



**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 24, 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 APR 20 A 9:00

JOE G. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 24th 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. PRESENTATION OF THE FISCAL YEAR 2006 CAMERON COUNTY COMPREHENSIVE ANNUAL FINANCIAL REPORT. (MY-AUDITOR)
3. CONSIDERATION AND ADOPTION OF A RESOLUTION RECOGNIZING MS. SANDRA SWEENEY WILSON RECIPIENT OF THE 2007 GIRL SCOUTS WOMAN OF DISTINCTION AWARD. (CHC-COUNTY JUDGE)
4. PRESENTATION AND ACKNOWLEDGMENT OF DISTRICT CLERK'S JANUARY, FEBRUARY AND MARCH'S 2007 MONTHLY FEE, FINES AND CRIMINAL REPORTS. (AdelaG-DISTRICT CLERK)

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 TO CLOSE THE VETERAN'S BRIDGE AT LOS TOMATES ON APRIL 27, 2007, FROM 10:00 A.M. TO 3:00 P.M., FOR THE U.S. CUSTOMS DEDICATION OF THE SENTRI LANE. (PSJ-ADMINISTRATOR)
6. CONSIDERATION AND AUTHORIZATION FOR THE COUNTY ADMINISTRATOR TO BEGIN PROCESS OF CHANGING THE NAME OF E & M CANTU ROAD TO SHARE 28 ROAD IN THE PCT. 3 AREA. (PSJ-ADMINISTRATOR)
7. CONSIDERATION AND APPROVAL OF AN AGREEMENT BETWEEN DOS LOGISTICS AND CAMERON COUNTY FOR PROFESSIONAL SERVICES. (PSJ-ADMINISTRATOR)
8. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND HARLINGEN WATERWORKS SYSTEM. (PSJ-ADMINISTRATOR)
9. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 1 TO AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN CAMERON COUNTY AND TEDSI FOR GRIMES ROAD. (PSJ-ADMINISTRATOR)
10. CONSIDERATION AND AUTHORIZATION FOR THE RELOCATION OF PRECINCT #3 PUBLIC WORKS OFFICE MANAGER AND FOREMAN INTO COMMISSIONER'S PRECINCT #3 OFFICE. (PSJ-ADMINISTRATOR)
11. CONSIDERATION AND AUTHORIZATION TO HAVE CAMERON COUNTY CERTIFY MILEAGE FOR COUNTY MAINTAINED ROAD MILEAGE AS REQUIRED BY THE TEXAS DEPARTMENT OF TRANSPORTATION. (EH-CCDoT)
12. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR PELICAN'S LANDING ESTATE, PHASE I, PCT. 4, BEING 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)
13. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR THOMAS ESTATES SUBDIVISION, PHASE I, PCT. 3, BEING 2.35 ACRES OF LAND OUT OF BLOCK 12, OF THE COLE TRACT SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCDoT)
14. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM APRIL 7, 2007 TO APRIL 7, 2008, FOR PROVIDING WATER AND SEWER (SEPTIC) FACILITIES AT WHITE RANCH MANOR SUBDIVISION, PCT. 4. (EH-CCDoT)

15. CONSIDERATION AND APPROVAL TO PURCHASE A NORTEL BCM PHONE SYSTEM FROM AT&T FOR THE NEW CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES (CCDHHS) ADMINISTRATIVE OFFICE LOCATION (SAN BENITO ANNEX) TO INCLUDE INSTALLATION OF A ONE YEAR WARRANTY. UTILIZING THE STATE OF TEXAS DIR CONTRACT. (YS-HEALTH)
16. CONSIDERATION AND AUTHORIZATION TO CLOSE THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICE WIC PROGRAM CLINICS ON JULY 18, 2007 FROM 7:30 A.M. TO 6:00 P.M., AND JULY 19, 2007 FROM 7:30 A.M. TO 2:30 P.M., TO ATTEND A MANDATORY REGIONAL TRAINING FOR ALL WIC STAFF ON VALUE ENHANCED NUTRITION ASSESSMENT (VENA) IN McALLEN, TEXAS. (YS-HEALTH)
17. CONSIDERATION AND AUTHORIZATION TO CONTRACT AMERICAN ELECTRIC POWER (AEP) TO REMOVE THE EXISTING ELECTRICAL PRIMARY METER AND TO INSTALL A SECONDARY ELECTRICAL METER AT THE LEVI'S BUILDING. (MRI-MAINTENANCE)
18. CONSIDERATION AND AUTHORIZATION TO ACCEPT PROPOSALS SUBMITTED BY THYSSENKRUPP ELEVATOR COMPANY TO INSTALL A NEW POWER UNIT AND A NEW DOOR OPERATOR AT ELEVATOR #2 AT THE JUDICIAL COURTHOUSE AND TO DO A FIRE SERVICE UPGRADE ON BOTH ELEVATORS AT THE JUDICIAL COURTHOUSE. (MRI-MAINTENANCE)
19. CONSIDERATION AND AUTHORIZATION TO ISSUE A VENDOR PERMIT FOR RICHARD GOMEZ, JR., TO SELL PRE-PACKAGED ICE CREAM PRODUCTS ON THE PUBLIC BEACH. (JM-PARKS)
20. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR ENGINEERING AND DESIGN SERVICES FOR HIGHWAY 48 BOAT RAMP RENOVATION. (JM-PARKS)
21. CONSIDERATION AND APPROVAL FOR THE CAMERON COUNTY SHERIFF'S DEPARTMENT TO APPLY FOR A BULLETPROOF VEST PARTNERSHIP (BVP) GRANT FROM THE U.S. DEPARTMENT OF JUSTICE'S BUREAU OF JUSTICE ASSISTANCE. (FB-PD&M)
22. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ FOR: (MF-PURCHASING)
 - A. AUTO (QTY. 1) – BID #070402
23. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)
 - A. FINANCING FOR EQUIPMENT – ANNUAL BID #1420 (BANK OF AMERICA)

24. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR:
(MF-PURCHASING)
 - A. PICK-UP TRUCKS (QTY. 16) VANS (QTY. 5) SERVICE BODY TRUCK (QTY. 1) – BID #070302 (TIPTON FORD, TIP-O-TEX CHEV., SAMES CROW FORD, BOGGUS FORD)
25. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR:
(MF-PURCHASING)
 - A. WATER TRUCKS (QTY. 2) – BID #070301 (SOUTH TEXAS FREIGHTLINER, STERLING)
26. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR:
(MF-PURCHASING)
 - A. UNIFORMS: SHERIFF – PATROL, JAILER, INMATE – ANNUAL BID #2660 (LONE STAR, BOB BARKER)
27. CONSIDERATION AND AUTHORIZATION TO AWARD (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT) BIDS/RFP/RFQ FOR: (MF-PURCHASING)
 - A. RADIOLOGICAL DIAGNOSTIC SERVICES – INFIRMARY – ANNUAL RFP #1690 (RGV MOBILE X-RAYS)
28. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE BUY BOARD FOR THE PURCHASE OF AN 18,000 LB. 2 POST VEHICLE LIFT TO BE USED IN THE CENTRAL SHOP FOR LIGHT EQUIPMENT. (LL-VEHICLE MAINT.)

TRAVEL ITEMS:

29. 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. CONSTABLE PCT. 4 STAFF (2) TO TRAVEL TO GALVESTON, TEXAS, ON 4/22 TO 4/25/07 TO ATTEND THE 20-HOUR CIVIL PROCESS SEMINAR.
 - B. COUNTY ADMINISTRATOR AND DEPUTY COUNTY ADMINISTRATOR TO TRAVEL TO AUSTIN, TEXAS, ON 4/18 AND 4/19/07, TO ATTEND THE LEGISLATIVE SESSION.
 - C. COUNTY ADMINISTRATOR AND DEPUTY COUNTY ADMINISTRATOR TO TRAVEL TO AUSTIN, TEXAS, ON 5/2 TO 5/4/07, TO ATTEND THE TAC COUNTY MANAGEMENT INSTITUTE.

