

**Cameron County, Texas
Commissioners' Court**

**1100 E. Monroe Street
Brownsville, Texas 78520
Office (956)982-5414 Fax (956)983-5099**

REGULAR MEETING

The Cameron County Commissioners' Court will meet for *Regular Public Meeting* on
Thursday, May 13, 2010 at 5:00 p.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**

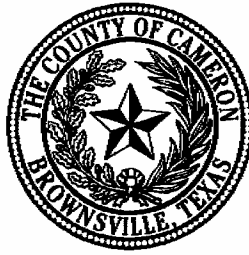
Sofia C. Benavides
Commissioner, Pct. 1
(956) 574-8167

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 IN:
CAMERON COUNTY

2010 MAY 10 P 2:07

JOE R. MYERS
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING

THURSDAY, THE 13TH DAY OF MAY 2010 AT 5:00 P.M.

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **REGULAR 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. DELIBERATION REGARDING REAL PROPERTY CONCERNING SETTLEMENT OFFER, CIVIL ACTION NO. 1:08-CV-348; U.S. DISTRICT COURT, FOR THE SALE OF CAMERON COUNTY OWNED PROPERTIES TO THE U.S. DEPARTMENT OF ARMY KNOW AS: TRACT NO. RGV-FTB-1064 AND BEING DESCRIBED AS 0.296 ACRE (12,908 SQUARE FEET) TRACT OF LAND SITUATED IN THE JOSE SALVADOR DE LA GARZA SURVEY, ALSO KNOWN AS THE ESPIRITU SANTO GRANT, ABSTRACT NO. 2, CAMERON COUNTY, TEXAS, AND BEING OUT OF A CALLED 9.50 ACRE TRACT OF LAND DESCRIBED AS 9.50 ACRES OUT OF BLOCKS 73, 74, AND 75, OF EL JARDIN SUBDIVISION, A SUBDIVISION OF RECORD ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 4, PAGE 52, OF THE CAMERON COUNTY MAP RECORDS (C.C.M.R.), SAID 9.50 ACRE TRACT CONVEYED BY WARRANTY DEED FROM RAY LOOP AND FRANK LOOP, DOING BUSINESS AS R & F FARMS TO COUNTY OF CAMERON, DATED JANUARY 15, 1999, AND RECORDED IN VOLUME 5363, PAGE 170, OF THE CAMERON COUNTY DEED RECORDS (C.C.D.R.) AND RGV-FTB-1064-1, AND BEING 0.48 ACRE TRACT OF LAND, SITUATED IN THE JOSE SALVADOR DE LA GARZA SURVEY ALSO KNOWN AS THE ESPIRITU SANTO GRANT, ABSTRACT NO. 2, CAMERON COUNTY, TEXAS, AND BEING OUT OF A CALLED 9.50 ACRE TRACT OF LAND OUT OF BLOCKS 73, 74, AND 75, EL JARDIN SUBDIVISION RECORDED IN VOLUME 4, PAGE 52, CAMERON COUNTY MAP RECORDS, CONVEYED BY WARRANTY DEED FROM RAY LOOP AND FRANK LOOP TO COUNTY OF CAMERON, DATED JANUARY 15, 1999, AND RECORDED IN VOLUME 5363, PAGE 170, OFFICIAL RECORDS OF CAMERON COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 550.071(1)(B).

- B. DELIBERATION REGARDING THE EXCHANGE OF REAL PROPERTY BETWEEN CAMERON COUNTY AND THE UNITED STATES FISH AND WILDLIFE SERVICE FOR THE EAST LOOP (SH 32) PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - C. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 5(E), FOR GAS LINE EASEMENTS FOR THE FM 106 (GENERAL BRANDT ROAD) PROJECT IN THE PCT. 3 AREA, 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.

