



**Cameron County, Texas  
Commissioners' Court  
Cameron County Courthouse, 2<sup>nd</sup> Floor  
1100 E. Monroe Street  
Brownsville, Texas 78520  
Office (956)982-5414 Fax (956)983-5099**

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## **REGULAR MEETING**

The Cameron County Commissioners' Court will meet for a Regular Public Meeting on Tuesday, July 3, 2007 at 5:30 p.m. in the Courtroom on the 2<sup>nd</sup> 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

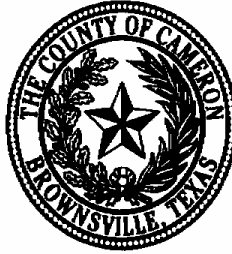
John Wood  
Commissioner, Pct. 2  
(956) 983-5091

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 29 P 1:50

JOE G. RIVERA  
COUNTY CLERK

**NOTICE**  
**COMMISSIONERS' COURT REGULAR MEETING**  
**TUESDAY, THE 3<sup>rd</sup> DAY OF JULY 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 APPROVAL OF A RESOLUTION EXPRESSING SUPPORT OF TxDOT'S PLAN TO RE-ALIGN FM 803 AND REQUESTING CONTROL, JURISDICTION AND MAINTENANCE OF THE FORMER SEGMENT OF FM 803 FROM FM 511, NORTH A DISTANCE OF 1.75 MILES, NORTH .45 MILES. (PSJ-ADMINISTRATOR)
3. CONSIDERATION AND ADOPTION OF A RESOLUTION REDUCING THE BOARD MEMBERS OF THE CHILD WELFARE BOARD FROM FIFTEEN TO SEVEN. (PSJ-ADMINISTRATOR)
4. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND DR. F.P. SALINAS, M.D., PATHOLOGIST TO PROVIDE AUTOPSY SERVICES. (PSJ-ADMINISTRATOR)
5. CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION NUMBER 3 WITH L&G ENGINEERING FOR THE SAN JOSE RANCH ROAD PROJECT. (PSJ-ADMINISTRATOR)

6. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL WORK AUTHORIZATION NO. 1 TO WORK AUTHORIZATION NO. 3 WITH S & B INFRASTRUCTURE FOR THE VETERANS BRIDGE EXPANSION PROJECT. (PSJ-ADMINISTRATOR)
7. CONSIDERATION AND APPROVAL TO CLOSE GATEWAY BRIDGE ON JULY 4<sup>TH</sup> BETWEEN 10:00 A.M. AND 11:00 A.M. TO SOUTHBOUND TRAFFIC FOR THE JULY 4<sup>TH</sup> PARADE. (PSJ-ADMINISTRATOR)
8. DISCUSSION AND POSSIBLE ACTION ON THE REQUEST OF TRANSFER USED POLICE SERVICE VEHICLE FROM CAMERON COUNTY TO TOWN OF INDIAN LAKE. (RA-AUDITOR)
9. CONSIDERATION AND APPROVAL TO ADVERTISE BIDS FOR STORAGE AND TOWING SERVICES FOR THE DISTRICT ATTORNEY'S OFFICE. (AV-DA)
10. CONSIDERATION AND ACTION ON PROJECT AGREEMENT BETWEEN CAMERON COUNTY AND CAMERON COUNTY EMERGENCY COMMUNICATION (9-1-1) DISTRICT REGARDING THE INTER-OPERABLE RADIO NETWORK. (JC-EMERGENCY MANAGEMENT)
11. CONSIDERATION AND APPROVAL FOR CAMERON COUNTY TO SUBMIT AN APPLICATION(S) FOR THE RIO GRANDE VALLEY HEALTH SERVICE DISTRICT REQUEST FOR PROPOSALS. (YS-HEALTH)
12. CONSIDERATION AND APPROVAL OF A RENEWAL LEASE AGREEMENT BETWEEN CAMERON COUNTY AND B.G.S. NARAINDAS, INC., TO PROVIDE WOMEN, INFANT AND CHILDREN (WIC) PROGRAM SERVICES. (YS-HEALTH)
13. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR A BID; OFFICE SPACE FOR CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES WOMEN, INFANT AND CHILDREN (WIC) PROGRAM. (YS-HEALTH)
14. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF NICK A. HERNANDEZ RESERVE DEPUTY CONSTABLE FOR PCT. 1, IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (MV-HUMAN RESOURCES)
15. AUTHORIZATION FOR CAMERON COUNTY TO ACCEPT THE FOLLOWING GRANT AWARDED TO THE CAMERON COUNTY JUVENILE PROBATION DEPARTMENT. (TR-JUVENILE PROBATION)
16. CONSIDERATION AND AUTHORIZATION TO ISSUE A DUNE PROTECTION PERMIT TO DOMIT CONSTRUCTION & DEVELOPMENT, LLC, FOR THE INSTALLATION OF UTILITY LINES ALONG THE EAST RIGHT OF WAY OF PARK ROAD 100 IN FRONT OF ANDY BOWIE PARK. (JV-PARKS)
17. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE TEXAS BUILDING AND PROCUREMENT (TBPC) – TXMAS CONTRACT VIA – JONES & COOK FOR THE PURCHASE OF FURNITURE FOR THE HARLINGEN ANNEX BUILDING. (MF-PURCHASING)

18. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP/RFQ FOR: (MF-PURCHASING)
- A. CONCRETE MASONRY UNITS (BURNISHED BLOCK) – B #070601
19. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY THE CAMERON APPRAISAL DISTRICT AS PER SECTION 25.25(C) OF THE TEXAS PROPERTY TAX CODE TO: (TY-TAC)
- |                               |             |                        |
|-------------------------------|-------------|------------------------|
| A. SIERRA TITLE COMPANY       | \$10,686.18 | ADD ABSOLUTE EXEMPTION |
| B. SIERRA TITLE COMPANY       | \$ 7,736.39 | ADD ABSOLUTE EXEMPTION |
| C. KIMCO BROWNSVILLE LP       | \$28,889.25 | REMOVE IMPROVEMENTS    |
| D. RICH-SEAPAK CORP           | \$14,637.82 | REMOVE LATE RENDITION  |
| E. BRIDGEPOINT CONDOS PHASE I | \$ 3,592.53 | DELETE ACCOUNT         |
| F. BRIDGEPOINT CONDOS PHASE I | \$ 3,412.08 | DELETE ACCOUNT         |
20. CONSIDERATION AND APPROVAL TO ADD ROBERT (ROB) ALMON AND REMOVE MARK A. YATES ON THE GENERAL CLAIMS ACCOUNT #80003370 AND THE PAYROLL FUND ACCOUNT #80003389, WITH THE CORRESPONDING BANKING RESOLUTION AND SIGNATURE CARDS WITH FIRST NATIONAL BANK. (DAB-TREASURER)

**TRAVEL ITEMS:**

21. 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. COMMISSIONER PRECINCT 3, TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 6/18 TO 6/21/07, TO ATTEND THE SOUTH TEXAS COUNTY JUDGES AND COMMISSIONER’S ASSOCIATION 73<sup>RD</sup> ANNUAL CONFERENCE.
- B. COUNTY AUDITOR STAFF (1), TO TRAVEL TO COLORADO SPRINGS, COLORADO, ON 7/10 TO 7/14/07, TO ATTEND REGIONAL FINANCIAL MANAGEMENT TRAINING SEMINAR HOSTED BY THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS.
- C. COUNTY COURT AT LAW #1 STAFF (1) TO TRAVEL TO GRAPEVINE, TEXAS, ON 8/9 TO 8/12/07, TO ATTEND MANDATORY CONTINUING EDUCATION
- D. COUNTY JUDGE, COUNTY ADMINISTRATOR, ASSISTANT COUNTY ADMINISTRATOR, TO TRAVEL TO WASHINGTON, D.C., ON 7/10 TO 7/12/07, TO ATTEND A MEETING WITH OFFICIALS REGARDING THE COUNTY’S FEDERAL AGENDA AND OTHER REGIONAL PROJECTS.

