



**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, September 18, 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

**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 SEP 14 A 9:56

JOSIE OLIVERA  
COUNTY CLERK

## NOTICE

### COMMISSIONERS' COURT REGULAR MEETING

TUESDAY, THE 18<sup>TH</sup> DAY OF SEPTEMBER 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 STATUS OF PROJECTS BY THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY. (PSJ-ADMINISTRATOR)
3. PRESENTATION OF CHECK TO CAMERON COUNTY BY THE VALLEY HEALTH SERVICES DISTRICT. (PSJ-ADMINISTRATOR)
4. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF SEPTEMBER 2007, AS "INFANT MORTALITY AWARENESS MONTH" IN CAMERON COUNTY, TEXAS. (CHC-COUNTY JUDGE)
5. PRESENTATION REGARDING ANIMAL SHELTER ADVISORY COMMITTEE. (JS-ENVIRONMENTAL 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.

6. CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY. (PSJ-ADMINISTRATOR)

7. CONSIDERATION AND APPROVAL OF RESOLUTION REGARDING THE REALIGNMENT OF FM 803. (PSJ-ADMINISTRATOR)
8. CONSIDERATION AND APPROVAL OF MAINTENANCE AGREEMENT BETWEEN CAMERON COUNTY AND THE REVENUE MARKETS, INC. (PSJ-ADMINISTRATOR)
9. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 2 WITH TEDSI INFRASTRUCTURE FOR THE GRIMES ROAD PROJECT. (PSJ-ADMINISTRATOR)
10. CONSIDERATION AND APPROVAL TO ALLOW SIERRA TITLE COMPANY TO DO TITLE COMMITMENTS AND TITLE POLICIES FOR FM 106 (GENERAL BRANT ROAD) FROM FM 1847 ON GENERAL BRANT ROAD EAST AND SOUTH OF FM 510. (PSJ-ADMINISTRATOR)
11. CONSIDERATION AND APPROVAL TO ALLOW ROBINSON, DUFFY AND BARNARD, L.L.P., APPRAISERS TO DO APPRAISAL REPORTS FOR FM 106 (GENERAL BRANT ROAD) FROM FM 1847 ON GENERAL BRANT ROAD EAST AND SOUTH TO FM 510. (PSJ-ADMINISTRATOR)
12. CONSIDERATION AND APPROVAL TO ALLOW HLH APPRAISALS TO DO REVIEW APPRAISAL REPORTS FOR FM 106 (GENERAL BRANT ROAD) FROM FM 1847 ON GENERAL BRANT ROAD EAST AND SOUTH OF FM 510. (PSJ-ADMINISTRATOR)
13. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM SEPTEMBER 15, 2007 TO SEPTEMBER 3, 2010 FOR PROVIDING WATER WELLS AND SEWER FACILITIES (SEPTIC SYSTEMS) AT POMELO-THOMPSON ROAD ESTATES PHASE II SUBDIVISION, PCT. 4 (EH-CCDøT)
14. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR C & S RODRIGUEZ SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDøT)
15. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR GRANDSTONE GARDENS SUBDIVISION, SECTION I, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDøT)
16. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR NORTH POMELO ROAD SUBDIVISION, NO. 2, PCT. 4, FOR UNBUILT WATER WELLS AND SEPTIC SYSTEMS. (EH-CCDøT)
17. CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT WITH TROPICAL TEXAS BEHAVIORAL HEALTH FOR PSYCHIATRIC SERVICES. (DJV-LEGAL)
18. CONSIDERATION AND DISCUSSION TO ALLOW ROVAN CONTRACTORS TEMPORARY USE OF LAND FOR LAY DOWN YARD FOR CONSTRUCTION EQUIPMENT AND MATERIAL AT ANDY BOWIE PARK. (JM-PARKS)
19. CONSIDERATION AND POSSIBLE APPROVAL OF PURCHASE WITHOUT PURCHASE ORDER TO FIRESTONE IN THE AMOUNT OF \$1,500.00. (JM-PARKS)
20. CONSIDERATION AND AUTHORIZATION TO GRANT AN EASEMENT TO AEP TEXAS CENTRAL COMPANY FOR THE RELOCATION OF ELECTRICAL SERVICE FROM OVERHEAD TO UNDERGROUND FOR THE ISLA PARK BOAT RAMP. (JM-PARKS)