PUBLIC COMMENTS:

3. PUBLIC COMMENTS.

PRESENTATION AND/OR RESOLUTION ITEMS:

4. PRESENTATIONS/RESOLUTIONS.
- A. CONSIDERATION AND ADOPTION OF A RESOLUTION OF CAMERON COUNTY, TEXAS, RECOGNIZING MS. ALMA CARDENAS-RUBIO, PRINCIPAL OF BESTEIRO MIDDLE SCHOOL FOR HER RECOGNITION AS OUTSTANDING SCHOOL PRINCIPAL BY THE H. E. B. EXCELLENCE IN EDUCATION AWARDS. (JW-COMM. PCT. 2)
 - B. CONSIDERATION AND ADOPTION OF A RESOLUTION OF CAMERON COUNTY, TEXAS, RECOGNIZING MS. SHERRY STOUT, PRINCIPAL OF A. X. BENAVIDES ELEMENTARY SCHOOL FOR HER RECOGNITION AS OUTSTANDING SCHOOL PRINCIPAL BY THE H. E. B. EXCELLENCE IN EDUCATION AWARDS. (JW-COMM. PCT. 2)
 - C. PRESENTATION OF RESOLUTION TO MS. ALMA CARDENAS-RUBIO FOR WINNING THE H.E.B. EXCELLENCE IN EDUCATION AWARD. (JW-COMM. PCT. 2)
 - D. PRESENTATION OF RESOLUTION TO MS. SHERRY STOUT FOR WINNING THE H.E.B. EXCELLENCE IN EDUCATION AWARD. (JW-COMM. PCT. 2)
 - E. PRESENTATION OF A RESOLUTION BY DR. ENRIQUE PEREZ TO MARY GUTIERREZ, CAMERON COUNTY MASTER GARDENER FOR HER VOLUNTEER SERVICE IN THE COMMUNITIES IN CAMERON COUNTY. (EP-EXTENSION SERVICE)

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 INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND CAMERON COUNTY DRAINAGE DISTRICT NUMBER 1. (PSJ-ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF COST ESTIMATE TO PROVIDE TWO TRANSFORMERS TO THE CAMERON COUNTY AIRPORT BY AMERICAN ELECTRIC POWER (AEP). (PSJ-ADMINISTRATOR)
 - C. CONSIDERATION AND APPROVAL OF A TEN (10) FOOT UTILITY EASEMENT TO AMERICAN ELECTRIC POWER (AEP) AT THE CAMERON COUNTY AIRPORT. (PSJ – ADMINISTRATOR)
 - D. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR ISLA BLANCA PARK R.V. PARK ADDITION SUBDIVISION, PCT. 1, BEING 1.237 ACRE TRACT OF LAND, OUT OF CAMERON COUNTY PARK NO. 1, KNOWN AS ISLA BLANCA PARK, CAMERON COUNTY, TEXAS. (EH-CCDoT ENG)
 - E. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR JESSE R. GOMEZ SUBDIVISION, IN PCT. 2. (EH-CCDoT ENG)
 - F. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JANUARY 19, 2010 TO JANUARY 19, 2011 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT EAGLE ESTATES SUBDIVISION, PCT. 2. (EH-CCDoT ENG)
 - G. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM APRIL 13, 2010 TO APRIL 13, 2011 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT SAN CARLOS SOUTH SUBDIVISION, PCT. 2. (EH-CCDoT ENG)
 - H. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR HORSESHOE BEND ESTATES SUBDIVISION, PCT. 4. (EH-CCDoT ENG)
 - I. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR NORTH POMELO ROAD NO. 2 SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS AND WATER WELLS. (EH-CCDoT ENG)
 - J. CONSIDERATION AND AUTHORIZATION TO INTIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR RYAN ROAD SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS AND WATER WELLS. (EH-CCDoT ENG)
 - K. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 FOR CAMERON COUNTY B.C.A.P. – 3RD CALL, LA PALOMA TOWNSITE, ROAD AND DRAINAGE IMPROVEMENTS, PCT. 4. (EH-CCDoT ENG)

