



**Cameron County, Texas
Commissioners' Court
Cameron County Courthouse, 2nd Floor
1100 E Monroe St.
Brownsville, Texas 78520
Office (956)982-5414 Fax (956)983-5099**

REGULAR MEETING

The Cameron County Commissioners' Court will meet for a Regular Public Meeting on
Tuesday, March 20, 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 IN:
CAMERON COUNTY

2007 MAR 16 A 9:55

JOE G. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING

TUESDAY, THE 20TH 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 A CHECK BY THE TEXAS ASSOCIATION OF COUNTIES. (PSJ-ADMINISTRATOR)
3. PRESENTATION AND UPDATE ON THE SECOND CALL OF THE BORDER COLONIA ACCESS PROGRAM. (PSJ-ADMINISTRATOR)
4. PRESENTATION REGARDING THE BROWNSVILLE URBAN SYSTEM'S REPORT ON FISCAL YEAR 2006 SERVICES PROVIDED TO THE CAMERON PARK AREA AND PROPOSED SERVICE EXPANSION AND IMPROVEMENTS. (NZ-COB)

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.

5. CONSIDERATION AND APPROVAL OF AMENDMENT NUMBER 1 TO THE FUNDING AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE BORDER COLONIA ACCESS PROGRAM SECOND CALL. (PSJ-ADMINISTRATOR)

6. CONSIDERATION AND APPROVAL OF RENEWAL OF CONCESSION AGREEMENT BETWEEN CAMERON COUNTY AND NORTHWARE VENTURES, INC. DBA BRADY'S DUTY FREE FOR THE USE OF PROPERTY AT THE FREE TRADE BRIDGE, ORIGINAL CONTRACT APPROVED ON MAY 14, 2002 AND AMENDED ON JULY 12, 2005. (PSJ-ADMINISTRATOR)
7. CONSIDERATION AND REJECTION OF ALL RFQ'S FOR RFQ #061201 FOR THE REMODELING OF THE 4TH FLOOR ADMINISTRATIVE BUILDING. (PSJ-ADMINISTRATOR)
8. CONSIDERATION AND APPROVAL OF REIMBURSEMENT RESOLUTION FOR THE FUTURE FLOR DE MAYO BRIDGE PROJECT. (PSJ-ADMINISTRATOR)
9. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR HIDDEN VILLAGE SUBDIVISION, PHASE 1, BLOCK 1, PCT. 4, BEING A 13.516 ACRE TRACT OF LAND OUT OF THE WEST HALF OF LOT 15, BLOCK 6, CAPISSALLO DISTRICT SUBDIVISION OF AMERICA RIO GRANDE LAND AND IRRIGATION COMPANY, LA FERIA, CAMERON COUNTY TEXAS. (EH-DOT)
10. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM FEBRUARY 23, 2007 TO MAY 23, 2007, FOR PROVIDING WATER AND SEWER FACILITIES, STREET AND DRAINAGE IMPROVEMENTS AT BENT TREE SUBDIVISION, SECTION 1, PCT. 4. (EH-DOT)
11. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM APRIL 27, 2007 TO MARCH 1, 2010, FOR PROVIDING SEWER FACILITIES (SEPTIC) AT SERENITY CHATEAUX SUBDIVISION, PCT. 4. (EH-DOT)
12. CONSIDERATION AND APPROVAL OF ELECTRIC UTILITY EASEMENT PROVIDED TO AEP TEXAS FOR THE OVERHEAD POWER LINES AT THE HARLINGEN ANNEX, 3302 WILSON ROAD, HARLINGEN, TEXAS. (EH-DOT)
13. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BID: OFFICE SPACE FOR CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES WIC PROGRAM. (YS-HEALTH)
14. CONSIDERATION AND AUTHORIZATION TO ALLOW THE CAMERON COUNTY PARKS AND RECREATION DEPARTMENT TO AWARD BID TO ALBERTO MATAMOROS DBA VALLEY CARPENTER, IN AN AMOUNT GREATER THAN \$15,000.00 BUT LESS THAN \$25,000.00. (JM-PARKS)
15. CONSIDERATION AND AUTHORIZATION TO RENEW STATIONARY VENDOR PERMIT FOR FELICIANO GARCIA DURAN TO SELL PRE-PACKAGED ICE CREAM PRODUCTS ON THE PUBLIC BEACH. (JM-PARKS)
16. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - A. AUTOS (QTY. 3) W/TRADE-IN - BID #070201 - (RODRIGUEZ FORD)
17. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - A. WATER HEATER 250 GALLONS - BID #070203 (BUSH SUPPLY)

