



**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, January 19, 2012 at 10:30 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

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

David A. Garza
Commissioner, Pct. 3
(956) 361-8209

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

2012 JAN 13 A 10:23

JOE G. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING

THURSDAY, THE 19th DAY OF JANUARY 2012 AT 10:30 A.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 BY THE CIVIL SESQUICENTENNIAL COMMITTEE ON BEHALF OF THE CAMERON COUNTY HISTORICAL COMMISSION ON THE REPORT FOR 2011 AND PROPOSED EVENTS FOR 2012. (WB-HISTORICAL COMMISSION)

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 APPROVAL OF AGREEMENT BETWEEN CAMERON COUNTY AND K + ARCHITECTS FOR THE LOS FRESNOS ANNEX BUILDING. (PSJ-ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN CAMERON COUNTY AND RIKE OGDEN FIGUEROA ALLEX ARCHITECTS FOR THE JUDICIAL COURTHOUSE IMPROVEMENTS. (PSJ-ADMINISTRATOR)

- C. CONSIDERATION, AUTHORIZATION AND SELECTION OF A TITLE COMPANY TO DO TITLE COMMITMENTS AND TITLE POLICIES FOR THE SAN JOSE RANCH ROAD PROJECT FROM FM 509 TO SH 345. (PSJ-ADMINISTRATOR)
- D. CONSIDERATION AND APPROVAL OF AGREEMENT WITH SUPERIOR ALARMS FOR MONITORING OF THE FIRE ALARM SYSTEM AT THE SANTA ROSA TECHNOLOGY CENTER. (PSJ-ADMINISTRATOR)
- E. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM NOVEMBER 30, 2011 TO NOVEMBER 30, 2012 FOR PROVIDING WASTEWATER FACILITIES FOR LA SIESTA ESTATES PHASE I SUBDIVISION, PCT. 3. (EH-CCDoT ENG)
- F. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM DECEMBER 16, 2011 TO DECEMBER 16, 2012 FOR PROVIDING SEPTIC SYSTEMS TO SERVE VEGA SUBDIVISION, PHASE II, PCT 3. (EH-CCDoT ENG)
- G. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM DECEMBER 16, 2011 TO DECEMBER 16, 2012 FOR PROVIDING SEPTIC SYSTEMS TO SERVE VEGA SUBDIVISION, PHASE III, PCT 3. (EH-CCDoT ENG)
- H. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JANUARY 9, 2012 TO JANUARY 10, 2013 FOR PROVIDING SEPTIC SYSTEMS TO SERVE RANCHO GRANDE SOUTH SUBDIVISION, SECTION V, PCT 4. (EH-CCDoT ENG)
- I. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JANUARY 9, 2012 TO JANUARY 10, 2013 FOR PROVIDING SEPTIC SYSTEMS TO SERVE RANCHO GRANDE SOUTH SUBDIVISION, SECTION VI, PCT 4. (EH-CCDoT ENG)
- J. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR RE-PLAT OF BLOCK 3 STONE OAK SUBDIVISION DESCRIBED AS BEING A 2.524 ACRE TRACT OF LAND, MORE OR LESS, OUT OF BLOCK THREE (3) STONE OAK SUBDIVISION PHASE I, CAMERON COUNTY, TEXAS AS RECORDED IN CABINET 1, SLOT 2827-A, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS (PCT 4). (EH-CCDoT ENG)
- K. CONSIDERATION AND APPROVAL OF THE DECEMBER 2011 MONTHLY REPORT ALONG WITH THE CAPIAS REPORT FOR THE MONTHS OF SEPTEMBER, OCTOBER AND NOVEMBER 2011. (PA-CONSTABLE PCT. 2)
- L. CONSIDERATION AND APPROVAL OF THE DECEMBER 2011 CAPIAS REPORT. (PA-CONSTABLE PCT. 2)
- M. CONSIDERATION AND APPROVAL OF THE DECEMBER 2011 MONTHLY REPORT. (JC-CONSTABLE PCT. 3)
- N. CONSIDERATION AND APPROVAL OF THE DECEMBER 2011 MONTHLY REPORT. (RL-CONSTABLE PCT. 4)
- O. CONSIDERATION AND APPROVAL OF THE DECEMBER 2011 MONTHLY REPORT. (GCG-CONSTABLE PCT. 5)

