



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

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## **REGULAR MEETING**

The Cameron County Commissioners' Court will meet for a Regular *Public Meeting* on  
Tuesday, February 13, 2007 at 5:30 p.m. in the Courtroom on the 2<sup>nd</sup> 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.



## NOTICE

### COMMISSIONERS' COURT REGULAR MEETING

TUESDAY, THE 13<sup>TH</sup> 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 OF QUARTERLY REVENUES AND EXPENDITURE REPORTS.
3. PRESENTATION BY MS. LUCY CANALES, ATTORNEY PARTNER WITH LINEBARGER, GOGGAN, BLAIR & SAMPSON LAW FIRM REGARDING UPDATED DELINQUENT PROPERTY TAX QUARTERLY REPORT OF DECEMBER 2006. (TY-TAX ASSESSOR-COLLECTOR)

### 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 APPROVE A LICENSE AGREEMENT WITH GILBERTO DE LA CRUZ TO OPEN A SHOE-SHINE STAND AT THE CAMERON COUNTY JUDICIAL BUILDING. (CHC-COUNTY JUDGE)

ACCEPTED FOR FILING  
CAMERON COUNTY  
2007 FEB -9 A 4:12  
COUNTY CLERK

5. CONSIDERATION AND ACKNOWLEDGEMENT OF THE TEXAS DEPARTMENT OF PUBLIC SAFETY'S APPOINTMENT OF PETE SEPULVEDA, JR., AS MEMBER OF THE ADVISORY OVERSIGHT COMMUNITY OUTREACH COMMITTEE AND AS THE CHAIRMAN AND PRESIDING OFFICER OF THE COMMITTEE. (COMMISSIONERS' COURT)
6. CONSIDERATION AND APPROVAL TO APPOINT MR. THOMAS NOBLE TO THE CAMERON COUNTY HOUSING AUTHORITY BOARD AS RESIDENT REPRESENTATIVE. (JW-PCT. 2 COMMISSIONER)
7. CONSIDERATION AND POSSIBLE APPROVAL OF LEGAL SERVICES AGREEMENT WITH DAVID A. SANCHEZ TO PROVIDE REPRESENTATION FOR THE INDIGENT DEFENDANTS OF THE 138<sup>TH</sup> DISTRICT COURT. (DJV-CIVIL LEGAL DIVISION)
8. CONSIDERATION AND POSSIBLE APPROVAL OF LEGAL SERVICES AGREEMENT WITH ED STAPLETON TO PROVIDE REPRESENTATION FOR THE INDIGENT DEFENDANTS OF THE 138<sup>TH</sup> DISTRICT COURT. (DJV-CIVIL LEGAL DIVISION)
9. CONSIDERATION AND POSSIBLE APPROVAL OF A RENEWAL LEASE WITH THE CATHOLIC DIOCESE OF BROWNSVILLE FOR THE COUNTY PARK AT SANTA MARIA. (DJV-CIVIL LEGAL DIVISION)
10. CONSIDERATION AND APPROVAL OF CONTRACT FOR LEGAL SERVICES WITH WINSTEAD SECHREST & MINICK P.C. (ROB-CIVIL LEGAL DIVISION)
11. CONSIDERATION AND AUTHORIZATION TO PURCHASE A "CERTIFIED CURRENCY DETECTOR DOG". (ARV-DISTRICT ATTORNEY)
12. CONSIDERATION AND APPROVAL OF PAYMENT TO THE RIO GRANDE WATER COMMITTEE IN THE AMOUNT OF \$11,409.17 IN RELATION TO THE EL MURILLO DRAIN. (PSJ-ADMINISTRATOR)
13. CONSIDERATION AND APPROVAL OF RESOLUTION APPROVING THE TERMS OF TEXAS DEPARTMENT OF TRANSPORTATION MINUTE ORDER 110690 REGARDING THE WEST RAIL PROJECT. (PSJ-ADMINISTRATOR)
14. CONSIDERATION AND ACTION TO AWARD BID NO. 1070103, CAMERON PARK (SECTION 3), DIRT HAULING AND DEBRIS DISPOSAL SERVICES TO R. MARTINEZ HAULING, BROWNSVILLE, TEXAS. (PSJ-ADMINISTRATOR)
15. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM FEBRUARY 27, 2007 TO FEBRUARY 27, 2008 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEM) AT VILLA DE RAMOS SUBDIVISION, PCT. 4. (PSJ-ADMINISTRATOR)
16. CONSIDERATION AND APPROVAL OF LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND TEMPLO SHEKINA FOR THE USE OF SPACE AT DANCY PARK DURING CHARRO DAYS FESTIVITIES. (PSJ-ADMINISTRATOR)
17. CONSIDERATION AND AUTHORIZATION TO ALLOCATE OFFICE SPACE AT THE DANCY BUILDING FOR THE VETERAN'S OFFICER. (PSJ-ADMINISTRATOR)

