



**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 28, 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 24 A 9:17

JOE G. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING

TUESDAY, THE 28TH 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 BY SAL SALINAS, VETERAN'S SERVICE OFFICER, VETERANS HEALTH CARE NEEDS FOR VETERANS OF THE RIO GRANDE VALLEY STUDY. (YS-HEALTH)

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 AGREEMENT BETWEEN CAMERON COUNTY AND PARSONS COMMERCIAL ROOFING, INC. FOR REPAIRS AT THE RESTITUTION CENTER. (PSJ-ADMINISTRATOR)
4. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN ADVANCE FUNDING AGREEMENT (AFA) BETWEEN THE STATE OF TEXAS AND CAMERON COUNTY FOR CONSTRUCTION OF A PARKING LOT AT THE LOS INDIOS FREE TRADE BRIDGE FACILITY. (PSJ-ADMINISTRATOR)

5. CONSIDERATION AND AUTHORIZATION TO ACCEPT PROPOSAL FROM CLEAN AIR SOLUTIONS UTILIZING THE TEXAS INTERLOCAL PURCHASING SERVICES (TIPS) TO PERFORM ASBESTOS ABATEMENT SERVICES AT THE LOS FRESNOS ANNEX BUILDING. (PSJ-ADMINISTRATOR)
6. CONSIDERATION AND APPROVAL OF IMPROVEMENTS TO THE INTERIOR AND EXTERIOR OF THE LOS FRESNOS ANNEX BUILDING. (PSJ-ADMINISTRATOR)
7. CONSIDERATION AND APPROVAL OF INITIAL AWARD NOTICE FROM ONDCP YEAR 2007 IN THE AMOUNT OF \$20,000. (RA-AUDITOR)
8. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JUNE 26, 2007 TO MAY 29, 2008 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT SUGARLAND ACRES SUBDIVISION, SECTION II, PCT.3. (EH-CCD6T)
9. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JULY 1, 2007 TO JULY 1, 2008 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT MESQUITE WOOD SUBDIVISION, PCT.2. (EH-CCD6T)
10. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM AUGUST 1, 2007 TO AUGUST 1, 2008 FOR PROVIDING SEWER FACILITIES (WATER WELLS) AND SEWER FACILITIES (SEPTIC SYSTEMS) AT RED BIRD SUBDIVISION, PCT. 4. (EH-CCD6T)
11. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM SEPTEMBER 13, 2007 TO SEPTEMBER 13, 2008 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT GARZA-CANO SUBDIVISION, PCT. 1. (EH-CCD6T)
12. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR BASS LAKE R.V. PARK SUBDIVISION, PCT. 4, BEING A SUBDIVISION OF 2.38 ACRES OF LAND BEING ALL OF BLOCK 6A, RESUBDIVISION OF BLOCKS 1-8 INCLUDING ADAMS GARDEN SUBDIVISION "B", CAMERON COUNTY, TEXAS. (EH-CCD6T)
13. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES FOR CHILD WELFARE SERVICES. (YS-HEALTH)
14. CONSIDERATION AND APPROVAL FOR THE OCTOBER 1, 2007 – SEPTEMBER 30, 2008 HOLIDAY SCHEDULE: (MV-HUMAN RESOURCES)
15. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY JUVENILE JUSTICE DEPARTMENT TO SUBMIT ELECTRONIC ACCEPTANCE FOR AN AWARD GRANT BY THE OFFICE OF THE GOVERNOR-CRIMINAL JUSTICE DIVISION'S VICTIM ASSISTANCE. (TR-JUVENILE PROBATION)
16. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND MIKE HERNANDEZ, HERNANDEZ EVENTS FOR "HEB-CRUNCH TOUR PROMOTION" AT BEACH ACCESS #6. (JM-PARKS)
17. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND DOUG BAUN, CAMEL CORP OF TEXAS FOR "HEB-CRUNCH TOUR PROMOTION" AT BEACH ACCESS #6. (JM-PARKS)