- P. CONSIDERATION AND AUTHORIZATION TO IMPLEMENT CAMERON COUNTY TITLE VI CIVIL RIGHTS ACT PROGRAM POLICIES AND PROCEDURES. (DAG-DEPUTY COUNTY ADMINISTRATOR)
- Q. CONSIDERATION AND AUTHORIZATION OF PAYMENT FOR THE ANNUAL MAINTENANCE PRORATED FEE OF "COURT NOTIFY SUBPOENA MANAGEMENT SYSTEM" AS A DESIGNATED SOLE SOURCE PROVIDER FROM OCTOBER 2, 2011 TO SEPTEMBER 30, 2012. (ARV-DISTRICT ATTORNEY)
- R. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES FOR THE MOTHER-FRIENDLY WORKSITE POLICY INITIATIVE. (YS-HEALTH DEPARTMENT)
- S. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE TITLE V FAMILY PLANNING SERVICES IN CAMERON COUNTY. (YS-HEALTH DEPARTMENT)
- T. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE TITLE XX FAMILY PLANNING SERVICES IN CAMERON COUNTY. (YS-HEALTH DEPARTMENT)
- U. CONSIDERATION AND APPROVAL OF THE DECEMBER 2011 MONTHLY REPORT. (BO-JUSTICE OF THE PEACE PCT. 1)
- V. CONSIDERATION AND APPROVAL OF THE DECEMBER 2011 MONTHLY REPORT. (KVJH-JUSTICE OF THE PEACE PCT. 2-2)
- W. CONSIDERATION AND APPROVAL OF THE DECEMBER 2011 MONTHLY REPORT. (JS-JUSTICE OF THE PEACE PCT. 3-1)
- X. CONSIDERATION AND APPROVAL OF THE DECEMBER 2011 MONTHLY REPORT. (DG-JUSTICE OF THE PEACE PCT. 3-2)
- Y. CONSIDERATION AND APPROVAL OF THE DECEMBER 2011 MONTHLY REPORT. (MF-JUSTICE OF THE PEACE PCT.4)
- Z. CONSIDERATION AND APPROVAL OF THE DECEMBER 2011 MONTHLY REPORT. (AG-JUSTICE OF THE PEACE PCT. 7-1)
- AA. CONSIDERATION AND AUTHORIZATION TO SUBMIT AND ACCEPT THE FOLLOWING GRANTS FOR THE CAMERON COUNTY JUVENILE JUSTICE DEPARTMENT: (TR-JUVENILE PROBATION)
 - a. JUVENILE JUSTICE DEPARTMENT'S VICTIM'S ASSISTANCE FOR FAMILIES OF SEXUAL ABUSE/ASSAULT

