



**Cameron County, Texas
Commissioners' Court
Cameron County Courthouse, 2nd Floor
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 20, 2009 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

2009 AUG 17 P 3:05

JOE G. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING

THURSDAY, THE 20TH DAY OF AUGUST 2009 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 THE POSSIBLE SALE OF CAMERON COUNTY OWNED PROPERTIES TO THE U.S. DEPARTMENT OF ARMY KNOWN AS: TRACK NO. RGV-HRL-4000, LOCATED IN THE CONCEPCION DE CARRICITOS GRANT, CAMERON COUNTY, TEXAS SAID 0.0181 ACRE TRACT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING AUTHORITY TO FILE SUIT AGAINST FIRST NATIONAL BANK GROUP, INC., FOR DISCUSSION AND AUTHORITY TO REPRESENT CAMERON COUNTY IN SAID LAWSUIT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A) &(2).
2. ACTION RELATIVE TO EXECUTIVE SESSION:
 - A. POSSIBLE ACTION
 - B. POSSIBLE ACTION

PUBLIC COMMENTS:

3. PUBLIC COMMENTS.

PRESENTATION AND/OR RESOLUTION ITEMS:

4. PRESENTATIONS/RESOLUTIONS.
 - A. CONSIDERATION AND APPROVAL OF PROCLAMATION HONORING PAUL COWEN ON THE OCCASION OF HIS RETIREMENT AS CHIEF OF STAFF OF SENATOR EDDIE LUCIO, JR. (COMM. COURT)
 - B. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MR. JAMES "BRADY" PARKER FOR HIS MANY YEARS OF SERVICE IN LAW ENFORCEMENT. (JC-EMERGENCY MANAGEMENT)
 - C. PRESENTATION ON THE ONE CAMPAIGN BROWNSVILLE. (PSJ-ADMINISTRATOR)

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 POSSIBLE APPROVAL OF CONTRACT FOR PROFESSIONAL SERVICES WITH ALEJANDRO SOLIS TO SERVE AS AN INTERPRETER FOR THE EIGHT DISTRICT COURTS. (BE-107TH DISTRICT COURT)
 - B. CONSIDERATION AND APPROVAL OF THE TOLL RATE SCHEDULE FOR THE CAMERON COUNTY INTERNATIONAL TOLL BRIDGE SYSTEM EFFECTIVE SEPTEMBER 1, 2009. (PSJ-ADMINISTRATOR)
 - C. CONSIDERATION AND APPROVAL OF AMENDMENT OF SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY EMERGENCY COMMUNICATION (911) DISTRICT. (PSJ-ADMINISTRATOR)
 - D. CONSIDERATION AND APPROVAL OF AN ORDER IMPOSING VEHICLE REGISTRATION FEES FOR FY 2009 IN ACCORDANCE WITH TRANSPORTATION CODE SECTION 502.172, SECTION 502.173 AND SECTION 502.1725. (PSJ-ADMINISTRATOR)
 - E. CONSIDERATION AND APPROVAL OF CHANGE OF RATES FOR SOLID WASTE COLLECTION AS PER SOLID WASTE AGREEMENT BETWEEN CAMERON COUNTY AND ALLIED WASTE SERVICES. (PSJ-ADMINISTRATOR)
 - F. CONSIDERATION AND AUTHORIZATION TO APPROVE THE RENOVATION AND BUILD-BACK ESTIMATE(S) TO THE SOCIAL SERVICES BUILDING, DETENTION CENTER #2 AND JUDICIAL BUILDING VIA TIPS (TEXAS INTERLOCAL PURCHASING SYSTEM)/MICO INDUSTRIAL CORPORATION. (RL-ADMINISTRATIVE SERVICES)
 - G. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 TO THE FIRE ALARMS FOR THE DESIGN OF THE NEW COURTROOMS. (RL-ADMINISTRATIVE SERVICES)