18. CONSIDERATION AND ACKNOWLEDGEMENT – NO RFP'S RECEIVED FOR DENTAL SERVICES (INFIRMARY) – ANNUAL RFP #1366. (MF-PURCHASING)
19. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ FOR: (MF-PURCHASING)
 - A. ROAD MATERIALS: COLD PATCH – ANNUAL BID #2566
 - B. ROAD MATERIALS: STABILIZER LIQUID – ANNUAL BID #2574
 - C. GLASS (SECURITY DETENTION) – ANNUAL BID #2003
20. CONSIDERATION AND APPROVAL OF SPECIFICATIONS FOR PICK-UPS, VANS, AND SERVICE TRUCK, FOR VARIOUS COUNTY DEPARTMENTS. (MF-PURCHASING)
21. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE BUY BOARD FOR THE PURCHASE OF A TRACTOR TRUCK FOR PUBLIC WORKS DEPARTMENT. (LL-VEHICLE MAINTENANCE)

TRAVEL ITEMS:

22. 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. COMMISSIONER EDNA TAMAYO TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 6/18 TO 6/21/2007, TO ATTEND THE 73RD SOUTH TEXAS COUNTY JUDGES AND COMMISSIONERS ANNUAL CONFERENCE.
 - B. CONSTABLE PCT. 2 STAFF (1) TO ATTEND THE 2007 NAPWDA TEXAS STATE WORKSHOP IN BROWNSVILLE, TEXAS ON 3/26 TO 3/30/07.
 - C. CONSTABLE PCT. 5 STAFF (1) TO TRAVEL TO AUSTIN, TEXAS ON 3/19/07 TO ATTEND ONE (1) DAY EXECUTION WORKSHOP.
 - D. DISTRICT ATTORNEY STAFF (4) TO TRAVEL TO KERVILLE, TEXAS ON 3/26 TO 3/30/07, TO ATTEND TDCAA'S INTOXICATION MANSLAUGHTER SCHOOL.
 - E. DISTRICT CLERK STAFF (4) TO TRAVEL TO MCALLEN, TEXAS ON 4/12 TO 4/13/07, TO ATTEND THE REGION 8 CONFERENCE FOR THE COUNTY & DISTRICT CLERK'S ASSOCIATION.
 - F. JUSTICE OF THE PEACE, PCT. 4 JUDGE TO TRAVEL TO SAN ANTONIO, TEXAS, ON 3/25 TO 3/28/07, TO ATTEND THE 2007 JUSTICE OF THE PEACE SEMINAR.
 - G. JUSTICE OF THE PEACE, PCT. 5 PLACE 1 JUDGE TO TRAVEL TO SAN ANTONIO, TEXAS ON 3/25 TO 3/28/07, TO ATTEND A 20 HOUR MANDATORY JUSTICE OF THE PEACE CONTINUING EDUCATION TRAINING AND SEMINAR.
 - H. JUSTICE OF THE PEACE, PCT. 7 PLACE 1 JUDGE TO TRAVEL TO SAN ANTONIO, TEXAS ON 3/25 TO 3/28/07, TO ATTEND A SEMINAR FOR JUDGES.

- I. JUSTICE OF THE PEACE, PCT. 7 PLACE 2 JUDGE TO TRAVEL TO SAN ANTONIO, TEXAS ON 3/25 TO 3/28/07, TO ATTEND A SEMINAR FOR JUDGES.
- J. JUVENILE PROBATION STAFF (10) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 5/21 TO 5/25/07, TO ATTEND THE 14TH ANNUAL TITLE IV-E CONFERENCE.

EXECUTIVE SESSION ITEMS:

23. 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. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM OF OLGA ORTEGA, FOR DISCUSSION OF CLAIM, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A) & (2).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL ON POTENTIAL LITIGATION CONCERNING THE COMMISSIONERS' COURT CIVIL LEGAL DIVISION AND FOR AUTHORITY TO REPRESENT THE COUNTY AND COMMISSIONERS' COURT IN SUCH LITIGATION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING SETTLEMENT WITH MUTUAL OF OMAHA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (B).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE REVIEW OF APPEAL AND CONSIDERATION OF PAYMENT OF MEDICAL CLAIM UNDER THE HEALTH AND SAFETY PLAN, 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).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOSE LUIS LOREDO, JR. VS. COUNTY OF CAMERON; CIVIL ACTION NO. B-05-272, FOR DISCUSSION ON PENDING MEDICAL CLAIM OF THE TEXAS NEURO REHAB CENTER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A) & (2).

