



**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 17, 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 13 A 5:11

JOE B. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 17th 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 ADOPTION OF A RESOLUTION EXPRESSING CONCERN AND OBJECTION TO OIL AND GAS EXPLORATION IN THE LAGUNA MADRE. (PSJ-ADMINISTRATOR)
3. CONSIDERATION AND ADOPTION OF A RESOLUTION IN SUPPORT OF CHANGES TO SB 1888 AND HB 3437 IN THE 80TH LEGISLATIVE SESSION. (PSJ-ADMINISTRATOR)
4. PRESENTATION OF 2ND QUARTERLY REPORT FOR THE BRIDGE SYSTEM. (PSJ-ADMINISTRATOR)
5. PRESENTATION OF 2ND QUARTER REVENUES FOR THE CAMERON COUNTY PARKS SYSTEM. (JM-PARKS)

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.

6. CONSIDERATION AND APPROVAL OF GRANTING A 20 FOOT ELECTRICAL EASEMENT AT THE CARRIZALEZ RUCKER FACILITY TO THE BROWNSVILLE PUBLIC UTILITIES BOARD. (PSJ-ADMINISTRATOR)
7. CONSIDERATION AND APPROVAL TO ALLOW HEWLETT-PACKARD COMPANY TO POST CAMERON COUNTY'S HP STORAGE WORKS SOLUTION CASE STUDY FORUM ON HP'S EXTERNAL WEBSITE, PRINT PUBLICATIONS, PRESENTATIONS AND DISPLAYS. (DG-DEPUTY ADMINISTRATOR)
8. CONSIDERATION AND POSSIBLE APPROVAL REGARDING THE INCLUSION OF SUNSHINE HAVEN, INC. ON THE JURY AND DONATION HOUSE BILL 1886. (CHC-COUNTY JUDGE)
9. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR VASQUEZ MEADOWS SUBDIVISION, PCT. 3 BEING A 3.30 ACRE TRACT OUT OF BLOCK 182, SAN BENITO IRRIGATION COMPANY SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCDoT)
10. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR JAIME PEREZ SUBDIVISION, PCT. 1 BEING THE SOUTH 5.5 ACRES OF LAND OF A CERTAIN 11.0 ACRE TRACT OUT OF BLOCK 13 AND 19, EL JARDIN SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCDoT)
11. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR PELICAN'S LANDING ESTATES, PHASE I, PCT. 4, A 43.50 ACRE TRACT OF LAND BEING ALL OF BLOCK 100 AND 3.50 ACRES OF BLOCK 99, WILSON TRACT SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCDoT)
12. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM FEBRUARY 21, 2007 TO FEBRUARY 21, 2008 FOR PROVIDING WATER, SEWER FACILITIES (SEPTIC) AND ROADWAY FACILITIES AT RANGERVILLE GARDENS, SECTION I SUBDIVISION, PCT. 3. (EH-CCDoT)
13. CONSIDERATION AND POSSIBLE ADOPTION OF ORDER NO. 200704011 EXEMPTING MY HEALTH I.Q. AGREEMENT PURSUANT TO V.T.C.A., LOCAL GOVERNMENT CODE, SEC. 262.024. (ROB-LEGAL)
14. CONSIDERATION AND POSSIBLE APPROVAL OF MY HEATH IQ AGREEMENT WITH MUTUAL OF OMAHA INSURANCE COMPANY FOR CAMERON COUNTY EMPLOYEES. (ROB-LEGAL)
15. CONSIDERATION AND POSSIBLE APPROVAL OF THE BUSINESS ASSOCIATES HIPPA AGREEMENT WITH MUTUAL OF OMAHA INSURANCE COMPANY. (ROB-LEGAL)

16. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONTRACT NO. 2007C04076 WITH ZIWA CORPORATION FOR THE CONSTRUCTION OF THE SANTA ROSA BOYS AND GIRLS CLUB. (JM-PARKS)
17. CONSIDERATION AND AUTHORIZATION TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT WITH HNTB TO PREPARE DESIGN AND CONSTRUCTION DRAWINGS FOR LAURELES COMMUNITY PARK. (JM-PARKS)
18. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ FOR: (MF-PURCHASING)
 - A. TRAILER (50,000 LBS.) – BID #070401
19. CONSIDERATION AND AUTHORIZATION TO PURCHASE (1) MOBILE COMMAND VEHICLE USING BUY BOARD COOPERATIVE PURCHASING AGREEMENT. (BUY BOARD CONTRACT #232-05). (OL-SHERIFF)

