



**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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## **SPECIAL MEETING**

The Cameron County Commissioners' Court will meet for a Special Public Meeting on  
Tuesday, September 25, 2007 at 9:00 a.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 21 A 10:49

JOE G. RIVERA  
COUNTY CLERK

## NOTICE

**COMMISSIONERS' COURT SPECIAL MEETING**  
**TUESDAY, THE 25<sup>TH</sup> DAY OF SEPTEMBER 2007 AT 9:00 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. PRESENTATION OF THE 2008 UNITED WAY CAMERON COUNTY CAMPAIGN KICK-OFF. (JGR-COUNTY CLERK)
3. PRESENTATION AND STATUS OF PROPOSED STREET LIGHT IMPROVEMENTS FOR LAGUNA HEIGHTS AND CAMERON PARK. (FB-PARKS)

### **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.

4. CONSIDERATION AND ACTION ON A RESOLUTION NUMBER 2007-09092 OF THE CAMERON COUNTY COMMISSION OF CAMERON COUNTY SUPPORTING THE LOWER RIO GRANDE VALLEY (LRGV) REGIONAL PUBLIC TRANSPORTATION COORDINATION PLAN FOR CAMERON, HIDALGO AND WILLACY COUNTIES. (NHZ-COB)
5. CONSIDERATION AND AUTHORIZATION TO EXEMPT FROM THE COUNTY PURCHASING ACT THE CONTRACT FOR LEASE OF PROPERTY AS OFFICE SPACE FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S SPECIAL OPERATIONS GROUP, SPECIFICALLY THE REQUIREMENTS OF V.T.C.A., LOCAL GOVERNMENT CODE, SECTION 262.023, PURSUANT TO AUTHORITY GRANTED IN SECTION 262.024(A)(2). (ARV-DISTRICT ATTORNEY)

6. CONSIDERATION AND APPROVAL FOR RENEWAL OF LEASE AGREEMENT BETWEEN CAMERON COUNTY SPECIAL OPERATIONS GROUP AND J. ECHEVARRIA TRUST. (ARV-DISTRICT ATTORNEY)
7. CONSIDERATION AND APPROVAL OF A CONTRACT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES, CHS - FEE FOR SERVICE. (YS-HEALTH)
8. CONSIDERATION AND APPROVAL OF A CONTRACT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES, CHS - PRENATAL SERVICES. (YS-HEALTH)
9. CONSIDERATION AND POSSIBLE APPROVAL OF AN AMENDMENT TO THE AGREEMENT WITH IMPACT WEATHER SERVICES AGREEMENT. (DJV-LEGAL)
10. CONSIDERATION AND AUTHORIZATION TO ISSUE A DUNE PROTECTION PERMIT AND BEACH FRONT CONSTRUCTION CERTIFICATE TO COSTA RICA FOOD & SPIRITS, INC. AND AGUICO PROPERTIES, LLC AT ANDY BOWIE PARK. (JM-PARKS)
11. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 1 TO CONTRACT NO. 2007C04078 PROFESSIONAL SERVICES BETWEEN CAMERON COUNTY AND HNTB, CORPORATION FOR THE LAURELES PARK PROJECT. (JM-PARKS)
12. CONSIDERATION AND APPROVAL OF TEXAS COMMUNITY DEVELOPMENT PROGRAM CONTRACT NO. 727051 BETWEEN THE OFFICE OF RURAL COMMUNITY AFFAIRS AND CAMERON COUNTY. (FB-PD&M)
13. CONSIDERATION AND AUTHORIZATION TO AWARD LOW BID IN THE AMOUNT OF \$14,500 TO BJ'S SEPTIC TANKS, UTILIZING THE INFORMAL BID PROCESS, FOR THE INSTALLATION OF UP TO FIVE (5) SEPTIC SYSTEMS IN THE SOUTH LOUISIANA ROAD/DAKOTA VILLAGE AREA, PURSUANT TO THE NORTH ALAMO WATER SUPPLY CORPORATION FIRST-TIME WATER SERVICE PROJECT (TCDP CONTACT NO. 725165). (FB-PD&M)
14. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP/RFQ FOR: (MF-PURCHASING)
  - A. ARCHITECTURAL QUALIFICATIONS - JUDICIAL BUILDING - 2<sup>ND</sup> FLOOR - RFQ #070803.
15. CONSIDERATION AND APPROVAL TO OPEN THE FOLLOWING ACCOUNT, PRETRIAL INTERVENTION PROGRAM FUND #600, WITH TEXAS STATE BANK. (DAB-TREASURER)
16. CONSIDERATION AND APPROVAL TO USE THE HOUSTON-GALVESTON COUNCIL OF GOVERNMENTS COOPERATIVE PURCHASING PROGRAM TO PURCHASE A PICKUP FOR THE DEPARTMENT OF TRANSPORTATION. (PSJ-ADMINISTRATOR)

