



**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 a *Regular Public Meeting* on
Thursday, August 4, 2011 at 2:00 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

Ernie L. Hernandez, Jr.
Commissioner, Pct. 2
(956) 983-5091

Dan A. Sanchez
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

2011 AUG -1 A 11: 31

JOE G. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING

THURSDAY, THE 4TH DAY OF AUGUST 2011 AT 2:00 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 STREET, SECOND FLOOR, BROWNSVILLE, TEXAS.

PUBLIC COMMENTS:

1. PUBLIC COMMENTS.

PRESENTATIONS, RESOLUTIONS AND/OR PROCLAMATION ITEMS:

2. PRESENTATIONS/RESOLUTIONS/PROCLAMATIONS.
 - A. PRESENTATION AND UPDATE ON THE SOLAR PANEL PROJECT FOR THE JOE G. RIVERA AND AURORA DE LA GARZA COUNTY ANNEX AND THE HARLINGEN ANNEX. (DAG-DEPUTY COUNTY ADMINISTRATOR)
 - B. PRESENTATION REGARDING THE CAMERON COUNTY PARK SYSTEM EROSION RESPONSE PLAN. (JM-PARKS)

CONSENT ITEMS:

3. 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 ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCEL 140, OF THE PRIMERA ROAD PROJECT. (PSJ-ADMINISTRATOR)

- B. CONSIDERATION AND APPROVAL OF RATE CHANGES 2011 CPI ADJUSTMENT TO RESIDENTIAL SOLID WASTE SERVICES BY ALLIED WASTE SERVICES. (PSJ-ADMINISTRATOR)
- C. CONSIDERATION AND APPROVAL TO MODIFY RETURN TO WORK POLICY SECTION 11.04 OF THE CAMERON COUNTY PERSONNEL POLICY AND SECTION 7 OF THE ACCIDENT PREVENTION PLAN. (DAG-DEPUTY COUNTY ADMINISTRATOR)
- D. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF IRIS AIDE RINCON AND LUZ CRISTINA HOWARD RESERVE DEPUTY CONSTABLES FOR PRECINCT 2 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTIES IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (DAG-DEPUTY COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING RFP'S AND APPROVAL OF DRAFTS: (DAG-DEPUTY COUNTY ADMINISTRATOR)
 - a. EMPLOYEE DENTAL INSURANCE – ANNUAL RFP #1466-D
 - b. EMPLOYEE VISION INSURANCE – ANNUAL RFP #1466-V
 - c. EMPLOYEE ASSISTANCE PROGRAM – ANNUAL RFP #1460-EAP
 - d. THIRD PARTY ADMINISTRATION FOR SECTION IRC 125 AND FLEXIBLE SPENDING ACCOUNT SPECIFICATIONS – ANNUAL RFP #1460-C
- F. CONSIDERATION AND ACKNOWLEDGMENT OF NO RESPONSE RECEIVED FOR THE FOLLOWING RFQ'S: (YS-HEALTH DEPARTMENT)
 - a. RFQ#110801 DENTAL PROVIDER (VOLUNTEER)
 - b. RFQ#110802 MEDICAL PROVIDER (VOLUNTEER)
- G. CONSIDERATION AND REAPPOINTMENT OF MS. MINERVA MARTINEZ AS BOARD MEMBER AND MR. MIKE VASQUEZ AS ALTERNATE TO THE AMIGOS DEL VALLE, INC. DISTRICT BOARD OF DIRECTORS. (CHC-JUDGE)
- H. CONSIDERATION AND REAPPOINTMENT OF MRS. MERCEDES CANTU AND APPOINTMENT OF MR. MOISES GONZALEZ AND MR. CARLOS REYES AS BOARD MEMBERS TO CAMERON COUNTY DRAINAGE DISTRICT 1. (CHC-JUDGE AND EH-COMMISSIONER PCT. 2)
- I. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO THE LEASE AGREEMENT WITH THE CAMERON COUNTY CHILDREN'S ADVOCACY CENTER D/B/A MAGGIE'S HOUSE. (DJV-LEGAL)
- J. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH RGV TIRE RECYCLING GROUP, LLC. (DJV – LEGAL)
- K. CONSIDERATION AND AUTHORIZATION TO APPOINT ROMAN ESPARZA TO THE PADRE ISLAND BOARD OF ADJUSTMENTS. (JM-PARKS)