18. PROCLAMATION DECLARING FEBRUARY 2007, AS "NATIONAL CHILDREN'S DENTAL HEALTH MONTH" IN CAMERON COUNTY, TEXAS. (COMMISSIONERS' COURT)
19. 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)
20. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JUAN H. RODRIGUEZ, 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)
21. CONSIDERATION, AUTHORIZATION AND APPROVAL TO BID OUT FOR A NEW #250 GALLON CAPACITY GAS WATER HEATER FOR THE RUBEN TORRES DETENTION CENTER #1. (MI-BUILDING MAINTENANCE)
22. CONSIDERATION AND AUTHORIZATION TO RENEW A MOBILE VENDERS PERMIT FOR MARIA & JAIME SALAZAR, d/b/a RUBY'S ELOTE #1. (JM-PARKS)
23. CONSIDERATION AND AUTHORIZATION TO RENEW A MOBILE VENDERS PERMIT FOR MARIA & JAIME SALAZAR, d/b/a RUBY'S ELOTE #2. (JM-PARKS)
24. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND TIMOTHY DOWD, FIRST SERGEANT FOR THE U.S. MARINE CORPS. (JM-PARKS)
25. CONSIDERATION AND AUTHORIZATION TO PROVIDE THE FLU VACCINE AT NO CHARGE AS A PRIORITY TO HIGH RISK GROUPS WORKING FOR PUBLIC ENTITIES WITHIN THE COUNTY AND MUNICIPALITIES AND, SECONDLY, TO THE GENERAL PUBLIC. (YS-HEALTH ADMINISTRATOR)
26. PRESENTATION OF PROPOSED DRAFT OF REQUEST FOR PROPOSAL (RFP) SPECIFICATIONS FOR THE COLLECTION OF DELINQUENT TAXES (MF-ASST. AUDITOR/PURCHASING)
27. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING ANNUAL BIDS/RFP's FY. 07-08: (MF-ASST. AUDITOR/PURCHASING)
  - A. ROAD MATERIALS: SURFACING – ANNUAL BID #2580
  - B. ROAD MATERIALS: FLEXIBLE BASE – ANNUAL BID #2560
  - C. ROAD MATERIALS: DRAINAGE – ANNUAL BID #2520
28. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP's FOR ONE (1) ADDITIONAL YEAR: (MF-ASST. AUDITOR/PURCHASING)
  - A. TRANSPORTATION OF INMATES – ANNUAL RFP #1890 (TRANSCOR)

## **TRAVEL ITEMS:**

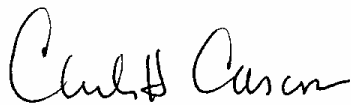
29. CONSIDERATIONS AND AUTHORIZATION TO TRAVEL/OR APPROVAL OF TRAVEL EXPENSE FOR THE FOLLOWING (PLEASE NOTE: TRAVEL REQUESTS ARE SUBJECT TO ALL APPLICABLE COUNTY POLICIES):
- A. EXTENSION OFFICE STAFF (1) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 2/7/07, TO ATTEND THE SOUTH REGION HEALTHY HOME TRAINING. (EP-EXTENSION OFFICE)
  - B. JUSTICE OF THE PEACE PCT. 4 STAFF (1) TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 3/6 TO 3/8/07, TO ATTEND THE 2007 COURT PERSONNEL SEMINAR. (RM-J.P. PCT. 4)
  - C. PROGRAM DEVELOPMENT & MANAGEMENT STAFF (1) TO TRAVEL TO HARLINGEN, TEXAS, ON 2/13/07, TO ATTEND REGIONAL REVIEW COMMITTEE RANKING AND SCORING MEETING. (FB-PD&M)
  - D. TAX ASSESSOR-COLLECTOR STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 2/18/07 TO 2/21/07, TO ATTEND THE 26<sup>TH</sup> ANNUAL TEXAS ASSOCIATION OF APPRAISAL DISTRICT CONFERENCE. (TY-TAX ASSESSOR-COLLECTOR)
  - E. TAX ASSESSOR-COLLECTOR STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 2/21 TO 2/22/07, TO MEET WITH TRAVIS COUNTY'S DISTRICT ATTORNEY, AUDITOR AND TAX ASSESSOR-COLLECTOR ON COUNTY CENTRALIZED COLLECTIONS. (TY-TAX ASSESSOR-COLLECTOR)
  - F. TAX ASSESSOR-COLLECTOR STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 2/22 TO 2/23/07, TO MEET WITH TRAVIS COUNTY'S DISTRICT ATTORNEY, AUDITOR AND TAX ASSESSOR-COLLECTOR ON COUNTY CENTRALIZED COLLECTIONS. (TY-TAX ASSESSOR-COLLECTOR)
  - G. HEALTH ADMINISTRATOR STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 2/6 TO 2/7/07, TO ATTEND THE MEETING WITH PETRA REYNA, RGVHSD AND KEVIN NOLTING, TEXAS DEPARTMENT OF STATE HEALTH SERVICES DIRECTOR OF HOSPITAL REIMBURSEMENT REGARDING THE UPPER PAYMENT LIMIT (UPL) PROGRAM. (YS-HEALTH ADMINISTRATOR)
  - H. HEALTH ADMINISTRATOR STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 3/6 TO 3/9/07, TO ATTEND THE CLINICAL LACTATION PRACTICUM. (YS-HEATH ADMINISTRATOR)

## **ITEMS FOR DISCUSSION AND ACTION:**

30. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
31. APPROVAL OF MINUTES FOR:
- a. JANUARY 23, 2007 – REGULAR MEETING
32. APPROVAL OF CLAIMS.

33. CONSIDERATION AND ACTION REGARDING THE COUNTY'S LEGISLATIVE AGENDA FOR THE 80<sup>TH</sup> TEXAS LEGISLATIVE SESSION. (PSJ-ADMINISTRATOR)
34. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)
35. CONSIDERATION AND POSSIBLE ACTION REGARDING THE RADIO TOWER PATCH FOR THE INTEROPERABILITY PROGRAM. (XV-BUDGET OFFICER)
36. CONSIDERATION AND APPROVAL OF RESOLUTION HONORING CHICAGO BEARS STARTING OFFENSIVE LINEMAN AND RIO HONDO/CAMERON COUNTY NATIVE ROBERTO GARZA, JR. (COMMISSIONERS' COURT)

SIGNED THIS 9<sup>th</sup> DAY OF FEBRUARY 2007.



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CARLOS H. CASCOS, CPA  
COUNTY JUDGE