



**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, May 1, 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 27 A 9:08

JOSÉ G. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 1st DAY OF MAY 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 AND ADOPTION OF RESOLUTION HONORING MS. ESTELA F. FARIAS ON THE OCCASION OF HER RETIREMENT FROM CAMERON COUNTY. (CHC-COUNTY JUDGE)
3. PRESENTATION BY THE JAIL OVERCROWDING ISSUES COMMITTEE.
4. PRESENTATION BY TERRY CROCKER, CEO, TROPICAL TEXAS BEHAVIORAL HEALTH, TO PROVIDE BRIEF AGENCY OVERVIEW, UPDATE ON NEW INITIATIVES, NEW BUILDING, FUNDING ISSUES AND FUTURE CHALLENGES. (TC-TROPICAL TEXAS)
5. CONSIDERATION AND ADOPTION OF RESOLUTION HONORING MR. JOE RAYMOND (TITO) GOMEZ ON THE OCCASION OF HIS RETIREMENT FROM CAMERON COUNTY. (PSJ-ADMINISTRATOR)
6. CONSIDERATION AND ADOPTION OF A RESOLUTION SUPPORTING THE RESTRICTION OF DRILLING/MINING ACTIVITIES WITHIN THE DESIGNATED PARK AREAS OF PEDRO "PETE" BENAVIDES COUNTY PARK AS PER TEXAS PARKS AND WILDLIFE REQUIREMENTS. (JM-PARKS)

7. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO FILE A VIOLENCE AGAINST WOMEN ACT (VAWA) CONTINUATION GRANT APPLICATION WITH THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION FOR THE DOMESTIC VIOLENCE UNIT. (FB-PD&M)

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.

8. CONSIDERATION AND AUTHORIZATION TO ISSUE INDIVIDUAL PERMITS ALLOWING GEOPHYSICAL EXPLORER AS CONTRACTOR FOR SANCHEZ OIL & GAS, TO ENTER UPON PROPERTY CURRENTLY OWNED BY CAMERON COUNTY OR HELD BY CAMERON COUNTY AS TRUSTEE , FOR THE PURPOSE OF PLACING ANY NECESSARY EQUIPMENT ON SAID PROPERTY FOR THE PERFORMING SEISMIC TESTING. (PSJ-ADMINISTRATOR)
9. CONSIDERATION AND APPROVAL OF AMENDED ENGINEERING SERVICES AGREEMENT CONTRACT BETWEEN CAMERON COUNTY AND GUZMAN & MUNOZ ENGINEERING FOR THE RENOVATION OF THE 4TH FLOOR OF THE ADMINISTRATIVE BUILDING. (PSJ-ADMINISTRATOR)
10. CONSIDERATION AND AUTHORIZATION TO INSTALL PHONE/FAX LINES AND TO INCUR MONTHLY PHONE PAYMENT FOR ARROYO CITY FIRE STATION/LEARNING CENTER. (DAG-DEPUTY COUNTY ADMINISTRATOR)
11. CONSIDERATION AND AUTHORIZATION TO ACCEPT PINEMORE DRIVE AND PINE BLUFF DRIVE LOCATED IN PINWOOD NO. 3 SUBDIVISION, PCT. 2, AS RECORDED IN CABINET 1, PG. 2592-B & 2593-A, OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO THE COUNTY ROAD SYSTEM. (EH-CCDoT)
12. CONSIDERATION AND AUTHORIZATION TO ACCEPT BROWNSTONE CIRCLE, BROWNSTONE CIRCLE -EAST, BROWNSTONE CIRCLE -NORTH, BROWNSTONE CIRCLE -SOUTH AND BROWNSTONE CIRCLE -WEST LOCATED IN BROWNSTONE SUBDIVISION, PCT. 4, AS RECORDED IN CABINET 1, PG. 2684-A & 2684-B, OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO THE COUNTY ROAD SYSTEM. (EH-CCDoT)
13. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR ALOE VERA SUBDIVISION, PCT. 4, FOR UN-BUILT WATER WELLS AND SEPTIC SYSTEMS. (EH-CCDoT)
14. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF MAY 2007 AS "ELDER ABUSE PREVENTION MONTH" IN CAMERON COUNTY, TEXAS. (CHC-JUDGE)
15. CONSIDERATION AND APPROVAL OF AN AMENDMENT TO THE TEMPORARY MONITORING WORKSPACE EASEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND THE UNIVERSITY OF TEXAS AT AUSTIN. (JM-PARKS)
16. CONSIDERATION AND AUTHORIZATION TO ADJUST FUNDS FOR THE PREVIOUSLY SELECTED COUNTY COASTAL IMPACT ASSISTANCE PROGRAM TIER I PROJECTS. (JM-PARKS)

