



**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 21, 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 17 A 9:28

JOE G. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING

TUESDAY, THE 21ST 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

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.

2. CONSIDERATION AND AUTHORIZATION TO ALLOW THE COUNTY ADMINISTRATOR TO NEGOTIATE A CONTRACT WITH PARSONS COMMERCIAL ROOFING, INC., FOR A ROOF REPAIR PROJECT AT THE RESTITUTION CENTER UTILIZING THE BUY BOARD COOPERATIVE PURCHASING. (PSJ-ADMINISTRATOR)
3. CONSIDERATION AND APPROVAL OF AMENDED INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY FOR THE FM 509 PROJECT. (PSJ-ADMINISTRATOR)
4. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR VALLE DE LA GARZA SUBDIVISION, PCT.4, BEING THE NORTH 5.00 ACRES OF LAND OUT OF THE SOUTH 10.00 ACRES OUT OF THE NORTH 15 ACRES OF BLOCK 8, S.A. THOMPSON SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCD_oT)
5. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR J & V SUBDIVISION, PCT. 4, BEING A SUBDIVISION OF THE SOUTH 5.00 ACRES OF THE NORTH 14.72 ACRES OF BLOCK 85, ADAMS GARDENS SUBDIVISION "B", CAMERON COUNTY, TEXAS. (EH-CCD_oT)

6. CONSIDERATION AND APPROVAL TO PAY INTERNATIONAL CODE COUNCIL CERTIFICATION RENEWAL FOR RUBEN GARCIA, BUILDING INSPECTOR. (EH-CCDoT)
7. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY TO DEDICATE THE SOUTHWESTERN END OF THE PROPERTY ADJACENT TO MAGGIE'S HOUSE AT THE SAN BENITO ANNEX FOR MASTER GARDENER USAGE. (DAG-COMM. PCT.3)
8. CONSIDERATION, AUTHORIZATION AND ACCEPTANCE OF CONTRACT FOR DATA ENTRY/ADMINISTRATIVE CLERK FOR THE LAREDO INTELLIGENCE SUPPORT CENTER (LISC), A HIDTA SPONSORED MULTI-AGENCY INTELLIGENCE CENTER INITIATIVE. (AV-DA)
9. CONSIDERATION, AUTHORIZATION AND ACCEPTANCE OF CONTRACT FOR ADMINISTRATIVE ASSISTANT FOR THE LAREDO INTELLIGENCE SUPPORT CENTER (LISC), A HIDTA SPONSORED MULTI-AGENCY INTELLIGENCE CENTER INITIATIVE. (AV-DA)
10. CONSIDERATION AND POSSIBLE APPROVAL OF SOFTWARE AND ASSOCIATED EQUIPMENT FOR THE BROWNSVILLE POLICE DEPARTMENT NICE RECORDING SYSTEM AS FUNDED THROUGH CAMERON COUNTY EMERGENCY (9-1-1) COMMUNICATIONS DISTRICT. (JC-EMERGENCY MANAGEMENT)
11. CONSIDERATION AND APPROVAL OF THE "VACCINE YOUR ENTIRE FAMILY" CAMPAIGN BY THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES. (YS-HEALTH)
12. CONSIDERATION AND APPROVAL OF A RENEWAL LEASE AGREEMENT BETWEEN CAMERON COUNTY AND ST. FRANCIS XAVIER CATHOLIC CHURCH TO PROVIDE WOMEN INFANT AND CHILDREN (WIC) PROGRAM SERVICES IN THE COMMUNITY OF LA FERIA. (YS-HEALTH)
13. CONSIDERATION AND POSSIBLE APPROVAL OF AN IMPACT WEATHER SERVICE AGREEMENT. (DJV-LEGAL)
14. CONSIDERATION AND APPROVAL OF THE FY 2008-2009 OTHER VICTIM ASSISTANCE (OVAG) GRANT CONTRACT FOR THE DISTRICT ATTORNEY'S VICTIM ASSISTANCE PROGRAM. (FB-PD&M)
15. CONSIDERATION AND APPROVAL TO ACCEPT VICTIMS OF CRIME ACT (VOCA) GRANT AWARD FOR THE DISTRICT ATTORNEY'S VICTIM ASSISTANCE PROGRAM. (FB-PD&M)
16. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS, RFP's, RFQ's FOR THE FOLLOWING. (MF-PURCHASING)
 - A. STORAGE & TOWING SERVICES FOR DISTRICT ATTORNEY'S DEPARTMENT - ANNUAL BID #070701

TRAVEL ITEMS:

17. 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. EXTENSION OFFICE STAFF (5) TO TRAVEL TO WESLACO, TEXAS, ON 8/13/07 TO ATTEND THE SOUTH REGION-TEXAS EXTENSION ACCOUNTABILITY SYSTEM TRAINING.
 - B. EXTENSION OFFICE STAFF (1) TO TRAVEL TO DALLAS, TEXAS, ON 9/16 TO 9/18/07, TO ATTEND THE MONEYWISE TRAINING.
 - C. HEALTH DEPARTMENT STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 8/29 TO 8/31/07, TO ATTEND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICE WIC DIETETIC INTERNSHIP PRESENTATION AND GRADUATION SEMINAR.
 - D. HEALTH DEPARTMENT STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 8/30 TO 8/31/07, TO ATTEND THE EIGHTH ANNUAL GRADUATION CEREMONY HONORING THE 2007 TEXAS WIC DIETETIC INTERNSHIP CLASS.
 - E. HEALTH DEPARTMENT STAFF (1) TO TRAVEL TO FALFURRIAS, TEXAS, ON 9/14/07 TO ATTEND THE LOCAL HEALTH DEPARTMENT DIRECTOR'S MEETING. (YS-HEALTH)
 - F. JUVENILE PROBATION STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 8/26 TO 8/29/07, TO ATTEND "CHAPTER 343 WORKGROUP".

