



**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 Special *Public Meeting* on
Tuesday, February 6, 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 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
CAMERON COUNTY

2007 FEB -2 A 11:05

CLERK OF COURSE
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING

TUESDAY, THE 6TH DAY OF FEBRUARY 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, 1100 E. MONROE, SECOND FLOOR, BROWNSVILLE, TEXAS.

1. PUBLIC COMMENTS.

PRESENTATION ITEMS:

2. PRESENTATION BY COUNTY EXTENSION AGENTS ON VALUE OF EXTENSION VOLUNTEER HOURS TO INCLUDE: CAMERON COUNTY MASTER GARDENER PROGRAM, MASTER NATURALIST PROGRAM, MASTER CLOTHING VOLUNTEER PROGRAM, 4-H AND YOUTH PROGRAM AND THE EXPANDED NUTRITION PROGRAM. (EP-EXTENSION AGENT)
3. PRESENTATION OF TITLE CHANGE: DR. RUBEN SALDANA - DISTRICT ADMINISTRATOR, AND RALPH RAYBURN - ASSOCIATE DIRECTOR WILL PRESENT TITLE CHANGE FOR TONY REISINGER FROM COUNTY MARINE EXTENSION AGENT TO COUNTY EXTENSION AGENT - COASTAL AND MARINE RESOURCES. (EP-EXTENSION AGENT)

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 POSSIBLE ACTION TO ALLOW GILBERTO DE LA CRUZ TO OPEN A SHOE-SHINE STAND AT THE CAMERON COUNTY JUDICIAL BUILDING. (CHC-COUNTY JUDGE)
5. CONSIDERATION AND POSSIBLE APPROVAL OF THE RACIAL PROFILING REPORT 2007 SUBMITTED BY THE CAMERON COUNTY PARK RANGER DIVISION. (JM-PARKS)
6. CONSIDERATION AND ACKNOWLEDGEMENT OF DISTRICT CLERK'S OCTOBER, NOVEMBER AND DECEMBER'S 2006 MONTHLY FEE, FINES AND CRIMINAL REPORTS. (AURORA DE LA GARZA-DISTRICT CLERK)
7. CONSIDERATION AND ACKNOWLEDGEMENT OF NO BIDS/RFP's RECEIVED AND AUTHORIZATION TO RE-ADVERTISE FOR: (MF-AUDITOR)
 - A. ROAD MATERIALS: CONCRETE – ANNUAL BID #2510
 - B. DENTAL SERVICES: INFIRMARY – ANNUAL RFP #1366
8. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE BUY BOARD COOPERATIVE PURCHASING AGREEMENT AND APPROVAL OF INTERLOCAL PARTICIPATION AGREEMENT. (MF-AUDITOR)
9. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS, RFP's, RFQ's FOR THE FOLLOWING: (MF-AUDITOR)
 - A. AUTOMOTIVE & HEAVY DUTY: AFTER MARKET PARTS – ANNUAL BID #1995 (BURTON AUTO, ADVANCED AUTO)
10. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS, RFP's, RFQ's FOR THE FOLLOWING: (MF-AUDITOR)
 - A. MOSQUITO INSECTICIDE – ANNUAL BID #2430 (UNIVAR, B & G)
11. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS, RFP's, RFQ's FOR THE FOLLOWING: (MF-AUDITOR)
 - A. PATROL CARS (QTY. 29) – BID #070101 (RODRIGUEZ FORD)
12. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 3 TO CONSTRUCTION CONTRACT WITH RICO CONSTRUCTION LTD. FOR THE SOUTHMOST ROAD SANITARY SEWER IMPROVEMENT PROJECT (TCDP CONTRACT NO. 724185). (FB-PD&M)
13. CONSIDERATION AND APPROVAL OF AMENDMENT NO. 1 TO TEXAS COMMUNITY DEVELOPMENT PROGRAM CONTRACT NO. 725165, PURSUANT TO THE PEDERSON SUBDIVISION/HIGHWAY 100 SANITARY SEWER IMPROVEMENT PROJECT. (FB-PD&M)

14. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 3 TO CONSTRUCTION CONTRACT WITH RICO CONSTRUCTION LTD. FOR THE BROWNE ROAD SANITARY SEWER IMPROVEMENT PROJECT (TCDP CONTRACT NO. 724175). (FB-PD&M)
15. CONSIDERATION AND APPROVAL TO CLOSE GATEWAY INTERNATIONAL BRIDGE TO SOUTHBOUND TRAFFIC ON THURSDAY, FEBRUARY 22, 2007 BETWEEN 2:30 P.M. TO 4:00 P.M., FRIDAY, FEBRUARY 23, 2007 BETWEEN 9:00 A.M. TO 10:00 A.M., AND 6:00 P.M. TO 8:00 P.M. FOR CHARRO DAYS FESTIVITIES. (PSJ-ADMINISTRATOR)
16. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 7 FOR THE CAMERON PARK COLONIA STREET DRAINAGE & UTILITY IMPROVEMENTS PROJECT – SECTION I. (PSJ-ADMINISTRATOR)
17. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 8 FOR THE CAMERON PARK COLONIA STREET DRAINAGE & UTILITY IMPROVEMENTS PROJECT – SECTION I. (PSJ-ADMINISTRATOR)
18. CONSIDERATION AND APPROVAL OF FINAL PAYMENT & RELEASE OF RETAINAGE TO CUBCO CONSTRUCTION, INC. FOR THE CAMERON PARK COLONIA STREET, DRAINAGE & UTILITY IMPROVEMENTS PROJECT – SECTION I. (PSJ-ADMINISTRATOR)
19. CONSIDERATION AND APPROVAL OF A RESOLUTION NOT TO SUPPORT THE PROPOSED TRANSFER OF THE PORT ISABEL LIGHTHOUSE STATE PARK FROM THE TEXAS PARKS AND WILDLIFE DEPARTMENT TO THE TEXAS HISTORICAL COMMISSION. (PSJ-ADMINISTRATOR)
20. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS FOR THE DEMOLITION OF STRUCTURES – DEL MAR HEIGHTS – FEMA BUYOUT PROJECT – BID #061202, TO R. MARTINEZ HAULING. (PSJ-ADMINISTRATOR)
21. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT NO. 2007C02034 WITH R. MARTINEZ HAULING FOR THE DEMOLITION OF STRUCTURES AT DEL MAR HEIGHTS. (DJV-CIVIL DIVISION)
22. CONSIDERATION AND ACTION TO AWARD BID NO. 061204, N.E. PARKING LOT LANDSCAPING IMPROVEMENTS, TO STUART PLACE LANDSCAPING, HARLINGEN, TEXAS. (PSJ-ADMINISTRATOR)
23. CONSIDERATION AND ACTION TO AWARD BID NO. 070103, CAMERON PARK (SECTION 3), DIRT HAULING AND DEBRIS DISPOSAL SERVICES TO TREV./CORT. TRUCKING, INC., ALAMO, TEXAS. (PSJ-ADMINISTRATOR)
24. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL FOR ROYAL VILLA ESTATES SUBDIVISION, PCT. 4, BEING A 31.54 ACRES OF LAND CONSISTING OF 3.27 ACRES OUT OF BLOCK 1, 4.48 ACRES OUT OF BLOCK 4, LEELAND SUBDIVISION AND THE WEST 16.15 ACRES OF LAND OUT OF BLOCK 2, SURVEY 294, STUART PLACE SUBDIVISION IN CAMERON COUNTY, TEXAS. (PSJ-ADMINISTRATOR)
25. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL FOR HERNANDEZ-IBARRA SUBDIVISION, PCT. 2, BEING A 3.65 ACRE TRACT OF LAND IN BLOCKS 2 AND 3, OLMITO GARDENS TRACT NUMBER TWO IN SHARE 12, ESPIRITU SANTO GRANT IN CAMERON COUNTY, TEXAS. (PSJ-ADMINISTRATOR)

26. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL FOR NIXON TRAILS SUBDIVISION, PCT. 4, BEING THE WEST 85 ACRES OF LAND, OUT OF THE EAST 425.28 ACRES OF SURVEY 22 AND 24 IN CAMERON COUNTY, TEXAS. (PSJ-ADMINISTRATOR)
27. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR TULLOS SUBDIVISION REPLAT, PCT. 2, BEING 1.90 ACRE TRACT OF LAND OUT OF LOT 1 AND 2, BLOCK 2, TULLOS SUBDIVISION IN CAMERON COUNTY, TEXAS. (PSJ-ADMINISTRATOR)
28. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR RANGERVILLE GARDENS SECTION I SUBDIVISION, PCT. 3, FOR UNBUILT STREETS, DRAINAGE AND SANITARY SEWER LINES. (PSJ-ADMINISTRATOR)
29. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JANUARY 14, 2007 TO JANUARY 16, 2008, FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT ESQUIVEL SUBDIVISION, PCT. 3. (PSJ-ADMINISTRATOR)
30. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM APRIL 1, 2007 TO JANUARY 16, 2008, FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT RESACA DE CARRICITOS SUBDIVISION, PHASE II, PCT. 3. (PSJ-ADMINISTRATOR)
31. CONSIDERATION AND APPROVAL OF THE CAMERON COUNTY INVESTMENT POLICY AND PROCEDURES. (DAB-TREASURER)
32. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING ACCOUNT WITH FIRST NATIONAL BANK: CAMERON COUNTY TREASURER FUND #200 CHAPTER 19. (DAB-TREASURER)
33. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BANK DEPOSITORY BIDS #1222 AND APPROVAL OF BID DRAFT. (DAB-TREASURER)
34. CONSIDERATION AND POSSIBLE AUTHORIZATION TO RENEW A MOBILE VENDORS PERMIT FOR FRANCISCO TORRES D/B/A EL REY DEL ELOTE #2. (JM-PARKS)
35. CONSIDERATION AND POSSIBLE AUTHORIZATION TO RENEW A MOBILE VENDORS PERMIT FOR FRANCISCO TORRES D/B/A EL REY DEL ELOTE #3. (JM-PARKS)
36. CONSIDERATION AND POSSIBLE AUTHORIZATION TO RENEW A MOBILE VENDORS PERMIT FOR FRANCISCO TORRES D/B/A EL REY DEL ELOTE #4. (JM-PARKS)
37. CONSIDERATION AND ADOPTION OF A RESOLUTION TO PARTICIPATE IN THE STATE OF TEXAS – TEXAS GENERAL LAND OFFICE – BEACH CLEANING AND MAINTENANCE ASSISTANCE FUND PROGRAM. (JM-PARKS)
38. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JESUS R. ESCAMILLA, 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)

TRAVEL ITEMS:

39. 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 JUDGE ADMINISTRATIVE ASSISTANT, TO TRAVEL TO AUSTIN, TEXAS, ON 2/6 TO 2/8/07, TO JOIN BROWNSVILLE'S INTERAGENCY GROUP SUPPORTING ITS LEGISLATIVE AGENDA. (CHC-COUNTY JUDGE)
 - B. JUVENILE PROBATION STAFF (1), TO TRAVEL TO AUSTIN, TEXAS, ON 2/6/07, TO ATTEND TPA (TEXAS PROBATION ASSOCIATION) LEGISLATIVE DAY. (TR-JUVENILE PROBATION)
 - C. JUVENILE PROBATION STAFF (4), TO TRAVEL TO AUSTIN, TEXAS, ON 2/25 TO 2/27/07, TO ATTEND THE 2007 STATEWIDE SAFE AND DRUG FREE SCHOOLS AND COMMUNITIES CONFERENCE. (TR-JUVENILE PROBATION)
 - D. JUVENILE PROBATION STAFF (4), TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 2/15 TO 2/16/07, TO ATTEND THE 13TH ANNUAL COUNSELOR'S INSTITUTE. (TR-JUVENILE PROBATION)
 - E. SHERIFF'S DEPARTMENT STAFF (2), TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 1/30 TO 1/31/07, TO ATTEND THE TEXAS ILLEGAL DUMPING RESOURCE TRAINING. (OL-SHERIFF)
 - F. SHERIFF'S DEPARTMENT STAFF (1), TO TRAVEL TO AUSTIN, TEXAS, ON 1/31 TO 2/2/07, TO ATTEND THE TEXAS COMMISSION OF JAIL STANDARDS MEETING. (OL-SHERIFF)
 - G. SHERIFF'S DEPARTMENT STAFF (1), TO TRAVEL TO BURNETT, TEXAS, ON 2/4 TO 2/6/07, TO ATTEND THE TEXAS BORDER SHERIFF'S COALITION MEETING. (OL-SHERIFF)
 - H. BUILDING MAINTENANCE DIRECTOR AND CONSTRUCTION DIVISION COORDINATOR, TO TRAVEL TO AUSTIN, TEXAS, ON 3/1 TO 3/2/07, TO ATTEND A COURTHOUSE STEWARDSHIP WORKSHOP HELD BY THE TEXAS HISTORICAL COMMISSION. (PSJ-ADMINISTRATOR)
 - I. TAX ASSESSOR-COLLECTOR STAFF (1), TO TRAVEL TO AUSTIN, TEXAS, ON 2/7/07, TO ATTEND THE SOUTH CENTRAL REGIONAL CHAPTER/TEXAS ASSOCIATION OF VEHICLE THEFT INVESTIGATORS BOARD MEETING. (TY-TAX ASSESSOR-COLLECTOR)
 - J. CONSTABLE PCT. 5 STAFF (3) TO TRAVEL TO AUSTIN, TEXAS, ON 2/25 TO 2/28/07, TO ATTEND TRAINING A 20 HOUR CIVIL PROCESS SEMINAR. (GCG-CONSTABLE PCT. 5)

