



**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 17, 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

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 JUL 13 A 8:11

JOE G. RIVERA  
COUNTY CLERK

## NOTICE

**COMMISSIONERS' COURT REGULAR MEETING**  
**TUESDAY, THE 17<sup>TH</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.

### **PRESENTATION AND/OR RESOLUTION ITEMS:**

2. PRESENTATION OF A CHECK TO CAMERON COUNTY BY JOHN WALLACE OF THE U.S. FISH AND WILDLIFE SERVICE IN LIEU OF PROPERTY TAXES. (PSJ-ADMINISTRATOR)
3. PRESENTATION OF 3<sup>RD</sup> QUARTER REPORT FOR THE INTERNATIONAL BRIDGE SYSTEM. (PSJ-ADMINISTRATOR)
4. CONSIDERATION AND APPROVAL OF RESOLUTION DECLARING INTENTION TO REIMBURSE CERTAIN EXPENDITURES WITH BORROWING PROCEEDS IN REGARDS TO PROJECT ROAD MAP. (PSJ-ADMINISTRATOR)
5. CONSIDERATION AND ADOPTION OF A RESOLUTION ACKNOWLEDGING THE ESTABLISHMENT, EXISTENCE, AND SERVICE OF THE BRANCH OFFICES OF THE TAX ASSESSOR-COLLECTOR AT 1390 W. EXPRESSWAY 83, SAN BENITO, TEXAS AND 3302 WILSON ROAD, HARLINGEN, TEXAS PURSUANT TO TEXAS TRANSPORTATION CODE 502.111. (TY-TAX)

## **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.

6. CONSIDERATION AND AUTHORIZATION TO REQUEST RFP'S FOR A STORM WATER PERMIT AND SPILL PREVENTION AND CONTROL COUNTERMEASURES PLAN FOR THE CAMERON COUNTY AIRPORT. (PSJ-ADMINISTRATOR)
7. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR 5-G ESTATES SUBDIVISION, PCT. 2, FOR UNFINISHED ROAD IMPROVEMENTS AND UNBUILT SEPTIC SYSTEMS. (EH-CCDoT)
8. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR ZILLOCK RANCH SUBDIVISION, UNIT 3, SECTION I, PCT. 3, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT)
9. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM AUGUST 20, 2007 TO DECEMBER 31, 2008 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT SAN CARLOS SOUTH SUBDIVISION, PCT. 3. (EH-CCDoT)
10. CONSIDERATION AND APPROVAL OF THE TIME EXTENSION FROM AUGUST 20, 2007 TO DECEMBER 31, 2008 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT PEDERSON BROTHERS NO. 4 SUBDIVISION, PCT. 3. (EH-CCDoT)
11. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR GONZALES ESTATES SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT)
12. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR RED BIRD SUBDIVISION, PCT. 4, FOR UNBUILT WATER WELLS AND SEPTIC SYSTEMS. (EH-CCDoT)
13. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM FEBRUARY 28, 2004 TO JUNE 7, 2010 FOR PROVIDING WATER WELLS AND SEWER FACILITIES (SEPTIC SYSTEMS) AT RYAN ROAD SUBDIVISION, PCT. 4. (EH-CCDoT)
14. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM NOVEMBER 20, 2006 TO JUNE 7, 2010 FOR PROVIDING WATER WELLS AND SEWER FACILITIES (SEPTIC SYSTEMS) AT NORTH POMELO SUBDIVISION, PCT. 4. (EH-CCDoT)
15. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM AUGUST 8, 2001 TO JUNE 28, 2008 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT RANCHO BLANCO ESTATES SUBDIVISION, PCT. 4. (EH-CCDoT)
16. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM AUGUST 18, 2007 TO AUGUST 18, 2008 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT COLONY ESTATES SUBDIVISION, PCT. 4. (EH-CCDoT)

17. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR FJMR SUBDIVISION, PCT. 3, BEING 10.00 ACRES CONSISTING OF BLOCK 71, F.Z. BISHOP'S PALM SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCDoT)
18. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR EL ZOYATE SUBDIVISION, PCT. 3, BEING 8.83 ACRES SITUATED OUT OF ALL OF BLOCK 70, F.Z. BISHOP'S PALM SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCDoT)
19. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR ESPIRITU DEL ANGEL ESTATES SUBDIVISION, PCT. 4, BEING 18.00 ACRES OF LAND COMPRISED OF 10.00 ACRES OUT OF BLOCK 130 AND 8.00 ACRES OUT OF BLOCK 131, ESPIRITU SANTO IRRIGATED LAND COMPANY SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCDoT)
20. CONSIDERATION AND APPROVAL OF AMENDMENT #2 TO THE FUNDING AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE BORDER COLONIA ACCESS PROGRAM. (EH-CCDoT)
21. CONSIDERATION AND AUTHORIZATION TO SOLICIT INVITATIONS TO BID FOR THE TELEPHONE AND VOICE/DATA CABLING FOR 3<sup>RD</sup> AND 4<sup>TH</sup> FLOOR ADMINISTRATION BUILDING RENOVATIONS. (HG-CCDoT)
22. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY AND DEPARTMENT OF HEALTH AND HUMAN SERVICES (CCDHHS) AND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL (LRGVDC) NECESSARY FOR THE OPERATION OF THE METROPOLITAN MEDICAL RESPONSE SYSTEM (MMRS). (YS-HEALTH)
23. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP/RFQ FOR: (MF-PURCHASING)
  - A. EMPLOYEE GROUP HEALTH BENEFITS - ARP #070602
  - B. EMPLOYEE ASSISTANCE PROGRAM - ARF #070604
  - C. SELECTION OF COMMITTEE TO REVIEW INSURANCE PROPOSALS
24. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP/RFQ FOR: (MF-PURCHASING)
  - A. NEW RIO HONDO, LA PALOMA, AND CAMERON PARK IMPROVEMENTS - BID #070603
25. 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. PAYNE MOTORS, INC.      \$2,520.12      CHANGE VALUE

26. CONSIDERATION AND AUTHORIZATION TO AWARD CONTRACT TO ADT SECURITY SERVICES, INC., FOR THE FOLLOWING ITEMS: (MI-MAINTENANCE)

- A. MONITORING SERVICES 24/7
- B. BURGLARY ALARM SYSTEM
- C. FIRE-ALARM SYSTEM
- D. FIRE-SPRINKLER SYSTEM
- E. STATE AND LOCAL FIRE ALARM INSPECTIONS
- F. MAINTENANCE AGREEMENT WHICH INCLUDES PARTS AND LABOR
- G. AMENDMENT TO COMMERCIAL SALES PROPOSAL/AGREEMENT

**TRAVEL ITEMS:**

27. 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. 5 STAFF (5) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 7/27/07, TO ATTEND THE LEGISLATIVE UPDATE WORKSHOP 2007.
- B. COUNTY ADMINISTRATOR TO TRAVEL TO AUSTIN, TEXAS, ON 7/12 TO 7/13/07, TO MEET WITH OFFICIALS FROM THE GENERAL LAND OFFICE.
- C. COUNTY ADMINISTRATOR AND CONSTRUCTION COORDINATOR TO TRAVEL TO AUSTIN, TEXAS, ON 7/17, TO ATTEND MEETING WITH TEXAS COMMISSION ON JAIL STANDARDS. (PSJ-ADMINISTRATOR)
- D. DISTRICT ATTORNEY STAFF (1) TO TRAVEL TO SAN ANTONIO, TX, ON 7/13 TO 7/14/07, TO ATTEND A TEXAS BAIL BOND COURSE.
- E. DISTRICT ATTORNEY STAFF (5) TO TRAVEL TO AUSTIN, TEXAS, ON 7/15 TO 7/20/07, TO ATTEND THE TEXAS DISTRICT & COUNTY ATTORNEY'S ASSOCIATION SEMINAR.
- F. DISTRICT ATTORNEY AND STAFF (2) TO TRAVEL TO PINOLE, CALIFORNIA; HORSESHOE BAY, TEXAS AND AUSTIN, TEXAS, ON 7/17 TO 7/20/07, TO MEET WITH EXPERT WITNESSES IN PINOLE, CALIFORNIA AND HORSESHOE BAY IN THE UPCOMING MURDER TRAIL. IN AUSTIN, TEXAS TO ATTEND TDCAA LEGISLATIVE UPDATES.
- G. DISTRICT ATTORNEY STAFF (1) TO TRAVEL TO EL PASO, TEXAS, ON 8/9 TO 8/10/07, TO ATTEND INTERNATIONAL EXTRADITIONS AND ARTICLE 4 PROSECUTIONS CONFERENCE.
- H. DISTRICT ATTORNEY STAFF (5) TO TRAVEL TO GALVESTON, TEXAS, ON 8/20 TO 8/23/07, TO ATTEND TEXAS NARCOTIC OFFICERS' ASSOCIATION'S 38<sup>TH</sup> ANNUAL STATE TRAINING CONFERENCE.