- D. COUNTY CLERK AND DEPUTY CLERK TO TRAVEL TO HORSESHOE BAY, TEXAS, ON 5/29 TO 5/31/07, TO ATTEND THE "GCAT 8TH ANNUAL CONFERENCE AND WORKSHOP".
- E. DEPARTMENT OF TRANSPORTATION STAFF ENGINEER AND ASSISTANT STAFF ENGINEER TO TRAVEL TO McALLEN, TEXAS, ON 4/25/07, TO ATTEND ETHICS TRAINING INVITATION BY S & B INFRASTRUCTURE.
- F. DISTRICT ATTORNEY TO TRAVEL TO AUSTIN, TEXAS, ON 4/16 TO 4/17/07, TO ATTEND HEARINGS ON LEGISLATIVE ISSUES AND MEET WITH STATE REPRESENTATIVES.
- G. DISTRICT ATTORNEY STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 4/23 TO 4/24/07, TO ATTEND ELECTRONIC FILING – 24 HOUR PROSECUTOR INTAKE SYSTEM PRESENTATION.
- H. DISTRICT ATTORNEY TO TRAVEL TO SAN ANTONIO, TEXAS, ON 5/8/07, TO ATTEND THE SOUTH TEXAS HIDTA MEETING.
- I. DISTRICT CLERK AND ONE (1) DEPUTY CLERK TO TRAVEL TO AUSTIN, TEXAS, ON 5/1 TO 5/4/07, TO ATTEND THE COUNTY AND DISTRICT CLERKS' UT SCHOOL OF LAW LEGAL EDUCATION CONFERENCE.
- J. EMERGENCY MANAGEMENT STAFF (1) TO TRAVEL TO GALVESTON, TEXAS, ON 5/7 TO 5/10/07, TO ATTEND THE TEXAS HURRICANE CONFERENCE.
- K. EXTENSION OFFICE STAFF (1) TO TRAVEL TO ALICE, TEXAS, ON 4/19/07, TO ASSIST AND SUPPORT THE CAMERON COUNTY 4-HERS AT THE 2007 SOUTH DISTRICT 12 4-H PHOTOGRAPHY CONTEST.
- L. HEALTH DEPARTMENT STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 5/6 TO 5/9/07, TO ATTEND THE PRINCIPLES OF LACTATION MANAGEMENT LEVEL I.
- M. HEALTH DEPARTMENT STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 5/15 TO 5/18/07, TO ATTEND CLINICAL LACTATION PRACTICUM.
- N. JUVENILE PROBATION STAFF (2) TO TRAVEL TO GEORGETOWN, TEXAS, ON 4/20/07, TO ATTEND "DI INSTITUTE WORKSHOP".
- O. JUVENILE PROBATION STAFF (5) TO TRAVEL TO AUSTIN, TEXAS, ON 4/26 TO 4/27/07, TO ATTEND A MEETING WITH THE TEXAS NATIONAL GUARD AND SET UP THE SUMMER'S DEFY CAMP.
- P. SHERIFF'S DEPARTMENT STAFF (3) TO TRAVEL TO LUFKIN, TEXAS, ON 5/7 TO 5/11/07, TO ATTEND CRIMINAL ENVIRONMENTAL LAW ENFORCEMENT TRAINING CONFERENCE.

EXECUTIVE SESSION ITEMS:

30. 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 9, FOR RIGHT OF WAY FOR THE FM 106 PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - C. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCELS 18, 20, 22, 23, 24 AND 25, FOR RIGHT OF WAY FOR THE FM 106 PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - 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.
 - E. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 2, FOR RIGHT OF WAY FOR THE WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
31. 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:

32. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
33. APPROVAL OF MINUTES FOR:
- A. MARCH 13, 2007 – REGULAR MEETING
34. APPROVAL OF CLAIMS.

35. DISCUSSION OF POSSIBLE ACTION ON WIND AND/OR HURRICANE DEDUCTIBLES THAT ARE PART OF THE PROPERTY COVERAGE COUNTY PURCHASES THROUGH TAC. (MY-AUDITOR)
36. DISCUSSION AND POSSIBLE ACTION ON TEMPORARY CONTRACT NEGOTIATIONS REGARDING THE PERFORMANCE OF AUTOPSIES FOR CAMERON COUNTY. (PSJ-ADMINISTRATOR)
37. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE CANCELLATION OF A PORTION OF A SUBDIVISION PLAT CONSISTING OF PORTIONS OF BLOCK 225 AND ALL OF BLOCK 224 OF THE SAN BENITO IRRIGATED LAND COMPANY SUBDIVISION. (EH-CCDoT)
38. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER REGARDING THE CANCELLATION OF A PORTION OF A SUBDIVISION PLAT CONSISTING OF PORTIONS OF BLOCK 225 AND ALL OF BLOCK 224 OF THE SAN BENITO IRRIGATED LAND COMPANY SUBDIVISION. (EH-CCDoT)
39. DISCUSSION AND POSSIBLE ACTION REGARDING THE FATHER O'BRIEN HEALTH CLINIC AND BROWNSVILLE COMMUNITY HEALTH CLINIC SERVICES. (YS-HEALTH)
40. CONSIDERATION AND POSSIBLE ACTION REGARDING THE COUNTY'S LEGISLATIVE AGENDA FOR THE 80TH TEXAS LEGISLATIVE SESSION. (PSJ-ADMINISTRATOR)
41. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)

SIGNED THIS 20th DAY OF APRIL 2007.



CARLOS H. CASCOS, CPA
COUNTY JUDGE