



**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 12, 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 JUN -7 3:47

JOE G. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 12th 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.

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.

2. CONSIDERATION AND ADOPTION OF A RESOLUTION IN SUPPORT OF THE TEXAS DEPARTMENT OF TRANSPORTATION'S PROPOSAL OF A STATE SPUR BEING CONSTRUCTED NORTHEAST OF FM 511. (PSJ-ADMINISTRATOR)
3. CONSIDERATION, AUTHORIZATION AND APPROVAL TO ALLOW CAMERON COUNTY TO APPLY WITH TEXAS DEPARTMENT OF TRANSPORTATION AS AN ECONOMICALLY DISADVANTAGED COUNTY (EDC) FOR THE REPLACEMENT OF A BRIDGE AT CR 830 (NELSON ROAD). (PSJ-ADMINISTRATOR)
4. CONSIDERATION AND APPROVAL OF AMENDMENT OF CONTRACT BETWEEN CAMERON COUNTY AND AGUIRRE CORPORATION FOR THE REPAIRS TO THE CARRIZALEZ/RUCKER FACILITY. (PSJ-ADMINISTRATOR)
5. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM APRIL 30, 2007 TO JUNE 14, 2008, FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT VISTA DEL MONTE SUBDIVISION, PCT. 4. (EH-CCDOT)

6. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR SUGARLAND ACRES SUBDIVISION, PHASE II, PCT. 3, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDOT)
7. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR RUCKER SUBDIVISION, PCT. 1, BEING A 2.000 ACRE TRACT OF LAND, OUT THE NORTH 12.67 ACRES OF LOT EIGHT (8), BLOCK FOUR HUNDRED TEN (410), EL JARDIN RESUBDIVISION, SHARE 1, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS. (EH-CCDOT)
8. CONSIDERATION AND APPROVAL FOR CLOTHING EXPENSE OF \$500 FOR INVESTIGATOR JOSE ZAMORANO TO BE PAID OUT OF FUND 90. (RL-CONSTABLE PCT. 4)
9. CONSIDERATION, AUTHORIZATION, AND ACCEPTANCE OF PERSONAL SERVICE AGREEMENT FOR THE FEDERAL BUREAU OF INVESTIGATORS (FBI) MCALLEN INTELLIGENCE CENTER TASK FORCE (MIC), A (HIDTA) SPONSORED MULTI-AGENCY INTELLIGENCE CENTER INITIATIVE. (AV-DA)
10. CONSIDERATION, AUTHORIZATION, AND SIGNATURE FOR ACCEPTANCE OF THE GRANT AGREEMENT FROM THE EXECUTIVE OFFICE OF THE PRESIDENT, OFFICE OF NATIONAL DRUG CONTROL POLICY. (AV-DA)
11. CONSIDERATION AND AUTHORIZATION TO AMEND CONTRACT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES (CCDHHS) AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TUBERCULOSIS ELIMINATION DIVISION (DSHS-TBED). (YS-HEALTH)
12. CONSIDERATION AND AUTHORIZATION TO REQUEST FOR RFP'S FOR HEALTH PLAN ADMINISTRATOR, STOP LOSS AND AGGREGATE, EMPLOYEE ASSISTANT PROGRAM, ACCESS TO PREFERRED MEDICAL PROVIDER ORGANIZATIONS AND PRESCRIPTION DRUG NETWORK FOR FY 2007/2008. (MV-HUMAN RESOURCES)
13. CONSIDERATION AND AUTHORIZATION TO ALLOW CAMERON COUNTY JUVENILE JUSTICE DEPARTMENT TO USE THE GOOLSBY BUILDING FOR THE PURPOSE OF EXPANDING THEIR GED/ VOCATIONAL TRADE SCHOOL/ CHARTER SCHOOL PROGRAM AND APPROVAL OF CONTRACT BETWEEN GULF COAST TRADE SCHOOL AND CAMERON COUNTY JUVENILE JUSTICE DEPARTMENT. (TR-JUVENILE)
14. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT WITH DOCTOR RAUL GARZA, JR. M.D. TO BE THE PHYSICIAN FOR THE CAMERON COUNTY DETENTION FACILITIES. (DJV-LEGAL)
15. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT WITH THE CLINICAL PATHOLOGY LABORATORIES INC., FOR THE PROVISION OF LABORATORY DIAGNOSTIC SERVICES AT THE CAMERON COUNTY CLINICS. (DJV-LEGAL)

16. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT WITH MOBILE RADIOLOGY, INC. DBA MOBILE IMAGING FOR THE PROVISION OF RADIOLOGICAL DIAGNOSTIC MOBILE SERVICES AT THE CAMERON COUNTY DETENTION CENTERS. (DJV-LEGAL)
17. CONSIDERATION AND AUTHORIZATION TO TRANSFER A SURPLUS VEHICLE TO THE DISTRICT COURTS. (PSJ-ADMINISTRATOR)

TRAVEL ITEMS:

18. 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. 103RD DISTRICT COURT STAFF (2) TO TRAVEL TO GRAPEVINE, TEXAS, ON 8/9 TO 8/12/07, TO ATTEND MANDATORY CONTINUING EDUCATION.
 - B. 103TH DISTRICT COURT STAFF (1) TO TRAVEL TO GRAPEVINE, TEXAS, ON 8/9 TO 8/12/07, TO ATTEND THE NATIONAL COURT REPORTERS ASSOCIATION/TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
 - C. 107TH DISTRICT COURT STAFF (2) TO TRAVEL TO GRAPEVINE, TEXAS, ON 8/9 TO 8/12/07, TO ATTEND THE NATIONAL COURT REPORTERS ASSOCIATION/TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
 - D. 138TH DISTRICT COURT STAFF (1) TO TRAVEL TO GRAPEVINE, TEXAS, ON 8/9 TO 8/12/07, TO ATTEND THE NATIONAL COURT REPORTERS ASSOCIATION/TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION
 - E. 197TH DISTRICT COURT STAFF (1) TO TRAVEL TO GRAPEVINE, TEXAS, ON 8/9 TO 8/12/07, TO ATTEND THE NATIONAL COURT REPORTERS ASSOCIATION/TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
 - F. 357TH DISTRICT COURT STAFF (1) TO TRAVEL TO GRAPEVINE, TEXAS, ON 8/9 TO 8/12/07, TO ATTEND THE NATIONAL COURT REPORTERS ASSOCIATION/TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
 - G. 404TH DISTRICT COURT STAFF (1) TO TRAVEL TO GRAPEVINE, TEXAS, ON 8/9 TO 8/12/07, TO ATTEND MANDATORY CONTINUING EDUCATION.

- H. CONSTABLE PCT. 4 STAFF (4) TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 7/27/07, TO ATTEND THE 2007 LEGISLATIVE WORKSHOP.
- I. COUNTY CLERK TO TRAVEL TO AUSTIN, TEXAS, ON 8/15 TO 8/17/07, TO ATTEND THE TEXAS ASSOCIATION OF COUNTIES CONFERENCE & TRADE SHOW.
- J. COUNTY COURT AT LAW #1 STAFF (1) TO TRAVEL TO GRAPEVINE, TEXAS, ON 8/9 TO 8/12/07, TO ATTEND MANDATORY CONTINUING EDUCATION
- K. COUNTY COURT AT LAW #2 STAFF (1) TO TRAVEL TO DALLAS, TEXAS, ON 6/18 TO 6/22/07, TO ATTEND THE 2007 PROFESSIONAL DEVELOPMENT PROGRAM.
- L. JUSTICE OF THE PEACE 5-1 JUDGE AND STAFF (1) TO TRAVEL TO ODESSA-MIDLAND, TEXAS, ON 6/17 TO 6/21/07, TO ATTEND THE 2007 JPCA ANNUAL EDUCATION CONFERENCE.
- M. JUVENILE PROBATION STAFF (1) TO TRAVEL TO HOUSTON, TEXAS, ON 6/22/07, TO ATTEND THE "SNDP101".
- N. JUVENILE PROBATION STAFF (2) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 6/27 TO 6/29/07, TO ATTEND THE MOMENTUM 2007 SEMINAR.
- O. PARKS STAFF (2) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 6/26/07, TO ATTEND THE NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION (NOAA) MEETING.