EXECUTIVE SESSION:

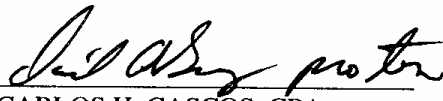
- 40. EXECUTIVE SESSION:
 - A. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 1, FOR RIGHT OF WAY FOR THE WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - B. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF LAND FOR THE DANCY BUILDING PARKING LOT, 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 AGREEMENTS WITH MUTUAL OF OMAHA FOR INSURANCE FOR COUNTY EMPLOYEES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(D) (A) & (2).
 - E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CERTIFICATION/CONTRACT ISSUES WITH THE CAMERON COUNTY JAIL FACILITIES, 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).
- 41. ACTION RELATIVE TO EXECUTIVE SESSION:
 - A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.
 - C. POSSIBLE ACTION.
 - D. POSSIBLE ACTION.
 - E. POSSIBLE ACTION.

ITEMS FOR DISCUSSION AND ACTION:

- 42. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.

43. APPROVAL OF MINUTES FOR:
- A. JANUARY 9, 2007 – REGULAR MEETING
 - B. JANUARY 17, 2007 – SPECIAL MEETING
44. APPROVAL OF CLAIMS.
45. DISCUSSION AND ACTION ON THE INCREMENTAL INCREASE OF THE COUNTY'S MILEAGE REIMBURSEMENT POLICY. (CHC-COUNTY JUDGE)
46. CONSIDERATION AND POSSIBLE ACTION TO REVISE COUNTY POLICY 2.05 CONCERNING THE POLITICAL ACTIVITY OF A COUNTY EMPLOYEE. (CHC-COUNTY JUDGE)
47. CONSIDERATION AND POSSIBLE ACTION ON THE UTILIZATION OF LAPSE SALARIES IN ALL OF THE COUNTY'S DEPARTMENTS. (DAG-PCT. 3 COMM.)
48. CONSIDERATION AND ACTION REGARDING THE COUNTY'S LEGISLATIVE AGENDA FOR THE 80TH TEXAS LEGISLATIVE SESSION. (PSJ-COUNTY ADMINISTRATOR)
49. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S FEDERAL LEGISLATIVE AGENDA. (PSJ-COUNTY ADMINISTRATOR)
50. CONSIDERATION AND POSSIBLE APPROVAL OF THE 2006-2007 PARK SYSTEM EQUIPMENT LIST. (XV-BUDGET OFFICER)
51. CONSIDERATION AND POSSIBLE ACTION ON THE DESIGN AND BUDGET FOR THE SANTA ROSA BOYS AND GIRLS CLUB IN SANTA ROSA. (JM-PARKS)
52. CONSIDERATION AND ADOPTION OF A RESOLUTION NO. 2007R02009 AUTHORIZING THE BOARD OF COMMISSIONERS' OF CAMERON COUNTY, TEXAS DETERMINING ITS INTENT TO BORROW FOR CERTAIN CAPITAL EXPENDITURES. (TG-ASST. COUNTY AUDITOR)
53. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION CONCERNING CONSTRUCTION OF A TENT COMPOUND AT THE COUNTY JAIL. (ROB-CIVIL LEGAL DIVISION)

SIGNED THIS 2nd DAY OF FEBRUARY 2007.


CARLOS H. CASCOS, CPA
COUNTY JUDGE