



**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 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.



ACCEPTED FOR FILING IN:
CAMERON COUNTY

2007 MAR 22 P 3:33

JULIE RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING

TUESDAY, THE 27TH 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 PROCLAMATION DECLARING THE MONTH OF MARCH 2007 AS, "MENTAL RETARDATION AWARENESS MONTH" IN CAMERON COUNTY, TEXAS. (CHC-COUNTY JUDGE)

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.

3. 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)
4. CONSIDERATION AND POSSIBLE ACTION REGARDING THE REDESIGNATION OF THE AUDIT COMMITTEE. (PSJ-ADMINISTRATOR)

5. CONSIDERATION AND APPROVAL OF A CONTRACT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND SUPERIOR HEALTH PLAN. (HT-HEALTH)
6. CONSIDERATION AND APPROVAL OF LEASE AGREEMENT BETWEEN CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE AND ALL VALLEY TOWING FOR STORAGE SPACE. (MS-DA)
7. CONSIDERATION AND APPROVAL OF LEASE AGREEMENT BETWEEN CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE AND J. ECHEVARRIA TRUST FOR STOVALL PROPERTY. (MS-DA)
8. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR WHITE RANCH MANOR SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-DOT)
9. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR THE HEATHER SUBDIVISION, PCT. 3, FOR UNBUILT SEPTIC SYSTEMS. (EH-DOT)
10. CONSIDERATION AND AUTHORIZATION TO ACCEPT VISTA JARDIN CR., TECATE DR., MARIPOSA CR. AND COLIBRI CR., LOCATED IN VISTA JARDIN SUBDIVISION, PCT. 1, AS RECORDED IN CABINET 1, PG. 2577-B, & 2578-A & 2578-B, OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY TEXAS INTO THE COUNTY ROAD SYSTEM. (EH-DOT)
11. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF BENITO DE LA CRUZ DEPUTY CONSTABLE FOR PCT. #7, 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)
12. CONSIDERATION AND AUTHORIZATION TO NEGOTIATE A LEASE AMENDMENT WITH PARKHILL DOLPHIN COVE, INC., PURSUANT TO LOCAL GOVERNMENT CODE, SECTION 321.043. (JM-PARKS)
13. CONSIDERATION AND APPROVAL OF SCOPE OF SERVICES AND FEE WITH HNTB FOR THE LAURELES PARK PROJECT. (JM-PARKS)
14. CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN CAMERON COUNTY AND HNTB FOR THE LAURELES PARK PROJECT. (JM-PARKS)
15. CONSIDERATION AND APPROVAL OF A RESOLUTION PROCLAIMING THE MONTH OF APRIL 2007 AS FAIR HOUSING MONTH IN CAMERON COUNTY. (FB-PD&M)
16. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO APPLY FOR A VICTIMS OF CRIME ACT (VOCA) GRANT FROM THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION (CJD) FOR THE VICTIM ASSISTANCE PROGRAM AND DESIGNATION OF FUNDING SOURCE FOR REQUIRED MATCH. (FB-PD&M)

17. CONSIDERATION AND APPROVAL OF A POINT OF SALE REMOTE STICKER PRINTING SYSTEM (RSPS) AGREEMENTS WITH CARDENAS AUTOPLEX, INC. AND CARDENAS ENTERPRISES, INC. FOR EQUIPMENT USED BY DEALER TITLE APPLICATION PROCESS (DTA) USERS, THROUGH THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR'S OFFICE AND THE TEXAS DEPARTMENT OF TRANSPORTATION MOTOR VEHICLE AND TITLE REGISTRATION DIVISION. (TY-TAC)
18. CONSIDERATION AND ACTION AUTHORIZING THE NEW CAR DEALERS PARTICIPATING WITH THE DEALER TITLE APPLICATION PROGRAM; CARDENAS AUTOPLEX, INC. AND CARDENAS ENTERPRISES, INC. WITH THE TAX ASSESSOR-COLLECTOR'S OFFICE TO CHARGE A FULL-SERVICE DEPUTY FEE IN ACCORDANCE WITH TRANSPORTATION CODE § 502.112 (FULL SERVICE DEPUTY). (TY-TAC)
19. CONSIDERATION AND ACTION TO ADOPT INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF BROWNSVILLE, WHICH WILL ALLOW THE COUNTY TO COLLECT OCCUPATION TAXES ON BEHALF OF THE CITY FOR ALL COIN OPERATED MACHINES WITHIN THE CITY FOR A FEE OF \$2.00 PER MACHINE. (TY-TAC)

TRAVEL ITEMS:

