



ORIGINAL

**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, August 7, 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 AUG -3 A. 11:42

JOE G. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 7th DAY OF AUGUST 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 AND ACKNOWLEDGEMENT OF THE QUARTERLY REPORT, FOR THE QUARTER ENDING JUNE, 30, 2007, ON INVESTMENT OF COUNTY FUNDS. THIS REPORT IS IN ACCORDANCE WITH PROVISIONS OF GOVERNMENT CODE 226 - THE PUBLIC FUND INVESTMENT ACT. (DB-TREASURER)

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 AUTHORIZATION FOR COUNTY CLERK'S OFFICE TO KEEP VEHICLE PREVIOUSLY ASSIGNED TO THE COUNTY CLERK WARRANT OFFICER WITHIN THE DEPARTMENT. (DG-ADMINISTRATION)
4. CONSIDERATION AND AUTHORIZATION OF AN AMENDED CONTRACT FOR JOHN SHERGOLD, A LICENSED ATTORNEY IN THE STATE OF TEXAS, TO ACT AS A TEMPORARY PROSECUTOR ON BEHALF OF THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE. (AV-DA)

5. CONSIDERATION AND ACKNOWLEDGEMENT OF DISTRICT CLERK'S APRIL, MAY AND JUNE 2007 MONTHLY FEE, FINES AND CRIMINAL REPORTS. (A de la GARZA-DC)
6. CONSIDERATION AND ACTION TO AWARD BID AND EXECUTE CONTRACT WITH RAM MASONRY FOR LABOR TO LAY CMU AT COURTHOUSE SECURITY WALL. (HG-CCDoT)
7. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR ROSE COUNTRY ESTATES SUBDIVISION, PCT. 4, BEING A 24.069 ACRE TRACT OF LAND, MORE OR LESS, OUT OF BLOCK 87, WILSON TRACT SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCDoT)
8. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR MERCER SUBDIVISION, PCT. 4, BEING A 19.263 ACRE TRACT OF LAND OUT OF BLOCK 70, STUART PLACE SUBDIVISION, SURVEY 295, CAMERON COUNTY, TEXAS. (EH-CCDoT)
9. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR GAYNOR SUBDIVISION, PCT. 3, BEING A 6.47 ACRE TRACT KNOWN AS TRACT II, RECORDED IN VOL. 8176, PG. 107 - 108, OF THE DEED RECORDS OF CAMERON COUNTY, TEXAS AND BEING OUT OF BLOCKS 178 AND 179 OF THE FRESNOS LAND AND IRRIGATION COMPANY SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCDoT)
10. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JULY 27, 2007 TO JULY 28, 2008 FOR PROVIDING WATER WELLS AND SEWER FACILITIES (SEPTIC SYSTEMS) AT GONZALES ESTATES SUBDIVISION, PCT. 4. (EH-CCDoT)
11. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JULY 31, 2007 TO JULY 31, 2008 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT 5-G ESTATES SUBDIVISION, PCT. 2. (EH-CCDoT)
12. CONSIDERATION AND APPROVAL TO AMEND CONTRACT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE DEPARTMENT OF STATE HEALTH SERVICES FOR THE FY06-FY07 LOCAL PUBLIC HEALTH PREPAREDNESS WORK PLAN AND BUDGET. (YS-HEALTH)
13. AUTHORIZATION FOR AXA EQUITABLE LIFE INSURANCE COMPANY REPRESENTATIVES TO BE ALLOWED TO OFFER SUPPLEMENTAL RETIREMENT IRC 457 THROUGH EMPLOYEE PAYROLL DEDUCTIONS. (MV-HUMAN RESOURCES)
14. CONSIDERATION AND REAPPOINTMENT OF MS. MINERVA MARTINEZ AS BOARD MEMBER AND MR. MIKE VASQUEZ AS ALTERNATE TO THE AMIGOS DEL VALLE, INC. DISTRICT BOARD OF DIRECTORS. (CHC-JUDGE)
15. CONSIDERATION AND POSSIBLE APPROVAL OF FREEDOM BUSINESS NET AGREEMENT WITH TEXAS STATE BANK TO PROVIDE COUNTY WITH ONLINE COMPUTER ACCESS OF COUNTY'S FINANCIAL INFORMATION. (DJV-LEGAL)