EXECUTIVE SESSION ITEMS:

18. EXECUTIVE SESSION:
- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY VS. BFI WASTE COLLECTION, ET. AL., CAUSE NO. 2005-07-3905-A; BFI WASTE SERVICES OF TEXAS, LP AND WASTE MANAGEMENT OF TEXAS, INC. VS. COUNTY OF CAMERON, IN THE THIRTEENTH COURT OF APPEALS, CORPUS CHRISTI, TEXAS CAUSE NO. 13-06-623-CV; 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, MEDIATION AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
 - B. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 7, FOR RIGHT OF WAY FOR DIXIELAND ROAD, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - C. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 12, FOR RIGHT OF WAY FOR FM 732, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.


- D. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 15, FOR RIGHT OF WAY FOR FM 732, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - E. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 22, FOR RIGHT OF WAY FOR FM 732, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - F. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 1, FOR RIGHT OF WAY FOR THE WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
19. ACTION RELATIVE TO EXECUTIVE SESSION:
- A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.
 - C. POSSIBLE ACTION.
 - D. POSSIBLE ACTION.
 - E. POSSIBLE ACTION.
 - F. POSSIBLE ACTION.

ITEMS FOR DISCUSSION AND ACTION:

- 20. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- 21. APPROVAL OF MINUTES FOR:
 - A. JULY 3, 2007 – SPECIAL MEETING
 - B. JULY 17, 2007 – REGULAR MEETING
- 22. APPROVAL OF CLAIMS.
- 23. DISCUSSION AND POSSIBLE ACTION REGARDING THE FISCAL YEAR 2007-2008 BUDGET. (XV-BUDGET)
- 24. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE FISCAL YEAR 2007-2008 TAX RATE. (XV-BUDGET)
- 25. DISCUSSION AND POSSIBLE ACTION REGARDING THE PROPOSED ANNEXATION OF DESIGNATED AREA OF COUNTY PROPERTY SOUTH OF THE TOWN OF SOUTH PADRE ISLAND. (PSJ-ADMINISTRATOR)
- 26. DISCUSSION AND POSSIBLE ACTION REGARDING AN UNMARKED VEHICLE POLICY. (PSJ-ADMINISTRATOR)

27. DISCUSSION AND POSSIBLE ACTION TO PURCHASE FLOOD INSURANCE COVERAGE FROM NATIONAL FLOOD SERVICES PROGRAM FOR 11 COUNTY PROPERTIES. (RA-AUDITOR'S)
28. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE ADVERTISING FOR RFP (REQUEST FOR PROPOSAL) FOR PROPERTY, AUTOMOBILE AND GENERAL LIABILITY INSURANCE COVERAGE. DISCUSSING HIRING OF CONSULTING SERVICE TO PREPARE, EVALUATE, AND RECOMMEND THE RFP(S). (RA-AUDITOR'S)
29. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND RIO GRANDE VALLEY HEALTH SERVICES DISTRICT FOR HEALTH CARE SERVICES. (YS-HEALTH)
30. CONSIDERATION AND POSSIBLE APPROVAL OF AFFILIATION AGREEMENT WITH VALLEY BAPTIST FOR PARTICIPATION IN THE UPPER PAYMENT LIMIT PROGRAM. (DJV-LEGAL)
31. CONSIDERATION AND APPROVAL OF HEALTH CARE SERVICES DETERMINATION IN REGARDS TO THE CAMERON COUNTY INDIGENT CARE AFFILIATION AGREEMENT. (YS-HEALTH)
32. CONSIDERATION AND APPROVAL OF NEGOTIATED CAMERON COUNTY HEALTH BENEFITS FOR RFP #070602 BETWEEN TEXAS ASSOCIATION OF COUNTIES AND CAMERON COUNTY FOR SEPTEMBER 1, 2007 TO AUGUST 31, 2008. (MV-HUMAN RESOURCES)
33. 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 TO AUGUST 31, 2008. (MV-HUMAN RESOURCES)
34. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN INTERFACE EAP AND CAMERON COUNTY FOR ADMINISTRATION OF CAMERON COUNTY EMPLOYEE ASSISTANCE PROGRAM (EAP) RFP #070604 FOR SEPTEMBER 1, 2007 TO AUGUST 31, 2008. (MV-HUMAN RESOURCES)
35. CONSIDERATION AND AUTHORIZATION TO APPROVE CONCEPTUAL DESIGN AND BUDGET FOR LAURELES OUTDOOR RECREATIONAL COMMUNITY PARK. (JM-PARKS)
36. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)

SIGNED THIS 17th DAY OF AUGUST 2007.


CARLOS H. CASCOS, CPA
COUNTY JUDGE