



**Cameron County, Texas  
Commissioners' Court**

**1100 E. Monroe Street  
Brownsville, Texas 78520  
Office (956)982-5414 Fax (956)983-5099**

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## **SPECIAL MEETING**

The Cameron County Commissioners' Court will meet for a *Special Public Meeting* on  
Wednesday, December 21, 2011 at 8:30 a.m. in the *Courtroom on the 2<sup>nd</sup> 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 16 A 11:27

JOE G. RIVERA  
COUNTY CLERK

# NOTICE

## COMMISSIONERS' COURT SPECIAL MEETING

WEDNESDAY, THE 21<sup>ST</sup> DAY OF DECEMBER 2011 AT 8:30 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 STREET, SECOND FLOOR, BROWNSVILLE, TEXAS.

### PUBLIC COMMENTS:

1. PUBLIC COMMENTS.

### PRESENTATIONS, RESOLUTIONS AND/OR PROCLAMATION ITEMS:

2. PRESENTATIONS/RESOLUTIONS/PROCLAMATIONS.
  - A. PRESENTATION BY YVETTE SALINAS, HEALTH ADMINISTRATOR, ON THE TEXAS HEALTH CARE TRANSFORMATION AND QUALITY IMPROVEMENT PROGRAM 1115 WAIVER PROPOSAL. (YS-HEALTH ADMINISTRATOR)
  - B. PRESENTATION AND UPDATE CONCERNING CURRENT WORKERS' COMPENSATION PROGRAM WITH TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL BY KEN WETHE, INDEPENDENT INSURANCE CONSULTANT FOR CAMERON COUNTY. (MV-HUMAN RESOURCES)
  - C. PRESENTATION OF ANNUAL REPORT FOR THE CITY OF SAN BENITO TAX INCREMENT FINANCE ZONE NO. 1. (FB-PLANNING DEVELOPMENT AND MANAGEMENT)

### 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 MONTHLY FINANCIAL INFORMATION IN COMPLIANCE WITH LGC 114.023 AND 114.024. (MG-AUDITOR)
- B. CONSIDERATION AND APPROVAL TO EXERCISE OPTION TO RENEW CONTRACT #2010C02054, SERVICES TO BE RENDERED WILL BE A COST ALLOCATION PLAN FOR COUNTY SHERIFF JAIL OPERATIONS BASED ON ACTUAL COSTS TO IDENTIFY THE COST PER DAY BASIS TO HOUSE PRISONERS IN THE COUNTY JAIL FACILITIES. (MG-AUDITOR)
- C. CONSIDERATION AND APPROVAL OF PERSONAL SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND CONTRACTORS OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR)
- D. CONSIDERATION AND POSSIBLE APPROVAL OF EXTENDING AGREEMENT FOR INSURANCE CONSULTING SERVICES WITH RWL GROUP. (MG-AUDITOR)
- E. CONSIDERATION AND APPROVAL TO PURCHASE TWO (2) TRUCKS UNDER THE TEXAS FACILITIES COMMISSION, SAN ANTONIO SURPLUS FOR \$21,500 TO BE USED BY THE BUILDING MAINTENANCE DEPARTMENT. (FUNDS APPROVED 2012 EQUIPMENT LIST). (MI-BUILDING MAINTENANCE)
- F. CONSIDERATION AND APPROVAL OF CONTRACT AGREEMENT BETWEEN CAMERON COUNTY AND PEDERSON CONSTRUCTION, CO., INC. FOR THE LOS RANCHITOS PARK SUBDIVISION, PHASE 1, CONCRETE CURB AND GUTTER PROJECT, BID NO. 110604, PCT. 4. (EH-CCDoT ENG)
- G. CONSIDERATION AND APPROVAL OF FEE PROPOSAL FROM TERRACON CONSULTANTS, INC., FOR CONSTRUCTION MATERIALS TESTING AND OBSERVATION SERVICES FOR THE G.L.O. DISASTER RECOVERY – TAMM LANE DRAINAGE IMPROVEMENT PROJECT, PCT. 4. (EH-CCDoT ENG)
- H. CONSIDERATION AND APPROVAL OF ANNUAL MEMBERSHIP AND CFM CERTIFICATION RENEWAL, 2012 FOR CHERYL FLORES, ENGINEERING DIVISION. (EH-CCDoT ENG)
- I. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2011 MONTHLY REPORT. (JEG-CONSTABLE PCT. 2)
- J. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2011 MONTHLY REPORT. (JC-CONSTABLE PCT. 3)
- K. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2011 MONTHLY REPORT. (RL-CONSTABLE PCT. 4)
- L. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2011 MONTHLY REPORT. (GCG-CONSTABLE PCT. 5)
- M. CONSIDERATION AND APPROVAL OF ADVERTISEMENT AND JOB DESCRIPTION FOR THE POSITION OF ADMINISTRATIVE SERVICES DIRECTOR. (DAG-DEPUTY ADMINISTRATOR)

