



**Cameron County, Texas
Commissioners' Court
Cameron County Courthouse, 2nd Floor
1100 E Monroe St.
Brownsville, Texas 78520
Office (956)982-5414 Fax (956)544-0801**

REGULAR MEETING

The Cameron County Commissioners' Court will meet for a Regular *Public Meeting* on
Tuesday, February 27, 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.



NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 27TH 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.

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 UPDATE OF SOLE SOURCE AUTHORIZATION APPROVED BY COMMISSIONER'S COURT ON 12/17/2002, PO #056558. SOLE SOURCE VENDOR, GCR & ASSOCIATES, INC., AS SOLE SOURCE VENDOR FOR SAFE TNET SOFTWARE FOR USAGE OF HIDTA TASK INITIATIVES. GCR IS THE SOLE SOURCE VENDOR THAT MODIFIES, UPGRADES, AND SUPPORTS SOFTWARE THAT IS MIGRATED INTO THE CORE SAFE TNET 3.0 SOFTWARE PROGRAM. (MY-AUDITOR)
3. CONSIDERATION AND AUTHORIZATION TO PAY PROFESSIONAL ENGINEER LICENSE RENEWAL FOR C. ALEJANDRO SANCHEZ, ASSISTANT STAFF ENGINEER. (EH-DOT)
4. CONSIDERATION AND AWARD OF LOW BID TO C.R.G. PAVING & CONSTRUCTION FOR THE N.E. PARKING LOT CONCRETE IMPROVEMENTS. (EH-DOT)

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5. CONSIDERATION AND AUTHORIZATION OF CONTRACT FOR JOHN SHERGOLD, A LICENSED ATTORNEY IN THE STATE OF TEXAS TO ACT AS A TEMPORARY PROSECUTOR ON BEHALF OF THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE. (AV-DISTRICT ATTORNEY)
6. CONSIDERATION AND APPROVAL FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO REQUEST A CONTRACT EXTENSION FROM THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION FOR THE SPECIAL OPERATION'S GROUP (SOG) GRANT. (FB-PD&M)
7. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP's/RFQ FOR: (MF-PURCHASING)
 - A. FINANCING FOR EQUIPMENT – ANNUAL BID #1420
 - B. ROAD MATERIALS: CONCRETE – ANNUAL BID #2510 (REBID)
 - C. LABORATORY DIAGNOSTIC SERVICES (INFIRMARY) – ANNUAL RFP #1475-2
 - D. CONCRETE INLETS & MANHOLES (CAMERON PARK #3) – BID #070102 (REBID)
8. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP's/RFQ's: (MF-PURCHASING)
 - A. BUILDING MATERIALS: GLASS (JAILS) – ANNUAL BID #2003
9. CONSIDERATION AND APPROVAL OF LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND GIANT AERIAL BILLBOARD COMPANY FOR THE USE OF THE COUNTY AIRPORT. (PSJ-ADMINISTRATOR)
10. CONSIDERATION AND POSSIBLE APPROVAL TO SOLICIT INVITATIONS TO BID ON THE CONSTRUCTION OF THE CAMERON COUNTY COURTHOUSE SECURITY WALL. (PSJ-ADMINISTRATOR)
11. CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN CAMERON COUNTY AND DOS LOGISTICS, INC. FOR BRIDGE INSPECTION SERVICES. (PSJ-ADMINISTRATOR)

TRAVEL ITEMS:

12. 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. CONSTABLE PCT. 4 STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 2/25 TO 2/28/07, TO ATTEND THE 20 HOUR CIVIL PROCESS SEMINAR BY THE TEXAS JUSTICE COURT TRAINING CENTER. (RL-CONSTABLE PCT. 4)
 - B. COUNTY ADMINISTRATOR STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 2/22/07, TO MEET WITH THE COMMISSION OF JAIL STANDARDS. (PSJ-ADMINISTRATOR)

- C. COUNTY COURT AT LAW #2 JUDGE TO TRAVEL TO AUSTIN, TEXAS, ON 3/7 TO 3/9/07, TO ATTEND THE TEXAS COLLEGE OF PROBATE JUDGES TWO (2) DAY REGIONAL WORKSHOP. (LLB-COUNTY COURT AT LAW #2 JUDGE)
- D. DISTRICT ATTORNEY STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 2/21/07, TO DO THE 2007 UNIVERSITY OF TEXAS ON-CAMPUS INTERVIEWS. (AV-DISTRICT ATTORNEY)
- E. EXTENSION OFFICE STAFF (1) TO TRAVEL TO PORT ARANSAS, TEXAS, ON 4/16 TO 4/19/07, TO ATTEND THE ANNUAL TEXAS BAYS AND ESTUARIES MEETING FOR 2007 AND RED TIDE WORKSHOP. (EP-EXTENSION OFFICE)
- F. HEALTH DEPARTMENT STAFF (5) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 3/5 TO 3/8/07, TO ATTEND TB CONTACT INVESTIGATION TRAINING SPONSORED BY THE HEART LAND NATIONAL TB CENTER, A PARTNERSHIP OF UT HEALTH CENTER AND TEXAS CENTER FOR INFECTIOUS DISEASES. (YS-HEALTH ADMINISTRATOR)
- G. JUSTICE OF PEACE PCT. 2, PLACE 1 JUDGE TO TRAVEL TO SAN ANTONIO, TEXAS ON 3/25 TO 3/28/07, TO ATTEND MANDATORY JUSTICE OF THE PEACE SEMINAR. (LS-JP)

EXECUTIVE SESSION ITEMS:

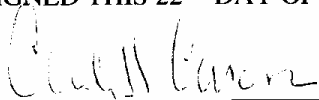
- 13. EXECUTIVE SESSION:
 - A. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE PROPOSED FLOR DE MAYO BRIDGE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - B. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE CONCESSION LEASE BETWEEN CAMERON COUNTY AND AFFILIATED MANAGEMENT SYSTEMS. PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- 14. ACTION RELATIVE TO EXECUTIVE SESSION:
 - A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.

ITEMS FOR DISCUSSION AND ACTION:

- 15. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- 16. APPROVAL OF CLAIMS.

17. CONSIDERATION AND APPROVAL OF INTERIOR BUILDING COLOR SAMPLES AND LOBBY FLOOR AREA FOR THE HARLINGEN ANNEX. (AG-DOT)
18. DISCUSSION OF PROPOSED ORDER ADOPTING CONTRACTING RULES FOR PERSONS INDEBTED TO COUNTY AND AUTHORIZATION TO POST IN A NEWSPAPER OF GENERAL CIRCULATION. (DLJ-CIVIL DIVISION)
19. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE COMMISSIONERS COURT OF THE COUNTY OF CAMERON, TEXAS, PROVIDING TAX ABATEMENT TO CERTAIN HISTORICAL PROPERTIES INCLUDED IN THE 2007 CITY OF BROWNSVILLE HERITAGE PLAN. (FB-PD&M)
20. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP's AND APPROVAL OF PROPOSAL DRAFT: (MF-ASST. AUDITOR/PURCHASING)
 - A. DELINQUENT TAX COLLECTION ATTORNEY – ANNUAL RFP #1730
21. DISCUSSION AND POSSIBLE ACTION ON A POLCIY FOR THE USE OF LAPSE SALARIES. (DAG-PCT. 3)

SIGNED THIS 22nd DAY OF FEBRUARY 2007.



CARLOS H. CASCOS, CPA
COUNTY JUDGE