- H. CONSENT TO PURCHASE IBM SUPPORT SERVICES UTILIZING STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES INTERLOCAL COOPERATIVE PURCHASING AGREEMENT CONTRACTS. (RL-COMPUTER CENTER)
- I. CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL AGREEMENT BETWEEN BROWNSVILLE NAVIGATION DISTRICT AND CAMERON COUNTY FOR A CRUISESHIP FEASIBILITY STUDY. (DAG-DEPUTY ADMINISTRATOR)
- J. CONSIDERATION AND AUTHORIZATION FOR PROFESSIONAL SERVICES FROM BENIGNO (TREY) MARTINEZ, P.L.L.C., A FIRM OF LICENSED ATTORNEYS IN THE STATE OF TEXAS, TO ACT AS A SPECIAL PROSECUTOR(S) ON BEHALF OF THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE AS AUTHORIZED BY COMMISSIONERS' COURT ORDER 2006O08001 EXEMPTING PROFESSIONAL SERVICES FROM THE COUNTY PURCHASING ACT. (AV-DISTRICT ATTORNEY)
- K. CONSIDERATION AND APPROVAL OF A CONTRACT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE CASE MANAGEMENT SERVICES FOR CHILDREN WITH SPECIAL HEALTH CARE NEEDS IN CAMERON AND WILLACY COUNTIES. (YS-HEALTH)
- L. CONSIDERATION AND APPROVAL OF A CONTRACT AMENDMENT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TUBERCULOSIS PREVENTION AND CONTROL. (YS-HEALTH)
- M. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES CHS-FEE FOR SERVICE FAMILY PLANNING PROGRAM TO PROVIDE FAMILY PLANNING SERVICES IN CAMERON COUNTY. (YS-HEALTH)
- N. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES IMMUNIZATION BRANCH. (YS-HEALTH)
- O. CONSIDERATION AND APPROVAL OF A CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES REGIONAL AND LOCAL HEALTH SERVICES TO IMPROVE AND STRENGTHEN THE LOCAL PUBLIC HEALTH INFRASTRUCTURE. (YS-HEALTH)
- P. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TUBERCULOSIS DIVISION TO PROVIDE BASIC SERVICES AND ASSOCIATED ACTIVITIES FOR TB PREVENTION AND CONTROL WITHIN CAMERON COUNTY. (YS-HEALTH)

- Q. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF RICHARD S. FUENTES DEPUTY CONSTABLE FOR PCT. #1 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (MV-HUMAN RESOURCES)
- R. CONSIDERATION AND APPROVAL TO UPGRADE COPIER LEASE WITH THE STATE CONTRACT DIR-SDD-515. (LS-JP 2-1)
- S. CONSIDERATION AND AUTHORIZATION TO EXECUTE A STANDARD FORM OF AGREEMENT WITH THE JOHN WYATT COMPANY FOR THE RECONSTRUCTION OF THE DOLPHIN COVE PICNIC SHADE SHELTERS, LOCATED AT ISLA BLANCA PARK. (JM-PARKS)
- T. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND ROBERT PATTERSON, VICE-CHAIRMAN FOR "SAND CASTLE DAYS". (JM-PARKS)
- U. CONSIDERATION AND AUTHORIZATION TO CONTRACT AND EXECUTE A STANDARD FORM OF AGREEMENT WITH THE JOHN WYATT COMPANY THROUGH TIPS (THE INTERLOCAL PURCHASING SYSTEM) FOR THE CONSTRUCTION OF A UNISEX RESTROOM AT THE LOS INDIOS COMMUNITY PARK. (JM-PARKS)
- V. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH VALLEY PROUD ENVIRONMENTAL COUNCIL TO CONTINUE AS SPONSORED MEMBERS. (JM-PARKS)
- W. CONSIDERATION AND AUTHORIZATION TO EXECUTE STANDARD SERVICE AGREEMENT WITH AEP OF TEXAS AND APPROVAL OF ELECTRICAL EASEMENT AND RIGHT OF WAY FOR THE HILTON GARDEN INN AT ANDY BOWIE PARK. (JM-PARKS)
- X. CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 1 (2009O8035) TO CONTRACT NUMBER 2009CO5188 AWARDED TO CAS COMPANIES LP, FOR THE CONSTRUCTION OF LAURELES COMMUNITY PARK. (JM-PARKS)
- Y. CONSIDERATION AND AUTHORIZATION TO UTILIZE TASB BUYBOARD COOPERATIVE PURCHASING AGREEMENT FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT VIA MIRACLE RECREATION EQUIPMENT COMPANY FOR THE LAURELES COMMUNITY PARK PROJECT. (JM-PARKS)
- Z. CONSIDERATION AND AUTHORIZATION TO APPROVE DUNE PROTECTION PERMIT AND BEACH FRONT CONSTRUCTION CERTIFICATE FOR EDWARDS COASTAL LAND DEVELOPMENT TO DEVELOP A SUBDIVISION ON TRACT 3 OF THE SOUTH PADRE ISLAND INVESTMENT COMPANY SUBDIVISION, SECTION I. (JM-PARKS)

