



**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**

SPECIAL MEETING

The Cameron County Commissioners' Court will meet for a Special *Public Meeting* on
Monday, June 18, 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

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 JUN 15 A 11:15

JOSE B. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING

MONDAY, THE 18th 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 **SPECIAL 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 HONORING JUDGE ROBERT GARZA ON THE OCCASION OF HIS RETIREMENT FROM CAMERON COUNTY. (COMMISSIONERS' COURT)
3. CONSIDERATION AND ADOPTION OF A RESOLUTION TO OPEN 63 BANK ACCOUNTS WITH TEXAS STATE BANK. (DAB-TREASURER)

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 APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE TOWN OF BAYVIEW. (PSJ-ADMINISTRATOR)
5. CONSIDERATION AND APPROVAL OF A LETTER OF SUPPORT FROM CAMERON COUNTY FOR DR. KENNETH R. SUMMY FROM THE UNIVERSITY OF TEXAS-PAN AMERICAN. (COMMISSIONERS' COURT)

6. CONSIDERATION AND APPROVAL OF PAYMENT IN THE AMOUNT OF \$10,000.00 AS PLEDGED BY CAMERON COUNTY TO OCEAN TRUST FOR RESTORATION OF THE BAHIA GRANDE PROJECT. (SB-COMM. PCT. 1)
7. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF A STORM WATER DRAINAGE SYSTEM FOR THE OLMITO SUBDIVISION BORDER COLONIA ACCESS PROJECT. (EH-CCDOT)
8. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JULY 20, 2007 TO JULY 20, 2008 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT T&S GUTIERREZ SUBDIVISION, PCT. 2. (EH-CCDOT)
9. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JUNE 23, 2007 TO JUNE 23, 2008 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT TULLOS SUBDIVISION, PCT. 2. (EH-CCDOT)
10. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND MONTOYA CONCRETE WORK FOR FOUNDATION WORK AT THE COURTHOUSE SECURITY WALL. (EH-CCDOT)
11. CONSIDERATION AND AUTHORIZATION TO ENTER INTO A SERVICE AGREEMENT WITH IBM, UTILIZING STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES INTERLOCAL COOPERATIVE PURCHASING AGREEMENT CONTRACTS. (RS-COMPUTER CENTER)
12. CONSIDERATION AND APPROVAL FOR GOOLSBY BUILDING TO BE TRANSFERRED TO CAMERON COUNTY JUVENILE PROBATION DEPARTMENT. (TR-JUVENILE)
13. CONSIDERATION AND POSSIBLE APPROVAL OF CONCESSION AGREEMENT WITH THE BEACH SERVICE FOR FOOD SERVICE/SNACK BAR AT SANDPIPER PAVILION ON SOUTH PADRE ISLAND. (DJV-LEGAL)
14. CONSIDERATION AND POSSIBLE APPROVAL OF CONCESSION AGREEMENT WITH THE BEACH SERVICE FOR BEACH RENTAL AT ANDY BOWIE ON SOUTH PADRE ISLAND. (DJV-LEGAL)
15. CONSIDERATION AND POSSIBLE AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE TEXAS GENERAL LAND OFFICE UNDER THE COASTAL EROSION PLANNING AND RESPONSE ACT (CEPRA) CYCLE 5 PROGRAM, FOR THE ISLA BLANCA PARK BEACH NOURISHMENT PROJECT. (JM-PARKS)
16. CONSIDERATION AND POSSIBLE AUTHORIZATION FOR CAMERON COUNTY PARKS & RECREATION DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE TEXAS GENERAL LAND OFFICE UNDER THE COASTAL EROSION PLANNING AND RESPONSE ACT (CEPRA) CYCLE 5 PROGRAM, FOR THE ADOLPH THOMAE PARKS SHORELINE PROTECTION PROJECT PHASE II. (JM-PARKS)

17. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN THE CITY OF BROWNSVILLE, TEXAS AND THE COUNTY OF CAMERON, TEXAS FOR THE 2007 JUSTICE ASSISTANCE GRANT (JAG). (FB-PD&M)
18. CONSIDERATION AND APPROVAL TO NOTIFY LONE STAR INVESTMENT OF THE NEW DEPOSITORY BANK (TEXAS STATE BANK) AND PROVIDE THE NEW ACCOUNT NUMBERS FOR THE CORRESPONDING ACCOUNTS. (DAB-TREASURER)

TRAVEL ITEMS:

