



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

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## **REGULAR MEETING**

The Cameron County Commissioners' Court will meet for a Regular *Public Meeting* on  
Tuesday, March 6, 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

David A. Garza  
Commissioner, Pct. 3  
(956) 361-8209

John Wood  
Commissioner, Pct. 2  
(956) 983-5091

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 IN:  
CAMERON COUNTY

2007 MAR -2 A 10:43

JOE G. RIVERA  
COUNTY CLERK

## NOTICE

### COMMISSIONERS' COURT REGULAR MEETING

TUESDAY, THE 6<sup>TH</sup> DAY OF MARCH 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 RESOLUTION DECLARING FEBRUARY 2007, AS NATIONAL CHILDREN'S DENTAL HEALTH MONTH IN CAMERON COUNTY, TEXAS. (CHC-COUNTY JUDGE)
3. PRESENTATION OF COUNTY HISTORICAL COMMISSION 2006 ANNUAL REPORT. (LL-HISTORICAL COMMISSION)

### 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 AUTHORIZATION TO UTILIZE THE BUY BOARD FOR THE PURCHASE OF 4 BACKHOES AND 4 ROLLERS FOR PUBLIC WORKS DEPARTMENT. (PSJ-ADMINISTRATOR)
5. CONSIDERATION AND AUTHORIZATION TO ALLOW CAMERON COUNTY TO HOST DRAINAGE DISTRICT #1 ON THE COUNTY'S WEBSITE. (PSJ-ADMINISTRATOR)

6. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE TOWN OF BAYVIEW. (PSJ-ADMINISTRATOR)
7. CONSIDERATION AND APPROVAL OF LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND NATIONAL SKY SIGNS. (PSJ-ADMINISTRATOR)
8. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE U.S. COMMUNITIES INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE PURCHASE OF 10 DESKTOP COMPUTERS. (MY-AUDITOR)
9. CONSIDERATION AND AUTHORIZATION TO PURCHASE 90 COMPUTERS USING (TDIR) TEXAS DEPARTMENT OF INFORMATION RESOURCES. (RS-COMPUTER CENTER)
10. CONSIDERATION AND AUTHORIZATION TO PURCHASE SOFTWARE LICENSE FOR 90 COMPUTERS USING (TDIR) TEXAS DEPARTMENT OF INFORMATION RESOURCES (SHI). (RS-COMPUTER CENTER)
11. CONSIDERATION AND APPROVAL OF PROCLAMATION PROCLAIMING MARCH AS NATIONAL COLORECTAL CANCER AWARENESS MONTH. (CHC-COUNTY JUDGE)
12. CONSIDERATION AND ACTION TO AWARD CONTRACT TO STUART PLACE LANDSCAPES FOR N.E. PARKING LOT LANDSCAPE IMPROVEMENTS. (EH-DOT)
13. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MARCH 1, 2007 TO JANUARY 25, 2008 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT WHISPERING OAKS SUBDIVISION, PCT. 4. (EH-DOT)
14. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM DECEMBER 10, 2006 TO DECEMBER 28, 2009 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT RUSSEK'S SUBDIVISION, NO. 2, PCT. 3. (EH-DOT)
15. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL FOR GAYNOR SUBDIVISION, PCT. 3, BEING A 6.47 ACRE TRACT KNOWN AS TRACT II IN VOL. 8176, PG. 107-108 OF THE DEED RECORDS OF CAMERON COUNTY, TEXAS, AND BEING OUT OF BLOCK 178 AND 179 OF FRESNOS LAND AND IRRIGATION COMPANY SUBDIVISION IN CAMERON COUNTY, TEXAS, PCT. 3. (EH-DOT)
16. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR HERNANDEZ-IBARRA SUBDIVISION BEING A 3.65 ACRE TRACT OF LAND IN BLOCKS TWO (2) AND THREE (3), OLMITO GARDENS TRACT NUMBER TWO, IN SHARE 12, ESPIRITU SANTO GRANT IN CAMERON COUNTY, TEXAS, PCT. 2. (EH-DOT)
17. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE TEXAS BUILDING AND PROCUREMENT COMMISSION (TBPC) STATE CONTRACT FOR THE PURCHASE OF TWO (2) HAVA COMPLIANT AND STATE CERTIFIED SYSTEM ES&S OPTICAL SCAN MODEL 650's, CENTRAL BALLOT TABULATORS. (RO-ELECTIONS)
18. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP's/RFQ FOR: (MF-PURCHASING)

A. AUTOMOBILES 3 EACH w/TRADE-IN BID #070201

B. CONCESSION AND OPERATION OF THE FOLLOWING CONCESSION BUSINESSES AT ISLA BLANCA COUNTY PARK AND ANDY BOWIE COUNTY PARK ON SOUTH PADRE ISLAND, CAMERON COUNTY, TEXAS – RFP #070105:

