



**Cameron County, Texas
Commissioners' 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
Wednesday, January 17, 2007 at 5:30 p.m. in the Courtroom on the 2nd Floor
at the Courthouse, 1100 E. Monroe, Brownsville, Texas.

**Carlos H. Cascos, CPA
County Judge
(956) 544-0830**

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

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

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

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

7:17 AM 12/12/06

CLERK OF COURT

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING

WEDNESDAY, THE 17TH DAY OF JANUARY 2007 AT 5:30 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.

EXECUTIVE SESSION:

2. EXECUTIVE SESSION:
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MANAGEMENT AND PURCHASE ISSUES WITH THE INTERNATIONAL BRIDGE SYSTEM 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).
 - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING FRED ROCHA VS. CAMERON COUNTY AND TOMMY RAMIREZ, CHIEF ADMINISTRATOR CAMERON COUNTY JUVENILE PROBATION DEPARTMENT (NEW CASE); FOR AUTHORITY TO REPRESENT CAMERON COUNTY AND TOMMY RAMIREZ, CHIEF ADMINISTRATOR CAMERON COUNTY JUVENILE PROBATION DEPARTMENT AND AUTHORITY TO FILE CHANGE TO VENUE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).
 - C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEONARDO RINCONES VS. CAMERON COUNTY, CAUSE NO. 05-06-003057-A IN THE 107TH JUDICIAL DISTRICT COURT, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A) & (2).

3. ACTION RELATIVE TO EXECUTIVE SESSION:
 - A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.
 - C. POSSIBLE ACTION.

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.

4. CONSIDERATION AND APPROVAL OF THE CONDITIONS ON MINUTE ORDER NO. 110690 WITH THE TEXAS DEPARTMENT OF TRANSPORTATION RELATED TO THE WEST RAIL PROJECT.(PS-COUNTY ADMINISTRATOR)
5. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JANUARY 23, 2007 TO DECEMBER 18, 2007 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEM) AT ESQUIVEL SUBDIVISION, PCT. 3.(PS-COUNTY ADMINISTRATOR)
6. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR RABBIT RUN SUBDIVISION, PCT. 2, FOR UNBUILT SEPTIC SYSTEMS.(PS-COUNTY ADMINISTRATOR)
7. CONSIDERATION AND AUTHORIZATION TO PURCHASE MOBILE PHONE AND SERVICE FOR COMPLIANCE OFFICER, FUND NO. 10-499.(TY-TAX ASSESSOR)
8. CONSIDERATION AND APPROVAL OF MR. CRIS VALADEZ, ADMINISTRATIVE ASSISTANT, TO SERVE AS DESIGNEE FOR THE COUNTY JUDGE'S OFFICE ON THE CAMERON COUNTY BAIL BOND BOARD AS PER CHAPTER 1704 OF THE TEXAS OCCUPATIONS CODE.(CC-COUNTY JUDGE)
9. CONSIDERATION AND APPOINTMENT OF MR. FRANK PARKER, JR., TO THE REGIONAL MOBILITY AUTHORITY BOARD OF DIRECTORS.(CC-COUNTY JUDGE)
10. CONSIDERATION AND AUTHORIZATION TO SUBMIT AN APPLICATION FOR BEACH CLEANING AND MAINTENANCE ASSISTANCE WITH THE TEXAS GENERAL LAND OFFICE FOR STATE FINANCIAL ASSISTANCE FOR FISCAL YEAR 2007.(JM-PARKS)
11. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION DEPARTMENT) AND BILL DOAN, CHAIRMAN D/B/A B&S KITES FOR THE USE OF COUNTY PROPERTY FOR THE 7TH ANNUAL "SPI KITE FEST" EVENT.(JM-PARKS)
12. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN AGREEMENT BETWEEN CAMERON COUNTY PARKS AND RECREATION AND LINN BACKUS D/B/A COMPASS PUBLISHING, INC.(JM-PARKS)

13. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES INFECTIOUS DISEASE INTERVENTION AND CONTROL BRANCH FOR THE PROVISION OF PROFESSIONAL SERVICES.(YS-HEALTH)
14. CONSIDERATION AND POSSIBLE APPROVAL OF AN EXTENSION TO THE CURRENT LEASE OF OFFICE SPACE AT 1122 MORGAN BOULEVARD IN HARLINGEN, TEXAS, ESTABLISHING A MONTH TO MONTH AGREEMENT.(YS-HEALTH)

TRAVEL ITEMS:

