



**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, April 10, 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

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 APR -5 A 5:25

JOE S. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 10th DAY OF APRIL 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 AND/OR RESOLUTION ITEMS:

2. CONSIDERATION AND APPROVAL OF A RESOLUTION SUPPORTING HB 1 AMENDMENT #248 ELIMINATING THE APPROPRIATION RIDER OF \$7.3 MILLION TO SPECIAL INTEREST PARK PROJECTS. (PSJ-ADMINISTRATOR)
3. CONSIDERATION AND APPROVAL OF REIMBURSEMENT RESOLUTION FOR THE VETERANS BRIDGE AT LOS TOMATES EXPANSION PROJECT. (PSJ-ADMINISTRATOR)
4. DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION EXPRESSING CONCERN AND OBJECTION TO OIL AND GAS EXPLORATION IN THE LAGUNA MADRE. (PSJ-ADMINISTRATOR)

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 TIME EXTENSION FROM MARCH 30, 2007 TO MARCH 30, 2008 FOR PROVIDING WATER (WATER WELLS) AND SEWER FACILITIES (SEPTIC) AT CLOSNER-GARCIA SUBDIVISION, PCT. 4. (EH-CCDoT)
6. CONSIDERATION AND AUTHORIZATION TO ACCEPT VISTA JARDIN DR. 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-CCDoT)
7. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF NORBERTO PONCE, JR. RESERVE DEPUTY CONSTABLE FOR PCT. #1 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)
8. CONSIDERATION AND AUTHORIZATION TO AWARD BID'S/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - A. WOOD CHIPPER – BID #070303 (POSTON EQUIPMENT SALES)
9. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - A. POLICE SUPPLIES & BODY ARMOR - ANNUAL BID #2505 (G.T. DISTRIBUTORS, NARDIS, PROTECTIVE PRODUCTS)
 - B. SAFETY SUPPLIES/EQUIPMENT - ANNUAL BID #2600 (SEA GARDEN SALES, DEXTER SAFETY)
 - C. LIGHT BULBS & BALLASTS – ANNUAL BID #2004 (ELECTRIC FIXTURE SUPPLY)
10. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ FOR: (MF-PURCHASING)
 - A. DELINQUENT TAX COLLECTION ATTORNEY – ANNUAL RFP #1730
 - B. PICK-UP TRUCKS – 16, VANS – 5, SERVICE BODY TRUCK – 1, BID #070302

TRAVEL ITEMS:

11. 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 AUDITOR STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 4/23 TO 4/26/07 TO ATTEND COUNTY INDIGENT HEALTH CARE PROGRAM TRAINING.
 - B. COUNTY AUDITOR STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 5/8 TO 5/11/07 TO ATTEND THE FORTY-NINTH ANNUAL COUNTY AUDITORS INSTITUTE.
 - C. DEPARTMENT OF TRANSPORTATION, ENGINEERING DIVISION STAFF (2) TO TRAVEL TO MCALLEN, TEXAS, ON 4/11/07 TO ATTEND THE CONTINUING PROFESSIONAL DEVELOPMENT COURSE, STORM WATER SEWER DESIGN AND INSTALLATION USING EPA RECOMMENDATIONS, STRUCTURAL BMP'S, WATER QUALITY VOLUME DESIGNS, AND FIRST FLUSH DESIGN.
 - D. DEPARTMENT OF TRANSPORTATION, ENGINEERING DIVISION STAFF (3) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 5/18 TO 5/19/07 TO ATTEND THE VALLEY BUILDING OFFICIAL ASSOCIATION 2007 BUSINESS AND EDUCATION CONFERENCE.
 - E. DISTRICT ATTORNEY TO TRAVEL TO SAN ANTONIO, TEXAS, ON 4/2 TO 4/3/07 TO ATTEND THE SOUTH TEXAS HIDTA MEETING.
 - F. EXTENSION OFFICE STAFF (1) TO TRAVEL TO KINGSVILLE, TEXAS, ON 4/28/07 TO ATTEND AND SUPPORT THE CAMERON COUNTY 4-HERS AT THE 2007 SOUTH DISTRICT 12 4-H FASHION SHOW.
 - G. EXTENSION OFFICE STAFF (1) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 4/4 TO 4/5/07 TO ATTEND THE IN-DEPTH WORKSHOP ON THE BIO FUEL INDUSTRY IN SOUTH TEXAS.
 - H. HUMAN RESOURCES STAFF (2) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 4/17/07 TO ATTEND THE 2007 HUMAN RESOURCES REGIONAL WORKSHOP.
 - I. HUMAN RESOURCES STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 5/1 TO 5/4/07 TO ATTEND THE 2007 COUNTY MANAGEMENT INSTITUTE.
 - J. PROGRAM DEVELOPMENT AND MANAGEMENT STAFF (1) TO TRAVEL TO MERCEDES, TEXAS, ON 4/11/07 TO ATTEND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL PROFESSIONAL ADVISORY REVIEW PANEL MEETING.

EXECUTIVE SESSION ITEMS:

12. 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 ACQUISITION OF PARCEL 1, FOR RIGHT OF WAY FOR THE WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LAGUNA MADRE ENHANCEMENT GROUP, L.P., AND CAMERON COUNTY, TEXAS; CAUSE NO. 2007-03-0695-G, FOR AUTHORITY TO REPRESENT CAMERON COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).
 - D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM OF AGUSTIN ZAMBRANO, JR., FOR DISCUSSION AND AUTHORITY TO REPRESENT THE COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (A) & (2).
13. ACTION RELATIVE TO EXECUTIVE SESSION:
 - A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.
 - C. POSSIBLE ACTION.
 - D. POSSIBLE ACTION.

ITEMS FOR DISCUSSION AND ACTION:

14. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
15. APPROVAL OF CLAIMS.
16. DISCUSSION AND POSSIBLE ACTION ON TEMPORARY CONTRACT NEGOTIATIONS REGARDING THE PERFORMANCE OF AUTOPSIES FOR CAMERON COUNTY. (PSJ-ADMINISTRATOR)
17. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY DISTRICT CLERK'S OFFICE TO CONTRACT WITH GOV-PAY FOR CREDIT CARD PROCESSING SERVICES. (ADG-DC)

18. CONSIDERATION AND APPROVAL OF RECONSTRUCTION OF PARKING LOT AT THE LEVIS BUILDING. (PSJ-ADMINISTRATOR)
19. CONSIDERATION AND APPROVAL OF COMMITTEE TO COORDINATE THE MOVING TRANSITION INTO THE LEVI'S BUILDING. (PSJ-ADMINISTRATOR)
20. CONSIDERATION AND POSSIBLE ACTION ON THE UTILIZATION OF LAPSE SALARIES IN ALL OF THE COUNTY'S DEPARTMENTS. (DAG-PCT. 3 COMM.)
21. CONSIDERATION AND POSSIBLE APPROVAL OF THE LA PALOMA, RIO HONDO AND CAMERON PARK SCHEMATIC DESIGN AND BUDGET. (JM-PARKS)
22. CONSIDERATION AND POSSIBLE ACTION REGARDING THE COUNTY'S LEGISLATIVE AGENDA FOR THE 80TH TEXAS LEGISLATIVE SESSION. (PSJ-ADMINISTRATOR)
23. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)

SIGNED THIS 5th DAY OF APRIL 2007.



CARLOS H. CASCOS, CPA
COUNTY JUDGE