



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

REGULAR MEETING

*The Cameron County Commissioners' Court will meet for a Regular Public Meeting on
Tuesday, January 23, 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.



NOTICE

ACCEPTED FOR FILING
CAMERON COUNTY
2007 JAN 19 P 12:20
CLERK

COMMISSIONERS' COURT REGULAR MEETING

TUESDAY, THE 23RD 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 **REGULAR PUBLIC MEETING** OF THE COMMISSIONERS' COURT OF CAMERON COUNTY, TEXAS, WILL BE HELD IN THE COMMISSIONERS' COURTROOM AT THE COURTHOUSE, 100 E. MONROE, SECOND FLOOR, BROWNSVILLE, TEXAS.

1. PUBLIC COMMENTS.

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.

2. CONSIDERATION AND APPROVAL OF INTERLOCAL COOPERATION CONTRACT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT PUBLIC SAFETY FOR THE SHERIFF'S DEPARTMENT TO PARTICIPATE IN THE BORDER SECURITY ENHANCEMENT OPERATIONS (BSEO) PROJECT.(OL-SHERIFF)
3. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFP FOR:(MF-AUDITOR)
 - A. DEMOLITION OF STRUCTURES – DEL MAR HEIGHTS FEMA BUYOUT PROJECT – BID #061202
 - B. SAFETY SUPPLIES – ANNUAL BID #2600
 - C. POLICE SUPPLIES – ANNUAL BID #2505
 - D. ROAD MATERIALS: DIRT, SAND, LIME – ANNUAL BID #2515
 - E. ROAD MATERIALS: CONCRETE – ANNUAL BID #2510
 - F. ROAD MACHINERY: RENTAL – ANNUAL BID #1710
 - G. PATROL CARS (QTY. 29) – BID #070101

- H. MOSQUITO INSECTICIDE – ANNUAL BID #2430
 - I. CONCRETE INLETS & MANHOLES (CAMERON PARK #3) – BID #070102
 - J. HAULING OF DIRT & CONCRETE (CAMERON PARK #3) – BID #070103
 - K. DENTAL SERVICES – INFIRMARY – ANNUAL RFP #1366
 - L. RADIOLOGICAL DIAGNOSTIC SERVICES – INFIRMARY – ANNUAL RFP #1690
4. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ FOR:(MF-AUDITOR)
- A. LANDSCAPING & IRRIGATION IMPROVEMENTS N.E. PARKING – BID #061204
 - B. POSSIBLE DEVELOPMENT OF LAND (THE FLATS) AT ANDY BOWIE PARK IMMEDIATELY NORTH OF THE SOUTH PADRE ISLAND CONVENTION CENTER – RFP #061203.

TRAVEL ITEMS:

5. 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. JUVENILE PROBATION EMPLOYEES (4), TO TRAVEL TO VICTORIA, TEXAS, CORPUS CHRISTI, TEXAS AND SOUTH PADRE ISLAND, TEXAS, ON 1/22-23/07, 5/3-4/07 AND 8/24/07, TO ATTEND THE "REGIONAL TRAINER'S MEETING."
 - B. JUVENILE PROBATION DIRECTOR AND EMPLOYEES (2), TO TRAVEL TO AUSTIN, TEXAS, ON 1/24-26/07, TO ATTEND THE "2007 CHIEFS SUMMIT."
 - C. SHERIFF'S DEPARTMENT RADIO COMMUNICATION OFFICERS (3), TO TRAVEL TO KINGSVILLE, TEXAS, ON 1/16-17/07, TO ATTEND THE NCIC/TCIC TRAINING.
 - D. SHERIFF'S DEPARTMENT EMPLOYEES (3), TO TRAVEL TO TUCSON, ARIZONA, ON 1/21-24/07, TO ATTEND THE TEXAS/SOUTHWEST BORDER SHERIFF'S COALITION MEETING.
 - E. SHERIFF'S DEPARTMENT EMPLOYEES (2), TO TRAVEL TO SAN ANTONIO, TEXAS, ON 1/24-25/07, TO VIEW SURPLUS EQUIPMENT.
 - F. COUNTY EXTENSION AGENT-COASTAL & MARINE RESOURCES, TO TRAVEL TO HOUSTON, TEXAS, ON 1/11-12/07, TO WORK THE BOOTH AT THE HOUSTON BOAT SHOW.
 - G. COUNTY EXTENSION AGENT 4-H & YOUTH, TO TRAVEL TO SAN ANTONIO, TEXAS, ON 1/26-27/07, TO ACCOMPANY CAMERON COUNTY 4-H HONOREE AT RURAL YOUTH BANQUET.
 - H. COUNTY EXTENSION AGENT FCS, TO TRAVEL TO COLLEGE STATION, TEXAS, ON 1/31-2/2/07, TO ATTEND THE 34TH ANNUAL TEXAS HUMAN NUTRITION CONFERENCE AND THE FOOD PRESERVATION UPDATE.
 - I. COUNTY JUDGE, TO TRAVEL TO AUSTIN, TEXAS, ON 1/29-2/2/07, TO ATTEND THE NEWLY ELECTED COUNTY JUDGES AND COMMISSIONERS SEMINAR.

