



**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, December 8, 2011 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

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 DEC -5 A 8:23

JOE G. RIVERA
COUNTY CLERK



NOTICE

COMMISSIONERS' COURT REGULAR MEETING

THURSDAY, THE 8th DAY OF DECEMBER 2011 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 OF THE STATUS OF OUR CHILDREN-CHILD ABUSE AND NEGLECT IN SOUTHERN CAMERON COUNTY. (LKD-CPS COMMUNITY INITIATIVE SPECIALIST)

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 AN INTER FUND LOAN FROM THE INTERNATIONAL TOLL BRIDGE SYSTEM TO THE PROJECT ROAD MAP FUND TO COVER UTILITY REIMBURSEMENT EXPENDITURES FOR THE FM 732 PROJECT IN THE AMOUNT OF \$164,478.33. (PSJ-ADMINISTRATION)

- B. CONSIDERATION AND APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH STRUCTURAL ENGINEER, TOMAS DIAZ, FOR THE FOUNDATION AND STRUCTURAL DESIGN OF THE LAISECA STORE RESTORATION PROJECT. (PSJ-ADMINISTRATION)
- C. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER APPROVING THE TEMPORARY CLOSING OF PINE LAKE CIRCLE IN PINE WOOD NO. 2 SUBDIVISION IN THE PCT. 2 AREA ON DECEMBER 23, 2011 FOR A NEIGHBORHOOD CHRISTMAS PARTY FROM 11:00 A.M. TO 12:00 MIDNIGHT. (PSJ-ADMINISTRATOR)
- D. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR VEGA SUBDIVISION, PHASE II, PCT. 3, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT ENG)
- E. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR VEGA SUBDIVISION, PHASE III, PCT. 3, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT ENG)
- F. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR RE-PLAT OF LOT 1, VERA SUBDIVISION, SECTION 1 IN PCT. 2, BEING 1.85 ACRE TRACT COMPOSED OF THE VERA SUBDIVISION, SECTION 1 RECORDED IN CABINET 1, PAGE 251-B, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, SAME TRACT ALSO BEING DESCRIBED IN A SPECIAL WARRANTY DEED RECORDED IN VOLUME 11234, PAGE 90, OF THE DEED RECORDS OF CAMERON COUNTY, TEXAS. (EH-CCDoT ENG)
- G. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR CIBOLA SUBDIVISION DESCRIBED AS BEING A 24.33 ACRES OF LAND, MORE OR LESS, BEING THE SOUTH THREE-FOURTHS (3/4THS) OF TRACT 3, SOUTH PADRE ISLAND INVESTMENT COMPANY SUBDIVISION, SECTION 1, IN PCT. 1, THEREOF RECORDED IN VOLUME 16, PAGE 62, MAP RECORDS OF CAMERON COUNTY, TEXAS; SAID SOUTH THREE-FOURTHS (3/4THS) HAVING BEEN CONVEYED TO RICHARD F. EDWARDS, JR. AND ANGELA M. EDWARDS IN THREE (3) PARTS BY DEEDS RECORDED IN VOLUME 12883, PAGE 248 AND VOLUME 15411, PAGE 134 AND VOLUME 15574, PAGE 308 OF THE DEED RECORDS OF CAMERON COUNTY, TEXAS. (EH-CCDoT ENG)
- H. CONSIDERATION AND APPROVAL OF ADVERTISEMENT AND JOB DESCRIPTION FOR THE POSITION OF HUMAN RESOURCES DIRECTOR. (DAG-DEPUTY ADMINISTRATOR)
- I. CONSIDERATION AND AUTHORIZATION TO RENEW THE RECORDS MANAGEMENT AND IMAGING CONTRACT BETWEEN CAMERON COUNTY (DISTRICT CLERK'S OFFICE) AND GOVERNMENT RECORDS SERVICES (CONTRACT NO. 2007C12423) FOR AN ADDITIONAL TWO (2) MONTHS UNTIL FEBRUARY 29, 2012. (AdelaG-DISTRICT CLERK)
- J. CONSIDERATION AND AUTHORIZATION TO USE THE REMAINING FUNDS IN DATA PROCESSING (100-4500-6700) TO REPLACE EQUIPMENT IN THE DISTRICT CLERK'S OFFICE; ADD ADDITIONAL STORAGE SPACE TO THE COMPUTER SERVICES ODYSSEY SERVER; AND PAY FOR THE CONVERSION OF THE IMAGES INTO ODYSSEY. (AdelaG-DISTRICT CLERK)