18. CONSIDERATION AND APPROVAL OF AMENDMENTS TO CONCESSION AGREEMENTS 2007C06124 AND 2007C06125 WITH BEACH SERVICE OF SOUTH PADRE ISLAND, LLC AT ANDY BOWIE PARK AND SAND PIPER PAVILION. (JM-PARKS)
19. CONSIDERATION AND APPROVAL OF THE CONCESSION AGREEMENT 2007C08195 WITH ESTHER CASTANEDA, D/B/A ISLA BEACHWEAR AT ISLA BLANCA PARK. (JM-PARKS)
20. CONSIDERATION AND AUTHORIZATION TO REQUEST A BUDGET MODIFICATION FROM THE OFFICE OF RURAL COMMUNITY AFFAIRS FOR TEXAS COMMUNITY DEVELOPMENT PROGRAM CONTRACT NO. 724175. (FB-PD&M)
21. CONSIDERATION AND AUTHORIZATION TO REQUEST A BUDGET MODIFICATION FROM THE OFFICE OF RURAL COMMUNITY AFFAIRS FOR TEXAS COMMUNITY DEVELOPMENT PROGRAM CONTRACT NO. 724185. (FB-PD&M)
22. CONSIDERATION AND AUTHORIZATION TO REQUEST A BUDGET MODIFICATION FROM THE OFFICE OF RURAL COMMUNITY AFFAIRS FOR TEXAS COMMUNITY DEVELOPMENT PROGRAM CONTRACT NO. 725131. (FB-PD&M)
23. CONSIDERATION AND AUTHORIZATION TO NOMINATE VALLEY PROUD ENVIRONMENTAL COUNCIL TO APPLY FOR A TEXAS GENERAL LAND OFFICE, COASTAL MANAGEMENT PROGRAM, CYCLE 13 GRANT TO CONTINUE THE CAPTAIN CRAB CLEAN BEACH MEDIA AND EDUCATION CAMPAIGN FOR THE SPRING AND SUMMER OF 2009. (FB-PD&M)
24. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION I – EDUCATION SERVICE INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
25. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION II – TEXAS ASSOCIATION OF SCHOOL BOARDS INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
26. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION IV – TEXAS COOPERATIVE PURCHASING NETWORK EDUCATION CENTER INTER-LOCAL PURCHASING AGREEMENT. (MF-PURCHASING)
27. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION VIII – EDUCATION SERVICE CENTER TEXAS INTER-LOCAL PURCHASING SYSTEM AGREEMENT. (MF-PURCHASING)
28. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TARRANT COUNTY COOPERATIVE PURCHASING PROGRAM AGREEMENT. (MF-PURCHASING)
29. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS DEPARTMENT OF INFORMATION RESOURCES COOPERATIVE PURCHASING AGREEMENT INCLUDING D.I.R. TEX-AN STATE TECHNOLOGY PROCUREMENT PROGRAM. (MF-PURCHASING)

30. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE BUY BOARD INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
31. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS INDUSTRIES FOR THE BLIND AND HANDICAPPED PURCHASING AGREEMENT. (MF-PURCHASING)
32. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS PROCUREMENT CENTER COOPERATIVE PURCHASING AGREEMENT NETWORK. (MF-PURCHASING)
33. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE STATE OF TEXAS BUILDINGS & PROCUREMENT COMMISSION PROGRAMS: (MF-PURCHASING)
 - A. TEXAS BUILDING AND PROCUREMENT COMMISSION – PURCHASING COOPERATIVE AGREEMENT.
 - B. TX MAS TEXAS MASTER AGREEMENT SCHEDULE (GENERAL SERVICES ADMINISTRATION COOPERATIVE CONTRACTS).
 - C. STMP – CAR RENTAL/VEHICLE LEASING.
34. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS CORRECTIONAL INDUSTRIES PURCHASING AGREEMENT. (MF-PURCHASING)
35. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS CUC – PUBLIC POWER POOL AGGREGATION PROJECT INCORPORATED, COOPERATIVE AGGREGATION FOR COUNTIES & POLITICAL SUBDIVISIONS ELECTRICITY PURCHASING AGREEMENT. (MF-PURCHASING)
36. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE U.S. COMMUNITIES/NATIONAL ASSOCIATION OF COUNTIES COOPERATIVE GOVERNMENT PURCHASING ALLIANCE. (MF-PURCHASING)
37. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE HARRIS COUNTY DEPARTMENT OF EDUCATION INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
38. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE HOUSTON GALVESTON AREA COUNCIL OF GOVERNMENTS INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
39. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS, RFP'S, RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - A. ENGINEERING AND DESIGN SERVICES FOR HIGHWAY 48 BOAT RAMP RENOVATIONS – RFQ #070404