16. CONSIDERATION AND POSSIBLE APPROVAL OF HEALTH SCREENING AND SUPPORT SERVICES AGREEMENT WITH POPULATION HEALTH SUPPORT L.L.C. (DJV-LEGAL)
17. CONSIDERATION AND POSSIBLE APPROVAL OF ORIGINATOR AGREEMENT AND ADDENDUM TO THE ORIGINATOR AGREEMENT WITH TEXAS STATE BANK FOR ELECTRONIC FUND TRANSFERS. (DJV-LEGAL)
18. CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT WITH CEBALLOS FUNERAL HOME TO PROVIDE THE FACILITY FOR AUTOPSIES TO BE PERFORMED BY DR. NORMA FARLEY. (DJV-LEGAL)
19. CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT WITH DR. NORMA FARLEY TO PERFORM AUTOPSIES FOR THE COUNTY ON AN AS NEEDED BASIS. (DJV-LEGAL)
20. CONSIDERATION AND APPROVAL OF AMENDMENT TO HOME CONTRACT NO. 1000217 EXTENDING THE CONTRACT END DATE TO JANUARY 31, 2008. (FB-PD&M)
21. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 TO CONTRACT WITH THE 5125 COMPANY, PURSUANT TO THE DAKOTA VILLAGE AND LOUISIANA ROAD POTABLE WATER IMPROVEMENT PROJECT (TCDP CONTRACT NO. 725165). (FB-PD&M)
22. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 TO CONTRACT WITH THE CORNETT CONSTRUCTION COMPANY, PURSUANT TO THE PEDERSON SUBDIVISION SANITARY SEWER IMPROVEMENTS PROJECT (TCDP CONTRACT NO. 725165). (FB-PD&M)
23. CONSIDERATION AND AUTHORIZATION TO ALLOW TEXAS STATE BANK TO SUBSTITUTE SECURITY HELD BY THE FEDERAL RESERVE BANK ON THE COUNTY'S BEHALF WITH ANOTHER SECURITY OF SAME AMOUNT. EVERYTHING APPEARS TO BE IN ORDER AND THE COUNTY FUNDS WILL CONTINUE TO BE ADEQUATELY SECURED AFTER SAID SUBSTITUTION. (DAB-TREASURER)

TRAVEL ITEMS:

24. 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 PCT. 4 TO TRAVEL TO AUSTIN, TEXAS, ON 8/14 TO 8/17/07, TO ATTEND THE TEXAS ASSOCIATION OF COUNTIES ANNUAL CONFERENCE.
 - B. CIVIL LEGAL DIVISION STAFF (1) TO TRAVEL TO HOUSTON, TEXAS, ON 8/23 TO 8/24/07, TO ATTEND THE 19TH ANNUAL SUING AND DEFENDING GOVERNMENTAL ENTITIES COURSE.

- C. SHERIFFS OFFICE STAFF (2) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 8/14 TO 8/15/07, TO ATTEND THE 8 HOUR CRIME STOPPERS ISSUES & ANSWERS FOR COORDINATORS.
- D. SHERIFFS OFFICE STAFF (2) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 8/14 TO 8/17/07, TO ATTEND THE SAVE A LIFE SUMMIT.
- E. TREASURER TO TRAVEL TO AUSTIN, TEXAS, ON 8/14 TO 8/17/07, TO ATTEND THE 2007 TAC ANNUAL CONFERENCE.

EXECUTIVE SESSION ITEMS:

25. EXECUTIVE SESSION:

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES RELATING TO POSSIBLE ACQUISITION OF REAL PROPERTY FROM BROWNSVILLE INDEPENDENT SCHOOL DISTRICT FOR THE DANCY BUILDING RENOVATION PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

26. ACTION RELATIVE TO EXECUTIVE SESSION:

- A. POSSIBLE ACTION.

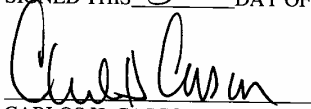
ITEMS FOR DISCUSSION AND ACTION:

- 27. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- 28. APPROVAL OF MINUTES FOR:
 - A. JUNE 18, 2007 – SPECIAL MEETING
 - B. JUNE 26, 2007 – REGULAR MEETING
- 29. APPROVAL OF CLAIMS.
- 30. DISCUSSION REGARDING THE FISCAL YEAR 2007-2008 BUDGET. (XV-BUDGET)
- 31. DISCUSSION AND POSSIBLE ACTION REGARDING THE PUBLIC HEARING DATES TO SET COUNTY TAX RATES FOR THE 2007-2008 FISCAL YEAR. (XV-BUDGET)
- 32. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY PROPERTY THAT IS BEING VACATED WHEN THE HARLINGEN ANNEX IS OPEN. (PSJ-ADMINISTRATOR)
- 33. DISCUSSION AND POSSIBLE ACTION REGARDING THE LOS FRESNOS ANNEX BUILDING. (PSJ-ADMINISTRATOR)

