



**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 26, 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 22 A 10:14

JOE G. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING

TUESDAY, THE 26th 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 OF NEW HIRE FOR THE POSITION OF CAMERON COUNTY FAMILY RESOURCE EXTENSION AGENT LILLIAN MEZQUIDA. (EP-EXTENSION AGENT)
3. PRESENTATION OF THE HISTORICAL, PRESENT, AND RECENT PERSPECTIVE ON CAMERON COUNTY CHILD WELFARE. (YS-HEALTH 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 APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF SAN BENITO FOR A ROAD CONSTRUCTION PROJECT. (PSJ-ADMINISTRATOR)
5. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND MONTOYA CONCRETE WORK FOR FOUNDATION WORK AT THE COURTHOUSE SECURITY WALL. (EH-CCDOT)

6. CONSIDERATION AND APPROVAL OF AN UPGRADE ON NEXTEL CELLULAR TELEPHONES FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S SPECIAL OPERATIONS GROUP. (ARV-DISTRICT ATTORNEY)
7. CONSIDERATION, AUTHORIZATION, AND SIGNATURE FOR ACCEPTANCE OF THE CRIMINAL JUSTICE DIVISION GRANT SUPPLEMENTAL ACCEPTANCE NOTICE. (ARV-DISTRICT ATTORNEY)
8. CONSIDERATION AND APPROVAL TO AMEND CONTRACT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS) IMMUNIZATION DIVISION. (YS-HEALTH)
9. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND JUDITH MATTOCKS, ENVIROMEDIA SOCIAL MARKETING FOR "DON'T MESS WITH TEXAS" ANTI-LITTER CAMPAIGN. (JM-PARKS)

TRAVEL ITEMS:

10. 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. AUDITOR'S OFFICE STAFF (3) TO TRAVEL TO McALLEN, TEXAS, ON 7/9/07, TO ATTEND THE 2007 FAIR LABOR STANDARD ACT SEMINAR.
 - B. CONSTABLE PCT. 1 STAFF (4) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 7/27/07, TO ATTEND THE CONSTABLE LEGISLATIVE UPDATE.
 - C. CONSTABLE PCT. 7 STAFF (1) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 7/27/07, TO ATTEND THE 2007 LEGISLATIVE WORKSHOP.
 - D. COUNTY JUDGE, COMMISSIONER PCT. 2, EXECUTIVE ASSISTANT/COUNTY JUDGE'S OFFICE, COUNTY ADMINISTRATOR AND ASSISTANT COUNTY ADMINISTRATOR TO TRAVEL TO AUSTIN, TEXAS, ON 8/15 TO 8/17/07, TO ATTEND THE 2007 TAC ANNUAL CONFERENCE.
 - E. COUNTY MAGISTRATE STAFF (1) TO TRAVEL TO HOUSTON, TEXAS, ON 7/20 TO 7/25/07, TO ATTEND CLE - CRIMINAL LAW BOOT AND ADVANCED CRIMINAL LAW COURSE.
 - F. COUNTY MAGISTRATE STAFF (1) TO TRAVEL TO HOUSTON, TEXAS, ON 7/22 TO 7/26/07, TO ATTEND CLE - ADVANCED CRIMINAL LAW COURSE.

- G. 103RD DISTRICT COURT STAFF (2), 107TH DISTRICT COURT STAFF (2), 138TH DISTRICT COURT STAFF (1), 197TH DISTRICT COURT STAFF (1), 357TH DISTRICT COURT STAFF (1), AND 404TH 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.
- H. JUSTICE OF THE PEACE PCT. 7, PLACE 1 STAFF (1), TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 7/26 TO 7/27/07, TO ATTEND A 2007 LEGISLATIVE UPDATE WORKSHOP.
- I. JUSTICE OF THE PEACE PCT. 7, PLACE 2 STAFF (2), TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 7/26 TO 7/27/07, TO ATTEND THE 2007 LEGISLATIVE UPDATE WORKSHOP.
- J. SHERIFF'S OFFICE STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 7/14 TO 7/18/07, TO ATTEND SHERIFF'S ASSOCIATION OF TEXAS ANNUAL TRAINING CONFERENCE.