- N. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF RAYMOND G. SHEARS JR. CONSTABLE FOR PCT. #4 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. (DAG-DEPUTY ADMINISTRATOR)
- O. CONSIDERATION AND AUTHORIZATION FOR PROFESSIONAL SERVICES FROM MARIA DE FORD, ATTORNEY AT LAW, A LICENSED ATTORNEY IN THE STATE OF TEXAS, TO ACT AS A SPECIAL PROSECUTOR ON BEHALF OF THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE. (ARV-DISTRICT ATTORNEY)
- P. CONSIDERATION AND APPROVAL TO RECLASSIFY THE CURRENT SLOT #36 FOR SECRETARIAL FULL TIME POSITION TO ASSISTANT DISTRICT ATTORNEY FULL TIME POSITION, NO AMOUNTS WILL CHANGE. (ARV-DISTRICT ATTORNEY)
- Q. CONSIDERATION AND APPROVAL TO RETURN FUNDING SLOT #90 FOR SECRETARIAL FULL TIME POSITION BACK TO COUNTY. (ARV-DISTRICT ATTORNEY)
- R. CONSIDERATION AND AUTHORIZATION TO APPROVE THE RENEWAL OF WORKERS COMPENSATION INSURANCE WITH THE TEXAS ASSOCIATION OF COUNTIES (TAC) FOR ONE YEAR OR LESS. (MV-HUMAN RESOURCES)
- S. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2011 MONTHLY REPORT. (BO-JUSTICE OF THE PEACE PCT. 1)
- T. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2011 MONTHLY REPORT. (LS-JUSTICE OF THE PEACE PCT. 2-1)
- U. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2011 MONTHLY REPORT. (KVJH-JUSTICE OF THE PEACE PCT. 2-2)
- V. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2011 MONTHLY REPORT. (JS-JUSTICE OF THE PEACE PCT. 3-1)
- W. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2011, OCTOBER 2011 AND NOVEMBER 2011 MONTHLY REPORTS. (DG-JUSTICE OF THE PEACE PCT. 3-2)
- X. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2011 MONTHLY REPORT. (SG-JUSTICE OF THE PEACE PCT. 5-1)
- Y. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2011 MONTHLY REPORT. (AG-JUSTICE OF THE PEACE PCT. 7-1)
- Z. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2011C12375) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND BUCKNER CHILDREN AND SERVICES, INC. TO PROVIDE SERVICES TO AT-RISK YOUTH AND THEIR FAMILIES AT THE BROWNE ROAD SOCIAL SERVICE CENTER. (JM-PARKS)

