



**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 31, 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

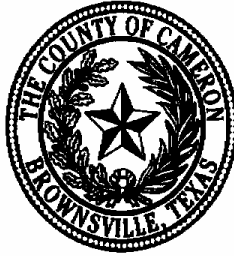
John Wood  
Commissioner, Pct. 2  
(956) 983-5091

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 JUL 27 A 9:21

JOE S. RIVERA  
COUNTY CLERK

## NOTICE

**COMMISSIONERS' COURT REGULAR MEETING**  
**TUESDAY, THE 31<sup>ST</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 3<sup>RD</sup> QUARTER OPERATIONAL REPORT FOR THE PARKS AND RECREATION 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 APPROVAL OF RESOLUTION SUPPORTING A GRANT FROM THE TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION FOR IMPROVEMENTS TO THE COUNTY AIRPORT. (PSJ-ADMINISTRATOR)
4. CONSIDERATION AND APPROVAL TO ALLOW THE COUNTY ADMINISTRATOR TO REQUEST RFQ'S FOR ARCHITECTURAL SERVICES TO CONDUCT A SURVEY AND DEVELOP PLANS AND SPECIFICATIONS FOR THE IMPROVEMENTS TO THE TERRA COTTA AT THE DANCY BUILDING. (PSJ-ADMINISTRATOR)

5. CONSIDERATION AND AUTHORIZATION TO ALLOW THE COUNTY ADMINISTRATOR TO NEGOTIATE A CONTRACT WITH CENTENNIAL CONSTRUCTION FOR THE ROOF REPLACEMENT PROJECT AT THE RESTITUTION CENTER UTILIZING THE COOPERATIVE PURCHASING NETWORK (TCPN). (PSJ-ADMINISTRATOR)
6. CONSIDERATION AND AUTHORIZATION FOR THE COUNTY ADMINISTRATOR TO REQUEST RFQ'S FOR ARCHITECTURAL SERVICES FOR THE RENOVATION OF THE 2<sup>ND</sup> FLOOR OF THE JUDICIAL BUILDING. (PSJ-ADMINISTRATOR)
7. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE BROWNSVILLE INDEPENDENT SCHOOL DISTRICT FOR IMPROVEMENTS ON BROWNE ROAD. (PSJ-ADMINISTRATOR)
8. CONSIDERATION AND AUTHORIZATION TO DESIGNATE FUNDING SOURCE AND APPROVAL OF CONSTRUCTION COST ESTIMATES FOR THE REMODELING OF THE 3<sup>RD</sup> AND 4<sup>TH</sup> FLOORS OF THE ADMINISTRATION BUILDING. (PSJ-ADMINISTRATOR)
9. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE HOUSTON/GALVESTON AREA COUNCIL OF GOVERNMENTS INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE PURCHASE OF 2 15-PASSENGER VANS FOR THE RESTITUTION CENTER. (RS-ADULT PROBATION)
10. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MAY 9, 2007 TO MAY 9, 2008 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT BASS ACRES SUBDIVISION, PCT. 4. (EH-CCDoT)
11. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MAY 25, 2007 TO MAY 25, 2008 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT BLUM ESTATES SUBDIVISION, PCT. 4. (EH-CCDoT)
12. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JULY 21, 2007 TO JULY 21, 2009 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT ZILLOCK RANCH SUBDIVISION, UNIT 3, SECTION I, PCT. 3. (EH-CCDoT)
13. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR STONE NO. 3 SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT)
14. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR COOK LANE ESTATES SUBDIVISION, PCT. 4, BEING 10.197 ACRES OF LAND, MORE OR LESS, COMPRISED OF ALL OF BLOCK 19 AND BLOCK 45, STUART PLACE SUBDIVISION SURVEY 295, CAMERON COUNTY, TEXAS. (EH-CCDoT)
15. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR THE SANTOS SUBDIVISION, PCT. 3, A 6.390 ACRE TRACT OF LAND, MORE OR LESS, BEING OUT OF SURVEY 286, CAMERON COUNTY, TEXAS. (EH-CCDoT)

16. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR CACTUS ESTATES SUBDIVISION, PCT. 3, BEING A 47.088 ACRE TRACT OF LAND BEING ALL OF BLOCK 56, SAVE AND EXCEPT THE WEST 75 FEET AND SOUTH 75 FEET OF SAID BLOCK 56, FRESNOS LAND AND IRRIGATION COMPANY SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCDoT)
17. CONSIDERATION AND AUTHORIZATION FOR FINAL 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)
18. CONSIDERATION AND AUTHORIZATION TO CORRECT ORDER NO. 2007005015 AND AUTHORIZING APPRAISALS AND SALE UNDER V.T.C.A., LOCAL GOVERNMENT CODE, SECTION 272.001. (RB-CIVIL LEGAL)
19. CONSIDERATION AND ADOPTION OF A RESOLUTION NO. 2007R07084 AUTHORIZING THE COUNTY JUDGE TO SIGN ALL DOCUMENTS REGARDING THE SALE OF THE HEALTH CLINIC TO THE CITY OF SAN BENITO. (DJV-CIVIL LEGAL)
20. CONSIDERATION AND AUTHORIZATION TO EXEMPT FROM THE COUNTY PURCHASING ACT, SPECIFICALLY THE REQUIREMENTS OF V.T.C.A., LOCAL GOVERNMENT CODE, SECTION 262.023, THE CONTRACT FOR THE VICTIM INFORMATION & NOTIFICATION EVERYDAY PROGRAM, PURSUANT TO AUTHORITY GRANTED IN SECTION 262.024 (A) & (7). (AV-DA)
21. CONSIDERATION AND POSSIBLE APPROVAL OF RENEWAL AGREEMENT WITH APPRISS FOR VICTIM INFORMATION & NOTIFICATION EVERYDAY PROGRAM, PURSUANT TO AUTHORITY GRANTED IN SECTION 262.024 (A) & (7) . (AV-DA)
22. CONSIDERATION AND ACTION TO UTILIZE THE HOUSTON/GALVESTON AREA COUNCIL OF GOVERNMENTS INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE CAMERON COUNTY INTEROPERABLE COMMUNICATIONS SYSTEM TO INTERFACE EQUIPMENT AND REPEATERS UTILIZING MOTOROLA EQUIPMENT. (JC-EMERGENCY MANAGEMENT)
23. CONSIDERATION AND APPROVAL OF A CONTRACT AMENDMENT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES, FAMILY PLANNING PROGRAM. (YS-HEALTH)
24. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE CASE MANAGEMENT SERVICES FOR CHILDREN WITH SPECIAL HEALTH CARE NEEDS IN CAMERON AND WILLACY COUNTIES. (YS-HEALTH)
25. CONSIDERATION AND APPROVAL TO PURCHASE INFLUENZA VACCINE FROM SANOFI PASTEUR, INC. (AVENTIS) THROUGH THE TEXAS BUILDING AND PROCUREMENT COMMISSION (TBPC) FOR "INFLUENZA CAMPAIGN 2007/2008" IN THE AMOUNT OF \$22,124.00. (YS-HEALTH)

26. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BROWNSVILLE, TEXAS, THE CAMERON COUNTY TAX ASSESSORS-COLLECTOR'S OFFICE, THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE, THE CITY OF MCALLEN, TEXAS, THE CITY OF PHARR, TEXAS, AND THE CITY OF EDINBURG, TEXAS REGARDING A MUTUAL AID (BURGLARY AND THEFT OF MOTOR VEHICLE) LAW ENFORCEMENT TASK FORCE TO COOPERATE IN CERTAIN CRIMINAL INVESTIGATIONS. (TY-TAC/AV-DA)
27. CONSIDERATION AND APPROVAL OF AGREEMENT WITH TEXAS STATE BANK ON THE ELECTRONIC FUND TRANSFER DEBIT. (DAB-TREASURER)

**TRAVEL ITEMS:**

28. 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. 6 STAFF (2) TO TRAVEL TO FORT WORTH, TEXAS, ON 8/27 TO 8/31/07, TO ATTEND A TRAINING SEMINAR "CRIMINAL HIGHWAY INTERDICTION FOR UNIFORMED PATROL OFFICERS" EPIC OPERATIONS AND EPIC ACCESS.
  - B. ELECTIONS OFFICE STAFF (3) TO TRAVEL TO AUSTIN, TEXAS, ON 8/14 TO 8/17/07, TO ATTEND THE 25<sup>TH</sup> ANNUAL ELECTION LAW SEMINAR FOR VOTER REGISTRARS/ELECTIONS ADMINISTRATORS. (RO-ELECTIONS)
  - C. EXTENSION OFFICE STAFF (1) TO TRAVEL TO THE WOODLANDS, TEXAS, ON 7/30 TO 8/1/07, TO ATTEND THE 2007 TEXAS COUNTY AGRICULTURAL AGENTS ASSOCIATION STATE MEETING.
  - D. EXTENSION OFFICE STAFF (1) TO TRAVEL TO ROMA, TEXAS, ON 8/11/07, TO ATTEND THE "SPARKLING EARLY CHILDHOOD LEARNING" CONFERENCE.
  - E. JUVENILE PROBATION OFFICE STAFF (4) TO TRAVEL TO DETROIT, MICHIGAN, ON 8/20 TO 8/23/07, TO ATTEND THE COMMUNITY CAPACITY DEVELOPMENT OFFICE (CCDO) 2007 NATIONAL CONFERENCE.

