



**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 a *Special Public Meeting* on
Wednesday, September 1, 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

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 AUG 27 P 2:28

JOE G. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING

WEDNESDAY, THE 1ST DAY OF SEPTEMBER 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 CONCERNING DONALD R. CRABTREE, FOR DISCUSSION AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(B).
 - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING DORA TORRES, ET. AL. VS. OMAR LUCIO, ET. AL.; IN THE UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS CIVIL ACTION NO. 09-cv-83, FOR DISCUSSION OF STATUS OF CASE AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A)&(B).
 - C. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING LAGUNA MADRE ENHANCEMENT GROUP, L.P. VS. CAMERON COUNTY, TEXAS; IN THE 357TH DISTRICT COURT, CAUSE NO. 2010-DCL-04230, FOR DISCUSSION OF STATUS OF CASE AND APPROVAL OF STIPULATION TO BE FILED, 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 ACITON.

PUBLIC COMMENTS:

3. PUBLIC COMMENTS.

PRESENTATION AND/OR RESOLUTION ITEMS:

4. PRESENTATIONS/RESOLUTIONS.
 - A. PRESENTATION AND DISCUSSION OF THE 2011-2012 TEXAS COMMUNITY DEVELOPMENT PROGRAM, INCLUDING AVAILABLE FUNDING, PROGRAM REQUIREMENTS, POTENTIAL PROJECTS, AND RELATED MATTERS. (FB-PD&M)

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 THE TOLL RATE SCHEDULE FOR THE CAMERON COUNTY INTERNATIONAL TOLL BRIDGE SYSTEM EFFECTIVE SEPTEMBER 2, 2010. (PSJ-ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF DIRECT DEPOSIT POLICY FOR ALL COUNTY EMPLOYEES. (MG-AUDITOR)
 - C. CONSIDERATION AND ACCEPTANCE OF 10 COMPUTERS (USED) FROM FIFTH JUDICIAL REGION FOR USAGE BY TRAIL COURTS. (MG-AUDITOR)
 - D. CONSIDERTATION AND APPROVAL OF CONTRACT 2011-036103-001 BETWEEN DEPARTMENT OF STATE HEALTH SERVICES (VITAL STATISTICS UNIT) AND CAMERON COUNTY CLERK, BEGINNING 9/1/2010 THRU 8/31/2012. (JGR-COUNTY CLERK)
 - E. CONSIDERATION AND AUTHORIZATION FOR AMENDMENT TO CONTRACT NO. 2009CO5207 CONCERNING PROFESSIONAL SERVICES FROM JOHN SHERGOLD, ATTORNEY AT LAW. THE DISTRICT AND COUNTY ATTORNEY IS REQUESTING TO EXTEND THE TERM OF THE CONTRACT TO END ON DECEMBER 31, 2010 BY WRITTEN AGREEMENT BETWEEN ALL PARTIES. (ARV-DISTRICT AND COUNTY ATTORNEY)
 - F. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MARCH 5, 2011 TO AUGUST 6, 2013 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT WHITE RANCH MANOR SUBDIVISION, IN PCT. 4 AND CONSIDERATION AND APPROVAL TO RELEASE THE CURRENT LETTER OF CREDIT. (EH-CCDoT ENG)
 - G. CONSIDERATION AND APPROVAL TO LEASE A COPIER WITH XEROX STATE CONTRACT TPASS 985-L2 FOR COPIER SERVICES. (YS-HEALTH)

- H. CONSIDERATION AND ACKNOWLEDGEMENT OF NO RESPONSE RECEIVED FOR THE FOLLOWING RFQS: (YS-HEALTH)
 - a. RFQ# 100604 MEDICAL PROVIDER (VOLUNTEER) BROWNE COMMUNITY CLINIC
 - b. RFQ# 100605 MEDICAL PROVIDER (VOLUNTEER) FATHER O'BRIEN CLINIC
 - c. RFQ# 100606 MEDICAL PROVIDER (VOLUNTEER) FAMILY LEARNING CENTERS
 - d. RFQ# 100607 DENTAL PROVIDER (VOLUNTEER) BROWNE COMMUNITY CLINIC
 - e. RFQ# 100608 DENTAL PROVIDER (VOLUNTEER) FATHER O'BRIEN CLINIC
 - f. RFQ# 100609 DENTAL PROVIDER (VOLUNTEER) FAMILY LEARNING CENTERS
- I. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY TO ACCEPT THE JUVENILE SURVEILLANCE PROGRAM GRANT AWARDED TO THE CAMERON COUNTY JUVENILE JUSTICE DEPARTMENT. (TR-JUVENILE PROBATION)
- J. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT WITH TEXAS DEPARTMENT OF CRIMINAL JUSTICE CONTRACT NO. 696-AG-11-12-L049. (DJV-LEGAL)
- K. CONSIDERATION AND POSSIBLE APPROVAL OF LICENSE AGREEMENT WITH MEUCHADIM OF TEXAS, LTD. FOR ACCESS TO FM 509. (DJV-LEGAL)
- L. CONSIDERATION AND AUTHORIZATION TO EXECUTE MEMORANDUM OF UNDERSTANDING (CONTRACT NO. 2010C09328) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND AARP FOUNDATION FOR SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAMS. (JM-PARKS)
- M. CONSIDERATION AND POSSIBLE APPROVAL OF A LICENSE AGREEMENT (CONTRACT NO. 2010C07275) 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 EL CENTRO CULTURAL-CAMERON PARK. (JM-PARKS)
- N. CONSIDERATION AND POSSIBLE APPROVAL OF A LICENSE AGREEMENT (CONTRACT NO. 2010C07276) 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)
- O. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN INTERLOCAL AGREEMENT (CONTRACT NO. 2010CO9339) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND CITY OF LOS FRESNOS. (JM-PARKS)
- P. CONSIDERATION AND APPROVAL OF PURCHASE WITHOUT A PURCHASE ORDER FROM DELTA SPECIALTIES SIGNS AND SUPPLIES FOR \$979.60. (FB-PD&M)

