



**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, July 24, 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 JUL 20 A 8:33

JOE G. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 24TH 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. CONSIDERATION AND ADOPTION OF A RESOLUTION OF THE DEDICATION OF 8.23 ACRES OF PARK LAND WITHIN PEDRO "PETE" BENAVIDES PARK FORMERLY KNOWN AS BROWNE ROAD REGIONAL PARK ALONG THE SHORE OF RESACA DE LA GUERRA AS OPEN SPACE FOR PERPETUITY, AS REQUIRED BY THE TEXAS PARKS AND WILDLIFE DEPARTMENT. (JM-PARKS)

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.

3. CONSIDERATION AND ACTION TO AWARD BID NO, 070601 COURTHOUSE SECURITY WALL PROJECT TO HEADWATERS CONSTRUCTION MATERIALS FOR THE CONCRETE MASONRY (BURNISHED BLOCK). (HG-CONSTRUCTION)

4. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR LOS MESQUITES SUBDIVISION, PCT. 2, BEING 10.00 ACRES OF LAND CONSISTING OF ALL OF LOT 34, BLOCK 11, BARREDA GARDENS NO. 2 SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCDoT)
5. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR LA CANTERA SUBDIVISION, PCT. 2, BEING 31.45 ACRES ALL OF LOT 15, BLOCK 13 AND THE EAST 10.00 ACRES OF LOT 16, BLOCK 13, BARREDA GARDENS NO. 3 SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCDoT)
6. CONSIDERATION AND AUTHORIZATION FOR FINAL 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)
7. CONSIDERATION AND APPROVAL OF THE TERMINATION OF SERVICE AGREEMENT/CONTRACT BETWEEN MR. FRED BALL, DIRECTOR OF THE UNIFIED NARCOTICS INTELLIGENCE TASK FORCE (UNIT) AND SOUTHWEST BORDER, SOUTH TEXAS HIGH INTENSITY DRUG TRAFFICKING AREA (SWB, STX HIDTA). (AV-DA)
8. DENIAL OF CLAIM BY DE LAGE LANDEN FINANCIAL SERVICES FOR MONIES OWED ON A PRINTER. (DJV-LEGAL)
9. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONTRACTS WITH ALLIED WASTE SERVICES FOR SOLID WASTE SERVICES WITHIN THE PARKS SYSTEM. (JM-PARKS)
10. CONSIDERATION AND AUTHORIZATION TO EXECUTE THE FOLLOWING CONCESSION AGREEMENTS IN ISLA BLANCA PARK. (JM-PARKS)
 - A. BEACH SNACK, LERMA PAVILION
 - B. JETTIES BAIT STAND, JETTIES LOOP
11. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP/RFQ FOR: (MF-PURCHASING)
 - A. WIC OFFICE SPACE – LA FERIA – BID # 070605
 - B. STORAGE/TOWING FOR DISTRICT ATTORNEY – BID #070701

TRAVEL ITEMS:

12. 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. BAIL BOND BOARD ADMINISTRATOR TO TRAVEL TO HOUSTON, TEXAS, ON 8/23 TO 8/25/07, TO ATTEND TEXAS BAIL BOND COURSE.

- B. EXTENSION OFFICE STAFF (1) TO TRAVEL TO VICTORIA, TEXAS, ON 7/16/07, TO SERVE ON THE SOUTH REGION FCS RESOURCE COMMITTEE.
- C. JUSTICE OF THE PEACE PCT. 2 PL.1 STAFF (2) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 7/30 TO 7/31/07, TO ATTEND THE LEGISLATIVE UPDATE SEMINAR.
- D. SHERIFFS OFFICE STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 7/22 TO 7/27/07, TO ATTEND THE TEXAS BORDER SHERIFF'S COALITION MEETING.

EXECUTIVE SESSION ITEMS:

13. 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).

14. ACTION RELATIVE TO EXECUTIVE SESSION:

- A. POSSIBLE ACTION.

ITEMS FOR DISCUSSION AND ACTION:

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

16. APPROVAL OF MINUTES FOR:

- A. MAY 29, 2007 – REGULAR MEETING
- B. JUNE 5, 2007 – REGULAR MEETING

17. APPROVAL OF CLAIMS.

18. DISCUSSION REGARDING THE FISCAL YEAR 2007-2008 BUDGET. (XV-BUDGET)

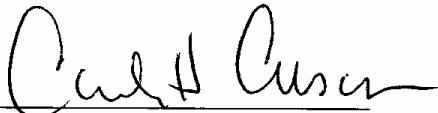
19. CONSIDERATION AND APPROVAL TO REQUEST RFQ'S FOR A CAMERON COUNTY MEDICAL EXAMINER. (PSJ-ADMINISTRATOR)

20. CONSIDERATION AND APPROVAL OF BUDGET REVISIONS FOR ADMINISTRATION BUILDING RENOVATIONS - 3RD AND 4TH FLOOR. (HG-CONSTRUCTION)

21. DISCUSSION AND POSSIBLE ACTION REGARDING THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES PRENATAL PROGRAM. (YS-HEALTH)

22. DISCUSSION AND POSSIBLE ACTION TO DESIGNATE USE OF FUNDS FOR APPLICATION UNDER SECTION 381.004 OF THE LOCAL GOVERNMENT CODE. (FB-PD&M)
23. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)

SIGNED THIS 19 DAY OF JULY 2007.



CARLOS H. CASCOS, CPA
COUNTY JUDGE