



**Cameron County, Texas
Commissioners' Court
Cameron County Courthouse, 2nd Floor
1100 E. Monroe Street
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, June 5, 2007 at 5:30 p.m. in the *Courtroom on the 2nd Floor*
at the Courthouse, 1100 E. Monroe Street, 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 MAY 31 P 3:50

JOE G. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 5th DAY OF JUNE 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 BY COMMISSIONER WOOD REGARDING THE GOOD NEIGHBOR ENVIRONMENTAL BOARD. (JW-COMM. PCT. 2)
3. PRESENTATION BY THE TOWN OF SOUTH PADRE ISLAND REGARDING THE PROPOSED ANNEXATION OF DESIGNATED AREA OF COUNTY PROPERTY SOUTH OF THE TOWN OF SOUTH PADRE ISLAND. (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.

4. CONSIDERATION AND AUTHORIZATION TO ADD SAN JOSE RANCH ROAD (FM 510) FROM SH 345 TO FM 509 TO PROJECT ROAD MAP.
5. CONSIDERATION AND AUTHORIZATION TO ALLOW THE COUNTY ADMINISTRATOR TO NEGOTIATE A WORK AUTHORIZATION WITH L & G ENGINEERING TO DO A ROUTE ANALYSIS AND AN ENVIRONMENTAL ASSESSMENT FOR SAN JOSE RANCH ROAD BETWEEN SH 345 AND FM 509. (PSJ-ADMINISTRATOR)

6. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JUNE 27, 2007 TO MAY 10, 2008, FOR PROVIDING SEWER (SEPTIC) FACILITIES AT LAS YESCAS II SUBDIVISION, PCT. 4. (EH-CCDOT)
7. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR LA NORIA ESCONDIDA SUBDIVISION, PCT. 4, BEING 5.00 ACRES CONSISTING OF ALL OF LOT 9, JUAN GONZALEZ SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCDOT)
8. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR RENMAR SUBDIVISION, PCT. 2, BEING A 10.00 ACRE TRACT OF LAND, MORE OR LESS, AND BEING ALL OF LOT 31, OUT OF BLOCK 11, MAP NO. TWO OF BARREDA GARDENS SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCDOT)
9. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR STONE OAK SUBDIVISION, PCT. 4, BEING AN 18.227 ACRE TRACT OF LAND, MORE OR LESS, OUT OF BLOCK FIFTY-FIVE (55), DAVID & STEPHENSON SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCDOT)
10. CONSIDERATION AND ACTION TO AUTHORIZE THE PURCHASE OF REPLACEMENT BATTERIES, ELECTRICAL CODES AND COMPONENTS FOR (64) SIXTY-FOUR MEDTRONIC AUTOMATIC EXTERNAL DEFIBRILLATORS (AEDs) UTILIZING MEDTRONIC INC. AS SOLE SOURCE PROVIDER FOR THE PURCHASE PRICE OF \$20,396.00. (JC-EM)
11. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JUAN A. GAYTAN, JR., INVESTIGATOR DEPUTY CONSTABLE FOR PCT. 2, IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY IN ORDER TO PROPERTY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (MV-HR)
12. CONSIDERATION AND AUTHORIZATION TO SOLICIT BIDS FOR THE CONSTRUCTION OF THE RIO HONDO COMMUNITY PARK, LA PALOMA COMMUNITY PARK AND IMPROVEMENTS TO THE LA ESPERANZA COMMUNITY PARK. (JM-PARKS)
13. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ FOR: (MF-PURCHASING)
 - A. BATTERIES – AUTOMOTIVE – ANNUAL BID #1980
 - B. ELECTRICAL SUPPLIES – ANNUAL BID #2000-2
 - C. CARPENTRY MATERIALS: BUILDING SUPPLIES – ANNUAL BID #2000

TRAVEL ITEMS:

14. CONSIDERATION 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. 6 STAFF (2) TO TRAVEL TO ROCKPORT, TEXAS, ON 6/19 TO 6/21/07, TO ATTEND CRIMINAL DRUG INTERDICTION FOR STREET & ROAD PATROL OFFICERS TRAINING SEMINAR.
 - B. ELECTIONS/VOTER REGISTRATION STAFF (4) TO TRAVEL TO AUSTIN, TEXAS, ON 7/24 TO 7/27/07, TO ATTEND THE TWENTY FIFTH ANNUAL ELECTION LAW SEMINAR FOR THE OFFICE OF ELECTIONS ADMINISTRATORS.
 - C. JUVENILE PROBATION STAFF (5) TO TRAVEL TO AUSTIN, TEXAS, ON 7/15 TO 7/20/07, TO ATTEND THE 11TH ANNUAL DRILL INSTRUCTORS INSTITUTE.