- K. CONSIDERATION AND APPROVAL BY CAMERON COUNTY COMMISSIONERS' COURT TO CONTINUE A BURN BAN FOR THE NEXT 30 DAYS. FROM DECEMBER 9, 2011 THROUGH JANUARY 7, 2012. (HB-EMERGENCY MANAGEMENT)
- L. CONSIDERATION AND ACTION TO APPROVE AMENDMENT #3 (RFQ #080104) TO EXTEND THE "AGREEMENT FOR PROFESSIONAL SERVICES" WITH SCIENCE APPLICATIONS INTERNATIONAL CORPORATION (PREVIOUSLY BECK DISASTER RECOVERY), INC. FOR ONE (1) ADDITIONAL YEAR FROM DECEMBER 9, 2011 TO NOVEMBER 31, 2012. (HB-EMERGENCY MANAGEMENT)
- M. CONSIDERATION AND ADOPTION OF AN ORDER BY CAMERON COUNTY COMMISSIONERS' COURT PROHIBITING CERTAIN FIREWORKS IN UNINCORPORATED AREAS OF CAMERON COUNTY, TEXAS. (HB-FIRE MARSHAL SERVICE)
- N. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS, RFP'S, RFQ'S FOR THE FOLLOWING: SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT. (YS-HEALTH DEPARTMENT)
 - a. PHARMACIST CONSULTANT SERVICES RFQ #1605
- O. CONSIDERATION AND APPROVAL OF THE OCTOBER 2011 MONTHLY REPORT. (JS-JUSTICE OF THE PEACE PCT. 3-1)
- P. CONSIDERATION AND APPROVAL OF THE FOLLOWING: (AG-JUSTICE OF THE PEACE PCT. 7-1)
 - a. (1) TO PURCHASE AN 8 CHANNEL DVR WITH 500 GB, HARD DRIVE (TO REPLACE THE ONE THAT IS NOT WORKING)
 - b. (8) CABLE RUNS TO MOVE PRE-EXISTING CAMERAS TO NEW END LOCATION
 - c. (1) CABLE RUNS TO MOVE PRE-EXISTING VIEWING MONITOR TO NEW LOCATION
- Q. CONSIDERATION AND POSSIBLE APPROVAL OF IRREVOCABLE DIRECTIVE OF DRAW PROCEEDS WITH HERRERA & HUNT, INC., TO DO ROOF REPAIRS AND INSTALLATION OF 23 A/C UNITS AND HYDROSTOP ROOFING SYSTEMS AT THE CAMERON COUNTY JAIL. (DJV-LEGAL)
- R. CONSIDERATION AND POSSIBLE APPROVAL OF A LICENSE AGREEMENT (CONTRACT NO. 2011C12369) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND NORMA REVILLA, CHIEF EXECUTIVE OFFICER, JOHN J. INGRAM & ASSOCIATES TO PROVIDE SERVICES TO THE DISABLED, BOTH MENTAL AND PHYSICAL, AT CAMERON PARK CENTRO CULTURAL ON MONDAYS AND THURSDAYS FROM 9:30 A.M. UNTIL 2:00 P.M. (JM-PARKS)