17. CONSIDERATION AND AUTHORIZATION TO AWARD RFQ #1200 FOR JAIL PHYSICIAN SERVICES (INFIRMARY) SUBJECT TO CONTRACT: NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT. (MF-PURCHASING)
18. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - A. TRAILER (50,000 LBS.) – BID #070401 (INTERSTATE)
19. CONSIDERATION AND AUTHORIZATION TO AWARD (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT) THE FOLLOWING BIDS/RFP/RFQ FOR: (MF-PURCHASING)
 - A. RADIOLOGICAL DIAGNOSTIC SERVICES – INFIRMARY – ANNUAL RFP #1690 (MOBILE IMAGING)
20. CONSIDERATION AND AUTHORIZATION TO AWARD (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS COURT) THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)
 - A. LABORATORY SERVICES – INFIRMARY – ANNUAL RFP #1475-2
21. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - A. AUTO: SEDAN – BID #070402 (BOGGUS FORD)
22. CONSIDERATION AND AUTHORIZATION TO AWARD (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS COURT) THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)
 - A. OPERATIONS OF SEVEN CONCESSION BUSINESSES (PARKS S.P.I.) – RFP #070105

TRAVEL ITEMS:

23. 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. 3 STAFF (3) TO TRAVEL TO ZAPATA, TEXAS, ON 5/4 TO 5/5/07, TO ATTEND THE SOUTH TEXAS JUSTICE OF THE PEACE CONSTABLE ASSOCIATION MID-YEAR CONFERENCE.
 - B. COUNTY AUTOMOBILE CRIMES ENFORCEMENT TASK FORCE STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 5/8 TO 5/9/07, TO ATTEND THE TEXAS ASSOCIATION OF VEHICLE THEFT INVESTIGATORS/SOUTH CENTRAL REGIONAL CHAPTER OF THE INTERNATIONAL ASSOCIATION OF AUTO THEFT INVESTIGATOR'S (TAVTI/SCRC) REGIONAL DIRECTOR'S MEETING.
 - C. COUNTY AUTOMOBILE CRIMES ENFORCEMENT TASK FORCE STAFF (3) TO TRAVEL TO CIUDAD VICTORIA, TAMAULIPAS, ON 5/2 TO 5/5/07, TO PROVIDE "COURSES IN VEHICLE IDENTIFICATION, TITLE FRAUD, AUTO THEFT INVESTIGATIONS, AND HEAVY EQUIPMENT THEFT DETECTION".

- D. DISTRICT ATTORNEY TO TRAVEL TO SAN ANTONIO, TEXAS, ON 4/23 TO 4/24/07, TO ATTEND THE SOUTH TEXAS HIDTA MEETING.
- E. DISTRICT ATTORNEY STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 4/23 TO 4/24/07, TO ATTEND THE SOUTH TEXAS HIDTA MEETING.
- F. DISTRICT ATTORNEY STAFF (1) TO TRAVEL TO SAN FRANCISCO, CALIFORNIA, ON 4/29 TO 5/3/07, TO ATTEND THE NATIONAL COLLEGE OF DISTRICT ATTORNEYS OFFICE ADMINISTRATION COURSE.
- G. DISTRICT ATTORNEY STAFF (2) TO TRAVEL TO SAN ANTONIO, TEXAS ON 5/6 TO 5/10/07, TO ATTEND THE NATIONAL COLLEGE OF DISTRICT ATTORNEYS EXPERTS COURSE.
- H. DISTRICT CLERK STAFF (5) TO TRAVEL TO WICHITA FALLS, TEXAS, ON 6/17 TO 6/21/07, TO ATTEND THE 112TH COUNTY AND DISTRICT CLERKS' ASSOCIATION OF TEXAS CONFERENCE.
- I. EXTENSION OFFICE STAFF (3) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 5/22 TO 5/24/07, TO ATTEND THE DISTRICT 12 SPRING FACULTY MEETING.
- J. EXTENSION OFFICE STAFF (1) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 5/22 TO 5/24/07, TO ATTEND THE DISTRICT 12 SPRING FACULTY MEETING.
- K. JUSTICE OF THE PEACE PCT. 2 PLACE 1 STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 5/29 TO 5/31/07, TO ATTEND THE COURT PERSONNEL SEMINAR. (LS-J.P. PCT. 2, PL. 1)
- L. JUVENILE PROBATION STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 5/3 TO 5/4/07, TO ATTEND THE SOUTH TEXAS CHIEF MEETING AND POST LEGISLATIVE MEETING.
- M. SHERIFF'S DEPARTMENT STAFF (2) TO TRAVEL TO WASHINGTON, D.C., ON 4/22 TO 4/27/07, TO ATTEND THE SOUTHWESTERN BORDER SHERIFF'S COALITION.
- N. SHERIFF'S DEPARTMENT STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 6/24 TO 6/29/07, TO ATTEND THE TEXAS GANG INVESTIGATORS ASSOCIATION 2007 TRAINING CONFERENCE.
- O. UNIFIED NARCOTICS INTELLIGENCE TASK FORCE DIRECTOR TO TRAVEL TO SAN ANTONIO, TEXAS, ON 4/23 TO 4/24/07, TO ATTEND THE SOUTH TEXAS HIDTA EXECUTIVE MEETING.