24. ACTION RELATIVE TO EXECUTIVE SESSION:
 - A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.
 - C. POSSIBLE ACTION.
 - D. POSSIBLE ACTION.
 - E. POSSIBLE ACTION.
 - F. POSSIBLE ACTION.

ITEMS FOR DISCUSSION AND ACTION:

25. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
26. APPROVAL OF MINUTES FOR:
 - A. FEBRUARY 13, 2007 – REGULAR MEETING
 - B. FEBRUARY 13, 2007 – SPECIAL MEETING
27. APPROVAL OF CLAIMS.
28. CONSIDERATION AND AUTHORIZATION TO REQUEST AN ADDITIONAL REGISTRATION AND TITLE SYSTEM WORKSTATION FROM THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE NEW SAN BENITO ANNEX BUILDING, AND AN ADDITIONAL WORKSTATION FOR THE NEW HARLINGEN ANNEX BUILDING DRIVE-UP WINDOW AND PROVIDE ONE ADDITIONAL PERSON TO SERVICE THAT WINDOW. (TY-TAC)
29. CONSIDERATION AND DESIGNATION OF FUNDING SOURCE FOR UPCOMING SPECIAL CONSTITUTIONAL AMENDMENT ELECTION ON MAY 12, 2007. (PSJ-ADMINISTRATOR)
30. CONSIDERATION AND AUTHORIZATION TO NEGOTIATE WITH TEXAS MUNICIPAL LEAGUE FOR AN ASO SERVICES AGREEMENT AND STOP LOSS INSURANCE. (PSJ-ADMINISTRATOR)
31. CONSIDERATION AND AUTHORIZATION TO NEGOTIATE WITH TEXAS ASSOCIATION OF COUNTIES FOR AN ASO SERVICES AGREEMENT AND STOP LOSS INSURANCE. (PSJ-ADMINISTRATOR)
32. DISCUSSION AND POSSIBLE ACTION REGARDING POLICIES AND PROCEDURES FOR USE OF COUNTY FACILITIES. (PSJ-ADMINISTRATOR)
33. CONSIDERATION AND APPROVAL OF REQUEST TO UTILIZE THE COMMISSIONERS' COURTROOM AT DANCY BUILDING FOR MAYORAL CANDIDATE FORUM. (PSJ-ADMINISTRATOR)

34. CONSIDERATION AND POSSIBLE ADOPTION OF ORDER NO. 2007002005 FOR ADOPTING CONTRACTING RULES FOR PERSONS INDEBTED TO COUNTY. (DJV-CIVIL DIVISION)
35. DISCUSSION AND POSSIBLE ACTION ON TEMPORARY CONTRACT NEGOTIATIONS REGARDING THE PERFORMANCE OF AUTOPSIES FOR CAMERON COUNTY. (PSJ-ADMINISTRATOR)
36. CONSIDERATION AND AUTHORIZATION TO ADD ONE (1) VAN (REPLACEMENT) TO THE VEHICLE REQUEST LIST FOR THE CAMERON COUNTY DISTRICT CLERKS OFFICE. (ADG-DC)
37. CONSIDERATION AND POSSIBLE APPROVAL OF THE LA PALOMA AND RIO HONDO PARK SCHEMATIC DESIGN AND BUDGET. (JM-PARKS)
38. CONSIDERATION AND POSSIBLE ACTION REGARDING THE COUNTY'S LEGISLATIVE AGENDA FOR THE 80TH TEXAS LEGISLATIVE SESSION. (PSJ-ADMINISTRATOR)
39. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)

SIGNED THIS 16th DAY OF MARCH 2007.



CARLOS H. CASCOS, CPA
COUNTY JUDGE



**Cameron County, Texas
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Cameron County Courthouse, 2nd Floor
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ACCEPTED FOR FILING IN:
CAMERON COUNTY

2007 MAR 16 A 11:58

JOE G. RIVERA
COUNTY CLERK

SUPPLEMENTAL NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 20TH 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.

CONSENT ITEMS:

1. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF PRIMERA.. (PSJ-ADMINISTRATOR)

SIGNED THIS 16TH DAY OF MARCH 2007.

CARLOS H. CASCOS, CPA
COUNTY JUDGE