- b. JUVENILE JUSTICE DEPARTMENT'S PURCHASE OF JUVENILE JUSTICE ALTERNATIVES PROGRAM
 - c. JUVENILE JUSTICE DEPARTMENT'S SAFE TRANSPORT PROGRAM
 - d. JUVENILE JUSTICE DEPARTMENT'S JUVENILE SURVEILLANCE PROGRAM
- BB. CONSIDERATION AND AUTHORIZATION TO SOLICIT BIDS FOR THE POSSIBLE LEASE OF MARINA DOCK SPACE SOUTH SEAWALL OF THE SEA RANCH MARINA MEASURING APPROXIMATELY 235 L.F. (JM-PARKS)
- CC. CONSIDERATION AND AUTHORIZATION TO EXECUTE A GRASS MOWING & MAINTENANCE AGREEMENT (CONTRACT NO. 2012C0109) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND ELIDORO VILLAREAL. (JM-PARKS)
- DD. CONSIDERATION AND AUTHORIZATION TO APPROVE AMENDMENT (CONTRACT NO. 2012C01011) TO CONCESSION AGREEMENT WITH SALAZAR FAMILY PARTNERSHIP, D/B/A DIRTY AL'S RESTAURANT/SEA RANCH GROCERY AND TACKLE. (JM-PARKS)
- EE. CONSIDERATION AND AUTHORIZATION TO APPROVE AMENDMENT NO. 2 (CONTRACT NO. 2012C01012) TO CONCESSION AGREEMENT (CONTRACT NO. 2010C08304) WITH SEASCAPE INC. FOR THE LEASE OF DOCK SPACE ON THE SOUTH SEA RANCH MARINA SEAWALL. (JM-PARKS)
- FF. CONSIDERATION AND POSSIBLE APPROVAL OF A LICENSE AGREEMENT (CONTRACT NO. 2012C01013) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND LILLIE CHAMPION, EXECUTIVE DIRECTOR, FRIENDSHIP OF WOMEN, INC. TO PROVIDE SERVICES TO VICTIMS OF FAMILY VIOLENCE AND SEXUAL ASSAULTS AT THE EL CENTRO CULTURAL-CAMERON PARK. (JM-PARKS)
- GG. CONSIDERATION AND POSSIBLE APPROVAL OF A LICENSE AGREEMENT (CONTRACT NO. 2012C01014) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND LILLIE CHAMPION, EXECUTIVE DIRECTOR, FRIENDSHIP OF WOMEN, INC. TO PROVIDE SERVICES TO VICTIMS OF FAMILY VIOLENCE AND SEXUAL ASSAULTS AT THE BROWNE ROAD SOCIAL SERVICE CENTER. (JM-PARKS)
- HH. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONTRACT NO. 2012C01015 BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND DORA TAYLOR FOR ISLA BLANCA PARK DOLPHIN COVE ACTIVITY CENTER. (JM-PARKS)
- II. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A CONTINUATION GRANT APPLICATION FOR THE 2012-2013 DOMESTIC VIOLENCE UNIT PROJECT TO THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION UNDER THE VIOLENT CRIMES AGAINST WOMEN CRIMINAL JUSTICE AND TRAINING PROJECT-DOMESTIC VIOLENCE, SEXUAL ASSAULT, DATING VIOLENCE AND STALKING SOLICITATION. (FB-PLANNING DEVELOPMENT AND MANAGEMENT)

- JJ. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO APPLY FOR A GENERAL VICTIM ASSISTANCE GRANT FROM THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION (CJD) TO CONTINUE THE VICTIM ASSISTANCE PROGRAM FOR 2012-2013. (FB-PLANNING DEVELOPMENT AND MANAGEMENT)
- KK. CONSIDERATION AND APPROVAL OF CONSTRUCTION CONTRACT WITH CORNETT CONSTRUCTION COMPANY FOR THE KINGS SUBDIVISION COLONIA WATERLINE UPGRADE PROJECT (TDA CONTRACT NO. 710165). (FB-PLANNING DEVELOPMENT AND MANAGEMENT)
- LL. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE RANCHO VIEJO-VALLEY MUD #2 GENERATOR PROJECT (GLO CONTRACT NO. 10-5020-000-4994). (FB-PLANNING DEVELOPMENT AND MANAGEMENT)
- MM. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID/RFP/RFQ'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. ROAD MACHINERY RENTAL-ANNUAL BID #1710 (NUECES POWER EQUIPMENT)
 - b. ROAD MATERIALS: LIME-ANNUAL BID #2515L (CHEMICAL LIME)
- NN. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY THE CAMERON APPRAISAL DISTRICT AS PER SECTION 25.25 (c) OF THE TEXAS PROPERTY TAX CODE; CHANGE VALUE AS PER ARB DETERMINATION: (TY-TAX ASSESSOR-COLLECTOR)
- a. LACK'S VALLEY STORES LTD \$4,853.68 CHANGE VALUE AS PER ARB DETERMINATION
- OO. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S FINANCIAL REPORT FOR DECEMBER 2011. (DAB-TREASURER)
- PP. CONSTABLE PCT. 1 OFFICE STAFF (4): CONSTABLE HORACIO ZAMORA, LIEUTENANTS SILVERIO CISNEROS, OVIDIO CISNEROS AND RICHARD HERNANDEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 02/07 TO 02/10/12 TO ATTEND THE CIVIL PROCESS 20 HOUR EDUCATIONAL SEMINARS.
- QQ. CONSTABLE PCT. 2 OFFICE STAFF (3): CONSTABLE PETE AVILA, JR., LIEUTENANT JAIME A. GARCIA AND SERGEANT JOSE D. BRISENO TO TRAVEL TO SAN ANTONIO, TEXAS ON 02/07 TO 02/10/12 TO ATTEND THE CIVIL PROCESS 20 HOUR EDUCATIONAL SEMINARS.
- RR. CONSTABLE PCT. 4 OFFICE STAFF (4): CONSTABLE ROBERT LOPEZ, DEPUTY CONSTABLES JOSE CAVAZOS, DAVID GARCIA AND JAVIER GUERRA TO TRAVEL TO SAN ANTONIO, TEXAS ON 02/07 TO 02/10/12 TO ATTEND THE CIVIL PROCESS 20 HOUR EDUCATIONAL SEMINARS.