- S. CONSIDERATION AND POSSIBLE APPROVAL OF A LICENSE AGREEMENT (CONTRACT NO. 2011C12370) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND NORMA REVILLA, CHIEF EXECUTIVE OFFICER, JOHN J. INGRAM & ASSOCIATES TO PROVIDE SERVICES TO THE DISABLED, BOTH MENTAL AND PHYSICAL, AT BROWNE ROAD SOCIAL SERVICE CENTER ON MONDAYS AND THURSDAYS FROM 9:30 A.M. UNTIL 2:00 P.M. (JM-PARKS)
- T. CONSIDERATION AND POSSIBLE APPROVAL OF A LICENSE AGREEMENT (CONTRACT NO. 2011C12371) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND JOSE G. GONZALEZ, LCSW, CHIEF EXECUTIVE OFFICER, RIO GRANDE VALLEY COUNCIL, INC. TO PROVIDE EDUCATIONAL EVENTS SUCH AS HEALTH FAIR, OUTREACH ACTIVITIES AND DRUG PREVENTION ALTERNATIVES AT BROWNE ROAD SOCIAL SERVICE CENTER ON MONDAYS AND THURSDAYS FROM 9:30 A.M. UNTIL 2:00 P.M. (JM-PARKS)
- U. CONSIDERATION AND POSSIBLE APPROVAL OF A LICENSE AGREEMENT (CONTRACT NO. 2011C12372) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND JOSE G. GONZALEZ, LCSW, CHIEF EXECUTIVE OFFICER, RIO GRANDE VALLEY COUNCIL, INC. TO PROVIDE EDUCATIONAL EVENTS SUCH AS HEALTH FAIR, OUTREACH ACTIVITIES AND DRUG PREVENTION ALTERNATIVES AT EL CENTRO CULTURAL-CAMERON PARK ON MONDAYS AND THURSDAYS FROM 9:30 A.M. UNTIL 2:00 P.M. (JM-PARKS)
- V. CONSIDERATION AND APPROVAL OF FACILITY ADD-ON POWER SUPPLY AGREEMENT WITH DIRECT ENERGY FOR THE SANTA ROSA TECHNOLOGY CENTER. (FB-PLANNING DEVELOPMENT AND MANAGEMENT)
- W. CONSIDERATION AND APPROVAL OF CONSTRUCTION CONTRACT WITH GO UNDERGROUND FOR DRAINAGE IMPROVEMENTS FOR THE TAMM LANE DRAINAGE IMPROVEMENT PROJECT (GLO CONTRACT NO. 10-5020-000-4994). (FB-PLANNING DEVELOPMENT AND MANAGEMENT)
- X. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS FOR THE FOLLOWING: (MF-PURCHASING)
 - a. ROAD MATERIALS: DRAINAGE-CONCRETE BOX CULVERTS-ANNUAL BID #2520 (RIO VALLEY PIPE)
- Y. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS FOR THE FOLLOWING: (MF-PURCHASING)
 - a. UNIFORMS: INMATE (NEW)-ANNUAL BID #2660 (ROBINSON TEXTILES)
- Z. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)
 - a. PATROL CARS (QUANTITY 5) CONSTABLES AND VEHICLES (QUANTITY 5) VARIOUS DEPARTMENTS-BID #111105 AND APPROVAL OF SPECS.

- AA. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS, RFP'S, RFQ'S FOR THE FOLLOWING: SUBJECT TO CONTRACT NEGOTIATION AND APPROVAL BY COMMISSIONERS COURT. (MF-PURCHASING)
 - a. ARCHITECTURAL/ENGINEERING SERVICES-OLMITO COMMUNITY BUILDING-RFQ #110503

- BB. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS, RFP'S, RFQ'S FOR THE FOLLOWING: SUBJECT TO CONTRACT NEGOTIATION AND APPROVAL BY COMMISSIONERS COURT. (MF-PURCHASING)
 - a. ARCHITECTURAL/ENGINEERING SERVICES-IMPROVEMENTS TO BROWNE ROAD SOCIAL SERVICE CENTER-RFQ #110504

- CC. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS, RFP'S, RFQ'S FOR THE FOLLOWING: SUBJECT TO CONTRACT NEGOTIATION AND APPROVAL BY COMMISSIONERS COURT. (MF-PURCHASING)
 - a. ARCHITECTURAL/ENGINEERING SERVICES-LOS FRESNOS ANNEX BUILDING-RFQ #110505

- DD. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS, RFP'S, RFQ'S FOR THE FOLLOWING: SUBJECT TO CONTRACT NEGOTIATION AND APPROVAL BY COMMISSIONERS COURT. (MF-PURCHASING)
 - a. ARCHITECTURAL/ENGINEERING SERVICES-LUCIO CLINIC BUILDING-RFQ #110506

- EE. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS, RFP'S, RFQ'S FOR THE FOLLOWING: SUBJECT TO CONTRACT NEGOTIATION AND APPROVAL BY COMMISSIONERS COURT. (MF-PURCHASING)
 - a. ARCHITECTURAL/ENGINEERING SERVICES-IMPROVEMENTS TO JUDICIAL COURTHOUSE AND DANCY COURTHOUSE BUILDINGS-RFQ #110507

- FF. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS, RFP'S, RFQ'S FOR THE FOLLOWING: SUBJECT TO CONTRACT NEGOTIATION AND APPROVAL BY COMMISSIONERS COURT. (MF-PURCHASING)
 - a. ARCHITECTURAL/ENGINEERING SERVICES-GATEWAY BRIDGE IMPROVEMENTS TO THE CANOPY (ON SIDEWALK) TO CONNECT TO MEXICO'S CANOPY-RFQ #110508

- GG. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING AND APPROVAL OF RFQ: (MF-PURCHASING)
 - a. POST-HURRICANE/DISASTER RECOVERY OPERATIONS DAMAGE ASSESSMENT-ANNUAL RFQ #1452A2.

