



**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 Monday, January 29, 2007 at 9:00 a.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 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.



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CLERK OF COURTS
CAMERON COUNTY CLERK

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING

MONDAY, THE 29TH DAY OF JANUARY 2007 AT 9:00 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, 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 AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ FOR: (MF-AUDITOR)
 - A. WASTE DISPOSAL SOLIDS - PARKS S.P.I. - ANNUAL BID #1970
3. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S FOR ONE (1) ADDITIONAL YEAR. (MF-AUDITOR)
 - A. ARMORED CAR SERVICES - ANNUAL BID #1180 (ROCHESTER ARMORED CAR)
 - B. OVERHEAD LIGHTS - ANNUAL BID #0500-060301 (SOUTH TEXAS COMM.)
4. CONSIDERATION AND ACTION TO AWARD LOW BID TO CORNETT CONSTRUCTION FOR THE PEDERSON SUBDIVISION/HIGHWAY 100 SANITARY SEWER IMPROVEMENT PROJECT AND AUTHORIZATION TO NEGOTIATE CONSTRUCTION CONTRACT (TCDF CONTRACT NO. 725165). (FB-PD&M)

5. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING ACCOUNT WITH FIRST NATIONAL BANK: CAMERON COUNTY TAX ASSESSOR, TONY YZAGUIRRE, JR., SPECIAL INVENTORY TAX VIT 2007. (DAB-TREASURER)
6. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING ACCOUNT WITH FIRST NATIONAL BANK: CAMERON COUNTY TAX ASSESSOR, TONY YZAGUIRRE, JR., OCCUPATION TAX ACCOUNT. (DAB-TREASURER)
7. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JUAN CARLOS ALANIZ, RESERVE DEPUTY CONSTABLE FOR PCT. #3, 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/CIVIL SERVICE SAFETY RISK)
8. CONSIDERATION AND ACKNOWLEDGMENT OF NO BIDS RECEIVED AND AUTHORIZATION TO RE-ADVERTISE FOR: (MF-AUDITOR)
 - A. CONCRETE INLETS & MANHOLES (CAMERON PARK #3) BID #070102
9. CONSIDERATION AND APPOINTMENT OF MEMBERS TO THE CAMERON COUNTY HISTORICAL COMMISSION FOR A TWO-YEAR TERM, 2007-2008. (MLR-HISTORICAL COMMISSION)
10. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY THE CAMERON COUNTY APPRAISAL DISTRICT AS PER SECTION 25.25(c) OF THE TEXAS PROPERTY TAX CODE TO: (TY-TAX ASSESSOR COLLECTOR)
 - A. HALLE PROPERTIES LLC FOR \$10,332.08 DELETE ACCOUNT
 - B. HALLE PROPERTIES LLC FOR \$4,078.76 DELETE ACCOUNT
11. CONSIDERATION AND AUTHORIZATION TO DEVELOP RFP FOR THE COLLECTION OF DELINQUENT TAXES. (TY-TAX ASSESSOR COLLECTOR)
12. CONSIDERATION AND POSSIBLE APPROVAL TO PURCHASE HP SUPPORT SERVICES UTILIZING STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES INTER-LOCAL PURCHASING AGREEMENT CONTRACTS. (RJ-COMPUTER)
13. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS, RFP'S, RFQ'S FOR THE FOLLOWING: (MF-AUDITOR)
 - A. AUDIT, ANALYSIS OF TELEPHONE BILLS & RATES - ANNUAL RFP #1221-3 (C.A.A.C.) SUBJECT TO NEGOTIATED CONTRACT APPROVAL BY COMM. COURT
 - B. OFFICE SUPPLIES - ANNUAL BID #2440 O (CORPORATE EXPRESS, OFFICE DEPOT)
 - C. TONER SUPPLIES - ANNUAL BID #2440 T (STAPLES)
 - D. COMPUTER SUPPLIES - ANNUAL BID #2440 C (STAPLES)
 - E. LINEN: MATTRESSES & PADS, BLANKETS, TOWELS, MISC. - ANNUAL BID #2360 (BOB BARKER, CHARM TEX, ICS, TABB TEX)
 - F. BUILDING: AIR CONDITIONER PARTS & REFRIGERANTS - ANNUAL BID #1988 (BAKER, INSCO, CARRIER)