EXECUTIVE SESSION ITEMS:

- 19. 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 AND SETTLEMENT AND AUTHORITY TO REPRESENT 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 ACQUISITION OF PARCEL 10, FOR RIGHT OF WAY FOR THE WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- 20. ACTION RELATIVE TO EXECUTIVE SESSION:
 - A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.
 - C. POSSIBLE ACTION.

ITEMS FOR DISCUSSION AND ACTION:

- 21. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- 22. APPROVAL OF MINUTES FOR:
 - A. APRIL 24, 2007 – REGULAR MEETING
- 23. APPROVAL OF CLAIMS.
- 24. DISCUSSION AND POSSIBLE ACTION ON TEMPORARY CONTRACT NEGOTIATIONS REGARDING THE PERFORMANCE OF AUTOPSIES FOR CAMERON COUNTY. (PSJ-ADMINISTRATOR)
- 25. DISCUSSION AND POSSIBLE ACTION CONCERNING CONCESSION AGREEMENTS WITH THE BEACH SERVICE. (DJV-LEGAL)
- 26. DISCUSSION AND POSSIBLE ACTION REGARDING CAMERON COUNTY'S FY 2007 APPLICATION FOR STATE ASSISTANCE IN CLEANING AND MAINTAINING PUBLIC BEACHES. (PSJ-COUNTY ADMINISTRATOR)
- 27. DISCUSSION AND POSSIBLE ACTION REGARDING THE UPPER PAYMENT LIMIT OPTION FOR THE INDIGENT HEALTH CARE FUNDS. (PSJ-ADMINISTRATOR)
- 28. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)

SIGNED THIS 7th DAY OF JUNE 2007.



CARLOS H. CASCOS, CPA
COUNTY JUDGE



ACCEPTED FOR FILING IN:
CAMERON COUNTY

2007 JUN -8 A 11:13

JOE G. RIVERA
COUNTY CLERK

SUPPLEMENTAL NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 12TH DAY OF JUNE 2007 AT 5:30 P.M.

AGENDA

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CONSENT ITEMS:

1. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF LOS FRESNOS. (PSJ-ADMINISTRATOR)
2. CONSIDERATION AND APPROVAL OF A PIPELINE CROSSING AGREEMENT BETWEEN CAMERON COUNTY AND UNION PACIFIC RAILROAD COMPANY. (PSJ-ADMINISTRATOR)
3. CONSIDERATION AND ADOPTION OF A RESOLUTION SUPPORTING A VETERANS HOSPITAL IN THE RIO GRANDE VALLEY. (COMMISSIONERS' COURT)

SIGNED THIS 8TH DAY OF JUNE 2007.

CARLOS H. CASCOS, CPA
COUNTY JUDGE



ACCEPTED FOR FILING IN:
CAMERON COUNTY

2007 JUN -8 P 5:01

JOE B. RIVERA
COUNTY CLERK

SUPPLEMENTAL NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 12th DAY OF JUNE 2007 AT 5:30 P.M.

AGENDA

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ITEMS FOR DISCUSSION AND ACTION:

1. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE SWAT COUNTER ATTACK TRUCK, UTILIZING THE TEXAS NATIONAL GUARD PROCUREMENT PROCESS-1122 AND UTILIZING THE TEXAS LAW ENFORCEMENT 1122 PROGRAM "LENCO ARMORED VEHICLE".(COMM.WOOD)

SIGNED THIS 8TH DAY OF JUNE 2007.

CARLOS H. CASCOS, CPA
COUNTY JUDGE