- SS. DIVERT COURT OFFICE STAFF (3): PROBATION OFFICERS JUANITA RUIZ, ROLANDO TREVINO AND COURT COORDINATOR BLANCA CASTANEDA TO TRAVEL TO AUSTIN, TEXAS ON 1/30 TO 2/2/12 TO ATTEND THE DRUG CONFERENCE/RECOGNITION WITH CORRECTIONAL MANAGEMENT INSTITUTE OF TEXAS.
- TT. EMERGENCY MANAGEMENT OFFICE STAFF (2): COORDINATOR HUMBERTO BARRERA, JR. AND ASSISTANT DIRECTOR CHARLES D. HOSKINS TRAVELED TO WESLACO, TEXAS ON 1/5/12 TO ATTEND THE HOMELAND SECURITY ADVISORY COMMITTEE AND METROPOLITAN MEDICAL RESPONSE SYSTEM MONTHLY BOARD MEETINGS.
- UU. EMERGENCY MANAGEMENT OFFICE STAFF (1): ASSISTANT DIRECTOR CHARLES D. HOSKINS TRAVELED TO MCALLEN, TEXAS ON 1/18/12 TO ATTEND THE RIO GRANDE VALLEY COMMUNICATIONS GROUP (RGVCG) MONTHLY BOARD MEETING.
- VV. EXTENSION OFFICE STAFF (2): CEA-FCS LILIAN MEZQUIDA AND EXTENSION HORTICULTURE AGENT JENNIFER HERRERA TRAVELED TO SAN ANTONIO, TEXAS ON 1/4 TO 1/5/12 TO ATTEND AND PARTICIPATE IN THE FOOD BASED BUSINESS TRAINING FOR COUNTY AGENTS.
- WW. HEALTH DEPARTMENT OFFICE STAFF (3): ASSISTANT HEALTH ADMINISTRATOR ESMERALDA GUAJARDO, CLINICAL SERVICES PROGRAM COORDINATOR SANDRA DE LA CRUZ AND IMMUNIZATION COORDINATOR DWAYNE GUTIERREZ TO TRAVEL TO AUSTIN, TEXAS ON 1/24 TO 1/26/12 TO ATTEND THE IMMUNIZATION BRANCH AND LOCAL HEALTH DEPARTMENTS MEETING.
- XX. HEALTH DEPARTMENT OFFICE STAFF (1): PHRP DIRECTOR FIDEL J. CALVILLO TO TRAVEL TO WASHINGTON, D.C. ON 2/6 TO 2/8/12 TO ATTEND THE OFFICE OF THE SURGEON GENERAL'S DIVISION OF COMMISSION CORPS PERSONNEL AND RESPONSE ONE-DAY STRATEGIC PLANNING CONFERENCE.
- YY. JUSTICE OF THE PEACE PCT. 2-1 JUDGE LINDA SALAZAR TRAVELED TO AUSTIN, TEXAS ON 1/8 TO 1/11/12 TO ATTEND THE TEXAS JUSTICE COURT TRAINING SEMINAR.
- ZZ. JUVENILE INDIGENT DEFENSE OFFICE STAFF (2): ATTORNEYS JULIA M. HERNANDEZ AND RAYMOND P. KATZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 2/27 TO 2/29/12 TO ATTEND THE 25TH ANNUAL JUVENILE LAW CONFERENCE.
- AAA. SHERIFF'S OFFICE STAFF (2): DEPUTIES ANGEL PEREZ AND NATHAN RODRIGUEZ TRAVELED TO SAN JUAN, TEXAS ON 1/16 TO 1/20/12 TO ATTEND THE ADVANCED HOSTAGE RESCUE COURSE.
- BBB. SHERIFF'S OFFICE STAFF (2): DEPUTIES MARIO H. TOBIAS AND HECTOR SOSA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 1/21 TO 1/27/12 TO ATTEND THE TTPOA BASIC SWAT COURSE.