- J. JUSTICE OF THE PEACE PCT. 5-1 AND STAFF (3), TO TRAVEL TO AUSTIN, TEXAS, ON 1/29-2/1/07, TO ATTEND THE TAC'S 2007 COURTS AND LOCAL GOVERNMENT TECHNOLOGY CONFERENCE.
- K. COUNTY ADMINISTRATOR, TO TRAVEL TO WASHINGTON, DC, ON 1/16-18/07, TO ATTEND MEETING WITH THE SECRETARY OF HOMELAND SECURITY.
- L. UNIT AGENT, TO TRAVEL TO SAN ANTONIO, TEXAS, ON 1/29-2/2/07, TO ATTEND THE FINANCIAL TRAINING CONFERENCE.
- M. HEALTH DEPARTMENT EMPLOYEES (3), TO TRAVEL TO AUSTIN, TEXAS, ON 2/1-2/07, TO ATTEND THE TEXAS INFLUENZA OUTREACH PROGRAM TRAINING.
- N. CONSTABLE PRECINCT 3, TO TRAVEL TO AUSTIN, TEXAS, ON 2/25-28/07, TO ATTEND THE TEXAS FOR CIVIL PROCESS TRAINING FOR CONSTABLES.

EXECUTIVE SESSION:

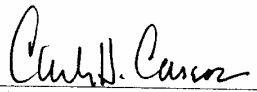
- 6. EXECUTIVE SESSION:
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MANAGEMENT AND PURCHASE ISSUES WITH THE INTERNATIONAL BRIDGE SYSTEM ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - B. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 29, PRIMERA ROAD IN THE PCT. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - C. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 1, FOR RIGHT OF AWAY FOR THE WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - D. 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 551.071(1)(A)&(2).
- 7. ACTION RELATIVE TO EXECUTIVE SESSION:
 - A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.
 - C. POSSIBLE ACTION.
 - D. POSSIBLE ACTION.

ITEMS FOR DISCUSSION AND ACTION:

8. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
9. APPROVAL OF MINUTES FOR:
 - A. DECEMBER 28, 2006 – SPECIAL MEETING
 - B. JANUARY 5, 2007 – SPECIAL MEETING
10. APPROVAL OF CLAIMS.
11. CONSIDERATION AND AUTHORIZATION TO DEVELOP A POLICY REGARDING THE USE OF COUNTY PROPERTY.(CC-COUNTY JUDGE)
12. CONSIDERATION AND AUTHORIZATION TO DEVELOP A POLICY REGARDING THE NAMING OF COUNTY PROPERTY.(CC-COUNTY JUDGE)
13. CONSIDERATION AND ACTION REGARDING THE COMPOSITION OF THE SALARY GRIEVANCE COMMITTEE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 152.014.(CC-COUNTY JUDGE)
14. CONSIDERATION AND APPROVAL OF REVISED SALARY SCHEDULE FOR COMMISSIONER PRECINCT 2 – FUND 150-618 SLOT NO. 1.(JW-COMM. PCT. 2)
15. CONSIDERATION AND SELECTION OF PUBLIC MEMBERS FOR THE CAMERON COUNTY GRIEVANCE COMMITTEE IN COMPLIANCE WITH THE TEXAS LOCAL GOVERNMENT CODE, SECTION 152.014 (A) AND SECTION 152.015.(CC-COUNTY JUDGE)
16. CONSIDERATION AND ACTION REGARDING THE COUNTY'S LEGISLATIVE AGENDA FOR THE 80TH TEXAS LEGISLATIVE SESSION.(PS-COUNTY ADMINISTRATOR)
17. CONSIDERATION AND APPROVAL OF SIGNAGE ON DANCY BUILDING OFFICES.(PS-COUNTY ADMINISTRATOR)
18. CONSIDERATION AND APPROVAL OF RESOLUTION REGARDING REALIGNMENT OF FM/803.(PS-COUNTY ADMINISTRATOR)
19. CONSIDERATION AND POSSIBLE ACTION REGARDING THE COUNTY'S FEDERAL LEGISLATIVE AGENDA.(PS-COUNTY ADMINISTRATOR)
20. CONSIDERATION AND APPROVAL OF LEGAL SERVICES AGREEMENT WITH RUBEN HERRERA AND SANTIAGO GALARZA TO PROVIDE REPRESENTATION FOR THE INDIGENT DEFENDANTS OF THE COUNTY COURT AT LAW NO. 2.(LB-COUNTY COURT AT LAW JUDGE)
21. CONSIDERATION AND AUTHORIZATION TO PAY DR. RAUL GARZA FOR INMATE SERVICES FOR THE MONTH OF OCTOBER 2006 AT \$164.38 A DAY (\$4,931.40) FOR 30 DAYS AND \$12,000 A MONTH FOR THE NOVEMBER 2006 AND DECEMBER 2006 FOR A GRAND TOTAL OF \$28,931.40.(MY-AUDITOR)

22. CONSIDERATION AND APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH DR. RAUL GARZA, JR. TO PROVIDE MEDICAL SERVICES TO THE CAMERON COUNTY JAIL FACILITIES.(OL-SHERIFF)
23. CONSIDERATION AND APPROVAL OF THIS AMENDMENT AND EXTENSION COMMERCIAL LEASE AGREEMENT BETWEEN CAMERON COUNTY AND B.P. NEWMAN TO PROVIDE OFFICES FOR THE UNIFIED NARCOTICS INTELLIGENCE TASK FORCE AND WHITE SANDS HIDTA LOCATED AT 1100 FM/802, SUITE 101, BROWNSVILLE, TEXAS 78521, FROM JANUARY 1, 2007 THRU DECEMBER 31, 2007.(FB-UNIT DIRECTOR & AV-DISTRICT ATTORNEY)
24. CONSIDERATION AND POSSIBLE APPROVAL OF FISCAL YEAR 2007 EQUIPMENT LIST.(XV-BUDGET OFFICER)
25. CONSIDERATION AND POSSIBLE SELECTION OF EVALUATION COMMITTEE FOR:(MF-AUDITOR)
 - A. DENTAL SERVICES – INFIRMARY – ARFP #1366
 - B. RADIOLOGICAL DIAGNOSTIC SERVICES – INFIRMARY – ARFP #1690
 - C. POSSIBLE DEVELOPMENT OF LAND (THE FLATS) AT ANDY BOWIE PARK IMMEDIATELY NORTH OF THE S.P.I. CONVENTION CENTER – RFP #061203

SIGNED THIS 19TH DAY OF JANUARY 2007.



CARLOS H. CASCOS, CPA
COUNTY JUDGE