**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. JUVENILE PROBATION OFFICE STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS ON 9/30 TO 10/3/07, TO ATTEND THE 35<sup>TH</sup> ANNUAL CHIEF PROBATION OFFICERS' CONFERENCE.
  - B. HEALTH DEPARTMENT STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 10/3 TO 10/5/07, TO ATTEND THE TB ANNUAL MEETING FOR SUPERVISORS AND MANAGERS OF TB PROGRAMS SPONSORED BY THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES.

**EXECUTIVE SESSION ITEMS:**

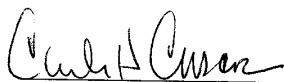
18. EXECUTIVE SESSION:
- A. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE POSSIBLE LEASE OF LAND AT ISLA BLANCA PARK, TRACT 3 PURSUANT TO V.T.C.A. GOVERNMENT CODE 551.071 (2).
  - B. DELIBERATION REGARDING REAL PROPERTY CONCERNING LEASE WITH LYDIA BESTEIRO FOR PARKING SPACE FOR THE DANCY BUILDING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
  - C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING GUILLERMO GONZALEZ VS. EUGENIO TAPIA AND DALE ROBERTS, ERIC WILLIAMS, DANNY HUERTA AND MARIO GONZALEZ, FOR DISCUSSION AND AUTHORITY TO REPRESENT DANNY HUERTA AND MARIO GONZALEZ OF THE SHERIFF'S DEPARTMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A)&(2).
  - D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CYSTAL VICK, APPEAL NO. 07-010-83-669; FOR DISCUSSION AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(B).
  - E. CONFER WITH ASSISTANT DISTRICT ATTORNEY ALFREDO PADILLA CONCERNING CONSIDERATION FOR REPRESENTATION OF CAMERON COUNTY AND ARMANDO R. VILLALOBOS, INDIVIDUALLY, IN A FEDERAL CAUSE OF ACTION, NAMELY, CIVIL ACTION NUMBER: B-07-CV-135; JOSEPHAT "HOSS" LOZANO, PLAINTIFF(S), VERSUS CAMERON COUNTY, AND ARMANDO VILLALOBOS, INDIVIDUALLY, DEFENDANT(S), PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).
  - F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING AUTHORIZATION FOR THE CIVIL DIVISION TO REPRESENT CAMERON COUNTY IN CIVIL ACTION NUMBER B-07-CV-135, JOSEPHAT "HOSS" LOZANO VS. CAMERON COUNTY, ET AL, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).
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 CLAIMS.
- 22. DISCUSSION AND POSSIBLE ACTION REGARDING A CONTRACT EXTENSION WITH BOB CLARK REPRESENTING BROWNSVILLE TEEN AND SENIOR CENTER. (PSJ-ADMINISTRATOR)
- 23. CONSIDERATION AND ACCEPTANCE OF COMPLETION OF PROJECT AT DEL MAR HEIGHTS. (CHC-COUNTY JUDGE)
- 24. CONSIDERATION AND POSSIBLE WITHDRAWAL OF APPROVAL OF JULY AND AUGUST, 2007, SEC. 114.026, TREASURER'S REPORTS PENDING VERIFICATION BY THE COUNTY AUDITOR. (CHC-COUNTY JUDGE)
- 25. CONSIDERATION, ACKNOWLEDGEMENT AND POSSIBLE APPROVAL OF COUNTY TREASURER'S REPORT FROM OCTOBER 1, 2006 THROUGH AUGUST 31, 2007 TO COMMISSIONERS' COURT AS PER SEC. 114.026 AND SEC. 114.044 OF THE TEXAS LOCAL GOVERNMENT CODE CHAPTER 114. (DAB-TREASURER)
- 26. CONSIDERATION AND APPROVAL OF THE BUDGETS FOR THE DISTRICT ATTORNEY DRUG FORFEITURE FUND, SHERIFF DRUG FORFEITURE FUND, SHERIFF-CHILD SUPPORT FUND, DISTRICT CLERK CHILD SUPPORT FUND, DISTRICT ATTORNEY PRE-TRIAL DIVERSION FUND AND COUNTY BAIL BOND FUND. (XV-BUDGET)

SIGNED THIS 21<sup>st</sup> DAY OF SEPTEMBER 2007.



CARLOS H. CASCOS, CPA  
COUNTY JUDGE