- Q. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE COMMISSIONERS' COURT OF THE COUNTY OF CAMERON, TEXAS ASSIGNING RECOVERY ZONE BOND LIMITATION TO THE HOUSING AUTHORITY CITY OF BROWNSVILLE PURSUANT TO THE AMERICAN RECOVERY AND REINVESTMENT TAX ACT OF 2009 FOR THE PURPOSE OF ISSUING RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS. (FB-PD&M)
- R. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE COMMISSIONERS' COURT OF THE COUNTY OF CAMERON, TEXAS ASSIGNING RECOVERY ZONE BOND LIMITATION TO THE HOUSING AUTHORITY CITY OF BROWNSVILLE PURSUANT TO THE AMERICAN RECOVERY AND REINVESTMENT TAX ACT OF 2009 FOR THE PURPOSE OF ISSUING RECOVERY ZONE FACILITY BONDS. (FB-PD&M)
- S. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR GENERATOR IMPROVEMENTS FOR THE EAST RIO HONDO WATER SUPPLY CORPORATION (TDRA CONTRACT NO. DSR010021). (FB-PD&M)
- T. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY JUDGE TO EXECUTE LETTER OF AUTHORIZATION REQUESTING HISTORIC USAGE INFORMATION FROM AMERICAN ELECTRIC POWER. (FB-PD&M)
- U. CONSIDERATION AND AUTHORIZATION TO UTILIZE U.S. COMMUNITIES INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE FOLLOWING: PAINT, STAINS, VARNISH AND RELATED SUPPLIES (HOME DEPOT, BEHR). (MF-PURCHASING)
- V. CONSIDERATION AND AUTHORIZATION TO AWARD RFP #100610 FOR COST REDUCTION CONSULTING SERVICES SUBJECT TO NEGOTIATION OF CONTRACT AND COMMISSIONERS' COURT APPROVAL (MGT). (MF-PURCHASING)
- W. CONSIDERATION AND AUTHORIZATION TO AWARD RFQ #100601 FOR ENGINEERING SERVICES FOR PHASE 1 OF SHORELINE PROTECTION AND RESTORATION AT DERRY WATERFRONT PARK SUBJECT TO APPROVAL OF CONTRACT BY COMMISSIONERS' COURT (HDR). (MF-PURCHASING)
- X. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS, RFP'S AND RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. SOIL & MATERIALS TESTING – RFQ #1724 (ROTATION: PSI ENGINEERING, RABA KISTNER, EARTH CO.) SUBJECT TO APPROVAL OF CONTRACTS BY COMMISSIONERS' COURT.
- Y. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP'S/RFQ'S: (MF-PURCHASING)
 - a. PORT ISABEL – CAMERON COUNTY AIRPORT (FIXED BASED OPERATOR) PROPERTY LEASING & MANAGEMENT SERVICES, BAYVIEW, TX – RFP.
- Z. CONSIDERATION AND AUTHORIZATION TO RENEW AWARD OF BIDS, RFP'S, AND RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. FUEL UNLEADED/DIESEL – ANNUAL BID #2280-1 (STRIPES, OIL PATCH)