- AA. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2011C12376) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND BUCKNER CHILDREN AND SERVICES, INC. TO PROVIDE SERVICES TO AT-RISK YOUTH AND THEIR FAMILIES AT EL CENTRO CULTURAL-CAMERON PARK. (JM-PARKS)
- BB. CONSIDERATION AND AUTHORIZATION TO ISSUE A BEACH VENDING PERMIT TO ANDREW LEA, D/B/A SAND DOLLAR CAFÉ. (JM-PARKS)
- CC. CONSIDERATION AND AUTHORIZATION TO RENEW BEACH VENDING PERMIT TO FRANCISCO TORRES JR., D/B/A THE KING OF THE ICE CREAM (JM-PARKS)
- DD. CONSIDERATION AND AUTHORIZATION TO RENEW A BEACH VENDING PERMIT TO JORGE HUMBERTO PINEDA. (JM-PARKS)
- EE. CONSIDERATION AND AUTHORIZATION TO RENEW BEACH VENDING PERMIT TO FELIPE PAULINO GOMEZ. (JM-PARKS)
- FF. CONSIDERATION AND AUTHORIZATION TO RENEW TWO (2) BEACH VENDING PERMITS TO SUSANA CUELLAR: (JM-PARKS)
  - a. EL ELOTE LOCO #1
  - b. EL ELOTE LOCO #2
- GG. CONSIDERATION AND AUTHORIZATION TO RENEW THREE (3) BEACH VENDING PERMITS TO JAIME SALAZAR: (JM-PARKS)
  - a. RUBY ELOTES #1
  - b. RUBY ELOTES #2
  - c. RUBY ELOTES #4
- HH. CONSIDERATION AND AUTHORIZATION TO RENEW FOUR (4) MOBILE VENDING PERMITS TO FRANCISCO H. TORRES, D/B/A EL REY DEL ELOTE: (JM-PARKS)
  - a. EL REY DEL ELOTE #1
  - b. EL REY DEL ELOTE #2
  - c. EL REY DEL ELOTE #4
  - d. EL REY DEL ELOTE #5
- II. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY, TEXAS AND CAMERON COUNTY DRAINAGE DISTRICT NO. 3, PURSUANT TO THE LA PALOMA RELIEF DRAIN PROJECT. (FB-PLANNING DEVELOPMENT AND MANAGEMENT)

- JJ. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 TO CONSTRUCTION CONTRACT WITH PEDERSON CONSTRUCTION COMPANY FOR DISASTER RECOVERY DRAINAGE IMPROVEMENTS FOR GREEN VALLEY FARMS (GLO CONTRACT NO. 10-5020-000-4994). (FB-PLANNING DEVELOPMENT AND MANAGEMENT)
- KK. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS, RFP'S, RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
  - a. DATA SERVICES-FIXED WIRELESS BROADBAND SERVICES-ANNUAL RFP #1468 P-LT (ORBIT BROADBAND)
- LL. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS, RFP'S, RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
  - a. VENDING MACHINE SERVICE (COFFEE & GOURMET COFFEE/CHOCOLATE)-ANNUAL RFP #1955(ALBISOLA COFFEE)
- MM. CONSIDERATION AND RECOMMENDATION BY EVALUATION COMMITTEE FOR RFP #110501-INFIRMARY MEDICAL SERVICES. (MF-PURCHASING)
- NN. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS, RFP'S, RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
  - a. TIRES: AUTOMOTIVE, POLICE PATROL, OFF-ROAD AND HEAVY DUTY-ANNUAL BID #1997 (SOUTHERN TIRE MART, FIRESTONE)
- OO. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING AND APPROVAL OF RFP: (MF-PURCHASING)
  - a. JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP)-ANNUAL RFP #1472
- PP. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S NOVEMBER 2011 FINANCIAL REPORT. (DAB-TREASURER)
- QQ. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING ACCOUNT WITH BBVA COMPASS BANK: CAMERON COUNTY TAX ASSESSOR, TONY YZAGUIRRE, JR. SPECIAL INVENTORY TAX (VIT). (DAB-TREASURER)
- RR. 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. FAMSA INC. \$2,896.76 CHANGE VALUE AS PER ARB DETERMINATION
- SS. AUDITOR OFFICE STAFF (1): DATA SYSTEMS AUDITOR HENDRICK QUELHORST TO TRAVEL TO HOUSTON, TEXAS ON 1/17 TO 1/20/11 TO ATTEND THE 2012 SOUTH CENTRAL SUGA ANNUAL TRAINING CONFERENCE.