- I. EXTENSION OFFICE STAFF (1) TO TRAVEL TO FARMERS BRANCH, TEXAS, ON 7/24 TO 7/27/07, TO ATTEND THE 63<sup>RD</sup> ANNUAL CONFERENCE –TEXAS EXTENSION ASSOCIATION OF FAMILY & CONSUMER SCIENCES.
- J. JUVENILE PROBATION STAFF (4) AND CADETS (10) TO TRAVEL TO HOUSTON, TEXAS, ON 7/23 TO 7/25/07, TO ATTEND THE “EDUCATIONAL ENRICHMENT TRIP TO HOUSTON”.
- K. PROGRAM DEVELOPMENT AND MANAGEMENT STAFF (1) TO TRAVEL TO MERCEDES, TEXAS, ON 7/11/07, TO ATTEND LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL PROFESSIONAL ADVISORY REVIEW PANEL MEETING.
- L. SHERIFF’S OFFICE STAFF (4) TO TRAVEL TO LAREDO, TEXAS, ON 7/15 TO 7/20/07, TO ATTEND A 40 HOUR BASIC CRIMINAL INVESTIGATOR (BCI) COURSE.
- M. TEXAS DEPARTMENT OF PUBLIC SAFETY STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 7/25 TO 7/26/07, TO ATTEND ADMINISTRATIVE TRAINING TELEPHONE PROFESSIONALISM.

**EXECUTIVE SESSION ITEMS:**

28. EXECUTIVE SESSION:

- A. CONFER WITH COMMISSIONERS’ COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY VS. BFI WASTE COLLECTION, ET AL, CAUSE NO. 2005-07-3905-A AND BFI WASTE SERVICES OF TEXAS, L.P. VS. COUNTY OF CAMERON AND RED RIVER SERVICE CORPORATION OF TEXAS, INC., CASE NO. B-05-279, FOR DISCUSSION ON STATUS OF CASE AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).

29. ACTION RELATIVE TO EXECUTIVE SESSION:

- A. POSSIBLE ACTION.

**ITEMS FOR DISCUSSION AND ACTION:**

30. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.

31. APPROVAL OF MINUTES FOR:

- A. MAY 16, 2007 – REGULAR MEETING
- B. MAY 22, 2007 – REGULAR MEETING

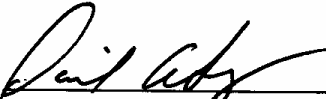
32. APPROVAL OF CLAIMS.

33. DISCUSSION REGARDING THE FISCAL YEAR 2007-2008 BUDGET.

34. CONSIDERATION AND APPROVAL OF AN ORDER IMPOSING VEHICLE REGISTRATION FEES FOR FY 2008 IN ACCORDANCE WITH TRANSPORTATION CODE SECTION 502.172 AND SECTION 502.173. (PSJ-ADMINISTRATOR)
35. DISCUSSION AND POSSIBLE ACTION TO DESIGNATE USE OF FUNDS FOR APPLICATION UNDER SECTION 381.004 OF THE LOCAL GOVERNMENT CODE. (FB-PD&M)
36. DISCUSSION AND POSSIBLE ACTION ON REPORT FROM ELECTIONS OFFICE REGARDING THE PROCESS FOR PROVIDING ABSENTEE AND MAIL-IN BALLOTS AS WELL AS THE VERIFICATION AND SAFEGUARD PROCEDURES IN PLACE. (CHC-JUDGE)
37. DISCUSSION AND POSSIBLE ACTION ON THE CREATION OF A PURCHASING DEPARTMENT AS PER SECTION 262.011. (PSJ-ADMINISTRATOR)
38. DISCUSSION AND POSSIBLE ACTION ON ISSUES REGARDING THE LOS FRESNOS ANNEX BUILDING: JUSTICE OF THE PEACE, TAX OFFICE AND CONSTABLES DEPARTMENTS. (DAG-COMM. PCT. 3)
39. CONSIDERATION AND APPROVAL OF AN ORDER FOR THE IMPOSITION OF AN ADDITIONAL FEE TO THE VEHICLE REGISTRATION FEE TO BE UTILIZED FOR TRANSPORTATION MOBILITY PROJECTS AS AUTHORIZED BY HB 3437 AND SB 1888. (PSJ-ADMINISTRATOR)
40. CONSIDERATION AND AUTHORIZATION FOR A REPORT FROM RED RIVER SERVICE CORPORATION REGARDING THE STATUS OF GARBAGE AND BRUSH PICKUP SCHEDULE. (DAG-COMM. PCT. 3)
41. DISCUSSION AND POSSIBLE ACTION REGARDING THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES PRENATAL PROGRAM. (YS-HEALTH)
42. CONSIDERATION AND APPROVAL OF A CONTRACT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND SUPERIOR HEALTH PLAN. (YS-HEALTH)
43. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)
44. CONSIDERATION AND APPROVAL TO OPEN THE FOLLOWING ACCOUNTS FOR THE ADULT PROBATION AT TEXAS STATE BANK WITH ITS CORRESPONDING BANKING RESOLUTION. (DAB-TREASURER)
  - A. CAMERON COUNTY ADULT PROBATION TRUST ACCOUNT #51355582
  - B. CAMERON COUNTY ADULT PROBATION RESTITUTION CENTER TRUST ACCOUNT #51351269