20. 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 PCT. 1, AND DEPUTY COUNTY ADMINISTRATOR TO TRAVEL TO LAREDO, TEXAS ON 3/20 TO 3/21/07 TO ATTEND THE BI-NATIONAL BRIDGES AND BORDER CROSSING MEETING.
 - B. COMPUTER CENTER STAFF (2) TO TRAVEL TO DALLAS, TEXAS ON 4/2 TO 4/6/07 TO ATTEND THE USERS TRAINING CONFERENCE FOR CASE MANAGEMENT SOFTWARE BEING IMPLEMENTED FOR USE IN JP 5-1 & 5-2 COURT AS APPROVED BY COMMISSIONERS' COURT ON MARCH 6, 2007.
 - C. COUNTY CLERK STAFF (2) TO TRAVEL TO AUSTIN, TEXAS ON 5/2 TO 5/4/07 TO ATTEND THE "COUNTY AND DISTRICT CLERKS' LEGAL CONFERENCE".
 - D. COUNTY TREASURER TO TRAVEL TO AUSTIN, TEXAS ON 4/1 TO 4/5/07 TO ATTEND THE 35TH ANNUAL COUNTY TREASURERS' CONTINUING EDUCATION SEMINAR.
 - E. EMERGENCY MANAGEMENT STAFF (3) TO TRAVEL TO VICTORIA, TEXAS ON 3/19 TO 3/20/07 TO ATTEND THE G620 DISASTER RECOVERY COURSE.
 - F. JUSTICE OF THE PEACE PCT. 5 PLACE 1 STAFF (4) TO TRAVEL TO DALLAS, TEXAS ON 4/2 TO 4/6/07 TO ATTEND THE NET DATA CORPORATION USER'S CONFERENCE.

- G. JUSTICE OF THE PEACE PCT. 5 PLACE 2 STAFF (4) TO TRAVEL TO DALLAS, TEXAS ON 4/2 TO 4/6/07 TO ATTEND THE NET DATA CORPORATION USER'S CONFERENCE.
- H. BUILDING MAINTENANCE SUPERINTENDENT TO TRAVEL TO SAN ANTONIO, TEXAS ON 4/4/07 TO ATTEND THE FREE WORKSHOP FOR IMPROVING ENERGY EFFICIENCY FOR LOCAL GOVERNMENTS AND MUNICIPALITIES.
- I. SHERIFF STAFF (3) TO TRAVEL TO COLUMBUS, OHIO ON 3/29 TO 3/30/07 TO VIEW MOBILE COMMAND CENTER.

EXECUTIVE SESSION ITEMS:

- 21. 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 THE LEGAL ASPECTS OF UNDERTAKING ROOF REPAIR AT THE FATHER JOSEPH O'BRIEN CLINIC IN PORT ISABEL, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2).
 - C. 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).
 - D. 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.
- 22. ACTION RELATIVE TO EXECUTIVE SESSION:
 - A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.
 - C. POSSIBLE ACTION.
 - D. POSSIBLE ACTION.

ITEMS FOR DISCUSSION AND ACTION:

23. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
24. APPROVAL OF CLAIMS.
25. DISCUSSION AND POSSIBLE ACTION ON TEMPORARY CONTRACT NEGOTIATIONS REGARDING THE PERFORMANCE OF AUTOPSIES FOR CAMERON COUNTY. (PSJ-ADMINISTRATOR)
26. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE SWAT COUNTER ATTACK TRUCK, UTILIZING THE TEXAS NATIONAL GUARD PROCUREMENT PROCESS – 1122 AND UTILIZING THE TEXAS LAW ENFORCEMENT 1122 PROGRAM. “LENCO ARMORED VEHICLE”. (OL-SHERIFF)
27. CONSIDERATION AND ACTION REQUESTING APPROVAL OF THE EARLY VOTING POLLING LOCATIONS AND THE ELECTION DAY POLLING LOCATIONS FOR THE SENATE JOINT RESOLUTION 13, STATE CONSTITUTIONAL ELECTION TO BE HELD ON MAY 12, 2007. (RO-ELECTIONS)
28. CONSIDERATION AND POSSIBLE APPROVAL OF TERMINATION OF CONTRACT FOR COURT FEES AND FINES COLLECTION SERVICES WITH LINEBARGER, GOGGAN, BLAIR, & SAMPSON, LLP. (DJV-CIVIL DIVISION)
29. CONSIDERATION AND AUTHORIZATION TO AWARD BID TO ZIWA CONSTRUCTION FOR THE SANTA ROSA BOYS AND GIRLS CLUB. (JM-PARKS)
30. CONSIDERATION AND APPROVAL OF FURNITURE PLAN & BUDGET FOR THE SAN BENITO ANNEX BUILDING. (MF-PURCHASING)
31. DISCUSSION AND POSSIBLE ACTION REGARDING THE 2007-2008 FISCAL YEAR BUDGET CALENDAR AND SETTING OF PRIORITIES. (XV-BUDGET)
32. CONSIDERATION AND POSSIBLE ACTION REGARDING THE COUNTY'S LEGISLATIVE AGENDA FOR THE 80TH TEXAS LEGISLATIVE SESSION. (PSJ-ADMINISTRATOR)
33. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)

SIGNED THIS 22nd DAY OF MARCH 2007.



CARLOS H. CASCOS, CPA
COUNTY JUDGE