



**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 *Special Public Meeting* on
Tuesday, March 9, 2010 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

2010 MAR -5 P 1:18

JOE G. JIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING TUESDAY, THE 9TH DAY OF MARCH 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 444TH 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 THE U.S. MARSHALS SERVICE CAP AGREEMENT FOR HOUSING FEDERAL INMATES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- C. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING JAVIER BERMUDEZ VS. REYNALDO GONZALEZ, JR., CAMERON COUNTY, AND OMAR LUCIO, SHERIFF, IN THE UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS; CIVIL ACTION NO. B-10-01, FOR AUTHORITY TO REPRESENT CAMERON COUNTY AND SHERIFF OMAR LUCIO, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071 (1)(A) &(2).
- D. 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.
- C. POSSIBLE ACTION.
- D. 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 MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY AND THE BROWNSVILLE PUBLIC UTILITIES BOARD. (PSJ-ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY, THE CITY OF BROWNSVILLE AND THE BROWNSVILLE INDEPENDENT SCHOOL DISTRICT. (PSJ-ADMINISTRATOR)
 - C. CONSIDERATION AND APPROVAL OF COST PROPOSAL FOR CONSTRUCTION MATERIAL TESTING SERVICES WITH L & G ENGINEERING LABORATORY FOR THE CARRIZALEZ-RUCKER DETENTION CENTER EXPANSION. (PSJ-ADMINISTRATOR)
 - D. CONSIDERATION AND APPROVAL OF A RESOLUTION SUPPORTING THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY'S SUBMITTAL OF A PASS THROUGH FINANCE APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE GENERAL BRANDT ROAD PROJECT. (PSJ-ADMINISTRATOR)
 - E. CONSIDERATION AND APPROVAL OF A RESOLUTION SUPPORTING THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY'S SUBMITTAL OF A PASS THROUGH FINANCE APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE EAST LOOP PROJECT. (PSJ-ADMINISTRATOR)
 - F. CONSIDERATION AND APPROVAL OF LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND VAN WAGNER FOR THE USE OF THE COUNTY AIRPORT. (PSJ-ADMINISTRATOR)
 - G. CONSIDERATION AND AUTHORIZATION TO EXEMPT THE COMPTROLLER OF PUBLIC ACCOUNTS GRANT AGREEMENT FOR THE DISTRIBUTED RENEWABLE ENERGY TECHNOLOGY PROGRAM FROM THE ORDER ESTABLISHING CONTRACT APPROVAL PROCEDURES, ORDER NO. 2009O4013. (RL-ADMINISTRATIVE SERVICES)

- H. CONSIDERATION AND AUTHORIZATION TO APPROVE THE COMPTROLLER OF PUBLIC ACCOUNTS GRANT AGREEMENT FOR THE DISTRIBUTED RENEWABLE ENERGY TECHNOLOGY PROGRAM. (RL-ADMINISTRATIVE SERVICES)
- I. CONSIDERATION AND APPROVAL OF PERSONAL SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND CONTRACTOR, ROBERTO ZAMORANO, JR., OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR)
- J. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF CARLOS L. MARTINEZ JR., RESERVE DEPUTY CONSTABLE FOR PCT. #1 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 CONSTABLES PRECINCT. (MV-HUMAN RESOURCES)
- K. CONSIDERATION AND APPOINTMENT OF MR. GABRIEL J. GODINES TO THE CAMERON COUNTY HISTORICAL COMMISSION BOARD OF DIRECTORS. (CHC-JUDGE)
- L. CONSIDERATION AND AUTHORIZATION TO PURCHASE A DESKTOP COMPUTER, MONITOR, LAPTOP COMPUTER AND LICENSES FROM THE TECHNOLOGY FUND TO REPLACE THE ONE OBSOLETE LAPTOP (TOSHIBA) BEING USED EXCLUSIVELY BY JUDGE SALLIE GONZALEZ IN HER OFFICE. (SG-JP 5-1)
- M. CONSIDERATION AND AUTHORIZATION TO PURCHASE MOTOROLA RADIOS UTILIZING THE HOUSTON GALVESTON AREA COUNCIL OF GOVERNMENT (HGAC) INTERLOCAL COOPERATIVE PURCHASING AGREEMENT VIA MOTOROLA AUTHORIZED REPRESENTATIVE TRI-COUNTY. (TR-JUVENILE PROBATION)
- N. CONSIDERATION AND AUTHORIZATION TO PURCHASE UPGRADES FOR MOTOROLA RADIOS UTILIZING THE HOUSTON GALVESTON AREA COUNCIL OF GOVERNMENT (HGAC) INTERLOCAL COOPERATIVE PURCHASING AGREEMENT VIA MOTOROLA AUTHORIZED REPRESENTATIVE TRI-COUNTY FOR JUVENILE PROBATION DETENTION AND BOOT CAMP. (TR-JUVENILE PROBATION)
- O. CONSIDERATION AND POSSIBLE APPROVAL OF LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND JUAN ZAPATA FOR THE USE OF COUNTY OWNED PROPERTY BEGINNING MARCH 25, 2010 AND ENDING MARCH 24, 2011. (DJV-LEGAL)
- P. CONSIDERATION AND AUTHORIZATION TO EXECUTE A MAINTENANCE AGREEMENT CONTRACT NO. (2010C03080) WITH THE STATE OF TEXAS, TEXAS DEPARTMENT OF TRANSPORTATION FOR THE MAINTENANCE AND OPERATION OF THE LIGHTING ON THE QUEEN ISABELLA MEMORIAL CAUSEWAY. (JM-PARKS)