21. CONSIDERATION AND APPROVAL OF TEXAS COMMUNITY DEVELOPMENT PROGRAM CONTRACT NO. 727035 BETWEEN THE OFFICE OF RURAL COMMUNITY AFFAIRS AND CAMERON COUNTY. (FB-PD&M)
22. CONSIDERATION AND APPROVAL OF AMENDMENT NO. 2 TO AGREEMENT DATED OCTOBER 26, 2004 BETWEEN THE COUNTY OF CAMERON, TEXAS AND THE CAMERON AND WILLACY COUNTIES COMMUNITY ACTION PROJECTS, INC., TO IMPLEMENT A FLOOD DAMAGE HOME REPAIR PROGRAM IN RURAL CAMERON COUNTY. (FB-PD&M)
23. CONSIDERATION AND APPROVAL OF RENEWAL AGREEMENT WITH THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 TO PROVIDE ADMINISTRATIVE SERVICES THROUGH THE CAMERON COUNTY PROGRAM DEVELOPMENT AND MANAGEMENT DEPARTMENT. (FB-PD&M)
24. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ FOR OLMITO SUBDIVISION PIPELINE CROSSING - BID # 070802. (MF-PURCHASING)
25. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
  - A. AUTOMOTIVE SUPPLIES: BATTERIES - ANNUAL BID #1980 (CONTINENTAL BATTERY)
26. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
  - A. ELEVATOR MAINTENANCE & REPAIRS - ANNUAL BID # 1380 (THYSSEN KRUPP)
  - B. BUILDING SUPPLIES: A/C PARTS, SUPPLIES, REFRIGERANTS - ANNUAL BID #1998 (BAKER, INSCO, CARRIER)
  - C. FUEL ANNUAL BID #2280-1 (S.S. PARTNERS, OIL PATCH)
  - D. BUILDING SUPPLIES; PAINT, VARNISH, STAIN - ANNUAL BID #2008 (McCOY'S BUILDING SUPPLIES, STELLAR KWAL)
  - E. TIRE REPAIRS - ANNUAL BID #1850 (GCR HARLINGEN, JAIME'S TIRE STORE)
  - F. AUTOMOTIVE & HEAVY DUTY: AFTER MARKET PARTS - ANNUAL BID #1995 (BURTON AUTO SUPPLY)
  - G. VOTING SUPPLIES - ANNUAL BID #2680 (ELECTIONS SYSTEMS & SOFTWARE, CAPITAL GRAPHICS)
  - H. SAFETY SHOES - ANNUAL BID #2620 (REDWING SHOES)
  - I. PAPER RECYCLED STOCK & COPIER & ENVELOPES - ANNUAL BID #2460 (XPEDX, GULF COAST PAPER)

**TRAVEL ITEMS:**

27. 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. 2 AND COUNTY ADMINISTRATOR TO TRAVEL TO AUSTIN, TEXAS, ON 9/24 TO 9/26/07, TO ATTEND THE BORDER TRADE ALLIANCE CONFERENCE.
  - B. ASSISTANT COUNTY ADMINISTRATOR TO TRAVEL TO LAREDO, TEXAS, ON 9/14/07, TO ATTEND THE QUARTERLY MEETING OF THE ALLIANCE FOR I-69.
  - C. CONSTABLE PRECINCT 2 STAFF (3) TO TRAVEL TO GALVESTON, TEXAS, ON 9/27 TO 9/28/07, TO ATTEND THE LEMIT PROGRAM, REPORT WRITING # 3841.
  - D. 404<sup>TH</sup> DISTRICT COURT STAFF (2) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 10/9 TO 10/12/07, TO ATTEND THE YEARLY TACA CONFERENCE FOR CONTINUING EDUCATION HOURS.
  - E. EMERGENCY MANAGEMENT STAFF (1) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 9/20/07, TO ATTEND THE TEXAS PREPAREDNESS SCHEDULING WORKSHOP.
  - F. EXTENSION OFFICE STAFF (1) TO TRAVEL TO PORT ARANSAS, TEXAS, ON 9/10 TO 9/11/07, TO ATTEND THE SHRIMP FARMING SHORT COURSE.
  - G. EXTENSION OFFICE STAFF (5) TO TRAVEL TO AGUILARES, TEXAS, ON 9/24 TO 9/25/07, TO ATTEND DISTRICT 12 PROGRAM PLANNING TRAINING.
  - H. HEALTH DEPARTMENT STAFF (1) TO TRAVEL TO LAREDO, TEXAS, ON 9/11/07, TO ATTEND THE DIRECTOR'S MEETING WITH DEPARTMENT OF STATE HEALTH SERVICES.
  - I. PROGRAM DEVELOPMENT & MANAGEMENT STAFF (1) TO TRAVEL TO HARLINGEN, TEXAS, ON 9/26/07, TO ATTEND MEETING OF LOWER RIO GRANDE VALLEY REGIONAL REVIEW COMMITTEE.
  - J. SHERIFF'S OFFICE STAFF (3) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 9/26 TO 9/28/07, TO ATTEND THE SOUTHWESTERN BORDER SHERIFF'S COALITION AND TEXAS BORDER SHERIFF'S COALITION.
  - K. SHERIFF'S OFFICE STAFF (3) TO TRAVEL TO HOUSTON, TEXAS, ON 9/30 TO 10/3/07, TO ATTEND A PROTECTING TEXAS CHILDREN CONFERENCE.