Correction

- 14. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR REQUEST FOR QUALIFICATIONS FOR JAIL/DETENTION FACILITIES PHYSICIAN SERVICES AND APPROVAL OF RFQ DRAFT. (OL-SHERIFF)
- 15. CONSIDERATION AND ADOPTION OF A RESOLUTION BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND TEXAS PARKS AND WILDLIFE DEPARTMENT ACCOUNT OUTDOOR RECREATION GRANT PROGRAM TO DESIGNATE CERTAIN OFFICIALS TO BE RESPONSIBLE IN DEALING WITH TEXAS PARKS AND WILDLIFE DEPARTMENT. (JM-PARKS)
- 16. CONSIDERATION AND AUTHORIZATION TO PURCHASE TWO (2) PICKUP TRUCKS FROM TEXAS BUILDING AND PROCUREMENT COMMISSION (TBPC - TERM CONTRACT 072-A1 TRUCKS) CAMERON COUNTY PARKS AND RECREATION DEPARTMENT FOR LAW ENFORCEMENT. (JM-PARKS)
- 17. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT WITH NEW LOOK PAINTING FOR THE PAINTING OF THE DANCY BUILDING EXTERIOR WINDOWS. (DJV-CIVIL LEGAL DEPARTMENT)
- 18. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY AND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE COLLABORATION OF A DECONTAMINATION TRAILER. (YS-HEALTH ADMINISTRATOR)

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TRAVEL ITEMS:

- 19. 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. JUSTICE OF THE PEACE, PCT. #6-1, TO TRAVEL TO AUSTIN, TEXAS, ON 12/10 TO 12/13/06, TO ATTEND NEWLY ELECTED JUSTICE OF THE PEACE TRAINING. (GG-J.P. PCT. 6)
 - B. JUSTICE OF THE PEACE, PCT. #6-1, TO TRAVEL TO AUSTIN, TEXAS, ON 1/21 TO 1/26/07, TO ATTEND NEWLY ELECTED JUSTICE OF THE PEACE TRAINING. (GG-J.P. PCT. 6)
 - C. JUVENILE PROBATION STAFF (2), TO TRAVEL TO AUSTIN, TEXAS, ON 2/7 TO 2/8/2007, TO ATTEND "TITLE IV-E BASIC TRAINING". (TR-JUVENILE PROBATION)
 - D. JUVENILE PROBATION STAFF (2), TO TRAVEL TO AUSTIN, TEXAS, ON 2/17 TO 2/20/2007, TO ATTEND "15TH ANNUAL CONFERENCE ON THE MANAGEMENT OF ADULT & JUVENILES WITH SEXUAL BEHAVIOR PROBLEMS". (TR-JUVENILE PROBATION)
 - E. JUVENILE PROBATION STAFF (4), TO TRAVEL TO AUSTIN, TEXAS, ON 3/21 TO 3/22/07, TO ATTEND "HANDLE WITH CARE INSTRUCTOR'S VERBAL TRAINING". (TR-JUVENILE PROBATION)