15. 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. COUNTY CLERK AND 2 CLERKS, TO TRAVEL TO AUSTIN, TEXAS, ON 1/31-2/1/07, TO ATTEND THE "2007 COURTS & LOCAL GOVERNMENT TECHNOLOGY CONFERENCE."
 - B. JUSTICE OF THE PEACE PCT. 4, TO TRAVEL TO AUSTIN, TEXAS, ON 1/30-2/1/07, TO ATTEND THE "2007 COURTS & LOCAL GOVERNMENT TECHNOLOGY CONFERENCE."
 - C. JUSTICE OF THE PEACE PCT. 7-1, TO TRAVEL TO AUSTIN, TEXAS, ON 1/29-2/2/07, TO ATTEND THE "2007 COURTS & LOCAL GOVERNMENT TECHNOLOGY CONFERENCE."
 - D. JUSTICE OF THE PEACE PCT. 7-2, TO TRAVEL TO AUSTIN, TEXAS, ON 1/29-2/1/07, TO ATTEND THE "2007 COURTS & LOCAL GOVERNMENT TECHNOLOGY CONFERENCE."
 - E. JUSTICE OF THE PEACE PCT. 2-2, TO TRAVEL TO AUSTIN, TEXAS, ON 1/21-26/07, TO ATTEND THE NEWLY ELECTED JUSTICE OF THE PEACE TRAINING.
 - F. SHERIFF'S DEPARTMENT LIEUTENANT OF PATROL, TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 1/9-12/07, TO ATTEND THE TRAFFIC SAFETY PROJECT MANAGEMENT COURSE-TEXAS DEPARTMENT OF TRANSPORTATION.
 - G. COMMISSIONERS' COURT LEGAL COUNSEL, TO TRAVEL TO SAN ANTONIO, TEXAS, ON 3/1-2/07, TO ATTEND THE 20TH ANNUAL CONSTRUCTION LAW CONFERENCE.
 - H. COUNTY EXTENSION AGENT-MARINE, TO TRAVEL TO SAN ANTONIO, TEXAS, ON 2/26-3/2/07, TO ATTEND THE AQUACULTURE 2007 ANNUAL MEETING.
 - I. COUNTY EXTENSION AGENT-4H AND YOUTH, TO TRAVEL TO LAREDO, TEXAS, ON 1/6/07, TO ATTEND THE DISTRICT 12 4-H COUNCIL AND ADULT LEADERS ASSOCIATION MEETING.
 - J. CONSTABLE PCT. 2 DEPUTIES (2), TO TRAVEL TO TYLER, TEXAS, ON 2/4-7/07, TO ATTEND THE CIVIL PROCESS TRAINING.

- K. COUNTY ADMINISTRATOR AND ASSISTANT DIRECTOR OF TRANSPORTATION, TO TRAVEL TO AUSTIN, TEXAS, ON 1/16-17/07, TO ATTEND THE ALLIANCE FOR I-69 LEGISLATIVE DAY.

PRESENTATIONS:

16. PRESENTATION OF PROGRESS REPORT BY RED RIVER SERVICE CORPORATION REGARDING SOLID WASTE ISSUES.(COMM.PCT. 3)

ITEMS FOR DISCUSSION AND ACTION:

17. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
18. APPROVAL OF MINUTES FOR:
- A. DECEMBER 19, 2006 – REGULAR MEETING
19. APPROVAL OF CLAIMS.
20. CONSIDERATION AND AUTHORIZATION TO PAY REMAINING LIEN ON VEHICLE AWARDED TO THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE PURSUANT TO CHAPTER 59 OF THE TEXAS CODE OF CRIMINAL PROCEDURE.(AV-DISTRICT ATTORNEY)
21. CONSIDERATION AND AUTHORIZATION TO BID FOR VEHICLES IN EXCHANGE FOR A VEHICLE SEIZED PURSUANT TO CHAPTER 59 OF THE TEXAS CODE OF CRIMINAL PROCEDURE.(AV-DISTRICT ATTORNEY)
22. CONSIDERATION AND ACTION TO TRANSFER LAPSED SALARIES IN THE AMOUNT OF \$5,000 FROM FUND 10-499, SLOT NO. 3 TO EXTRA HELP, FUND NO. 10-499, AND \$4,800 FROM FUND 10-499, SLOT NO. 3 TO SLOT NO. 91, BUILDING IMPROVEMENTS.(TY-TAX ASSESSOR)
23. CONSIDERATION AND POSSIBLE AUTHORIZATION TO ALLOW FISH ACROSS TEXAS – SURF FISHING TOURNAMENT CONTESTANTS FREE ACCESS TO COUNTY BEACHES ON 2/10/07.(JM-PARKS)

SIGNED THIS 12TH DAY OF JANUARY 2007.



CARLOS H. CASCOS, CPA
COUNTY JUDGE