**EXECUTIVE SESSION ITEMS:**

28. 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 OF SETTLEMENT TERMS CONCERNING RED RIVER SERVICE CORPORATION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).

B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND DEPARTMENT OF STATE HEALTH SERVICES FOR THE FY 2008 PUBLIC HEALTH EMERGENCY PREPAREDNESS AND PANDEMIC INFLUENZA WORKPLANS FOR LOCAL HEALTH DEPARTMENTS, AS ALLOWED BY TEXAS GOVERNMENT CODE §418.183(f).

C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING A CLAIM OF KAUFFMAN FOR DISCUSSION OF POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A)&(B).

29. ACTION RELATIVE TO EXECUTIVE SESSION:

A. POSSIBLE ACTION.

B. POSSIBLE ACTION.

C. POSSIBLE ACTION.

**ITEMS FOR DISCUSSION AND ACTION:**

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

31. APPROVAL OF MINUTES FOR:

- A. AUGUST 7, 2007 – REGULAR MEETING
- B. AUGUST 13, 2007 – SPECIAL MEETING
- C. AUGUST 14, 2007 – REGULAR MEETING
- D. AUGUST 21, 2007 – REGULAR MEETING
- E. AUGUST 28, 2007 – REGULAR MEETING

32. APPROVAL OF CLAIMS.

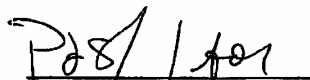
33. CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING THE ISSUANCE OF CAMERON COUNTY, TEXAS INTERNATIONAL TOLL BRIDGE SYSTEM REVENUE REFUNDING BONDS, SERIES 2007, AND MAKING PROVISIONS FOR THE SECURITY THEREOF; APPROVING A PURCHASE CONTRACT AND INVESTMENT LETTER, AN ESCROW AGREEMENT, AND A PAYING AGENT/REGISTRAR AGREEMENT; AND APPROVING OTHER MATTERS RELATING THERETO. (PSJ-ADMINISTRATOR)

34. CONSIDERATION AND APPROVAL OF OFFICE SPACE FOR THE TEXAS ALCOHOLIC AND BEVERAGE COMMISSION AT THE LEVIS BUILDING IN SAN BENITO. (PSJ-ADMINISTRATOR)

35. CONSIDERATION AND ACTION TO APPROVE THE NOVEMBER 6, 2007 CONSTITUTIONAL AMENDMENT ELECTION EARLY VOTING POLLING LOCATIONS AS PER CHAPTER 43 SEC. 43.002 OF THE TEXAS ELECTION CODE. (RO-ELECTIONS)

36. CONSIDERATION AND ACTION FOR SELECTION/APPOINTMENT OF COUNTY FIRE MARSHALL AND SET NEW SALARY FOR POSITION. (JC-EM)
37. CONSIDERATION AND AUTHORIZATION TO AWARD BID TO W. MURRAY THOMPSON CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF THE PARK FACILITIES IN RIO HONDO, LA PALOMA AND LA ESPERANZA COMMUNITY PARKS. (JM-PARKS)
38. CONSIDERATION AND POSSIBLE ACTION TO APPROVE CONTRACT NUMBER 2007C09218 WITH W. MURRAY THOMPSON CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF THE PARK FACILITIES IN RIO HONDO, LA PALOMA AND LA ESPERANZA COMMUNITY PARKS. (JM-PARKS)
39. CONSIDERATION AND AUTHORIZATION TO APPROVE CHANGE ORDER #1 IN CONTRACT NUMBER 2007C09218 REDUCING THE CONTRACT AMOUNT BY \$195,375.00 WITH W. MURRAY THOMPSON CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF THE PARK FACILITIES IN RIO HONDO, LA PALOMA AND LA ESPERANZA COMMUNITY PARKS. (JM-PARKS)
40. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)
41. CONSIDERATION AND AUTHORIZATION TO REQUEST AN ADDITIONAL REGISTRATION AND TITLE SYSTEM WORKSTATION FROM THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE SOUTHMOST BRANCH TAX OFFICE LOCATED AT 2900 SOUTHMOST ROAD, BROWNSVILLE, TEXAS. (TY-TAX OFFICE)
42. CONSIDERATION AND APPROVAL TO OPT IN UNDER SENATE BILL 51 WHICH WILL ALLOW CONTINUATION OF HEALTH INSURANCE COVERAGE TO THE END OF THE MONTH OF CANCELLATION. (ROB-LEGAL)

SIGNED THIS 14<sup>th</sup> DAY OF SEPTEMBER 2007.

  
CARLOS H. CASCOS, CPA  
COUNTY JUDGE