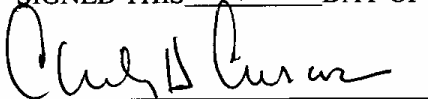
- E. JUSTICE OF THE PEACE PRECINCT 3-2 JUDGE, TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 7/27/07 TO ATTEND THE 2007 LEGISLATIVE UPDATE WORKSHOP.
- F. JUSTICE OF THE PEACE PCT. 4 JUDGE, TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 7/27/07, TO ATTEND A 2007 LEGISLATIVE UPDATE WORKSHOP.
- G. JUSTICE OF THE PEACE PCT. 7, PLACE 1 STAFF (1), TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 7/26 TO 7/27/07, TO ATTEND THE 2007 LEGISLATIVE UPDATE WORKSHOP.
- H. JUVENILE PROBATION STAFF (100), TO TRAVEL TO AUSTIN, TEXAS, ON 7/16 TO 7/20/07, TO PARTICIPATE IN THE EIGHT DRUG EDUCATION FOR YOUTH SUMMER CAMP.
- I. TAX OFFICE STAFF (2), TO TRAVEL TO AUSTIN, TEXAS, ON 8/14 TO 8/17/07, TO ATTEND THE 2007 TEXAS ASSOCIATION OF COUNTIES ANNUAL CONFERENCE.
- J. JUSTICE OF THE PEACE PCT. 3, PLACE 1 JUDGE, TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 7/27/07, TO ATTEND THE 2007 LEGISLATIVE UPDATE WORKSHOP.
- K. JUSTICE OF THE PEACE PCT. 5, PLACE 1 JUDGE AND STAFF (3), TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 7/27/07, TO ATTEND THE 2007 LEGISLATIVE UPDATE WORKSHOP.

**ITEMS FOR DISCUSSION AND ACTION:**

- 22. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- 23. APPROVAL OF MINUTES FOR:
  - A. MAY 1, 2007 – REGULAR MEETING
- 24. APPROVAL OF CLAIMS.
- 25. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF BROWNSVILLE FOR THE FM 511 PROJECT. (PSJ-ADMINISTRATOR)
- 26. CONSIDERATION AND APPROVAL OF CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR FM 511 DRAINAGE OUTFALL IMPROVEMENTS AND APPROVAL OF RESOLUTION AUTHORIZING THE EXECUTION OF SUCH AGREEMENT. (PSJ-ADMINISTRATOR)
- 27. DISCUSSION AND POSSIBLE ACTION REGARDING THE SPACE ALLOCATION FOR THE CHILD WELFARE BOARD. (SCB-COMM. PCT. 1)

28. CONSIDERATION AND POSSIBLE ACTION REGARDING PROPOSED ANNEXATION BY TOWN OF SOUTH PADRE ISLAND OF DESIGNATED AREA OF COUNTY PROPERTY SOUTH OF TOWN OF SOUTH PADRE ISLAND. (COMMISSIONERS' COURT)
29. CONSIDERATION AND AUTHORIZATION FOR A REPORT FROM RED RIVER SERVICE CORPORATION REGARDING THE STATUS OF GARBAGE AND BRUSH PICKUP SCHEDULE. (DAG-COMM. PCT. 3)
30. DISCUSSION ON HEALTH SERVICES DISTRICT. (DJV-LEGAL DIVISION)
31. CONSIDERATION AND AUTHORIZATION TO NOTIFY MUTUAL OF OMAHA INSURANCE CO., PURSUANT TO PARAGRAPH 21.1 OF THE EXISTING ADMINISTRATIVE SERVICE AGREEMENT, TO ADMINISTER RUN-OUT CLAIMS FOR 180 DAYS AFTER TERMINATION OF THE ADMINISTRATIVE SERVICE AGREEMENT. (ROB-LEGAL DIVISION)
32. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)

SIGNED THIS 29<sup>th</sup> DAY OF JUNE 2007.



CARLOS H. CASCOS, CPA  
COUNTY JUDGE



ACCEPTED FOR FILING IN:  
CAMERON COUNTY

2007 JUN 29 P 2:59

## **SUPPLEMENTAL NOTICE**

### **COMMISSIONERS COURT REGULAR MEETING**

**TUESDAY, THE 3<sup>RD</sup> DAY OF JULY 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.

### **CONSENT ITEMS:**

1. CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT WITH ELIZONDO EMBALMING SERVICES TO PROVIDE FACILITY FOR AUTOPSIES TO BE PERFORMED BY DR. F.P. SALINAS. (DJV-LEGAL)

SIGNED THIS 29<sup>TH</sup> DAY OF JUNE 2007.

CARLOS H. CASCOS, CPA  
COUNTY JUDGE