- LOC. 1: BAIT & TACKLE – ISLA BLANCA PARK
- LOC. 2: FOOD SERVICES/SNACK BAR – ISLA BLANCA PARK
- LOC. 3: FOOD SERVICES/SNACK BAR – ISLA BLANCA PARK
- LOC. 4: BEACHWEAR – ISLA BLANCA PARK
- LOC. 5: BEACH RENTAL – ISLA BLANCA PARK
- LOC. 6: BEACH RENTAL – ISLA BLANCA PARK
- LOC. 7: BEACH RENTAL – ANDY BOWIE PARK

19. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONSTRUCTION CONTRACT WITH THE CORNETT CONSTRUCTION COMPANY FOR THE PEDERSON SUBDIVISION SANITARY SEWER PROJECT (TCDP CONTRACT NO. 725165). (FB-PD&M)
20. CONSIDERATION AND AUTHORIZATION FOR THE COUNTY'S PD&M DEPARTMENT TO CONDUCT A PUBLIC HEARING WEDNESDAY, MARCH 7, 2007, PURSUANT TO AMENDMENTS OF TEXAS COMMUNITY DEVELOPMENT PROGRAM COLONIA ECONOMICALLY DISTRESSED PROGRAM CONTRACT NOS. 724175 AND 724185. (FB-PD&M)
21. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE COMMISSIONERS' COURT OF THE COUNTY OF CAMERON, TEXAS, AUTHORIZING THE SUBMISSION OF AN AMENDMENT REQUEST FOR TEXAS COMMUNITY DEVELOPMENT PROGRAM COLONIA ECONOMICALLY DISTRESSED AREAS PROGRAM FUND CONTRACT NO. 724175 BETWEEN THE COUNTY OF CAMERON AND THE OFFICE OF RURAL COMMUNITY AFFAIRS. (FB-PD&M)
22. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE COMMISSIONERS' COURT OF THE COUNTY OF CAMERON, TEXAS, AUTHORIZING THE SUBMISSION OF AN AMENDMENT REQUEST FOR TEXAS COMMUNITY DEVELOPMENT PROGRAM COLONIA ECONOMICALLY DISTRESSED AREAS PROGRAM FUND CONTRACT NO. 724185 BETWEEN THE COUNTY OF CAMERON AND THE OFFICE OF RURAL COMMUNITY AFFAIRS. (FB-PD&M)

**TRAVEL ITEMS:**

23. 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 COURT AT LAW NO. 2 STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 3/7 TO 3/9/07, TO ATTEND TEXAS COLLEGE OF PROBATE JUDGES WORKSHOP. (LLB-COUNTY COURT AT LAW NO. 2)
  - B. COUNTY COURT AT LAW NO. 3 STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 3/8 TO 3/9/07, TO ATTEND TEXAS COLLEGE OF PROBATE JUDGES WORKSHOP. (DR-COUNTY COURT AT LAW NO. 3)

- C. 103<sup>RD</sup> DISTRICT COURT STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 3/22/ TO 3/23/07, TO ATTEND THE OFFICE OF COURT ADMINISTRATION CONFERENCE ON "ISSUES AFFECTING YOUR COURT". (JL-DISTRICT JUDGE)
- D. STAFF ENGINEER TO TRAVEL TO SAN ANTONIO, TEXAS, ON 3/29 TO 3/30/07, TO ATTEND PREPARATION OF CONTRACT DOCUMENTS/SPECIFICATIONS FOR ENGINEERING AND TECHNICAL STAFF MEMBERS SEMINAR. (EH-DOT)
- E. EXTENSION OFFICE STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 2/17 TO 2/18/07, TO SUPPORT CAMERON COUNTY 4-HER'S IN THE MEAT JUDGING CONTEST. (EP-EXTENSION OFFICE)
- F. HEALTH ADMINISTRATOR AND COUNTY JUDGE TO TRAVEL TO AUSTIN, TEXAS, ON 2/27 TO 2/28/07, TO ATTEND A MEETING WITH CAMERON AND HIDALGO COUNTY REPRESENTATIVES, RIO GRANDE VALLEY HEALTH SERVICES DISTRICT REPRESENTATIVES, AND KEY LEGISLATIVE OFFICIALS. (YS-HEALTH DEPARTMENT)
- G. JUSTICE OF THE PEACE 3 PLACE 1 JUDGE TO TRAVEL TO SAN ANTONIO, TEXAS, ON 3/25 TO 3/28/07, TO ATTEND A TWENTY HOUR JUSTICE OF THE PEACE SEMINAR. (JS-JP 3-1)
- H. JUSTICE OF THE PEACE 5 PLACE 2 STAFF (1) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 3/6 TO 3/8/07, TO ATTEND COURT CLERK PERSONNEL SEMINAR. (DAW-JP 5-2)
- I. JUSTICE OF THE PEACE 5 PLACE 2 JUDGE TO TRAVEL TO SAN ANTONIO, TEXAS, ON 3/25 TO 3/28/2007, TO ATTEND JUSTICE OF THE PEACE SEMINAR. (DAW-JP 5-2)
- J. SHERIFF STAFF (2) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 3/5 TO 3/9/07, TO ATTEND THE SOUTH CENTRAL REGION'S COMMUNITY CORRECTIONS CONTRACTOR'S CONFERENCE. (OL-SHERIFF)
- K. SHERIFF STAFF (3) TO TRAVEL TO AUSTIN, TEXAS, ON 5/13 TO 5/18/07, TO ATTEND THE 21<sup>ST</sup> ANNUAL TEXAS JAIL ASSOCIATION SPRING CONFERENCE. (OL-SHERIFF)