- HH. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID/RFP/RFQ'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. SAFETY SUPPLIES-ANNUAL BID #2600-CATEGORY C (C&S SAFETY)
 - b. ELECTRICAL-ANNUAL BID #2000-2 (ELECTRIC FIXTURE)
 - c. LAUNDRY SUPPLIES-ANNUAL BID #2320 (GULF COAST PAPER)
- II. CONSIDERATION AND AUTHORIZATION TO UTILIZE NATIONAL JOINT POWERS ALLIANCE (NJPA) PURCHASING AGREEMENT FOR THE FOLLOWING: (MF-PURCHASING)
- a. OFFICE AND TONER SUPPLIES (STAPLES)
- JJ. CONSIDERATION AND APPROVAL TO CREATE A FULL TIME COMMISSARY CLERK POSITION FOR THE SHERIFF'S DEPARTMENT. (OL-SHERIFF)
- KK. CONSIDERATION AND APPROVAL OF OPERATION STONE GARDEN 2011, MOU'S FOR CAMERON COUNTY AND THE CITIES OF LOS FRESNOS, PORT ISABEL, SOUTH PADRE ISLAND, COMBES, SAN BENITO AND LA FERIA, TEXAS. (OL-SHERIFF)
- LL. 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. DEBRUCE GRAIN INC. \$9,611.08 CHANGE VALUE AS PER ARB DETERMINATION
- MM. CCDoT PUBLIC WORKS OFFICE STAFF (1): PUBLIC WORKS SAFETY COORDINATOR GILBERT J. GALVAN TO TRAVEL TO SAN ANTONIO, TEXAS ON 1/9 TO 1/12/12 TO ATTEND TRAIN-THE-TRAINER FLAGGERS AND WORK ZONE TRAFFIC COURSES.
- NN. COUNTY CLERK JOE G. RIVERA AND OFFICE STAFF (2): OFFICE MANAGER SANDRA SANCHEZ AND CHIEF DEPUTY LETTIE PEREZ TO TRAVEL TO COLLEGE STATION, TEXAS ON 1/9 TO 1/12/12 TO ATTEND THE V.G. YOUNG INSTITUTE SCHOOL FOR COUNTY AND DISTRICT CLERKS CONFERENCE.
- OO. DISTRICT ATTORNEY'S OFFICE STAFF (1): INTELLIGENCE ANALYST FOSTER WATKINS TO TRAVEL TO AUSTIN, TEXAS ON 12/14 TO 12/15/11 TO ATTEND THE MARITIME PRESENTATION.
- PP. DISTRICT ATTORNEY'S OFFICE STAFF (2): ASSISTANT DISTRICT ATTORNEY PETER GILMAN AND CERTIFIED LEGAL ASSISTANT IRMA GILMAN TO TRAVEL TO AUSTIN, TEXAS ON 12/15 TO 12/16/11 TO ATTEND TEXAS BAR CLE: DWI ISSUES IN CRIMINAL LAW.