- TT. CCDoT ENGINEERING OFFICE STAFF (1): ASSISTANT STAFF ENGINEER CARLOS ALEJANDRO SANCHEZ, P.E. TO TRAVEL TO AUSTIN, TEXAS ON 2/9 TO 2/10/12 TO ATTEND THE AMERICAN SOCIETY OF CIVIL ENGINEERS (ASCE), WIND LOADS FOR BUILDINGS AND OTHER STRUCTURES COURSE.
- UU. DISTRICT ATTORNEY'S OFFICE STAFF (2): CAMERON COUNTY SHERIFF'S DEPUTIES CARLOS GONZALEZ AND SALVADOR TINAJERO TRAVELED TO JACKSONVILLE, FLORIDA ON 11/17 TO 11/18/11 TO TRANSPORT WITNESS ON CAUSE NUMBER 10-CR-2309-C, STATE OF TEXAS VS. WILFREDO PADILLA.
- VV. DISTRICT ATTORNEY'S OFFICE STAFF (2): ASSISTANT DISTRICT ATTORNEYS LAWRENCE J. RABB AND MICHAEL BLOCH TO TRAVEL TO AUSTIN, TEXAS ON 1/10 TO 1/11/12 TO ATTEND THE ORAL ARGUMENT AT THE TEXAS COURT OF CRIMINAL APPEALS, 03-CR-457-B/AP-76383, STATE OF TEXAS VS. JOHN ALLEN RUBIO.
- WW. ELECTIONS OFFICE STAFF (4): ELECTIONS ADMINISTRATOR ROGER ORTIZ, CHIEF DEPUTY NORMA CARRILLO, VOTER REGISTRATION CLERK CLAUDIA ROCHA AND VOTER REGISTRATION CLERK LLESICA CRAFTS TO TRAVEL TO SUGARLAND, TEXAS ON 1/3 TO 1/6/12 TO ATTEND THE TEXAS ASSOCIATION OF ELECTION ADMINISTRATORS MID-WINTER CONFERENCE.
- XX. EMERGENCY MANAGEMENT OFFICE STAFF (5): EMERGENCY MANAGEMENT COORDINATOR HUMBERTO BARRERA, EMERGENCY MANAGEMENT ASSISTANT DIRECTOR CHARLES D. HOSKINS, EMERGENCY MANAGEMENT SPECIALIST/PLANNER NAT FLORES, INVESTIGATOR EDUARDO LEOS AND ADMINISTRATIVE ASSISTANT MARIA PATRICIA TORRES TO TRAVEL TO EDINBURG, TEXAS ON 1/24 TO 1/25/12 TO ATTEND THE TEXAS DISASTER RECOVERY COURSE.
- YY. EMERGENCY MANAGEMENT OFFICE STAFF (5): EMERGENCY MANAGEMENT COORDINATOR HUMBERTO BARRERA, EMERGENCY MANAGEMENT ASSISTANT DIRECTOR CHARLES D. HOSKINS, EMERGENCY MANAGEMENT SPECIALIST/PLANNER NAT FLORES, INVESTIGATOR EDUARDO LEOS AND ADMINISTRATIVE ASSISTANT MARIA PATRICIA TORRES TO TRAVEL TO PHARR, TEXAS ON 2/22 TO 2/23/12 TO ATTEND THE DONATIONS MANAGEMENT COURSE.
- ZZ. EXTENSION OFFICE STAFF (2): CEA-FCS LILIAN MEZQUIDA AND EXTENSION HORTICULTURE AGENT JENNIFER HERRERA TO TRAVEL TO SAN ANTONIO, TEXAS ON 1/4 TO 1/5/12 TO ATTEND THE DEVELOPMENT TRAINING FOR FAMILY CONSUMER SCIENCE AWARENESS AND UNDERSTANDING OF THE IMPACTS OF NEW LAWS AND REGULATIONS FOR FOOD BASED BUSINESSES IN ORDER TO ADDRESS LOCAL CLIENTELE NEED MASTER GARDENERS AND ALL FARMER'S MARKET COMMITTEES.
- AAA. HEALTH DEPARTMENT OFFICE STAFF (3): HEALTH ADMINISTRATOR YVETTE SALINAS, ESMERALD GUAJARDO ASSISTANT HEALTH ADMINISTRATOR AND OPERATIONS DIRECTOR PEDRO HINOJOSA TRAVELED TO PHARR, TEXAS ON 12/7/11 TO ATTEND THE HEALTH AND HUMAN SERVICES COMMISSION MEETING ON THE TEXAS CARE TRANSFORMATION AND QUALITY IMPROVEMENT PROGRAM 1115 WAIVER.

