



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**

SPECIAL MEETING

The Cameron County Commissioners' Court will meet for a Special Public Meeting on Monday, August 13, 2007 at 8:00 a.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

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 AUG -9 P 3:49

JOE O. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING

MONDAY, THE 13TH DAY OF AUGUST 2007 AT 8:00 A.M.

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **SPECIAL 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. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION APPROVING AND SETTING EFFECTIVE DATES FOR THE NEWLY ESTABLISHED DISTRICT COURTS. (DAG-COMM. PCT. 3)

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 AND EXECUTE CONTRACT WITH RAM MASONRY FOR LABOR TO LAY CMU AT COURTHOUSE SECURITY WALL. (HG-CCD6T)
4. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY JUVENILE PROBATION DEPARTMENT TO SUBMIT ACCEPTANCE FOR WEED AND SEED. (TR-JUVENILE PROBATION)
5. CONSIDERATION AND APPROVAL OF AN EXTENSION OF CONTRACT BETWEEN THE TEXAS DEPARTMENT OF CRIMINAL JUSTICE, THE FOOD BANK OF RIO GRANDE VALLEY, AND CAMERON COUNTY. (FB-PD&M)

6. CONSIDERATION AND AUTHORIZATION TO REQUEST A BUDGET MODIFICATION FROM THE OFFICE OF RURAL COMMUNITY AFFAIRS FOR TEXAS COMMUNITY DEVELOPMENT PROGRAM CONTRACT NO. 726015. (FB-PD&M)
7. CONSIDERATION AND AUTHORIZATION TO REQUEST A BUDGET MODIFICATION FROM THE OFFICE OF RURAL COMMUNITY AFFAIRS FOR TEXAS COMMUNITY DEVELOPMENT PROGRAM CONTRACT NO. 726005. (FB-PD&M)
8. CONSIDERATION AND APPROVAL OF CERTIFICATION OF EXEMPTION FOR TEXAS COMMUNITY DEVELOPMENT PROGRAM GRANT AWARD NO. 727051. (FB-PD&M)
9. CONSIDERATION AND APPROVAL OF CERTIFICATION OF EXEMPTION FOR TEXAS COMMUNITY DEVELOPMENT PROGRAM GRANT AWARD NO. 727035. (FB-PD&M)
10. CONSIDERATION AND APPROVAL TO ESTABLISH PURCHASE ORDER CUT-OFF DATE ON AUGUST 31, 2007 OR ALTERNATE DATE AS DETERMINED BY COMMISSIONERS' COURT FOR THE FISCAL YEAR WITH THE EXCEPTION OF EMERGENCIES AS APPROVED BY THE COUNTY AUDITOR. (MF-PURCHASING)
11. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ FOR: CAMERON COUNTY NEW RIO HONDO PARK, NEW LA PALOMA PARK & CAMERON PARK IMPROVEMENTS – BID #070603. (MF-PURCHASING)
12. CONSIDERATION AND APPROVAL OF SYSTEM INSTALLATION AND SERVICE AGREEMENT BETWEEN CAMERON COUNTY CLERK'S OFFICE AND TIME WARNER CABLE FOR THE PURPOSE OF OUR NEW E-FILING SYSTEM AND OUR ON-LINE RECORDS SYSTEM. (JGR-COUNTY CLERK)

TRAVEL ITEMS:

13. 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. CIVIL LEGAL DIVISION STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 9/6 TO 9/7/07, TO ATTEND THE 21ST ANNUAL-ADVANCE CIVIL APPELLATE PRACTICE COURSE.
 - B. EXTENSION OFFICE STAFF (1) TO TRAVEL TO ROSENBERG, TEXAS, ON 8/28 TO 8/29/07, TO ATTEND THE NEW COUNTY EXTENSION AGENT TRAINING AND ORIENTATION.
 - C. JUVENILE PROBATION STAFF (1) TO TRAVEL TO DETROIT, MICHIGAN, ON 8/19 TO 8/23/07, TO ATTEND "COMMUNITY CAPACITY DEVELOPMENT OFFICE (CCDO) 2007 NATIONAL CONFERENCE".
 - D. PROGRAM DEVELOPMENT & MANAGEMENT STAFF (1) TO TRAVEL TO MERCEDES, TEXAS, ON 8/8/07, TO ATTEND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL PROFESSIONAL ADVISORY REVIEW PANEL MEETING.

- E. SHERIFFS OFFICE STAFF (2) TO TRAVEL TO PLANO, TEXAS, ON 8/14 TO 8/17/07 TO ATTEND THE ESTABLISHING INNOCENCE OR GUILT – ACTUAL INNOCENCE CONFERENCE.
- F. SHERIFFS STAFF (5) TO TRAVEL TO GALVESTON, TEXAS, ON 8/19 TO 8/24/07, TO ATTEND THE TEXAS NARCOTIC OFFICERS ASSOCIATION CONFERENCE.
- G. TAX OFFICE STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 8/25 TO 8/29/07, TO ATTEND THE 68TH ANNUAL TAAO & ICTA CONFERENCE.

EXECUTIVE SESSION ITEMS:

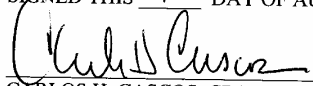
- 14. EXECUTIVE SESSION:
 - A. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE LEASE OF LAND AT ANDY BOWIE PARK FOR A HOTEL CONCESSION WITH AFFILIATED MANAGEMENT, INC., PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072 & 551.071 (2).
- 15. ACTION RELATIVE TO EXECUTIVE SESSION:
 - A. POSSIBLE ACTION.

ITEMS FOR DISCUSSION AND ACTION:

- 16. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- 17. APPROVAL OF CLAIMS.
- 18. DISCUSSION AND POSSIBLE ACTION REGARDING THE FISCAL YEAR 2007-2008 BUDGET. (XV-BUDGET)
- 19. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND RIO GRANDE VALLEY HEALTH SERVICES DISTRICT FOR HEALTH CARE SERVICES. (YS-HEALTH)
- 20. CONSIDERATION AND APPROVAL OF HEALTH CARE SERVICES DETERMINATION IN REGARDS TO THE CAMERON COUNTY INDIGENT CARE AFFILIATION AGREEMENT. (YS-HEALTH)
- 21. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN TEXAS ASSOCIATION OF COUNTIES AND CAMERON COUNTY FOR THE ADMINISTRATION OF CAMERON COUNTY HEALTH BENEFITS FOR SEPTEMBER 1, 2007 – AUGUST 31, 2008. (MV-HUMAN RESOURCES)
- 22. APPROVAL OF NEGOTIATED CAMERON COUNTY HEALTH BENEFITS FOR RFP #070602 TEXAS ASSOCIATION OF COUNTIES AND CAMERON COUNTY FOR REVIEW DISCUSSION AND APPROVAL. (MV-HUMAN RESOURCES)
- 23. CONSIDERATION AND APPROVAL OF THE COLOR SCHEME FOR THE BOYS & GIRLS CLUB UNIT AT SANTA ROSA. (JM-PARKS)

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

SIGNED THIS 9th DAY OF AUGUST 2007.



CARLOS H. CASCOS, CPA
COUNTY JUDGE