS, ON 3/10 TO 3/13/10 TO ATTEND THE NCA 2010 NATIONAL CONSTABLE'S ASSOCIATION.

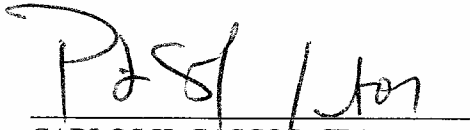
**ITEMS FOR DISCUSSION AND ACTION:**

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

C. CONSIDERATION AND AUTHORIZATION TO SUBMIT REQUEST FOR FUNDING TO HIRE TWO ADDITIONAL EMPLOYEES IN ORDER TO PROVIDE WEEKEND ASSISTANCE TO INMATES WHO REQUEST COUNSEL AND TO ENSURE THAT ALL REQUESTS FOR COUNSEL ARE COLLECTED WITH REQUESTERS BEING PROMPTLY INTERVIEWED. (KDS-PRE TRIAL)

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

SIGNED THIS 19<sup>th</sup> DAY OF FEBRUARY 2010.

  
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CARLOS H. CASCOS, CPA  
COUNTY JUDGE