EXECUTIVE SESSION ITEMS:

15. 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 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 SETTLEMENT AND THE DISTRICT ATTORNEY'S AUTHORITY TO CONTINUE REPRESENTING JESUS VILLANUEVA, IN HIS INDIVIDUAL CAPACITY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A) & (B).
 - C. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE POSSIBLE PURCHASE OF LAND IN EL RANCHITO FOR EXPANSION TO EXISTING COMMUNITY PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE 551.072.
 - D. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCELS 2 AND 3, FOR RIGHT OF WAY FOR DIXIELAND ROAD PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - E. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 4, FOR RIGHT OF WAY FOR DIXIELAND ROAD PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

- F. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 5, FOR RIGHT OF WAY FOR DIXIELAND ROAD PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - G. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 16, FOR RIGHT OF WAY FOR DIXIELAND ROAD PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
16. ACTION RELATIVE TO EXECUTIVE SESSION:
- A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.
 - C. POSSIBLE ACTION.
 - D. POSSIBLE ACTION.
 - E. POSSIBLE ACTION.
 - F. POSSIBLE ACTION.
 - G. POSSIBLE ACTION.

ITEMS FOR DISCUSSION AND ACTION:

- 17. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- 18. APPROVAL OF MINUTES FOR:
 - A. APRIL 17, 2007 – REGULAR MEETING
- 19. APPROVAL OF CLAIMS.
- 20. CONSIDERATION AND AUTHORIZATION TO FINALIZE THE CREATION AND IMPLEMENTATION OF A WARRANT OFFICER PROGRAM AFTER HAVING HAD THE FUNDS CERTIFIED BY THE AUDITOR AS REQUESTED AT THE PREVIOUS HEARING IN WHICH APPROVAL FOR IMPLEMENTATION WAS PASSED. (RM-JP)
- 21. DISCUSSION AND POSSIBLE ACTION ON TEMPORARY CONTRACT NEGOTIATIONS REGARDING THE PERFORMANCE OF AUTOPSIES FOR CAMERON COUNTY. (PSJ-ADMINISTRATOR)
- 22. DISCUSSION AND POSSIBLE ACTION REGARDING THE UPPER PAYMENT LIMIT OPTION FOR THE INDIGENT HEALTH CARE FUNDS. (PSJ-ADMINISTRATOR)

23. CONSIDERATION AND APPROVAL OF SCOPE AND FEE WITH AGUIRRE CORPORATION FOR THE REPAIRS TO THE CARRIZALES/RUCKER FACILITY. (PSJ-ADMINISTRATOR)
24. CONSIDERATION AND APPROVAL OF BANK DEPOSITORY AGREEMENT BETWEEN CAMERON COUNTY AND TEXAS STATE BANK. (PSJ-ADMINISTRATOR)
25. CONSIDERATION AND ACTION TO APPROVE SECURITY LIGHTING SYSTEM FOR THE N.E. PARKING LOT IMPROVEMENTS. (EH-CCDOT)
26. CONSIDERATION AND POSSIBLE ACTION ON INCREASING THE TERMS FOR CONCESSIONAIRES: BEACH SERVICES, JETTIES BAIT STAND AND ISLA BEACH WEAR. (JM-PARKS)
27. CONSIDERATION AND POSSIBLE ACTION REGARDING THE COUNTY'S LEGISLATIVE AGENDA FOR THE 80TH TEXAS LEGISLATIVE SESSION. (PSJ-ADMINISTRATOR)
28. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)

SIGNED THIS 31ST DAY OF MAY 2007.



CARLOS H. CASCOS, CPA
COUNTY JUDGE