- AA. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONTRACT WITH XEROX CORPORATION FOR CAMERON COUNTY PRE-TRIAL SERVICES DEPARTMENT COPIER. THE CONTRACT IS FOR 60 MONTHS AT \$200.47 PER MONTH IN ACCORDANCE WITH STATE CONTRACT TPASS 985-L2 BETWEEN THE STATE OF TEXAS AND THE XEROX CORPORATION. (KS-PRE-TRIAL SERVICES)
- BB. CONSIDERATION AND APPROVAL OF AMENDMENT TO EDA CONTRACT NO. 08-79-04314 EXTENDING THE PROJECT COMPLETION DATE FROM SEPTEMBER 30, 2009 TO MAY 31, 2010. (FB-PD&M)
- CC. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT NO. 1 TO TEXAS COMMUNITY DEVELOPMENT PROGRAM CONTRACT NO. 727051. (FB-PD&M)
- DD. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY TO APPLY TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR AN ILLEGAL DUMPING EDUCATION AND TRAINING PROJECT WITH PART-TIME INDEPENDENT CONTRACTOR POSITION, AND CONTINUING CAMERON COUNTY'S PARTNERSHIP WITH THE VALLEY PROUD ENVIRONMENTAL COUNCIL. (FB-PD&M)
- EE. CONSIDERATION AND APPROVAL TO PAY FRONTERA MATERIALS THE SUM OF \$8,407.71 WITHOUT A PURCHASE ORDER. (LHA-PUBLIC WORKS)
- FF. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP/RFQ FOR ONE ADDITIONAL YEAR: (MF-PURCHASING)
 - a. VOTING SUPPLIES – ANNUAL BID #2680 (CAPITAL GRAPHICS & ELECTIONS SYSTEMS & SOFTWARE)
- GG. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. FLOOD INSURANCE – ANNUAL RFP #1461 (CAVAZOS INSURANCE)
- HH. CONSIDERATION AND AUTHORIZATION TO ADD JOE RIVERA AND ROBERT LOPEZ OR JOE REYES TO EVALUATION COMMITTEE – VITALS & COURT RECORDS CONVERSION IMAGING – RFP #090504 – COUNTY CLERK'S DEPARTMENT. (MF-PURCHASING)
- II. CONSIDERATION AND AUTHORIZATION TO ADD ROBERT LOPEZ TO EVALUATION COMMITTEE FOR THE FOLLOWING RFP'S: (MF-PURCHASING)
 - a. VENDING MACHINE SERVICES – ANNUAL RFP #1955
- JJ. CONSIDERATION AND AUTHORIZATION FOR SHERIFF'S DEPARTMENT TO APPLY FOR A FY 2009 OPERATION STONEGARDEN SUPPLEMENTAL GRANT FROM U.S. DEPARTMENT OF HOMELAND SECURITY. (OL-SHERIFF)
- KK. CONSIDERATION AND AUTHORIZATION FOR COUNTY JUDGE TO COMPLETE FORM FOR UNCLAIMED FUNDS BELONGING TO THE COUNTY. (DAB-TREASURER)