- BBB. HEALTH DEPARTMENT OFFICE STAFF (3): PHRP DIRECTOR FIDEL J. CALVILLO, EPIDEMIOLOGIST ROMAN ABEYTA AND SNS COORDINATOR VICTOR RIVERA TO TRAVEL TO AUSTIN, TEXAS ON 1/24 TO 1/26/12 TO ATTEND THE PUBLIC HEALTH EMERGENCY PREPAREDNESS (PHEP) CONTRACTOR QUARTERLY MEETING.
- CCC. HEALTH DEPARTMENT OFFICE STAFF (2): ENVIRONMENTAL HEALTH DIRECTOR RAQUEL CASTILLO AND HEALTH INSPECTOR JESUS SILVA TO TRAVEL TO WACO, TEXAS ON 2/20 TO 2/22/12 TO ATTEND THE 20<sup>TH</sup> ANNUAL TEXAS ON-SITE WASTEWATER ASSOCIATION (TOWA) CONFERENCE.
- DDD. JUSTICE OF THE PEACE PCT. 5-1 OFFICE STAFF (1): BAILIFF/WARRANT OFFICER ELOY GARCIA TO TRAVEL TO SAN ANTONIO, TEXAS ON 2/7 TO 2/10/12 TO ATTEND THE CIVIL PROCESS SEMINAR.
- EEE. JUSTICE OF THE PEACE PCT. 5-1 OFFICE STAFF (3): COURT ADMINISTRATOR PAT GARCIA, DATA ENTRY GABRIEL L. FLORES AND COURT CLERK SANDRA S. DIAZ TO TRAVEL TO SAN MARCOS, TEXAS ON 2/27 TO 2/29/12 TO ATTEND THE EXPERIENCED COURT PERSONNEL SEMINAR.
- FFF. MAGISTRATE COURT OFFICE STAFF (1): PART-TIME CLERK JULIA GARCIA TO TRAVEL TO HIDALGO COUNTY, TEXAS ON 12/27/11 TO ATTEND THE TLETS TRAINING.
- GGG. PARKS OFFICE STAFF (1): DEPUTY COUNTY ADMINISTRATOR DAVID GARCIA TRAVELED TO CORPUS CHRISTI, TEXAS ON 12/6/11 TO ATTEND A JOINT EVALUATION MEETING TO DISCUSS THE BAHIA GRANDE PROJECT IN DETAIL WITH U.S. ARMY CORPS OF ENGINEERS AND OTHER RESOURCES AGENCIES.
- HHH. PARKS OFFICE STAFF (3): PARKS DIRECTOR JAVIER MENDEZ, REGISTRATION CLERK, SR. MONICA VELA AND COMMISSIONER PCT. #1 SOFIA C. BENAVIDES TO TRAVEL TO GALVESTON, TEXAS ON 1/11 TO 1/13/12 TO ATTEND AN ADOPT-A-BEACH PROGRAM FOR A ONE-DAY MARINE DEBRIS SUMMIT.
- III. PLANNING DEVELOPMENT AND MANAGEMENT OFFICE STAFF (1): PD&M DIRECTOR FRANK BEJARANO TO TRAVEL TO AUSTIN, TEXAS ON 1/9 TO 1/10/11 TO ATTEND THE TEXAS HISTORIC PRESERVATION PROGRAM PUBLIC HEARING.
- JJJ. PRE-TRIAL SERVICES OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT TERA E. GARCIA TO TRAVEL TO HIDALGO COUNTY, TEXAS ON 12/27 TO 12/28/11 TO ATTEND THE TLETS TRAINING.
- KKK. DISCUSSION AND POSSIBLE APPROVAL FOR COUNTY JUDGE TO SIGN THE CAMERON COUNTY APPLICATION WITH AMERICAN HERITAGE LIFE INSURANCE COMPANY/ALLSTATE FOR VOLUNTARY PAYROLL DEDUCTED GROUP ACCIDENT, CANCER, CRITICAL ILLNESS AND UNIVERSAL LIFE COVERAGE FOR ITS EMPLOYEES. (MV-HUMAN RESOURCES)