EXECUTIVE SESSION ITEMS:

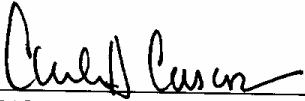
- 11. EXECUTIVE SESSION:
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM OF CELIA DAVILA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A)&(2).
- 12. ACTION RELATIVE TO EXECUTIVE SESSION:
 - A. POSSIBLE ACTION.

ITEMS FOR DISCUSSION AND ACTION:

- 13. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- 14. APPROVAL OF CLAIMS.
- 15. DISCUSSION AND POSSIBLE ACTION CONCERNING FUND BALANCE OF THE CAMERON COUNTY BAIL BOND BOARD. (COMMISSIONERS' COURT)
- 16. CONSIDERATION AND POSSIBLE APPROVAL OF A MEMORANDUM OF UNDERSTANDING FOR SERVICES BETWEEN GULF COAST TRADES CENTER, INC., AND CAMERON COUNTY JUVENILE JUSTICE DEPARTMENT. (DJV-LEGAL DIVISION)
- 17. DISCUSSION AND POSSIBLE ACTION ON TEMPORARY CONTRACT NEGOTIATIONS REGARDING THE PERFORMANCE OF AUTOPSIES FOR CAMERON COUNTY. (PSJ-ADMINISTRATOR)

18. CONSIDERATION AND APPROVAL OF FURNITURE PLAN AND BUDGET FOR THE HARLINGEN ANNEX BUILDING. (MF-PURCHASING)
19. DISCUSSION AND POSSIBLE ACTION REGARDING THE UPPER PAYMENT LIMIT OPTION FOR THE INDIGENT HEALTH CARE FUNDS. (PSJ-ADMINISTRATOR)
20. CONSIDERATION AND APPROVAL OF ORDER ADOPTING RULES OF CAMERON COUNTY, TEXAS FOR ON-SITE SEWAGE FACILITIES PREAMBLE. (YS-HEALTH)
21. CONSIDERATION AND AUTHORIZATION TO EXEMPT FROM THE COUNTY PURCHASING ACT EXTENDING THE CONTRACT FOR HEALTH SCREENING AND SUPPORT SERVICES FOR COUNTY EMPLOYEES, SPECIFICALLY THE REQUIREMENTS OF V.T.C.A., LOCAL GOVERNMENT CODE, SECTION 262.023, PURSUANT TO AUTHORITY GRANTED IN SECTION 262.024 (a) (2). (DJV-LEGAL DIVISION)
22. CONSIDERATION AND POSSIBLE APPROVAL OF HEALTH SCREENING AND SUPPORT SERVICES AGREEMENT WITH POPULATION HEALTH SUPPORT L.L.C. (DJV-LEGAL DIVISION)
23. CONSIDERATION AND AUTHORIZATION TO SUBMIT A BEACH MAINTENANCE REIMBURSEMENT APPLICATION TO THE TEXAS GENERAL LAND OFFICE (GLO) AND APPROVAL OF A RESOLUTION REQUESTING PARTICIPATION IN THE PROGRAM AND DESIGNATING EQUIPMENT REIMBURSEMENT RATES. (JM-PARKS)
24. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LETTER OF SUPPORT OR A RESOLUTION FOR THE TOWN OF SOUTH PADRE ISLAND IN THEIR EFFORT OF REQUESTING FUNDS THROUGH THE COASTAL EROSION PLANNING RESPONSE ACT (CEPRA) CYCLE 5 FOR BEACH RE-NOURISHMENT. (JM-PARKS)
25. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)

SIGNED THIS 22ND DAY OF JUNE 2007.



CARLOS H. CASCOS, CPA
COUNTY JUDGE