



**Cameron County, Texas
Commissioner's Court
Cameron County Courthouse, 2nd Floor
1100 E Monroe St.
Brownsville, Texas 78520
(956) 544-0830 – (956) 544-0801 Fax**

SPECIAL MEETING

The Cameron County Commissioners' Court will meet for a Special Public Meeting on
Thursday, December 28, 2006 at 3:00 p.m. in the Courtroom on the 2nd Floor
at the Courthouse, 1100 E. Monroe, Brownsville, Texas.

Gilberto Hinojosa
County Judge
(956) 544-0830

Sofia C. Benavides
Commissioner, Pct. 1
(956) 574-8167

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

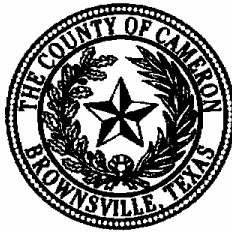
John Wood
Commissioner, Pct. 2
(956) 983-5091

Edna Tamayo
Commissioner, Pct. 4
(956) 427-8069

Questions regarding this agenda should be directed to the County Agenda Coordinator at (956) 544-0830.

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

On: Dec 22, 2006 at 03:51P

By,
Yazmin Hernandez

NOTICE

COMMISSIONERS COURT SPECIAL MEETING

THURSDAY, THE 28TH DAY OF DECEMBER 2006 AT 3:00 P.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.

1. PUBLIC COMMENTS.

ITEMS FOR DISCUSSION AND ACTION:

2. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
3. APPROVAL OF MINUTES FOR:
 - A. NOVEMBER 28, 2006-REGULAR MEETING
 - B. DECEMBER 7, 2006-SPECIAL MEETING
 - C. DECEMBER 12, 2006-REGULAR MEETING
4. APPROVAL OF CLAIMS.
5. CONSIDERATION AND POSSIBLE ACTION REGARDING RENEWAL TERMS AND CONDITIONS OF THE ASO, STOP LOSS AND AGGREGATE STOP LOSS, MONTHLY PREMIUMS BETWEEN UNITED OF OMAHA LIFE INSURANCE COMPANY AND CAMERON COUNTY. (COMM. COURT)
6. DISCUSSION AND ACTION REGARDING CERTIFICATION OF ADDITIONAL REVENUES AND DIRECTION REGARDING UNBUDGETED AND OVER BUDGETED COUNTY EXPENDITURES. (MY-AUDITOR)

7. CONSIDERATION AND APPROVAL OF THE CREATION OF AN OFFICE ADMINISTRATOR FOR THE CONSTABLE PRECINCT NO. 2 DEPARTMENT. (AG-CONSTABLE PCT. 2)
8. CONSIDERATION AND APPROVAL OF A RESOLUTION ADOPTING GUIDELINES AND CRITERIA GOVERNING TAX ABATEMENT AGREEMENTS IN THE HARLINGEN INDUSTRIAL PARK ENTERPRISE ZONE. (FB-PD & M)
9. CONSIDERATION AND APPROVAL OF A TAX ABATEMENT AGREEMENT WITH GLH.LLC AND/OR CARDONE INDUSTRIES IN THE HARLINGEN INDUSTRIAL PARK ENTERPRISE ZONE. (FB-PD & M)

CONSENT ITEMS:

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.

10. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO CONTRACT NO. 2006C11077 BETWEEN CAMERON COUNTY AND LAGUNA MADRE WATER DISTRICT. (DJV-LEGAL)
11. CONSIDERATION AND POSSIBLE APPROVAL OF A CONTRACTUAL AGREEMENT BETWEEN CAMERON COUNTY (PARKS) AND JOE FORTUGNO FOR THE BINGO DIRECTOR FOR THE WINTER PARK GUESTS. (JM-PARK SYSTEM)
12. CONSIDERATION AND AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS FOR THE FOLLOWING COUNTY PARK PROPERTY LOCATIONS IN BOTH ISLA BLANCA AND ANDY BOWIE PARK. (JM-PARK SYSTEM)
 - A. SONNY'S BEACH SERVICES
 - B. FUN N SHADE
 - C. ISLAND FUN SPOT
 - D. LA PLAYA BEACHWEAR
 - E. JETTIES BAIT STAND
 - F. BEACH SNACKS
 - G. OASIS
13. CONSIDERATION AND APPROVAL TO SUBMIT AN APPLICATION FOR THE 2007 EMERGENCY MANAGEMENT PERFORMANCE PLAN. (TH-EMERGENCY MANAGEMENT)
14. CONSIDERATION AND AUTHORIZATION TO BID FOR THE CAMERON PARK ROADWAY AND DRAINAGE IMPROVEMENTS – SECTION 3, CONCRETE INLETS, MANHOLES AND HAULING SERVICES FOR ROAD MATERIAL REMOVAL AND DEBRIS DISPOSAL. (PS-DEPT. OF TRANSPORTATION)
15. CONSIDERATION AND AUTHORIZATION TO BID NORTHEAST PARKING LOT LANDSCAPE & IRRIGATION IMPROVEMENTS FOR THE CAMERON COUNTY ADMINISTRATIVE BUILDING. (PS-DEPT. OF TRANSPORTATION)

16. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM FEBRUARY 14, 2007 TO FEBRUARY 14, 2008 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT HERON COVE SUBDIVISION, PRECINCT NO. 4. (PS-DEPT. OF TRANSPORTATION)
17. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM DECEMBER 31, 2006 TO DECEMBER 15, 2008 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT TAROS SUBDIVISION, PRECINCT NO. 4. (PS-DEPT. OF TRANSPORTATION)

TRAVEL ITEMS:

18. CONSIDERATIONS AND AUTHORIZATION TO TRAVEL/OR APPROVAL OF TRAVEL EXPENSE FOR THE FOLLOWING (PLEASE NOTE: TRAVEL REQUESTS ARE SUBJECT TO ALL APPLICABLE COUNTY POLICIES):
 - A. WIC DIRECTOR, TO TRAVEL TO AUSTIN, TX, ON 1/8-9/07, TO ATTEND A TEXAS WIC EBT MEETING.
 - B. JUVENILE PROBATION FACILITY ADMINISTRATOR, TO TRAVEL TO AUSTIN, TX, ON 1/8-11/07, TO ATTEND TJPC WORKGROUP MEETING.
 - C. JUVENILE PROBATION EMPLOYEES (2), TO TRAVEL TO AUSTIN, TX, ON 2/7-10/07, TO ATTEND "17TH ANNUAL TAAE CONFERENCE & EXHIBITION."
 - D. DISTRICT ATTORNEY, ASSISTANT DISTRICT ATTORNEYS (2), TO TRAVEL TO SAN ANTONIO, TX, ON 1/8-10/07, TO ATTEND THE SOUTH TEXAS HIDTA EXECUTIVE COMMITTEE MEETING AND MEETING WITH EL PASO DISTRICT ATTORNEY.
 - E. UNIFIED NARCOTICS INTELLIGENCE TASK FORCE DIRECTOR, TO TRAVEL TO SAN ANTONIO, TX, ON 1/8-10/07, TO ATTEND THE STX HIDTA EXECUTIVE COMMITTEE MEETING.

EXECUTIVE SESSION:

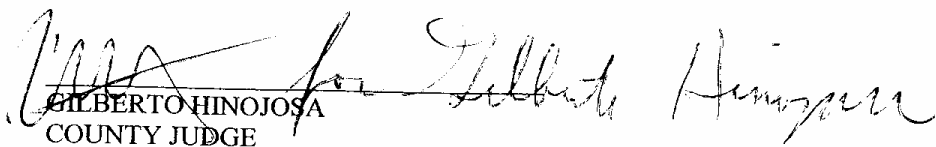
19. EXECUTIVE SESSION:
 - A. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF REAL PROPERTY RELATING TO PARKING FOR THE DANCY BUILDING RENOVATION PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - B. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF RIGHT OF WAY FOR THE WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING AGREEMENTS WITH MUTUAL OF OMAHA FOR INSURANCE FOR COUNTY EMPLOYEES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072(2).

- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING RED RIVER SERVICE CORPORATION'S PROPOSED SETTLEMENT OF THE OLD (MARCH 15, 2005) CONTRACT AND AUTHORITY TO ACCEPT SETTLEMENT, ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1) (B) & (2).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING RED RIVER SERVICE CORPORATION'S PROPOSAL FOR CONTRACT EXTENSION, AND CONSIDER APPROVING CONTRACT, ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- F. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE POSSIBLE CONCESSION WITH AFFILIATED MANAGEMENT SYSTEMS, LTD FOR LAND IN ANDY BOWIE PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEONARDO RINCONES VS. CAMERON COUNTY, TEXAS IN THE 107TH DISTRICT COURT; CAUSE NO. 2005-06-3057-A, FOR DISCUSSION ON MEDIATION AUTHORITY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

20. 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 22ND DAY OF DECEMBER 2006.


 GILBERTO HINOJOSA
 COUNTY JUDGE