34. SELECTION COMMITTEE RECOMMENDS THAT THE CONTRACT RFP. NO. 070602 BE AWARDED TO TEXAS ASSOCIATION OF COUNTIES HEALTH AND BENEFITS POOL USING THE SERVICES OF BLUE CROSS BLUE SHIELD OF TEXAS FOR ADMINISTRATION SERVICES, UTILIZATION REVIEW SERVICES, MEDICAL NETWORK SERVICE AND STOP LOSS INSURANCE; TEXAS ASSOCIATION OF COUNTIES HEALTH AND BENEFITS POOL USING THE SERVICES OF CAREMARK FOR PRESCRIPTION DRUG ADMINISTRATION AND THAT THE COUNTY ADMINISTRATOR, WITH THE ADVICE OF CONSULTANT KEN WETHE, HEALTH ADMINISTRATOR MANUEL VILLARREAL AND THE CIVIL LEGAL DIVISION NEGOTIATE A CONTRACT WITH TAC ACCORDINGLY. (MV-HUMAN RESOURCES)
35. SELECTION COMMITTEE RECOMMENDS THAT THE CONTRACT RFP NO. 070602 BE AWARDED TO INTERFACE EAP, EMPLOYEE ASSISTANCE PROGRAM AND THAT THE COUNTY ADMINISTRATOR WITH THE ADVICE OF THE CONSULTANT KEN WETHE, HEALTH ADMINISTRATOR MANUEL VILLARREAL AND THE CIVIL LEGAL DIVISION NEGOTIATE A CONTRACT WITH INTERFACE EAP ACCORDINGLY. (MV-HUMAN RESOURCES)
36. DISCUSSION AND POSSIBLE ACTION ON SOLICITING PROPOSALS TO ALLOW A CONCESSION FOR AN AUTOMATIC TELLER MACHINE AT ISLA BLANCA PARK. (JM-PARKS)
37. CONSIDERATION AND APPROVAL OF THE FOLLOWING CONCESSION AGREEMENTS AT ISLA BLANCA PARK. (JM-PARKS)
 - A. BEACH SNACKS
 - B. JETTIES BAIT STAND
38. CONSIDERATION AND POSSIBLE ACTION ON ALLOWING RESTAURANT OWNER TO DISTRIBUTE MEALS FOR THE ELDERLY AT THE SANTA MARIA COMMUNITY CENTER, SANTA ROSA LEARNING CENTER SITE AND THE LA FERIA LEARNING SITE. (JM-PARKS)
39. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)
40. CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT WITH THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER FOR A MEDICAL MOBILE CLINIC. (ROB-LEGAL)
41. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND RIO GRANDE VALLEY HEALTH SERVICES DISTRICT FOR HEALTH CARE SERVICES. (YS-HEALTH)
42. CONSIDERATION AND APPROVAL OF THE COLOR SCHEME FOR THE BOAT RAMP/RESTROOMS AT ISLA BLANCA. (JM-PARKS)
43. CONSIDERATION AND APPROVAL OF HEALTH CARE SERVICES DETERMINATION IN REGARDS TO THE CAMERON COUNTY INDIGENT CARE AFFILIATION AGREEMENT. (YS-HEALTH)

44. DISCUSSION AND POSSIBLE ACTION IN REGARDS TO CURRENT MINIMUM REQUIREMENTS FOR QUALITY AND CAPACITY OF COUNTY ROADS UNDER THE CAMERON COUNTY SUBDIVISION RULES AND REGULATIONS. (EH-CCDöt)

SIGNED THIS 3rd DAY OF AUGUST 2007.

A handwritten signature in black ink, appearing to read "Carlos Cascos", written over a horizontal line.

CARLOS H. CASCOS, CPA
COUNTY JUDGE



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ACCEPTED FOR FILING IN:
CAMERON COUNTY

2007 AUG 3 AM 10:27

JOE G. K...
COUNTY CLERK

SUPPLEMENTAL NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 7TH DAY OF AUGUST 2007 AT 5:30 P.M.

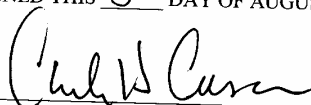
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CONSENT ITEMS:

1. CONSIDERATION AND AUTHORIZATION TO PRESENT THE SAN BENITO LADY PUPS WITH A RESOLUTION FOR PLACING FIRST IN THE 2007 PONY NATIONAL CHAMPIONSHIP SLOW PITCH TOURNAMENT. (COMM. COURT)

SIGNED THIS 3rd DAY OF AUGUST 2007.


CARLOS H. CASCOS, CPA
COUNTY JUDGE