- L. CONSIDERATION AND AUTHORIZATION TO PURCHASE A V950 RENEGADE MOBILE PHONE FROM STATE CONTRACT FOR PARKS DEPARTMENT MAINTENANCE FOREMAN. (JM-PARKS)
- M. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2011C07223) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND BROWNSVILLE INDEPENDENT SCHOOL DISTRICT ADULT CONTINUING EDUCATION TO PROVIDE ADULT BASIC EDUCATION SERVICES AT THE BROWNE ROAD SOCIAL SERVICE CENTER. (JM-PARKS)
- N. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2011C07224) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND BROWNSVILLE INDEPENDENT SCHOOL DISTRICT ADULT CONTINUING EDUCATION TO PROVIDE ADULT BASIC EDUCATION SERVICES AT EL CENTRO CULTURAL-CAMERON PARK. (JM-PARKS)
- O. CONSIDERATION AND AUTHORIZATION TO EXECUTE A HOST AGENCY AGREEMENT (CONTRACT NO. 2011C08225) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND AARP TO PARTICIPATE IN THE SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM (SCSEP). (JM-PARKS)
- P. CONSIDERATION AND POSSIBLE APPROVAL OF A LICENSE AGREEMENT (CONTRACT NO. 2011C08226) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND TRACI WICKETT, PRESIDENT AND CEO OF UNITED WAY OF SOUTHERN CAMERON COUNTY TO PROVIDE FREE COMMUNITY FINANCIAL EDUCATION SEMINARS AT THE BROWNE ROAD SOCIAL SERVICE CENTER. (JM-PARKS)
- Q. CONSIDERATION AND POSSIBLE APPROVAL OF A LICENSE AGREEMENT (CONTRACT NO. 2011C08227) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND TRACI WICKETT, PRESIDENT AND CEO OF UNITED WAY OF SOUTHERN CAMERON COUNTY TO PROVIDE FREE COMMUNITY FINANCIAL EDUCATION SEMINARS AT THE EL CENTRO CULTURAL CAMERON PARK. (JM-PARKS)
- R. CONSIDERATION AND APPROVAL OF RENEWAL AGREEMENT WITH ECIVIS, FOR ONLINE GRANT DIRECTORY CONSULTING SERVICES. (FB-PLANNING DEVELOPMENT AND MANAGEMENT)
- S. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE PORT ISABEL STORM DRAINAGE DISASTER RECOVERY IMPROVEMENTS PROJECT (TDRA CONTRACT NO. DSR010021). (FB-PLANNING DEVELOPMENT AND MANAGEMENT)
- T. CONSIDERATION AND APPROVAL OF CONSTRUCTION CONTRACT WITH PEDERSON CONSTRUCTION COMPANY FOR DRAINAGE IMPROVEMENTS FOR GREEN VALLEY FARMS (TDRA CONTRACT NO. DSR010021). (FB-PLANNING DEVELOPMENT AND MANAGEMENT)

- U. CONSIDERATION AND AUTHORIZATION TO AWARD LOW BID TO BALCH MACHINE CO. FOR DISASTER RECOVERY GENERATOR IMPROVEMENTS FOR THE CITY OF SAN BENITO (TDRA CONTRACT NO. DSR010021). (FB-PLANNING DEVELOPMENT AND MANAGEMENT)
- V. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S/RFQ'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. ELEVATOR MAINTENANCE AND REPAIRS - ANNUAL BID #1380 (THYSSEN-KRUPP)
 - b. AIR CONDITIONER PARTS AND SUPPLIES - ANNUAL BID #1998 (INSCO)
 - c. FUEL - ANNUAL BID #2280-1 (SS PARTNERS AND OIL PATCH)
- W. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S FINANCIAL REPORT FOR JUNE 2011. (DAB-TREASURER)
- X. CONSIDERATION AND APPROVAL OF BANKING RESOLUTION FOR CAMERON COUNTY CHILD WELFARE BOARD ACCOUNT #25331678482 TO BE OPENED BY THE CAMERON COUNTY TREASURER AT COMPASS BANK BROWNSVILLE. (DAB-TREASURER)
- Y. JUVENILE PROBATION OFFICE STAFF (4): JUVENILE PROBATION OFFICERS JAVIER PEREZ, ADRIAN GOMEZ, ERIN MONTOYA AND ESTELLA HANKIN TRAVELED TO VICTORIA, TEXAS ON 7/28 TO 7/29/11 TO ATTEND START - SOUTH TEXAS AREA REGIONAL TRAINING.
- Z. JUVENILE PROBATION OFFICE STAFF (1): JUVENILE PROBATION SUPERVISOR AMINDA TORRES TO TRAVEL TO SAN ANTONIO, TEXAS ON 9/21 TO 9/22/11 TO ATTEND THE HOW TO WRITE EFFECTIVE POLICIES WORKSHOP.
- AA. CONSIDERATION AND POSSIBLE APPROVAL OF LEASE WITH OCEAN TRUST FOR A NATIVE PLANT NURSERY TO BE LOCATED ON PROPERTY INCLUDED IN ANDY BOWIE PARK. (DJV-LEGAL)
- BB. CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCEL 169, OF THE PRIMERA ROAD PROJECT. (PSJ-ADMINISTRATOR)