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. COUNTY ADMINISTRATOR AND DEPUTY COUNTY ADMINISTRATOR TO TRAVEL TO AUSTIN, TEXAS ON 4/10 TO 4/11/07 TO ATTEND THE LEGISLATIVE SESSION.
 - B. COUNTY JUDGE TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 6/19 TO 6/21/07 TO ATTEND THE 73RD ANNUAL SOUTH TEXAS COUNTY JUDGES' AND COMMISSIONERS' ASSOCIATION CONFERENCE.
 - C. DISTRICT ATTORNEY STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 2/27 TO 3/1/07, TO ATTEND LEGISLATIVE HEARING AND PREPARE FOR POSSIBLE TESTIMONY.
 - D. DISTRICT ATTORNEY STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 4/2 TO 4/3/07, TO TESTIFY BEFORE THE HOUSE COMMITTEE REGARDING PRE-TRAIL DIVISION.
 - E. DISTRICT ATTORNEY STAFF (2) TO TRAVEL TO AUSTIN, TEXAS ON 4/3 TO 4/4/07, TO TESTIFY BEFORE THE TEXAS ALCOHOLIC BEVERAGE COMMISSION.
 - F. UNIFIED NARCOTICS INTELLIGENCE TASK FORCE DIRECTOR TO TRAVEL TO LAREDO, TEXAS, ON 4/11 TO 4/13/07, TO MEET WITH THE CHAIRMAN AND VICE CHAIRMAN, SOUTH TEXAS HIDTA EXECUTIVE COMMITTEE.
 - G. UNIFIED NARCOTICS INTELLIGENCE TASK FORCE INTEL ANALYST TO TRAVEL TO HUMBLE, TEXAS, ON 4/23 TO 4/24/07, TO ATTEND THE 2007 INTERNATIONAL TERRORISM TRAINING.

- H. UNIFIED NARCOTICS INTELLIGENCE TASK FORCE DIRECTOR TO TRAVEL TO LAREDO, TEXAS, ON 5/23 TO 5/24/07, TO ATTEND THE QUARTERLY SOUTH TEXAS HIDTA INTELLIGENCE MEETING.

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. 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 SETTLEMENT WITH MUTUAL OF OMAHA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 51.071(1) (B).
 - D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ROEL GONZALEZ AND SONIA GONZALEZ VS. CAMERON COUNTY, TEXAS AND JESUS VILLANUEVA, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY; CIVIL ACTION NO. 05-278, FOR DISCUSSION OF STATUS OF CASE AND SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A).
 - E. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE POSSIBLE CONCESSION AGREEMENT BETWEEN CAMERON COUNTY AND AFFILIATED MANAGEMENT SYSTEMS, PURSUANT TO V.T.C.A. GOVERNMENT CODE 551.072.
- 22. ACTION RELATIVE TO EXECUTIVE SESSION:
 - A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.
 - C. POSSIBLE ACTION.
 - D. POSSIBLE ACTION.
 - E. POSSIBLE ACTION.

ITEMS FOR DISCUSSION AND ACTION:

23. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
24. APPROVAL OF MINUTES FOR:
 - A. FEBRUARY 20, 2007 – REGULAR MEETING
 - B. FEBRUARY 27, 2007 – REGULAR MEETING
 - C. MARCH 6, 2007 – REGULAR MEETING
25. APPROVAL OF CLAIMS.
26. DISCUSSION AND POSSIBLE ACTION ON TEMPORARY CONTRACT NEGOTIATIONS REGARDING THE PERFORMANCE OF AUTOPSIES FOR CAMERON COUNTY. (PSJ-ADMINISTRATOR)
27. DISCUSSION AND POSSIBLE ACTION ON HOLDING ADDITIONAL AUCTION ON MAY 12TH, 2007 TO SELL FORFEITED EQUIPMENT. (MY-AUDITOR)
28. CONSIDERATION AND AUTHORIZATION TO CONTRACT WITH INDIGENT HEALTHCARE SOLUTIONS TO PROVIDE A SUBSCRIPTION SOFTWARE SERVICE TO MANAGE THE MEDICAL CLAIMS OF JAIL INMATES, MAKE PAYMENTS AT MEDICAID RATES, AND PROVIDE ONLINE SECURE ELIGIBILITY PROCESS THAT GIVES PROVIDERS NOTICE OF AUTHORIZATION. (MY-AUDITOR)
29. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH VALLEY BAPTIST HEALTH SYSTEM TO PROVIDE FACILITIES FOR AUTOPSIES TO BE PERFORMED FOR CAMERON COUNTY. (DJV-LEGAL)
30. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH PATHOLOGY ASSOCIATES TO PROVIDE AUTOPSIES FOR CAMERON COUNTY ON A TEMPORARY BASIS. (DJV-LEGAL)
31. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT NO. 2007C04077 WITH WETHE & ASSOCIATES FOR CONSULTING SERVICES FOR THE DESIGN AND EVALUATION OF REQUEST FOR PROPOSALS FOR CAMERON COUNTY SELF FUNDED HEALTH PLAN CLAIM ADMINISTRATION, STOP LOSS, AGGREGATE STOP LOSS, PREFERRED PROVIDER ADMINISTRATIVE SERVICE AND EMPLOYEE ASSISTANCE PROGRAM. (DJV-LEGAL)
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)

34. CONSIDERATION AND APPROVAL FOR THE CAMERON COUNTY CONSTABLES PCT. 2 AND PCT. 6 TO PARTICIPATE IN OPERATION STONE GARDEN. (AG-CONSTABLE PCT. 2)

SIGNED THIS 13th DAY OF APRIL 2007.

A handwritten signature in black ink, appearing to read "Carlos H. Cascos", written over a horizontal line.

CARLOS H. CASCOS, CPA
COUNTY JUDGE