**EXECUTIVE SESSION ITEMS:**

24. 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 THE PROPOSED FLOR DE MAYO BRIDGE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
  - C. 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.
  - D. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE DEVELOPMENT AND LEASING OF A PARCEL OF LAND (THE FLATS) AT ANDY BOWIE PARK IMMEDIATELY NORTH OF SPI CONVENTION CENTER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
25. ACTION RELATIVE TO EXECUTIVE SESSION:
- A. POSSIBLE ACTION.
  - B. POSSIBLE ACTION.
  - C. POSSIBLE ACTION.
  - D. POSSIBLE ACTION.

**ITEMS FOR DISCUSSION AND ACTION:**

- 26. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- 27. APPROVAL OF MINUTES FOR:
  - A. FEBRUARY 6, 2007 – REGULAR MEETING
- 28. APPROVAL OF CLAIMS.
- 29. CONSIDERATION AND POSSIBLE ACTION REGARDING HB 1342/SB 615 AND HB 1343/SB 614. (DISTRICT JUDGES)
- 30. CONSIDERATION AND POSSIBLE ACTION TO INITIATE REPAIRS PROCESS AT THE CARRIZALES RUCKER DETENTION CENTER IN ORDER TO COMPLY WITH TEXAS COMMISSION ON JAIL STANDARDS LETTER DATED FEBRUARY 5, 2007. (OL-SHERIFF)
- 31. CONSIDERATION AND POSSIBLE ACTION REGARDING CONTRACT WITH NET DATA CORP./GRAVES HUMPHRIES STAHL, LTD, FOR THE JUSTICE OF THE PEACE CASE MANAGEMENT SOFTWARE AND COLLECTIONS SYSTEM PROGRAM FOR PRECINCT 5-1 AND PRECINCT 5-2. (SG-JP JUDGE 5-1)
- 32. CONSIDERATION AND APPROVAL OF EXTERIOR PAINT COLOR FOR THE LEVIS BUILDING. (PSJ-ADMINISTRATOR)
- 33. CONSIDERATION AND AUTHORIZATION TO ADD 5 DESKTOP AND 3 LAPTOP COMPUTERS TO THE FY 2006-2007 EQUIPMENT LIST FOR THE DISTRICT ATTORNEY'S OFFICE. (XV-BUDGET OFFICER)

34. DISCUSSION OF PROPOSED ORDER ADOPTING CONTRACTING RULES FOR PERSONS INDEBTED TO COUNTY AND AUTHORIZATION TO POST IN A NEWSPAPER OF GENERAL CIRCULATION. (ROB-CIVIL DIVISION)
35. CONSIDERATION AND AUTHORIZATION TO PLACE THE CIVIL LEGAL DIVISION FUND DEPARTMENT 100-4100 DIRECTLY UNDER THE EMPLOYMENT AND CONTROL OF THE COUNTY AND DISTRICT ATTORNEY TO REPRESENT THE COUNTY IN ITS GENERAL LEGAL BUSINESS AND CONDUCT OF ORDINARY CIVIL ACTIONS. (AV-DISTRICT ATTORNEY)
36. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE CANCELLATION OF A PORTION OF A SUBDIVISION PLAT CONSISTING OF PORTION OF LOT 3 AND ALL OF LOT 2 OF THE LEDBEDDER SUBDIVISION. (EH-DOT)
37. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER REGARDING THE CANCELLATION OF A PORTION OF A SUBDIVISION PLAT CONSISTING OF PORTION OF LOT 3 AND ALL OF LOT 2 OF THE LEDBEDDER SUBDIVISION. (EH-DOT)
38. CONSIDERATION AND POSSIBLE ACTION REGARDING THE COUNTY'S LEGISLATIVE AGENDA FOR THE 80<sup>TH</sup> TEXAS LEGISLATIVE SESSION. (PSJ-ADMINISTRATOR)
39. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)
40. CONSIDERATION AND AUTHORIZATION OF RECOMMENDATION TO THE CIVIL SERVICE COMMISSION CONCERNING THE PROPOSED REVISIONS TO CIVIL SERVICE RULES AND REGULATIONS. (MV/BWH-HUMAN RESOURCES/LEGAL DIVISION)

SIGNED THIS 2<sup>ND</sup> DAY OF MARCH 2007.



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CARLOS H. CASCOS, CPA  
COUNTY JUDGE