- L. CONSIDERATION AND APPROVAL OF COUNSELING SERVICES AGREEMENT BETWEEN THE CAMERON COUNTY DIVERT COURT AND LIFE CENTER OF CAMERON COUNTY, AS AUTHORIZED BY COMMISSIONERS COURT ORDER NO. 2006008001 EXEMPTING PROFESSIONAL SERVICES FROM THE COUNTY PURCHASING ACT. (CAN-DIVERT COURT)
- M. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES. (YS-HEALTH)
- N. CONSIDERATION AND AUTHORIZATION TO AMEND CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES IMMUNIZATION PROGRAM. (YS-HEALTH)
- O. CONSIDERATION AND AUTHORIZATION TO AMEND CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TUBERCULOSIS ELIMINATION DIVISION. (YS-HEALTH)
- P. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES CHS-PRENATAL SERVICES. (YS-HEALTH)
- Q. CONSIDERATION AND AUTHORIZATION FOR GUARANTEED ISSUE GROUP DISABILITY PLAN FROM AFLAC. (MV-HUMAN RESOURCES)
- R. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE INTERLOCAL PURCHASING SYSTEM (TIPS) VIA CLEAN AIR SOLUTIONS (CAS COMPANIES) FOR THE CONSTRUCTION AND INSTALLATION OF TOLL COLLECTION EQUIPMENT AND SOFTWARE FOR THE COUNTY PARKS DEPARTMENT. (JM-PARKS)
- S. CONSIDERATION AND AUTHORIZATION TO EXECUTE A CONCESSION AGREEMENT (CONTRACT NO. 2010C05181) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND HUNTINGTON BEACH RENTALS. (JM-PARKS)
- T. CONSIDERATION AND AUTHORIZATION TO EXECUTE COASTAL LAND LEASE AGREEMENT NO. CL 20050007 (CONTRACT NO. 2010C05182) WITH THE TEXAS GENERAL LAND OFFICE FOR USE OF COASTAL PUBLIC LAND LOCATED IN BLOCK 4, RUTHERFORD HARDING SUBDIVISION (BEJARANO-McFARLAND MEMORIAL PARK). (JM-PARKS)
- U. CONSIDERATION AND AUTHORIZATION TO APPROVE APPLICATION LETTER TO PURCHASE MILITARY EQUIPMENT THROUGH TEXAS 1033 SURPLUS PROPERTY PROGRAM. (OL-SHERIFF)
- V. CONSIDERATION AND AUTHORIZATION TO ACCEPT GRANT AWARD – TEXAS TRAFFIC eGRANTS FISCAL YEAR 2010 PROJECT TITLE: CLICK IT OR TICKET FROM 5/1/10 TO 9/30/10 TOTAL AWARDED \$14,995.49 (MATCH AMOUNT \$0). (OL-SHERIFF)