- CCC. SHERIFF OMAR LUCIO AND OFFICE STAFF (1): CHIEF MIKE LEINART TO TRAVEL TO DEL RIO, TEXAS ON 1/25 TO 1/27/12 TO ATTEND THE TEXAS BORDER SHERIFF'S COALITION MEETING.
- DDD. SHERIFF'S OFFICE STAFF (8): LIEUTENANTS CARLOS GARZA, DOMINGO DIAZ, SERGEANTS ALVARO GUERRA, JUAN BARRON, INVESTIGATORS GILBERT CISNEROS, ARTURO MIRANDA, MEDICAL ADMINISTRATOR DEAN GARZA, AND COMMANDER FERMIN LEAL TO TRAVEL TO BROWNSVILLE, TEXAS ON 1/31/12 TO ATTEND THE IN CUSTODY DEATHS TRAINING COURSE.
- EEE. TREASURER DAVID A. BETANCOURT TO TRAVEL TO COLLEGE STATION, TEXAS ON 4/16 TO 4/19/12 TO ATTEND THE V.G. YOUNG INSTITUTE FOR COUNTY TREASURERS.
- FFF. CONSIDERATION AND APPROVAL OF THE DECEMBER 2011 MONTHLY REPORT. (LS-JUSTICE OF THE PEACE PCT. 2-1)
- GGG. PARKS STAFF (1): JAVIER MENDEZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 1/23/12 TO ATTEND THE ADAPTIVE PLANNING FOR SEA-LEVEL RISE WORKSHOP.

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.

JANUARY 5, 2012-REGULAR MEETING

- D. CONSIDERATION AND APPOINTMENT OF A MEMBER TO THE CAMERON APPRAISAL DISTRICT. (PSJ-ADMINISTRATOR)
- E. DISCUSSION AND POSSIBLE ACTION REGARDING CREATING A COMMITTEE FOR THE DEVELOPMENT OF SH 550. (PSJ-ADMINISTRATOR)
- F. CONSIDERATION AND POSSIBLE APPROVAL OF THE MENTAL TRANSPORT AGREEMENT WITH VHS VALLEY HEALTH SYSTEM LLC. (DJV-LEGAL)
- G. CONSIDERATION AND POSSIBLE APPROVAL OF THE MENTAL TRANSPORT AGREEMENT WITH COLUMBIA VALLEY HEALTHCARE SYSTEMS, L.P. D/B/A VALLEY REGIONAL MEDICAL CENTER. (DJV-LEGAL)
- H. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT FOR PROPERTY AND CASUALTY INSURANCE CONSULTING SERVICES WITH RWL GROUP. (DJV-LEGAL)

- I. DISCUSSION AND POSSIBLE ACTION ON A FOUR (4) YEAR CAPITAL IMPROVEMENT PLAN FOR THE CAMERON COUNTY PARKS SYSTEM. (JM-PARKS)
- J. CONSIDERATION AND POSSIBLE ACTION REGARDING REIMBURSEMENTS FROM FEMA. (PSJ-ADMINISTRATOR)
- K. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF A REPRESENTATIVE TO THE URBAN COUNTIES POLICY COMMITTEE FOR THE 2012-2013 TERM. (PSJ-ADMINISTRATOR)
- L. DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST FROM THE TROPICAL TEXAS BEHAVIORAL HEALTH REGARDING APPROVAL OF A CONSTRUCTION PROJECT. (PSJ-ADMINISTRATOR)

EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION:

- A. 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.
- B. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING POSSIBLE LITIGATION AGAINST LUIS SANCHEZ FOR NUISANCE ABATEMENT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1)(A).

6. ACTION RELATIVE TO EXECUTIVE SESSION:

- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.

SIGNED THIS 13th DAY OF JANUARY 2012.



CARLOS H. CASCOS, CPA
COUNTY JUDGE