ITEMS FOR DISCUSSION AND ACTION:

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

C. APPROVAL OF MINUTES.

JUNE 23, 2011 - REGULAR MEETING
JUNE 23, 2011 - SPECIAL MEETING
JULY 7, 2011 - SPECIAL MEETING
JULY 7, 2011 - REGULAR MEETING
JULY 12, 2011 - SPECIAL MEETING

- D. COUNTY COURT AT LAW NO. 3 OFFICE STAFF (3): COURT ADMINISTRATOR NELLY SANCHEZ, COURT COORDINATOR LAURA P. PEREZ AND COURT RECORDS CLERK LORRAINE PEREZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/4 TO 10/7/11 TO ATTEND THE 35TH ANNUAL TEXAS ASSOCIATION FOR COURT ADMINISTRATION (TACA) EDUCATION CONFERENCE.
- E. HEALTH DEPARTMENT STAFF (3): HEALTH ADMINISTRATOR YVETTE SALINAS, ENVIRONMENTAL HEALTH DIRECTOR RAQUEL CASTILLO AND ANIMAL CONTROL SUPERVISOR CARLOS AGADO TRAVELED TO SOUTH PADRE ISLAND, TEXAS ON 7/26/11 TO ATTEND THE COASTAL NATURALIST TRAINING FOR RED TIDE MONITORING.
- F. HEALTH DEPARTMENT STAFF (2): ANIMAL CONTROL OFFICERS ELISEO DURAN AND JOSHUA CRUZ TO TRAVEL TO LA FERIA, TEXAS ON 8/26/11 TO ATTEND THE CITY OF LA FERIA ANIMAL CONTROL DIVISION EUTHANASIA COURSE.
- G. HEALTH DEPARTMENT STAFF (3): ANIMAL CONTROL OFFICERS ELISEO DURAN AND JOSHUA CRUZ, AND HEALTH INSPECTOR ROBERT GARZA TO TRAVEL TO HARLINGEN, TEXAS ON 9/21 TO 9/23/11 TO ATTEND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES BASIC ANIMAL CONTROL OFFICER TRAINING COURSE.
- H. PUBLIC HEARING BY CAMERON COUNTY CONCERNING REDISTRICTING OF COUNTY COMMISSIONER PRECINCTS TO COMPLY WITH 2010 CENSUS DATA. (DAG-DEPUTY COUNTY ADMINISTRATOR)
- I. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE COUNCIL OF URBAN COUNTIES FOR PARTICIPATION IN THE URBAN COUNTIES TECHSHARE PROGRAM FOR THE PLANNING PROJECT FOR THE PROSECUTOR MODULE OF THE TECHSHARE JUSTICE SHARED RESOURCE (PSJ-ADMINISTRATOR)
- J. DISCUSSION AND RECOMMENDATION OF EMPLOYEE GROUP HEALTH BENEFITS WITH TEXAS ASSOCIATION OF COUNTIES BY INSURANCE CONSULTANT (KEN WETHE AND ASSOCIATES). (DAG-DEPUTY COUNTY ADMINISTRATOR)
- K. DISCUSSION AND POSSIBLE ACTION TO RENEW EMPLOYEE GROUP HEALTH BENEFITS SERVICES UTILIZING INTERLOCAL AGREEMENT VIA TEXAS ASSOCIATION OF COUNTIES. (DAG-DEPUTY COUNTY ADMINISTRATOR)