TRAVEL ITEMS:

40. 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. 197TH DISTRICT COURT STAFF (1) TO TRAVEL TO DUBOIS, WYOMING, ON 9/2 TO 9/8/07 TO ATTEND THE GRAND TETON JUDICIAL COLLEGE AT THUNDERHEAD RANCH.
- B. 357TH DISTRICT COURT STAFF (2) TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/9 TO 10/12/07, TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION EDUCATION CONFERENCE.
- C. CIVIL LEGAL DIVISION STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 9/20 TO 9/21/07, TO ATTEND THE 19TH ANNUAL ADVANCE ADMINISTRATIVE LAW COURSE.
- D. COUNTY COURT AT LAW NO. 1 STAFF (2) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 10/9 TO 10/12/07, TO ATTEND THE 31ST ANNUAL EDUCATION CONFERENCE.
- E. COUNTY COURT AT LAW NO. 1 AND 3 STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 10/9 TO 10/12/07, TO ATTEND THE 31ST ANNUAL EDUCATION CONFERENCE.
- F. COUNTY COURT AT LAW NO. 2 STAFF (2) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 10/9 TO 10/12/07, TO ATTEND THE 31ST ANNUAL EDUCATION CONFERENCE.
- G. COUNTY COURT AT LAW NO. 3 STAFF (2) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 10/9 TO 10/12/07, TO ATTEND THE 31ST ANNUAL EDUCATION CONFERENCE.
- H. FAMILY COURT STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 10/9 TO 10/12/07, TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION 2007 ANNUAL EDUCATION CONFERENCE.
- I. JUVENILE PROBATION OFFICE STAFF (2) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 9/6 TO 9/7/07, TO ATTEND THE "ANNUAL PROGRAM DIRECTORS MEETING".
- J. TAX OFFICE STAFF (3) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 8/31/07, TO TRAIN OTHER TEXAS AUTOMOBILE THEFT AND BURGLARY PREVENTION AUTHORITY GRANTEEES ON TITLE FRAUDS.

EXECUTIVE SESSION ITEMS:

41. 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).

42. ACTION RELATIVE TO EXECUTIVE SESSION:

A. POSSIBLE ACTION.

ITEMS FOR DISCUSSION AND ACTION:

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

44. APPROVAL OF MINUTES FOR:

A. JULY 24, 2007 – REGULAR MEETING

45. APPROVAL OF CLAIMS.

46. CONSIDERATION AND AUTHORIZATION TO CREATE TWO DEPUTY SHERIFFS AND ONE DISPATCHER POSITION BY UTILIZING THE SHERIFFS DRUG FORFEITURE FUNDS. (OL-SHERIFF)

47. DISCUSSION AND POSSIBLE ACTION REGARDING THE FISCAL YEAR 2007-2008 BUDGET. (XV-BUDGET)

48. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE FISCAL YEAR 2007-2008 BUDGET. (XV-BUDGET)

49. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE PROPOSED TAX RATE FOR FY 2007-2008 AT OR BELOW \$0.348191 PER EVERY \$100.00 VALUATION. (XV-BUDGET)

50. DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST FROM THE BROWNSVILLE BEAUTIFICATION COMMITTEE. (PSJ-ADMINISTRATOR)

51. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING FOR THE PURPOSE OF CLOSING AND ABANDONING OF AN UNNAMED ROAD LOCATED IN RUTHERFORD-HARDING SUBDIVISION, RECORDED IN VOLUME 9, PAGE 16 OF THE MAP RECORDS, AND SAID ROAD IS LOCATED IN PCT. 3. (PSJ-ADMINISTRATOR)

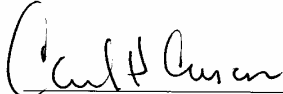
52. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER AUTHORIZING THE CLOSING AND ABANDONMENT OF A CERTAIN UNNAMED ROAD LOCATED IN RUTHERFORD-HARDING SUBDIVISION, RECORDED IN VOLUME 9, PAGE 16 OF THE MAP RECORDS, AND SAID ROAD IS LOCATED IN PRECINCT 3. (PSJ-ADMINISTRATOR)

53. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING FOR THE PURPOSE OF CHANGING THE ROAD NAME OF E & M CANTU ROAD TO SHARE 28 ROAD, LOCATED IN HARRIS-GENTRY SUBDIVISION, RECORDED IN VOLUME 8, PAGE 14, OF THE MAP RECORDS, AND SAID ROAD IS LOCATED IN PCT. 3. (PSJ-ADMINISTRATOR)

54. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER AUTHORIZING THE CHANGE OF NAME OF E & M CANTU ROAD TO SHARE 28 ROAD. THE ROAD IS LOCATED IN HARRIS-GENTRY SUBDIVISION, RECORDED IN VOLUME 8, PAGE 14, OF THE MAP RECORDS, AND SAID ROAD IS LOCATED IN PCT. 3. (PSJ-ADMINISTRATOR)

55. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE REVISION OF ORDER ADOPTING RULES OF CAMERON COUNTY, TEXAS FOR ON-SITE SEWAGE FACILITIES PREAMBLE. (YS-HEALTH)
56. CONSIDERATION AND APPROVAL OF ORDER ADOPTING RULES OF CAMERON COUNTY, TEXAS FOR ON-SITE SEWAGE FACILITIES PREAMBLE. (YS-HEALTH)
57. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF PEDRO E. FLORES FOR RESERVE DEPUTY CONSTABLE FOR PCT. 7 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (MV-HUMAN RESOURCES)
58. CONSIDERATION AND APPROVAL OF CHANGE ORDER NUMBER ONE (200708030) IN THE AMOUNT OF \$15,516.25 AND USING THE BETTERMENT FUND FOR THE ISLA BLANCA PARK BOAT RAMP. (JM-PARKS)
59. CONSIDERATION AND APPROVAL OF DESIGNATING A FUNDING SOURCE FOR THE CONSTRUCTION IMPROVEMENTS TO THE HELIPAD ON SOUTH PADRE ISLAND LOCATED IN ISLA BLANCA PARK. (JM-PARKS)
60. CONSIDERATION AND ACKNOWLEDGMENT OF JULY 2007 COUNTY TREASURER'S REPORT TO COMMISSIONERS' COURT ON ACCOUNTS HELD BY THE COUNTY TREASURER'S OFFICE. (DAB-TREASURER)
61. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)
62. CONSIDERATION AND DISCUSSION OF A JOINT MEMORANDUM AGREEMENT WITH CAMERON COUNTY COASTAL IMPACTS TASKFORCE. (DJV-LEGAL)
63. CONSIDERATION AND AUTHORIZATION TO PAY FEES TO FIRST NATIONAL BANK FOR COLLATERALIZING COUNTY FUNDS STILL REMAINING WITH FIRST NATIONAL BANK. (DJV-LEGAL)

SIGNED THIS 24th DAY OF AUGUST 2007.



CARLOS H. CASCOS, CPA
COUNTY JUDGE