**EXECUTIVE SESSION ITEMS:**

29. EXECUTIVE SESSION:
  - A. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 29, FOR RIGHT OF WAY FM 732, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
  - B. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 10, FOR RIGHT OF WAY FOR DIXIELAND ROAD, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING AUTHORIZATION TO RETAIN OUTSIDE COUNSEL TO REPRESENT COSME MARTINEZ AND OTHER INDIVIDUAL DEFENDANTS IN CIVIL ACTION NO. 07-CV-52, JAVIER ALEJANDRO GARZA VS. THE U.S. MARSHAL'S SERVICE, CAMERON COUNTY SHERIFF'S DEPARTMENT, COSME MARTINEZ, MICHAEL DAVID SAAVEDRA, SGT. JOSE ALEJANDRO GARCIA, JOHN ROY HARRIS, JOSE YBARRA, AND LETICIA ANDRADE, INDIVIDUALLY AND IN THEIR OFFICIAL CAPACITIES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (A) & (2).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING PETER A. VILLARREAL VS. CAMERON COUNTY, CAUSE NO, 2007-CCL-1154-B; FOR DISCUSSION AND AUTHORITY TO REPRESENT AS NECESSARY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JULIA CASTRO VS. CAMERON COUNTY SHERIFF'S DEPT., EEOC CHARGE NO. 451-2007-000743, FOR DISCUSSION ON STATUS OF CASE AND POSSIBLE SETTLEMENTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A) & (B).

30. ACTION RELATIVE TO EXECUTIVE SESSION:

- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.
- C. POSSIBLE ACTION.
- D. POSSIBLE ACTION.
- E. POSSIBLE ACTION.

**ITEMS FOR DISCUSSION AND ACTION:**

- 31. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- 32. APPROVAL OF MINUTES FOR:
  - A. JUNE 12, 2007 – REGULAR MEETING
- 33. APPROVAL OF CLAIMS.
- 34. DISCUSSION REGARDING THE FISCAL YEAR 2007-2008 BUDGET AND TAX RATE. (XV-BUDGET)
- 35. CONSIDERATION AND POSSIBLE ACTION REGARDING THE PUBLISHING OF ELECTED OFFICIALS COMPENSATION FOR THE 2007-2008 FISCAL YEAR. (XV-BUDGET)

36. CONSIDERATION AND AUTHORIZATION TO PUBLISH PUBLIC NOTICES AS REQUIRED WITHIN THE TIME REQUIREMENTS AND FORMAT AS STATED IN THE PROPERTY TAX CODE FOR THE SETTING OF THE FISCAL YEAR 2008 TAX RATE. (XV-BUDGET)

A. NOTICE OF EFFECTIVE TAX RATE	TO RUN 08/05/07
B. NOTICE OF PUBLIC HEARING	TO BE DETERMINED
C. NOTICE ON VOTE ON TAX RATE	TO BE DETERMINED

37. DISCUSSION AND POSSIBLE ACTION REGARDING VEHICLE VIDEO RECORDERS PREVIOUSLY APPROVED ON CURRENT YEARS EQUIPMENT LIST. (XV-BUDGET)

38. DISCUSSION AND POSSIBLE ACTION ON TEMPORARY CONTRACT NEGOTIATIONS REGARDING THE PERFORMANCE OF AUTOPSIES FOR CAMERON COUNTY. (PSJ-ADMINISTRATOR)

39. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY PROPERTY THAT IS BEING VACATED WHEN THE HARLINGEN ANNEX IS OPEN. (PSJ-ADMINISTRATOR)

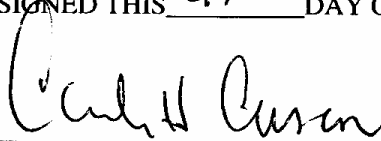
40. CONSIDERATION AND APPROVAL OF A LOAN FROM THE SETTLEMENT PROCEEDS TO PROJECT ROAD MAP. (PSJ-ADMINISTRATOR)

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

42. CONSIDERATION AND AUTHORIZATION TO ALLOW SELECT COMMITTEE TO NEGOTIATE "BEST AND FINAL OFFER" FROM QUALIFIED RESPONDENTS TO RFP #070602 FOR EMPLOYEE GROUP HEALTH BENEFITS AND RFP #070604 FOR EMPLOYEE ASSISTANCE PROGRAM (EAP). (MV-HUMAN RESOURCES)

43. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)

SIGNED THIS 27<sup>th</sup> DAY OF JULY 2007.



CARLOS H. CASCOS, CPA  
COUNTY JUDGE