19. 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. CCDOT STAFF (4) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 6/27 TO 6/29/07, TO ATTEND ANNUAL PURCHASING TRAINING SEMINAR.
 - B. DISTRICT ATTORNEY STAFF (2) TO TRAVEL TO SEATTLE, WASHINGTON, ON 5/11/07, TO ATTEND AMIT LIVINGSTON INVESTIGATION.
 - C. DISTRICT ATTORNEY STAFF (2) TO TRAVEL TO CHICAGO, ILLINOIS, ON 5/18 TO 5/19/07, TO ATTEND AMIT LIVINGSTON INVESTIGATION.
 - D. EXTENSION OFFICE STAFF (2) TO TRAVEL TO COLLEGE STATION, TEXAS, ON 6/5 TO 6/8/07, TO ATTEND THE 2007 TEXAS 4-H ROUNDUP.
 - E. EXTENSION OFFICE STAFF (1) TO TRAVEL TO PANAMA CITY, FLORIDA, ON 6/23 TO 6/27/07 TO ATTEND THE PANAMA CITY PROJECT PLAN FOR TESTING AND EVALUATION OF SELECTIVE GEAR.
 - F. HUMAN RESOURCES STAFF (1) TO TRAVEL TO McALLEN, TEXAS, ON 7/23/07, TO ATTEND OUTSTANDING RECEPTIONIST SEMINAR.
 - G. HUMAN RESOURCES STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 8/2 TO 8/3/07, TO ATTEND PERSPECTIVES 2007 (TEXAS ASSOCIATION OF COUNTIES).
 - H. JUSTICE OF THE PEACE 2-2 JUDGE TO TRAVEL TO AUSTIN, TEXAS, ON 6/24 TO 6/27/07, TO ATTEND NEWLY ELECTED J.P. TRAINING.
 - I. JUVENILE PROBATION STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 7/15 TO 7/16/07, TO ATTEND "BUDGET WORKSHOP".
 - J. JUVENILE PROBATION STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 6/14 TO 6/15/07 TO ATTEND "PRESIDENT'S MEETING AT TEXAS JUVENILE PROBATION COMMISSION".

- K. PD & M COORDINATOR TO TRAVEL TO WESLACO, TEXAS, ON 6/27/07 TO ATTEND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL SOLID WASTE ADVISORY COMMITTEE MEETING.
- L. COMMISSIONER PCT. 1 AND COUNTY ADMINISTRATOR TO TRAVEL TO AUSTIN, TEXAS, ON 6/19/07 TO ATTEND A MEETING WITH THE TEXAS GENERAL LAND OFFICE.

EXECUTIVE SESSION ITEMS:


- 20. EXECUTIVE SESSION:
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING RODIL MORALES-HIDALGO VS. UNITED STATES MARSHAL'S SERVICE IN CAMERON COUNTY, TEXAS; CIVIL ACTION NO. B-05-313, FOR DISCUSSION AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A) & (B).
 - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING GUALBERTO HUERTA, ET. AL. VS. CARLOS GARCIA ET. AL., ACTION NO. B-07-CV-39; FOR DISCUSSION AND POSSIBLE AUTHORITY TO REPRESENT OSCAR TULLOS, IN HIS INDIVIDUAL CAPACITY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).
- 21. ACTION RELATIVE TO EXECUTIVE SESSION:
 - A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.

ITEMS FOR DISCUSSION AND ACTION:

- 22. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- 23. APPROVAL OF MINUTES.
- 24. APPROVAL OF CLAIMS.
- 25. DISCUSSION AND POSSIBLE ACTION ON TEMPORARY CONTRACT NEGOTIATIONS REGARDING THE PERFORMANCE OF AUTOPSIES FOR CAMERON COUNTY. (PSJ-ADMINISTRATOR)
- 26. CONSIDERATION AND AUTHORIZATION TO POST REQUEST FOR PROPOSALS (RFP) FOR HEALTH PLAN ADMINISTRATOR, STOP LOSS AND AGGREGATE, EMPLOYEE ASSISTANCE PROGRAM, ACCESS TO PREFERRED MEDICAL PROVIDER ORGANIZATIONS AND PRESCRIPTION DRUG NETWORK FOR FY 2007/2008 WITH PRESCRIBED CHANGES BY COMMISSIONERS' COURT . (MV-HUMAN RESOURCES)

27. CONSIDERATION AND AUTHORIZATION TO INCREASE SLOT 07 FUND 150-621 FROM \$35,093 TO \$39,000. (ET-COMM. PCT. 4)
28. CONSIDERATION AND APPROVAL OF PROPOSED CHANGES AND TIME EXTENSIONS FOR THE HARLINGEN ANNEX PROJECT. (EH-CCDOT)
29. CONSIDERATION AND AUTHORIZATION FOR PUBLIC HEARING TO DISCUSS GRANT FUNDING FOR THE 2007 JUSTICE ASSISTANCE GRANT AND CONSIDER POSSIBLE USE OF FUNDS. (FB-PD&M)
30. CONSIDERATION AND APPROVAL OF USE OF FUNDS FOR CAMERON COUNTY'S 2007 JUSTICE ASSISTANCE GRANT. (FB-PD&M)
31. DISCUSSION AND POSSIBLE ACTION REGARDING THE UPPER PAYMENT LIMIT OPTION FOR THE INDIGENT HEALTH CARE FUNDS. (PSJ-ADMINISTRATOR)
32. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)

SIGNED THIS 15th DAY OF JUNE 2007.



CARLOS H. CASCOS, CPA
COUNTY JUDGE