EXECUTIVE SESSION ITEMS:

- 24. 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 17, 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 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).
 - D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ANDREW PAUL SMITH VS. CAMERON COUNTY, TEXAS AND OMAR LUCIO, SHERIFF OF CAMERON COUNTY, TEXAS, CIVIL ACTION NO. B-05-302, FOR DISCUSSION OF STATUS OF CASE AND SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).
 - E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE BALANCE DUE UNDER THE OLD CONTRACT, FOR DISCUSSION AND AUTHORITY TO SETTLE WITH RED RIVER SERVICE CORPORATION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).
25. 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:

- 26. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- 27. APPROVAL OF MINUTES FOR:
 - A. MARCH 13, 2007 – REGULAR MEETING
 - B. MARCH 20, 2007 – REGULAR MEETING
- 28. APPROVAL OF CLAIMS.
- 29. DISCUSSION AND POSSIBLE ACTION ON TEMPORARY CONTRACT NEGOTIATIONS REGARDING THE PERFORMANCE OF AUTOPSIES FOR CAMERON COUNTY. (PSJ-ADMINISTRATOR)
- 30. CONSIDERATION AND POSSIBLE ACTION REGARDING THE CREATION OF THE CAMERON COUNTY COASTAL IMPACTS TASKFORCE AND APPOINTMENT OF COUNTY REPRESENTATIVES. (PSJ-ADMINISTRATOR)

31. CONSIDERATION AND POSSIBLE ACTION REGARDING THE COUNTY'S LEGISLATIVE AGENDA FOR THE 80TH TEXAS LEGISLATIVE SESSION. (PSJ-ADMINISTRATOR)
32. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)

SIGNED THIS 27th DAY OF APRIL 2007.

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

CARLOS H. CASCOS, CPA
COUNTY JUDGE



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

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at the Courthouse, 1100 E. Monroe, Brownsville, Texas.

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ACCEPTED FOR FILING IN:
CAMERON COUNTY

2007 APR 27 A 11:18

JOE R. RIVERA
COUNTY CLERK

SUPPLEMENTAL NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 1st DAY OF MAY 2007 AT 5:30 P.M.

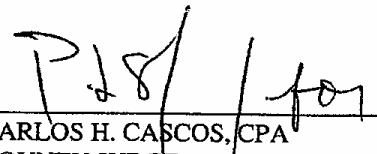
AGENDA

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ITEMS FOR DISCUSSION AND ACTION:

1. CONSIDERATION AND POSSIBLE ACTION TO RELOCATE THE MAIL ROOM AT THE ADMINISTRATIVE BUILDING TO THE BASEMENT OF THE DANCY BUILDING AND TO EQUIP AND STAFF A MAILROOM AT THE AURORA DE LA GARZA & JOE RIVERA SAN BENITO COURTHOUSE ANNEX (BUILDING FORMERLY KNOWN AS THE LEVIS' BUILDING). (MY-AUDITOR)

SIGNED THIS 27TH DAY OF APRIL 2007.



CARLOS H. CASCOS, CPA
COUNTY JUDGE