



**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, October 2, 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 SEP 28 A 10:26

JOE S. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING

TUESDAY, THE 2ND DAY OF OCTOBER 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 ACCEPT RIGHT OF ENTRY AND POSSESSION FOR DIXIELAND ROAD, PARCEL 8. (PSJ-ADMINISTRATOR)
3. CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR FM 511 DRAINAGE OUTFALL EASEMENTS PARCEL 1(E) PARTS 1 AND 2. (PSJ-ADMINISTRATOR)
4. CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR FM 732, PARCEL 27. (PSJ-ADMINISTRATOR)
5. CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR FM 732, PARCEL 30. (PSJ-ADMINISTRATOR)
6. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR HIGGINBOTHAM ACRES SUBDIVISION, PCT. 1, BEING A 5.0 ACRE TRACT OF LAND OUT OF BLOCK 3, EL JARDIN SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCD0T)

7. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR VALLE DE GARZA SUBDIVISION, PCT. 4, BEING A 5.0 ACRE TRACT OF LAND OUT OF THE SOUTH 10.0 ACRES OUT OF THE NORTH 15.0 ACRES OF BLOCK 8, S.A. THOMPSON SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCD_oT)
8. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR BENT TREE SUBDIVISION, SECTION II, PCT. 4, BEING A 31.388 ACRES OF LAND OUT OF A CERTAIN 410.200 ACRES, OUT OF A CERTAIN 924.1 ACRE TRACT OUT OF PARTITION SHARES FIVE (5), SIX (6) AND SEVEN (7), IN THE PARTITION OF THE UPPER OR WESTERN ONE-THIRD OF THE SAN PEDRO DE CARRICITOS GRANT, CAMERON COUNTY, TEXAS. (EH-CCD_oT)
9. CONSIDERATION AND AUTHORIZATION FOR TIME EXTENSION FROM OCTOBER 3, 2007 TO OCTOBER 3, 2009 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT C & S RODRIGUEZ SUBDIVISION, PCT. 4. (EH-CCD_oT)
10. CONSIDERATION AND APPROVAL OF SUBSTANTIAL COMPLETION OF THE CAMERON COUNTY ADMINISTRATIVE BUILDING N.E. PARKING LOT IRRIGATION AND LANDSCAPING IMPROVEMENTS. (EH-CCD_oT)
11. CONSIDERATION AND AUTHORIZATION TO AWARD BID #070802 TO CUBCO CONSTRUCTION COMPANY FOR THE OLMITO SUBDIVISION PIPELINE CROSSING PROJECT. (EH-CCD_oT)
12. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR MESQUITE WOOD SUBDIVISION, PCT. 2, FOR MAINTENANCE OF ROAD AND DRAINAGE UNDER THE ONE YEAR WARRANTY PERIOD. (EH-CCD_oT)
13. CONSIDERATION, AUTHORIZATION AND SIGNATURE FOR ACCEPTANCE OF THE TOBACCO COMPLIANCE GRANT AWARD. (ARV-DA)
14. CONSIDERATION AND AUTHORIZATION FOR AIG AMERICAN GENERAL LIFE AND ACCIDENT INSURANCE COMPANY REPRESENTATIVES TO BE ALLOWED TO OFFER SUPPLEMENTAL HEALTH BENEFITS THROUGH EMPLOYEE PAYROLL DEDUCTIONS. (MV-HUMAN RESOURCES)
15. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY JUVENILE PROBATION DEPARTMENT TO SUBMIT FOR AN ADDITIONAL WEED AND SEED SITE FOR CAMERON PARK. (TR-JUVENILE PROBATION)
16. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY JUVENILE PROBATION DEPARTMENT TO ACCEPT FUNDS FROM THE CITY OF BROWNSVILLE CDBG FUNDS IN THE AMOUNT OF \$30,000.00. (TR-JUVENILE PROBATION)
17. CONSIDERATION AND POSSIBLE APPROVAL OF AN ADDENDUM TO AT&T PLEXAR – CUSTOM SERVICE AGREEMENT. (DJV-LEGAL)
18. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH RZB, INC. d/b/a GLOBAL ELECTRIC FOR CABLING OF THE 3RD AND 4TH FLOOR OF THE ADMINISTRATION BUILDING. (DJV – LEGAL)
19. CONSIDERATION AND AUTHORIZATION FOR THE COUNTY JUDGE TO APPOINT MR. CHARLIE BROMMER TO THE DUNE PROTECTION COMMITTEE. (JM-PARKS)

20. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND GUY BLATNIK, CHAIRMAN FOR SOUTH PADRE KITE FESTIVAL & COMPETITION. (JM-PARKS)
21. CONSIDERATION AND APPROVAL FOR TELEPHONE ALLOWANCE FOR 3 JUSTICE OF THE PEACE WARRANT OFFICERS. (AG-J.P. PCT. 7-1)
22. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)
 - A. CONSULTING QUALIFICATION – DANCY BUILDING – INVESTIGATION OF TERRA COTTA ISSUES & BUILDING EXTERIOR REVIEW – RFQ #070902
 - B. ENGINEERING/CONSULTING QUALIFICATIONS – SPILL CONTROL & COUNTER MEASURES PLAN – RFQ #070901
23. CONSIDERATION AND AUTHORIZATION TO REJECT AND RE-ADVERTISE THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)
 - A. IMAGING SERVICES – DISTRICT CLERK'S DEPT. – ANNUAL RFP #070904

TRAVEL ITEMS:

24. 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. COUNTY CLERK TO TRAVEL TO SAN ANTONIO, TEXAS, ON 10/11 TO 10/12/07, TO ATTEND THE "REGION IV MEETING"
 - B. HEALTH DEPARTMENT STAFF (1) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 9/20/07, TO ATTEND THE TEXAS PREPAREDNESS SCHEDULING WORKSHOP.
 - C. HEALTH DEPARTMENT STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 10/9 TO 10/12/07, TO ATTEND THE 60TH ANNUAL STATEWIDE TRAINING CONFERENCE FOR VETERANS SERVICE OFFICERS.
 - D. JUVENILE PROBATION STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 10/16 TO 10/18/07, TO ATTEND "TITLE IV-E BASIC TRAINING".
 - E. JUVENILE PROBATION STAFF (4) TO TRAVEL TO AUSTIN, TEXAS, ON 10/16 TO 10/19/07, TO ATTEND THE "TRAINING AND CERTIFICATION WORKSHOPS".
 - F. SHERIFFS OFFICE STAFF (3) TO TRAVEL TO HOUSTON, TEXAS, ON 9/30 TO 10/3/07, TO ATTEND THE PROTECTING TEXAS CHILD CONFERENCE.
 - G. TAX OFFICE STAFF (3) TO TRAVEL TO KERRVILLE, TEXAS, ON 10/8 TO 10/12/07, TO ATTEND AND PARTICIPATE IN THE 2007 SOUTH CENTRAL REGIONAL CHAPTER TEXAS ASSOCIATION OF VEHICLE THEFT INVESTIGATORS TRAINING CONFERENCE.

- H. COUNTY JUDGE TO TRAVEL TO McALLEN, LAREDO AND EL PASO, TEXAS, ON 10/1 TO 10/3/07, TO REPRESENT THE BORDER SECURITY COUNCIL.

EXECUTIVE SESSION ITEMS:

25. EXECUTIVE SESSION:

- A. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 8, FOR RIGHT OF WAY FOR THE DIXIELAND ROAD PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- B. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 27, FOR RIGHT OF WAY FOR THE FM 732 PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- C. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 30, FOR RIGHT OF WAY FOR THE FM 732 PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING A CLAIM OF TIMOTHY R. FLOYD FOR DISCUSSION AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A) & (B).
- E. 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, L.P. 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).

26. ACTION RELATIVE TO EXECUTIVE SESSION:

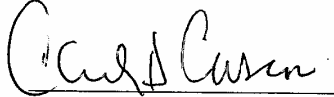
- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.
- C. POSSIBLE ACTION.
- D. POSSIBLE ACTION.
- E. POSSIBLE ACTION.

ITEMS FOR DISCUSSION AND ACTION:

- 27. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- 28. APPROVAL OF CLAIMS.

29. CONSIDERATION AND POSSIBLE APPROVAL OF ADDENDUM TO SERVICES AGREEMENT NO. 2006C11090. (DJV-LEGAL)
30. CONSIDERATION AND POSSIBLE ACTION TO APPOINT A REPRESENTATIVE TO MEET WITH THE CITY OF LA FERIA TO PREPARE A FINANCE PLAN FOR TAX INCREMENT REINVESTMENT ZONE NUMBER ONE, CITY OF LA FERIA; WAIVE THE SIXTY (60) DAY NOTICE REQUIREMENTS FOR THE CITY TO CREATE THE ZONE AND TO INDICATE THE COUNTY PARTICIPATION RATE AT 100 % OF M&O REVENUE IN THE ZONE. (PSJ-ADMINISTRATOR)
31. CONSIDERATION AND AUTHORIZATION TO PURCHASE IRON PORT APPLIANCE AND 3 YEAR SUPPORT UTILIZING STATE OF TEXAS QUALIFIED INFORMATION SERVICES VENDOR (QISV) (PRESIDIO). (JR-COMPUTER CENTER)
32. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)

SIGNED THIS 28 DAY OF SEPTEMBER 2007.


CARLOS H. CASCOS, CPA
COUNTY JUDGE