- QQ. DISTRICT CLERK AURORA DE LA GARZA AND OFFICE STAFF (3): CIVIL MANAGER ROSIE SOTELO, CRIMINAL DEPARTMENT MANAGER ERIC GARZA AND RECORDS MANAGER RICARDO CORNEJO TO TRAVEL TO COLLEGE STATION, TEXAS ON 1/8 TO 1/12/12 TO ATTEND THE V.G. YOUNG INSTITUTE SCHOOL FOR COUNTY AND DISTRICT CLERKS.
- RR. EMERGENCY MANAGEMENT OFFICE STAFF (1): ASSISTANT DIRECTOR CHARLES DAVID HOSKINS TO TRAVEL TO MISSION, TEXAS ON 12/14/11 TO ATTEND THE RIO GRANDE VALLEY COMMUNICATIONS GROUP (RGVCG) MONTHLY BOARD MEETING.
- SS. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION EDUCATOR-HORTICULTURE JENNIFER HERRERA TRAVELED TO COLLEGE STATION, TEXAS ON 12/2 TO 12/3/11 TO PARTICIPATE IN THE TEXAS MASTER GARDENER ASSOCIATION ANNUAL CONFERENCE.
- TT. EXTENSION OFFICE STAFF (5): CEA-4-H MARCO PONCE, CEA-FCS LILIAN MEZQUIDA, CEA-AG ENRIQUE PEREZ, CEA-C&MR TONY REISINGER AND HORTICULTURE EDUCATOR JENNIFER HERRERA TO TRAVEL TO LAREDO, TEXAS ON 12/10/11 TO ASSIST AND ATTEND THE DISTRICT 12 FOOD SHOW AND THE 2011 4-H FOOD CHALLENGE.
- UU. EXTENSION OFFICE STAFF (2): CEA-AG ENRIQUE PEREZ AND CEA-FCS LILIAN MEZQUIDA TO TRAVEL TO KINGSVILLE, TEXAS ON 12/13 TO 12/14/11 TO PARTICIPATE IN THE ANNUAL EDUCATION CONFERENCE FOR COUNTY OFFICIALS, SPONSORED BY TEXAS AGRILIFE EXTENSION SERVICE.
- VV. HEALTH DEPARTMENT OFFICE STAFF (3): REGISTERED NURSES SUSANNA ZOOK, ALICIA INFANTE AND LICENSED VOCATIONAL NURSE JOSEFA RODRIGUEZ TO TRAVEL TO MCALLEN, TEXAS ON 12/13 TO 12/14/11 TO ATTEND THE BREASTFEEDING MANAGEMENT TRAINING.
- WW. JUSTICE OF THE PEACE PCT. 3-2 JUDGE DAVID GARZA TO TRAVEL TO SAN ANTONIO, TEXAS ON 4/15 TO 4/18/12 TO ATTEND THE JUSTICE OF THE PEACE SEMINAR.
- XX. JUVENILE PROBATION OFFICE STAFF (4): CAPTAIN LAURA TORRES, JUVENILE PROBATION OFFICER PATRICIA AGUILAR AND JUVENILE SUPERVISION OFFICERS JOSE ROSALES AND MARCELINO MORALES TRAVELED TO SAN ANTONIO, TEXAS ON 12/6 TO 12/9/11 TO ATTEND THE SOUTH TEXAS AREA REGIONAL TRAINING.
- YY. PARKS OFFICE STAFF (5): PARKS DIRECTOR JAVIER MENDEZ, ADOLPH THOMAE PARK MANAGER JOHN TODD, FLEET MAINTENANCE LEE LOZANO, CONSTRUCTION FOREMAN OSCAR VALENZUELA AND MAINTENANCE DIRECTOR MARCELINO YBARRA TO TRAVEL TO SAN ANTONIO, TEXAS ON 12/12/11 TO PURCHASE VEHICLES FROM THE TEXAS FACILITIES COMMISSION.

- ZZ. SHERIFF'S OFFICE STAFF (8): LIEUTENANTS GILBERT FLORES, JANIE TREVINO, SERGEANT SERGIO MOORE, JR., DETENTION OFFICERS RIGO RIVERA, MAURO DE LA FUENTE, DIANA HERNANDEZ, RAMIRO LEAL AND COMPUTER TECH RAUL MEDRANO TRAVELED TO COLLIN COUNTY, TEXAS ON 12/5 TO 12/8/11 TO VIEW JAIL FACILITIES ODYSSEY COMPUTER SYSTEM.
- AAA. SHERIFF'S OFFICE STAFF (7): LIEUTENANTS JANIE TREVINO, MARIO X. VERA, DETENTION OFFICERS JOSE F. MORALES, LYDIA BALDOVINO, BOBBY GONZALEZ, MIGUEL REYES AND DAMAIN ORTIZ TO TRAVEL TO HIDALGO COUNTY, TEXAS ON 12/19 TO 12/20/11 TO ATTEND THE TLETS TRAINING.

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.