- Q. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2010C03079) BETWEEN CAMERON COUNTY AND MAGIC VALLEY RIDERS M/C, INC. FOR THE USE OF ANDY BOWIE PARK FOR THE 7TH ANNUAL BEACH N BIKER FEST 2010. (JM-PARKS)
- R. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF LOS FRESNOS TO OPERATE AND MAINTAIN A SEWAGE FACILITY SYSTEM AT LAURELES COMMUNITY PARK. (JM-PARKS)
- S. CONSIDERATION AND AUTHORIZATION TO ISSUE A BEACH VENDOR PERMIT FOR JOSE A. PAEZ TO SELL SUN GLASSES ON THE PUBLIC BEACH. (JM-PARKS)
- T. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS FOR THE LAGUNA HEIGHTS WATERLINE IMPROVEMENT PROJECT (TCDP CONTRACT NO. 729101). (FB-PD&M)
- U. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S REPORT FOR THE SEPTEMBER 2009 TERM. (DAB-TREASURER)
- V. AUDITORS OFFICE STAFF (2): ASSISTANT AUDITORS RAFAEL GARCIA AND SERGIO VILLASANA, TO TRAVEL TO AUSTIN, TEXAS, ON 5/2 TO 5/7/10, TO ATTEND THE COUNTY AUDITORS INSTITUTE AND NEW COUNTY AUDITORS TRAINING.
- W. AUDITOR MARTHA GALARZA AND ASSISTANT AUDITOR XAVIER VILLARREAL TO TRAVEL TO AUSTIN, TEXAS, ON 5/4 TO 5/7/10, TO ATTEND THE COUNTY AUDITORS INSTITUTE AND NEW COUNTY AUDITORS TRAINING.
- X. BUILDING MAINTENANCE DIRECTOR TO TRAVEL TO AUSTIN, TEXAS, ON 4/7 TO 4/9/10 TO ATTEND AND PARTICIPATE IN THE 2010 TEXAS HISTORIC COMMISSION COURTHOUSE WORKSHOP.
- Y. DISTRICT CLERK STAFF (2): DEPUTY CLERKS ERICK GARZA AND ARNULFO VARGAS, TO TRAVEL TO AUSTIN, TEXAS, ON 4/27 TO 4/28/10, TO ATTEND THE ODYSSEY SUPPORT MEETING.
- Z. DISTRICT CLERK AURORA DE LA GARZA , TO TRAVEL TO ROUND ROCK, TEXAS, ON 4/27 TO 4/30/10, TO ATTEND THE 2010 COUNTY AND DISTRICT CLERKS' LEGAL EDUCATION CONFERENCE.
- AA. JUSTICE OF THE PEACE PRECINCT 5 PLACE 1 JUDGE AND STAFF (4): COURT ADMINISTRATOR PAT GARCIA, BAILIFF ELOY GARCIA AND COURT CLERKS GABRIEL FLORES AND SANDRA DIAZ, TO TRAVEL TO RICHARDSON, TEXAS, ON 4/5 TO 4/8/10, TO ATTEND THE NETDATA USER'S CONFERENCE.
- BB. PUBLIC WORKS DIVISION STAFF (4): CONSTRUCTION FOREMAN SANTANA VALLEJO, VEHICLE MAINTENANCE SUPERVISOR LEE LOZANO AND EQUIPMENT OPERATORS RAMON ANAYA AND EDGAR VALLEJO, TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 3/17 TO 3/18/10, TO ATTEND THE PAVING SEMINAR COVERING TECHNICAL ASPECTS OF PAVING AND COMPACTION EQUIPMENT.

CC. RECONSIDERATION AND POSSIBLE APPROVAL OF UTILITY EASEMENT TO THE BROWNSVILLE NAVIGATION DISTRICT (CONTRACT NO. 2010C02045). (JM-PARKS)

DD. CONSIDERATION AND APPROVAL TO PURCHASE 15 LEGEND LIGHT BARS - VENDOR MIDWAY AUTO SUPPLY THROUGH TCPA, STATE CONTRACT #055-N1 (UTILIZING JAG DIRECT GRANT). (OL-SHERIFF)

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 APPROVAL OF THE EARLY VOTING POLLING LOCATIONS FOR THE DEMOCRATIC PRIMARY RUNOFF AND THE REPUBLICAN PRIMARY RUNOFF ELECTIONS OF APRIL 13, 2010. (RO-ELECTIONS)

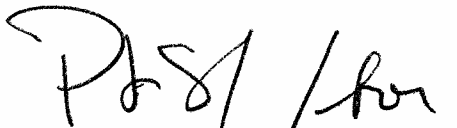
D. RECONSIDERATION AND POSSIBLE APPROVAL OF THE AMENDED SERVICES AGREEMENT, CONTRACT #2009C02044 FROM TWC. (RL-ADMINISTRATIVE SERVICES)

E. CONSIDERATION AND APPROVAL OF YATES CONSTRUCTION IOCC NO. 30 IN THE AMOUNT OF \$3,354 FOR THE CARRIZALEZ-RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR)

F. CONSIDERATION AND APPROVAL OF YATES CONSTRUCTION IOCC NO. 31 IN THE AMOUNT OF \$5,242 FOR THE CARRIZALEZ-RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR)

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

SIGNED THIS 5TH DAY OF MARCH 2010.



CARLOS H. CASCOS, CPA
COUNTY JUDGE