- LL. CONSIDERATION AND ACTION AUTHORIZING THE TAX ASSESSOR COLLECTOR'S OFFICE TO IMPLEMENT SENATE BILL 1356 ASSOCIATED WITH THE TEXAS TRANSPORTATION CODE SECTION 501.033 (E), A FEE ASSOCIATED WITH THE INSPECTION OF MOTOR VEHICLES AND TO UTILIZE SAID FUNDS TO DEFRAY THE DEPARTMENT'S COST ASSOCIATED WITH THE IMPLEMENTATION OF SAID ACT. (TY-TAX ASSESSOR COLLECTOR)
- MM. 444TH DISTRICT COURT JUDGE TRAVELED TO AUSTIN, TEXAS, ON 4/15/09, TO ATTEND MEETING WITH STATE REPRESENTATIVES IN REFERENCE TO BAILIFFS.
- NN. DISTRICT ATTORNEY'S OFFICE STAFF (1) TO TRAVEL TO LAREDO, TEXAS, ON 8/19/09, TO ATTEND THE SOUTH TEXAS HIDTA INTELLIGENCE NODE SUPERVISORS MEETING.
- OO. JUSTICE OF THE PEACE 7-1 JUDGE TO TRAVEL TO AUSTIN, TEXAS, ON 8/17 TO 8/18/09, TO ATTEND THE FY 09 LEGISLATIVE UPDATE SEMINAR.
- PP. JUVENILE PROBATION DEPARTMENT STAFF (6) TO TRAVEL TO AUSTIN, TEXAS, ON 11/3 TO 11/6/09, TO ATTEND THE STRENGTHENING YOUTH AND FAMILIES CONFERENCE.
- QQ. PARKS SYSTEM DIRECTOR AND STAFF (2) TO TRAVEL TO EDINBURG, TEXAS, ON 8/27/09, TO ATTEND ½ DAY SWIMMING POOL CONFERENCE.

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 FOR:
 - JULY 23, 2009 – REGULAR MEETING
 - JULY 28, 2009 – SPECIAL MEETING
- D. CONSIDERATION AND POSSIBLE APPROVAL TO GRANT THE U.S. DEPARTMENT OF ARMY A RIGHT OF ENTRY FOR CONSTRUCTION ON TRACK NO. RGV-HRL-4000, LOCATED IN THE CONCEPCION DE CARRICITOS GRANT, CAMERON COUNTY, TEXAS; 0.0181 ACRE TRACT. (PSJ-ADMINISTRATOR)
- E. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF AN ORDER APPOINTING THE MEMBERS OF THE PADRE ISLAND ZONING COMMISSION. (ROB-LEGAL)
- F. CONSIDERATION AND ACTION REQUESTING APPROVAL OF THE EARLY VOTING AND ELECTION DAY POLLING LOCATIONS FOR THE NOVEMBER 3, 2009 GENERAL ELECTION AND FOR THE HOURLY RATE OF PAY FOR POLL WORKERS. (RO-ELECTIONS)

- G. CONSIDERATION AND APPROVAL OF CAMERON COUNTY ACCIDENT PREVENTION PLAN UPDATE. (MV-HUMAN RESOURCES)
- H. DISCUSSION AND POSSIBLE ACTION REGARDING THE FISCAL YEAR 2009-2010 BUDGET. (MG-AUDITOR)
- I. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE SETTING OF ELECTED OFFICIALS SALARIES FOR 2009-2010 FISCAL YEAR. (MG-AUDITOR)
- J. SHERIFF'S DEPARTMENT STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 8/23 TO 8/26/09, TO ATTEND THE TEXAS ASSOCIATION OF COUNTIES ANNUAL CONFERENCE.
- K. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 7 WITH YATES CONSTRUCTION IN THE AMOUNT OF \$3,249.00 FOR THE CARRIZALEZ – RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR)
- L. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 8 WITH YATES CONSTRUCTION IN THE AMOUNT OF \$2,762.00 FOR THE CARRIZALEZ – RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR)
- M. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 9 WITH YATES CONSTRUCTION IN THE AMOUNT OF \$4,888.00 FOR THE CARRIZALEZ – RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR)
- N. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 10 WITH YATES CONSTRUCTION IN THE AMOUNT OF (\$212,000.00) FOR THE CARRIZALEZ – RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR)
- O. CONSIDERATION AND POSSIBLE ACTION REGARDING REIMBURSEMENTS FROM FEMA. (PSJ-ADMINISTRATOR)

SIGNED THIS 17 DAY OF AUGUST 2009.



CARLOS H. CASCOS, CPA
COUNTY JUDGE