LLL. DISCUSSION OF POSSIBLE APPROVAL OF CHANGE TO PRESENT VALIC DEFERRED COMPENSATION PLAN (A 457 PLAN) TO PROVIDE MORE FLEXIBILITY AND INDIVIDUAL CONTROL OVER INVESTMENT STRATEGY. (MV-HUMAN RESOURCES)

MMM. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH EUGENIO VILLARREAL TO MOW THE COUNTY PROPERTY LOCATED ACROSS THE SOCIAL CENTER AT BROWNE ROAD PARK. (SCB-COMMISSIONER PCT. 1)

NNN. JUVENILE PROBATION OFFICE STAFF (2): JUVENILE PROBATION OFFICERS OLGA EFTHIMOU AND ROSA CASTILLO TO TRAVEL TO GALVESTON, TEXAS ON 3/3 TO 3/6/12 TO ATTEND THE 20<sup>TH</sup> ANNUAL CONFERENCE ON THE MANAGEMENT OF ADULTS AND JUVENILES WITH SEXUAL BEHAVIOR.

### **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.

NOVEMBER 23, 2011-SPECIAL MEETING

D. CONSIDERATION AND POSSIBLE ACTION REGARDING 2011-2012 PARKS EQUIPMENT LIST FOR FINANCING. (JM-PARKS)

E. CONSIDERATION AND APPROVAL OF EXTERIOR BUILDING SIGNAGE AND DEDICATION PLAQUE FOR THE SANTA ROSA TECHNOLOGY CENTER. (FB-PLANNING DEVELOPMENT AND MANAGEMENT)

### **EXECUTIVE SESSION ITEMS:**

#### 5. EXECUTIVE SESSION:

A. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING RETENTION OF OUTSIDE COUNSEL FOR POSSIBLE SUIT INVOLVING FAILURE OF CERTAIN ENTITIES ENGAGED IN THE MORTGAGE BUSINESS TO FILE REQUIRED NOTICES UNDER LAW, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING ADOPTION OF AN ORDER MEETING THE REQUIREMENTS OF LOCAL GOVERNMENT CODE SECTION 232.0015(a) DECLARING SPECIFIC DIVISIONS OF LAND NEED NOT BE PLATTED IN ORDER TO OBTAIN ONE OR MORE UTILITY SERVICES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

C. CONFER WITH THE CAMERON COUNTY ATTORNEY AND COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING RETAINING OUTSIDE COUNSEL TO REPRESENT THE COUNTY IN POSSIBLE LITIGATION FOR THE COLLECTION ON UNPAID FILING FEES, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071(1)(A).

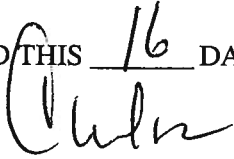
6. ACTION RELATIVE TO EXECUTIVE SESSION:

A. POSSIBLE ACTION.

B. POSSIBLE ACTION.

C. POSSIBLE ACTION.

SIGNED THIS 16 DAY OF DECEMBER 2011.



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CARLOS H. CASCOS, CPA  
COUNTY JUDGE