- W. CONSIDERATION AND ACTION IN CLOSING THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR'S OFFICE ON WEDNESDAY, MAY 26, 2010 FROM 8:00 A.M. TO 5:00 P.M. FOR THE ANNUAL TAX ASSESSOR-COLLECTOR'S TRAINING SEMINAR TOGETHER WITH THE TEXAS DEPARTMENT OF TRANSPORTATION AND THE CAMERON COUNTY AUTOMOBILE CRIMES ENFORCEMENT TASK FORCE. (TY-TAX OFFICE)
- X. COUNTY CLERK'S STAFF (1): BOOKKEEPER JOSE TOVAR, TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 6/14 TO 6/17/10, TO ATTEND THE COUNTY INVESTMENT OFFICER TRAINING LEVEL II CONFERENCE.
- Y. CONSTABLE PCT. 3 JOE CAVAZOS AND STAFF (1): SERGEANT JOHN KEENER, TO TRAVEL TO SAN ANTONIO, TEXAS, ON 6/15 TO 6/18/10, TO ATTEND A TEXAS JUSTICE COURT TRAINING COURSE FOR CIVIL PROCESS TRAINING FOR CONSTABLES AND DEPUTY CONSTABLES.
- Z. HEALTH DEPARTMENT STAFF (2): SNS COORDINATOR VICTOR RIVERA AND EPIDEMIOLOGIST LEONEL LOPEZ, TO TRAVEL TO FALFURRIAS, TEXAS, ON 5/14/10, TO ATTEND A TEXAS DEPARTMENT OF STATE HEALTH SERVICES - LOCAL HEALTH DEPARTMENT AND REGIONAL HEALTH DEPARTMENT STRATEGIC NATIONAL STOCKPILE QUARTERLY MEETING.
- AA. HEALTH DEPARTMENT STAFF (2): ASSISTANT HEALTH ADMINISTRATOR ESMERALDA GUAJARDO AND IMMUNIZATION OUTREACH COORDINATOR JESSICA TRETTO, TO TRAVEL TO AUSTIN, TEXAS, ON MAY 25 TO MAY 26, 2010, TO ATTEND A MANDATORY MEETING DUE TO IMPLEMENTATION OF HOUSE BILL 448 ON SEPTEMBER 1, 2010.
- BB. HEALTH DEPARTMENT STAFF (3): EPIDEMIOLOGIST LEONEL LOPEZ, PUBLIC HEALTH TECHNICIAN OMAR FRITZLER, AND ADMINISTRATIVE ASSISTANT JUANITA ESCAMILLA, TO TRAVEL TO AUSTIN, TEXAS, ON 6/8 TO 6/11/10, TO ATTEND THE 2010 JAMES STEELE CONFERENCE ON DISEASES IN NATURE TRANSMISSIBLE TO MAN.
- CC. PARKS DEPARTMENT STAFF (1): DEPUTY DIRECTOR JOE VEGA, TO TRAVEL TO WESLACO, TEXAS, ON 7/12 TO 7/13/10, TO ATTEND A GRANT WRITING USA DELIVERS TRAINING PROGRAM ACROSS AMERICA THAT DRAMATICALLY ENHANCES PERFORMANCE IN THE AREAS OF GRANT WRITING, GRANTS MANAGEMENT AND GRANT MAKER RESEARCH.
- DD. SHERIFF OMAR LUCIO AND STAFF (2): CHIEF MIKE LEINART AND ADMINISTRATIVE ASSISTANT NORMA HAWKINS, TRAVELED TO EL PASO, TEXAS, ON 5/9 TO 5/13/10, TO ATTEND THE TEXAS BORDER SHERIFF'S COALITION ANNUAL MEETING.
- EE. TAX OFFICE STAFF (3): TAX ASSESSOR-COLLECTOR TONY YZAGUIRRE, JR., CHIEF OF INVESTIGATIONS LIEUTENANT JOE MIRELES, AND ADMINISTRATIVE ASSISTANT RICK CAMARILLO, TO TRAVEL TO GALVESTON, TEXAS, ON 6/13 TO 6/16/10, TO ATTEND THE ANNUAL TEXAS AUTOMOBILE BURGLARY AND THEFT PREVENTION AUTHORITY CONFERENCE.
- FF. COMMISSIONER PCT. 1, COMMISSIONER PCT. 2, COUNTY ADMINISTRATOR AND DEPUTY COUNTY ADMINISTRATOR TO TRAVEL TO SAN DIEGO, CA., ON 5/24 TO 5/26/10, TO ATTEND THE BINATIONAL BRIDGES AND BORDER CROSSINGS MEETING.


GG. CONSIDERATION AND POSSIBLE APPROVAL FOR A PROFESSIONAL SERVICE BETWEEN CAMERON COUNTY AND LONE STAR AUCTIONEERS, INC., FOR AUCTIONEER SERVICES. (DJV-LEGAL)

ITEMS FOR DISCUSSION AND ACTION:

6. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. DISCUSSION AND POSSIBLE ACTION REGARDING KORNEGAY ROAD BRIDGE. (PSJ-ADMINISTRATOR)
- D. CONSIDERATION AND POSSIBLE ACTION REGARDING REIMBURSEMENTS FROM FEMA. (PSJ-ADMINISTRATOR)

SIGNED THIS th 10 DAY OF MAY 2010.



CARLOS H. CASCOS, CPA
COUNTY JUDGE



**Cameron County, Texas
Commissioner's Court
Cameron County Courthouse, 2nd Floor
1100 E Monroe St.
Brownsville, Texas 78520
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ACCEPTED FOR FILING IN:
CAMERON COUNTY

2010 MAY 10 P 4:26

JUE G. RIVERA
COUNTY CLERK

SUPPLEMENTAL NOTICE

COMMISSIONERS COURT REGULAR MEETING

THURSDAY, THE 13TH DAY OF MAY 2010 AT 5:00 P.M.

AGENDA


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PRESENTATION AND/OR RESOLUTION ITEMS:

1. PRESENTATIONS/RESOLUTIONS.

- A. CONSIDERATION AND ADOPTION OF A RESOLUTION OF CAMERON COUNTY, TEXAS, RECOGNIZING MARY GUTIERREZ, CAMERON COUNTY MASTER GARDENER FOR HER VOLUNTEER SERVICE IN THE COMMUNITIES IN CAMERON COUNTY.

SIGNED THIS 10TH DAY OF MAY 2010.



CARLOS H. CASCOS, CPA
COUNTY JUDGE