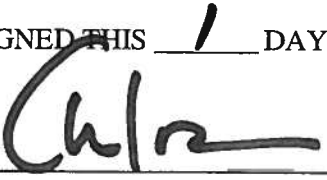
- L. DISCUSSION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING RFP'S AND APPROVAL OF DRAFT: (DAG-DEPUTY COUNTY ADMINISTRATOR)
 - a. EMPLOYEE GROUP HEALTH BENEFITS – ANNUAL RFP #1460-EH.
- M. CONSIDERATION AND AUTHORIZATION FOR THE TREASURER TO TRANSFER THE CCRMA FUNDS FROM THE COUNTY DEPOSITORY BBVA COMPASS BANK TO THE CCRMA'S DEPOSITORY IBC BANK AND TO DISCUSS OTHER FINANCIAL MATTERS RELATED TO THE CCRMA. (DAG-DEPUTY COUNTY ADMINISTRATOR)
- N. DISCUSSION REGARDING THE FISCAL YEAR 2011-2012 BUDGET. (MG-AUDITOR)
- O. CONSIDERATION AND POSSIBLE ACTION REGARDING THE PUBLISHING OF ELECTED OFFICIALS' MAXIMUM COMPENSATION FOR THE 2011-2012 FISCAL YEAR. (MG-AUDITOR)
- P. DISCUSSION AND POSSIBLE ACTION TO REQUIRE RV GUESTS TO PURCHASE AN AVI TAG TO ENTER THE PARKS. (JM-PARKS)
- Q. CONSIDERATION AND APPROVAL OF ADJUSTING THE SALARY IN THE ROAD AND BRIDGE, PUBLIC WORKS DEPARTMENT FOR ACCOUNT 150.621, SLOT 15 TO \$27,000.
- R. DISCUSSION ON THE PROCEDURES FOR REGISTRATION OR RENEWAL OF MOTOR VEHICLE LICENSES. (DG-COMMISSIONER PCT. 3)
- S. CONSIDERATION AND POSSIBLE ACTION REGARDING REIMBURSEMENTS FROM FEMA. (PSJ-ADMINISTRATOR)

EXECUTIVE SESSION ITEMS:

- 5. EXECUTIVE SESSION:
 - A. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 140, PRIMERA ROAD IN THE PCT. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - B. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 142, PRIMERA ROAD IN THE PCT. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - C. DELIBERATION REGARDING REAL PROPERTY REGARDING THE POSSIBLE PURCHASE OF PROPERTY DESCRIBED AS THE PACHECO BUILDING LOCATED AT 1025 E. MONROE STREET AND BEING LOTS 11 AND 12, BLOCK 143 OF THE BROWNSVILLE ORIGINAL TOWNSITE, RECORDED IN VOLUME 933, PAGE 523, OF THE DEED RECORDS OF CAMERON COUNTY, TEXAS PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

- D. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF LAND DESCRIBED AS A 10.0 ACRE TRACT OF LAND BEING THE SOUTH ½ OF THE EAST ½ OF BLOCK 38, LAGUNA VISTA CLUB SUBDIVISION TOWNSITE, CAMERON COUNTY, TEXAS, FOR FM 106 (GENERAL BRANDT ROAD) IN THE PCT. 3 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING SOUTH PADRE ISLAND/ECONOMIC DEVELOPMENT CORPORATION'S GATING OFF AND RESTRICTING PUBLIC BOARD WALK ACCESS IN AND AROUND WETLANDS AREA OF THE SOUTH PADRE ISLAND CONVENTION CENTER'S LEASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A) AND (2).
 - F. DISCUSSION AND POSSIBLE ACTION TO TERMINATE THE COUNTY'S PARTICIPATION IN THE SOUTH PADRE ISLAND TAX INCREMENT REINVESTMENT ZONE NO. 1 BECAUSE OF TECHNICAL LEGAL ISSUES WITH THE UNDERLYING MUNICIPAL ORDINANCE PHRASEOLOGY IN ACCORDANCE WITH TEX. GOVERNMENT CODE SECTION 551.071(2).
 - G. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL TO DISCUSS LEGAL AND PERSONAL ASPECTS OF COURTHOUSE (JUDICIAL BUILDING) SECURITY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2), 551.074(a)(1) AND 551.076.
 - H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE STATUS OF NEGOTIATIONS AND CONTRACT ISSUES WITH SPI WATERPARK, LTD, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
6. ACTION RELATIVE TO EXECUTIVE SESSION:
- A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.
 - C. POSSIBLE ACTION.
 - D. POSSIBLE ACTION.
 - E. POSSIBLE ACTION.
 - F. POSSIBLE ACTION.
 - G. POSSIBLE ACTION.
 - H. POSSIBLE ACTION.

SIGNED THIS 1 DAY OF AUGUST 2011.


CARLOS H. CASCOS, CPA
COUNTY JUDGE