



**Cameron County, Texas
Commissioners' Court**

**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
Thursday, April 22, 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 APR 16 P 2:02

JOE J. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING

THURSDAY, THE 22ND DAY OF APRIL 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. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL FOR DISCUSSION AND AUTHORITY TO REPRESENT ROGER ORTIZ, ELECTIONS ADMINISTRATOR OF CAMERON COUNTY IN RUBEN R. PEÑA VS. ROGER ORTIZ, ELECTIONS ADMINISTRATOR OF CAMERON COUNTY, TEXAS; CAUSE NO. 2010-04-2192-C, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A)&(2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CIVIL SERVICE APPEAL NO. 09-044-10-560, RICARDO HERRERA VS. CAMERON COUNTY, FOR POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A)(B)&(2).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MOISES M. SALAS, ET. AL. VS. CAMERON COUNTY ET. AL.; CAUSE NO 1:08-CV-37, FOR DISCUSSION OF STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE 551.071 (1)(A).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ARMANDO VILLALOBOS VS. RICHARD BURST, ET. AL.; CAUSE NO. 2009-12-6895-H; AUTHORITY TO HIRE OUTSIDE COUNSEL TO REPRESENT CAMERON COUNTY AUDITOR MARTHA GALARZA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).

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 AUTHORIZATION TO DEMO/TEXT ONE (1) REAR DECK MOWER. (LL-VEHICLE MAINTENANCE)
 - B. 404TH DISTRICT COURT STAFF (1): COURT COORDINATOR PATRICIA ANN GAMBLE, TO TRAVEL TO AUSTIN, TEXAS, ON 6/14 TO 6/18/10, TO ATTEND THE PROFESSIONAL DEVELOPMENT PROGRAM, TEXAS CENTER FOR THE JUDICIARY, INC.
 - C. 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 WESLACO, TEXAS, ON 5/18 TO 5/20/10, TO ATTEND THE ANNUAL DISTRICT 12 SPRING FACULTY CONFERENCE FOR AGENTS.
 - D. JUVENILE PROBATION OFFICE STAFF (2): ISP ADMINISTRATOR ENRIQUE RODRIGUEZ AND JUVENILE PROBATION OFFICER ABEL ZAPATA, TO TRAVEL TO HOUSTON, TEXAS, ON 6/28 TO 7/2/10, TO ATTEND THE 2010 TEXAS GANG INVESTIGATORS ASSOCIATION.
 - E. SHERIFF'S OFFICE STAFF (2): LIEUTENANT DOMINGO DIAZ AND INVESTIGATOR MATHEW WALKER, TO TRAVEL TO HARLINGEN, TEXAS, ON 4/14 TO 4/15/10, TO ATTEND THE SEXUAL ASSAULT CONFERENCE.
 - F. SHERIFF'S OFFICE STAFF (3): SERGEANT CARLOS DEL BOSQUE, DEPUTY ROBERT OYERVIDEZ AND DEPUTY ANGEL PEREZ, TO TRAVEL TO BROWNSVILLE, TEXAS, ON 6/29/10, TO ATTEND THE STARTLE RESPONSE TO AN AMBUSH-TTPOA TRAINING.
 - G. CONSIDERATION AND AUTHORIZATION TO REJECT THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)
 - a. ROLLERS (QTY. 2) – BID #100304

H. CONSIDERATION AND AUTHORIZATION TO REJECT THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)

a. LOADER (QTY. 1) – BID #100303

I. CONSIDERATION AND AUTHORIZATION TO REJECT THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)

a. TRACTOR W/BOOM SIDE MOWER & REAR MOWER (QTY. 1) – BID #100307

ITEMS FOR DISCUSSION AND ACTION:

5. ACTION ITEMS.

A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.

B. APPROVAL OF CLAIMS.

C. APPROVAL OF MINUTES FOR:

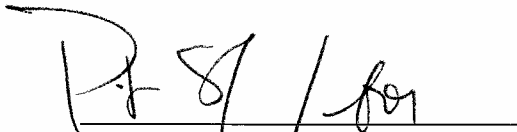
APRIL 6, 2010 – SPECIAL MEETING

D. CONSIDERATION AND APPROVAL OF AWARDING OF BID TO W.T. BYLER FOR THE OLMITO EXPANSION PROJECT. (PSJ-ADMINISTRATOR)

E. CONSIDERATION AND AUTHORIZATION TO ACCESS A MONTHLY FEE OF \$200.00 FOR DIGITIZED IMAGES AND INDICES OR \$150.00 PER DIGITIZED EITHER IMAGES OR INDICES ONLY ON UPGRADES OF OFFICIAL RECORDS. (JGR-COUNTY CLERK)

F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE SALE OF FIREWORKS DURING THE CINCO DE MAYO CELEBRATION. (JC-EMERGENCY MANAGEMENT)

SIGNED THIS 16th DAY OF APRIL 2010.


CARLOS H. CASCOS, CPA