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- F. JUVENILE INDIGENT DEFENSE STAFF (2), TO TRAVEL TO HOUSTON, TEXAS, ON 2/21 TO 2/24/07, TO ATTEND 20TH ANNUAL JUVENILE LAW CONFERENCE. (JM-H-JUVENILE INDIGENT DEFENSE)
- G. COMPUTER CENTER STAFF (2), TO TRAVEL TO AUSTIN, TEXAS, ON 1/29 TO 2/1/07, TO ATTEND EDUCATIONAL PROGRAM THAT ADDRESSES POLICY, MANAGEMENT AND TECHNOLOGY ISSUES FACING COURTS AND LOCAL GOVERNMENT. (RJ-COMPUTER CENTER)
- H. COUNTY ADMINISTRATOR AND DEPUTY COUNTY ADMINISTRATOR, TO TRAVEL TO AUSTIN, TEXAS, ON 1/29 TO 1/30/07, TO ATTEND LEGISLATIVE SESSION MEETINGS. (PSJ-ADMINISTRATOR)
- I. DEPARTMENT OF HEALTH AND HUMAN SERVICES EMPLOYEE, TO TRAVEL TO AUSTIN, TEXAS, ON 2/6 TO 2/8/07, TO ATTEND A TEXAS ASSOCIATION OF LOCAL WIC DIRECTORS (TALWD) BOARD MEETING. (YS-HEALTH ADMINISTRATOR)
- J. SHERIFF'S DEPARTMENT STAFF (2), TO TRAVEL TO AUSTIN, TEXAS, ON 1/31 TO 2/2/07, TO ATTEND A TEXAS COMMISSION OF JAIL STANDARDS MEETING. (OL-SHERIFF)
- K. SHERIFF'S DEPARTMENT INVESTIGATOR, TO TRAVEL TO SAN ANTONIO, TEXAS, ON 2/4 TO 2/8/07, TO ATTEND A CRIMINAL PATROL/DRUG INTERDICTION TRAINING. (OL-SHERIFF)
- L. PARKS DEPARTMENT STAFF (2), TO TRAVEL TO AUSTIN, TEXAS, ON 1/31/07, TO TOUR THE CAPITOL WITH TEXAS RECREATION AND PARKS SOCIETY AND MEET WITH LEGISLATORS AND ASK FOR SUPPORT TOWARD TEXAS PARKS AND WILDLIFE DEPARTMENT GRANTS. (JM-PARKS)
- M. PARKS DEPARTMENT EMPLOYEE, TO TRAVEL TO DALLAS, TEXAS, ON 1/29 TO 1/31/07, TO ATTEND CHIEF GRANTS SEMINARS. (JM-PARKS)

EXECUTIVE SESSION:

- 20. EXECUTIVE SESSION:
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL ON ISSUES WITH THE CONSTRUCTION AT THE HARLINGEN ANNEX BUILDING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A) & 551.071(2).
 - B. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 1, FOR 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 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).

- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CONSTRUCTION ISSUES WITH THE FATHER O'BRIEN CLINIC IN PORT ISABEL, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A) & 551.071(2).
- 21. ACTION RELATIVE TO EXECUTIVE SESSION:
 - A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.
 - C. POSSIBLE ACTION.
 - D. POSSIBLE ACTION.

ITEMS FOR DISCUSSION AND ACTION:

- 22. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- 23. APPROVAL OF MINUTES FOR:
 - A. JANUARY 9, 2007 – REGULAR MEETING
- 24. APPROVAL OF CLAIMS.
- 25. CONSIDERATION AND ACTION REGARDING THE COUNTY'S LEGISLATIVE AGENDA FOR THE 80TH TEXAS LEGISLATIVE SESSION. (PSJ-COUNTY ADMINISTRATOR)
- 26. CONSIDERATION AND POSSIBLE ACTION REGARDING THE COUNTY'S FEDERAL LEGISLATIVE AGENDA. (PSJ-COUNTY ADMINISTRATOR)
- 27. CONSIDERATION AND POSSIBLE APPROVAL OF THE 2006-2007 ROAD & BRIDGE EQUIPMENT LIST. (XV-BUDGET OFFICER)
- 28. CONSIDERATION AND POSSIBLE ACTION REGARDING SALARY CHANGES FROM FUND 100-4030 (SLOT 05) \$23,170.00 (SLOT 08) \$18,069.00 (SLOT 09) \$20,412.00 (SLOT 11) \$20,964.00 (SLOT 12) \$19,467.00. (JGR-COUNTY CLERK)
- 29. CONSIDERATION AND POSSIBLE ACTION ON THE UTILIZATION OF LAPSE SALARIES IN ALL OF THE COUNTY'S DEPARTMENTS. (DAG-PCT. 3 COMM.)
- 30. CONSIDERATION AND POSSIBLE ACTION REGARDING CAMERON COUNTY, TEXAS CERTIFICATES OF OBLIGATION SERIES 2007. (PSJ-COUNTY ADMINISTRATOR)
- 31. CONSIDERATION AND POSSIBLE ACTION ON A CAPITAL IMPROVEMENT PROGRAM. (PSJ-COUNTY ADMINISTRATOR)
- 32. CONSIDERATION AND APPROVAL OF UPGRADING SALARIES OF SECRETARIES IN PRECINCTS 3 AND 4. (PSJ-COUNTY ADMINISTRATOR)

SIGNED THIS 25th DAY OF JANUARY 2007.

Carlos H. Cascos
CARLOS H. CASCOS, CPA
COUNTY JUDGE