45. CONSIDERATION AND APPROVAL TO OPEN THE FOLLOWING ACCOUNTS FOR THE COUNTY JAIL AT TEXAS STATE BANK WITH ITS CORRESPONDING BANKING RESOLUTION. (DAB-TREASURER)
- A. CAMERON COUNTY JAIL COMMISSARY ACCOUNT #51355698
  - B. CAMERON COUNTY JAIL INMATE RELEASE ACCOUNT #51355647
46. CONSIDERATION AND APPROVAL TO OPEN THE FOLLOWING ACCOUNTS FOR THE DISTRICT CLERK AT TEXAS STATE BANK WITH ITS CORRESPONDING BANKING RESOLUTION. (DAB-TREASURER)
- A. CAMERON COUNTY DISTRICT CLERK ACCOUNT TRUST #51330539
  - B. CAMERON COUNTY DISTRICT CLERK ACCOUNT FEE #51351234
  - C. CAMERON COUNTY DISTRICT CLERK ACCOUNT CHILD SUPPORT #51351277
47. CONSIDERATION AND APPROVAL TO OPEN THE FOLLOWING ACCOUNT FOR THE HEALTH IMPREST AT TEXAS STATE BANK WITH ITS CORRESPONDING BANKING RESOLUTION. (DAB-TREASURER)
- A. CAMERON COUNTY HEALTH IMPREST ACCOUNT #51355493
48. CONSIDERATION AND APPROVAL OF A LETTER OF SUPPORT TO THE SOUTH PADRE ISLAND CONVENTION AND VISITOR'S BUREAU FOR THEIR BID TO HOST THE 2009 COUNTY JUDGES AND COMMISSIONERS' ASSOCIATION OF TEXAS ANNUAL CONFERENCE. (DG-ASST. ADMINISTRATOR)
49. CONSIDERATION AND POSSIBLE APPROVAL OF AN AMENDMENT TO THE AGREEMENT WITH CERES ENVIRONMENTAL SERVICES, INC., TO PROVIDE HAZARDOUS WASTE MANAGEMENT DURING POST-HURRICANE/DISASTER RECOVERY OPERATIONS. (DJV-LEGAL)

SIGNED THIS 19<sup>th</sup> DAY OF JULY 2007.

  
CARLOS H. CASCOS, CPA  
COUNTY JUDGE





ACCEPTED FOR FILING IN:  
CAMERON COUNTY

2007 JUL 13 A 8:12

JOE G. RIVERA  
COUNTY CLERK

## SUPPLEMENTAL NOTICE

### COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 17<sup>th</sup> DAY OF JULY 2007 AT 5:30 P.M.

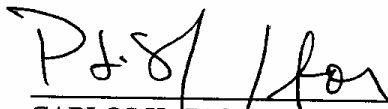
## AGENDA

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, AUTHORIZATION AND SELECTION OF AN APPRAISAL FIRM TO DO APPRAISAL REPORTS FOR FM 511 DRAINAGE OUTFALL IMPROVEMENTS. (PSJ-ADMINISTRATOR)
2. CONSIDERATION, AUTHORIZATION AND SELECTION OF A TITLE COMPANY TO PERFORM TITLE SERVICES FOR FM 511 DRAINAGE OUTFALL IMPROVEMENTS.

SIGNED THIS 12<sup>th</sup> DAY OF JULY 2007.

  
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CARLOS H. CASCOS, CPA  
COUNTY JUDGE