OCTOBER 13, 2011-REGULAR MEETING
OCTOBER 27, 2011-REGULAR MEETING
NOVEMBER 10, 2011-REGULAR MEETING
NOVEMBER 16, 2011-SPECIAL MEETING

- D. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING WHETHER TO TAX THE NEWLY DEFINED GOODS-IN-TRANSIT PURSUANT TO SENATE BILL 1, SECTION 11.253, SUBSECTION (j-1). (DJV-LEGAL)
- E. CONSIDERATION AND POSSIBLE ADOPTION OF ORDER NO. 2011012056 AUTHORIZING THE TAXING OF GOODS IN TRANSIT AS DEFINED IN SENATE BILL 1, SECTION 11.253, SUBSECTION (j-1). (DJV-LEGAL)
- F. DISCUSSION AND POSSIBLE AUTHORIZATION TO SUBMIT "BEACH MAINTENANCE PERMIT APPLICATION" TO THE U.S. ARMY CORPS OF ENGINEERS. (JM-PARKS)
- G. CONSIDERATION AND AUTHORIZATION TO NEGOTIATE A CONCESSION AGREEMENT WITH ALLEN ZON, CHIEF PILOT/DIRECTOR OF OPERATIONS, DAN WOLF TECHNOLOGIES, INC. D/B/A DWTA. (JM-PARKS)
- H. CONSIDERATION AND APPROVAL OF EXTERIOR BUILDING SIGNAGE AND DEDICATION PLAQUE FOR THE SANTA ROSA TECHNOLOGY CENTER. (FB-PLANNING DEVELOPMENT AND MANAGEMENT)

- I. CONSIDERATION AND APPROVAL TO WAIVE SIXTY (60) DAY NOTICE FOR CREATION OF THE CITY OF PORT ISABEL'S TAX INCREMENT REINVESTMENT ZONE NUMBER ONE. (DAG-COMMISSIONER PCT. 3)
- J. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF SOUTH PADRE ISLAND, TEXAS AND CAMERON COUNTY, TEXAS, PURSUANT TO SOUTH PADRE ISLAND REINVESTMENT ZONE NUMBER ONE. (SCB-COMMISSIONER PCT. 1)

EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION:

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING NEGOTIATIONS OF A POSSIBLE CONCESSION AGREEMENT OR AMENDMENT TO THE EXISTING CONCESSION AGREEMENT WITH SPI WATERPARK, LTD, FOR THE CHARLIE'S PROPERTY AND THE 4.23 ACRE TRACT CURRENTLY BEING USED FOR PARKING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING DIANA ARRIAGA VS. CAMERON COUNTY, ET. AL.; CAUSE NO. 13-10-0084-cv AT THE 13TH COURT OF APPEALS, FOR POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A)&(2).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MIGUEL ANGEL CRUZ VS. CAMERON COUNTY SHERIFF'S DEPARTMENT, TEXAS; IN THE 357TH DISTRICT COURT, CAUSE NO. 2011-DCL-01287-E, FOR DISCUSSION AND AUTHORITY TO REPRESENT CAMERON COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- D. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING AUTHORIZATION FOR CONTINUED REPRESENTATION OF SHERIFF OMAR LUCIO, IN HIS INDIVIDUAL CAPACITY, IN VICTOR TAMAYO VS. SHERIFF OMAR LUCIO, CAUSE NO. 08-08-4419-B, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B) AND (2).
- E. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING POSSIBLE LITIGATION AGAINST TRONCOSO REYES LOPEZ FOR NUISANCE ABATEMENT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1)(A).
- F. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING ISSUES WITH NON-LAW ENFORCEMENT COUNTY EMPLOYEES USING THE STATE HIGHWAY 550 TOLL ROAD, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- G. DELIBERATION ON THE POSSIBLE PURCHASE OF REAL PROPERTY IN THE CITY OF LOS FRESNOS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.

6. ACTION RELATIVE TO EXECUTIVE SESSION:

A. POSSIBLE ACTION.

B. POSSIBLE ACTION.

C. POSSIBLE ACTION.

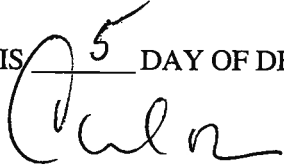
D. POSSIBLE ACTION.

E. POSSIBLE ACTION.

F. POSSIBLE ACTION.

G. POSSIBLE ACTION.

SIGNED THIS 5 DAY OF DECEMBER 2011.



CARLOS H. CASCOS, CPA
COUNTY JUDGE