- AA. CONSIDERATION AND AUTHORIZATION TO NEGOTIATE WITH TOP 3 SCORED FIRMS FOR INMATE PHONE EQUIPMENT & SERVICES – RFP #100403. (MF-PURCHASING)
- BB. CONSIDERATION AND AUTHORIZATION TO APPROVE A 60 MONTH LEASE FOR A COPIER WITH TPASS/XEROX STATE CONTRACT TPASS 985-L2 FOR CAMERON COUNTY VETERANS OFFICE – BROWNSVILLE. (SS-VETERANS)
- CC. CONSIDERATION AND AUTHORIZATION TO APPROVE A 60 MONTH LEASE FOR A COPIER WITH TPASS/XEROX STATE CONTRACT TPASS 985-L2 FOR CAMERON COUNTY VETERANS OFFICE – SAN BENITO. (SS-VETERANS)
- DD. 103RD DISTRICT COURT JUDGE JANET L. LEAL TRAVELED TO SAN ANTONIO, TEXAS ON 8/9/10 TO ATTEND THE ADVANCE FAMILY LAW 2010 COURSE.
- EE. 103RD DISTRICT COURT JUDGE JANET L. LEAL TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 9/21 TO 9/24/10 TO ATTEND THE 2010 ANNUAL JUDICIAL EDUCATION CONFERENCE.
- FF. 103RD DISTRICT COURT STAFF (2): COURT ADMINISTRATOR MARIA G. CORTINA AND COURT COORDINATOR SOCORRO T. HERRERA TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/12 TO 10/15/10 TO ATTEND THE 34TH TACA ANNUAL EDUCATION CONFERENCE.
- GG. 197TH DISTRICT COURT STAFF (2): COURT ADMINISTRATOR NORA N. ANDERSON AND COURT COORDINATOR JESSICA CARRIZALES TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/12 TO 10/15/10 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION EDUCATION CONFERENCE.
- HH. DEPARTMENT OF TRANSPORTATION STAFF ENGINEER ERNESTO HINOJOSA, P.E. TO TRAVEL TO AUSTIN, TEXAS ON 9/9/10 TO SERVE AS A MEMBER ON THE NEWLY-CREATED TASK FORCE ON UNIFORM COUNTY SUBDIVISION REGULATIONS.
- II. EXTENSION OFFICE STAFF (1): EXTENSION EDUCATOR-HORTICULTURE JENNIFER HERRERA TRAVELED TO SAN ANTONIO, TEXAS ON 9/1 TO 9/3/10 TO ATTEND THE MASTER GARDENER SPECIALIST TRAINING IN CITRICULTURE. (EP-EXTENSION OFFICE)
- JJ. HEALTH DEPARTMENT STAFF (11): NE COORDINATOR/CERTIFYING AUTHORITY (CA) CHRISTINE LISTER, CLINIC SUPERVISOR/CA ABEER ZEIN, CLINIC SUPERVISOR/CA TED O'DOWD, CLINIC SUPERVISOR/WIC CERTIFICATION SPECIALIST (WCS) DOLORES GONZALEZ, CLINIC SUPERVISOR/CA KATHY MCBROOM, CA AURORA MADRIGAL, CA CAROLINA CRUZ, WCS DAISY ALVARADO, BREASTFEEDING PEER COUNSELOR (BFPC) LAURA CERVANTES, BFPC CHRISTINA DEL RIO AND BFPC JUDITH ALANIZ TO TRAVEL TO WESLACO, TEXAS ON 9/9 TO 9/10/10 TO ATTEND THE PRINCIPLES OF LACTATION MANAGEMENT (POLM) TRAINING.
- KK. JUVENILE PROBATION STAFF (2): DATA COORDINATORS SANDRA RODRIGUEZ AND M. CARMEN SALDIVAR TO TRAVEL TO AUSTIN, TEXAS ON 9/19 TO 9/22/10 TO ATTEND THE 2010 DATA COORDINATORS CONFERENCE.

LL. TREASURER DAVID A. BETANCOURT TO TRAVEL TO ABILENE, TEXAS ON 9/13 TO 9/17/10 TO ATTEND THE 62ND ANNUAL COUNTY TREASURERS ASSOCIATION CONFERENCE.

MM. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 WITH LANSFORD COMPANY, INC. IN THE AMOUNT OF \$7,438.20 FOR THE AIRPORT T-HANGAR PROJECT. (PSJ-ADMINISTRATOR)

ITEMS FOR DISCUSSION AND ACTION:

6. ACTION ITEMS.

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

B. APPROVAL OF CLAIMS.

C. APPROVAL OF MINUTES.

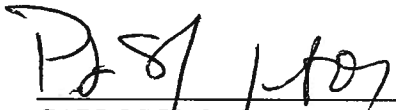
AUGUST 12, 2010 - SPECIAL MEETING
AUGUST 19, 2010 - REGULAR MEETING

D. DISCUSSION AND POSSIBLE ACTION REGARDING THE FISCAL YEAR 2010-2011 BUDGET. (MG-AUDITOR)

E. CONSIDERATION AND SELECTION OF ONE OR MORE PROJECT(S) PURSUANT TO THE 2011-2012 TEXAS COMMUNITY DEVELOPMENT PROGRAM. (FB-PD&M)

F. CONSIDERATION AND POSSIBLE ACTION REGARDING REIMBURSEMENTS FROM FEMA. (PSJ-ADMINISTRATOR)

SIGNED THIS 27th DAY OF AUGUST 2010.



CARLOS H. CASCOS, CPA
COUNTY JUDGE