



**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 16, 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 OCT 12 A 11:30

JOE G. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING

TUESDAY, THE 16TH 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

PRESENTATION AND/OR RESOLUTION ITEMS:

2. PRESENTATION OF 4TH QUARTER REPORT FOR THE INTERNATIONAL BRIDGE SYSTEM. (PSJ-ADMINISTRATOR)
3. PRESENTATION OF UPDATES ON MENTAL HEALTH TASK FORCE BY ROSIE CAVAZOS VICE-CHAIR, AND SUB-COMMITTEES IMMEDIATE NEEDS, EDUCATION/REFERRALS, RECRUITMENT AND RETENTION, AND LEGISLATIVE PRIORITIES. (JW-COMM. PCT. 2)

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 AUTHORIZATION TO AWARD BID TO ARGUS SECURITY SYSTEMS FOR THE CAMERON COUNTY SECURITY WALL GATE. (HG-CCD6T)
5. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MAY 17, 2007 TO MAY 17, 2008 FOR PROVIDING WATER WELL AND SEWER FACILITIES (SEPTIC SYSTEMS) AT ALOE VERA SUBDIVISION, PCT. 4. (EH-CCD6T)

6. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM AUGUST 15, 2007 TO AUGUST 15, 2008 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT STONE SUBDIVISION NO. 3, PCT. 4. (EH-CCDoT)
7. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM OCTOBER 5, 2007 TO OCTOBER 5, 2008 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT GRANDSTONE GARDENS SUBDIVISION, PCT. 4. (EH-CCDoT)
8. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR EAGLE ESTATE SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT)
9. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR RODRIGUEZ-BRAVO SUBDIVISION, PCT. 4, BEING A TRACT CONTAINING 5.373 ACRES OF LAND OUT OF A CERTAIN 12.746 ACRE TRACT OUT OF LOT 2, BLOCK 1, CAPISALLO DISTRICT SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCDoT)
10. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES OFFICE OF BORDER HEALTH. (YS-HEALTH)
11. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES IMMUNIZATION BRANCH. (YS-HEALTH)
12. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES REGIONAL AND LOCAL HEALTH SERVICES TO IMPROVE AND STRENGTHEN THE LOCAL PUBLIC HEALTH INFRASTRUCTURE. (YS-HEALTH)
13. CONSIDERATION AND APPROVAL OF CAMERON COUNTY INTERLOCAL AGREEMENT AND PARTICIPATION WITH TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL (TAC RMP), WORKERS' COMPENSATION SELF INSURANCE FUND, TAC COUNTY GOVERNMENT RISK MANAGEMENT POOL AND THE TAC PROPERTY & CASUALTY SELF INSURANCE FUND. (MV-HUMAN RESOURCES)
14. CONSIDERATION AND APPROVAL OF CONCESSION AGREEMENT 2007C09237 WITH AFFILIATED MANAGEMENT SYSTEM AT ANDY BOWIE PARK. (JM-PARKS)
15. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 2 (2007010039) IN THE AMOUNT OF \$6,200.00 AND USING THE BETTERMENT FUND FOR THE ISLA BLANCA PARK BOAT RAMP. (JM-PARKS)
16. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY TO APPLY FOR AN INDIGENT DEFENSE FORMULA GRANT FROM THE TASK FORCE ON INDIGENT DEFENSE. (FB-PD&M)
17. CONSIDERATION AND AUTHORIZATION TO UTILIZE HOUSTON GALVESTON COUNCIL OF GOVERNMENTS HGAC INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR WIRELESS CELLULAR, MOBILE BROADBAND, WIRELESS E-MAIL, GPS & FIELD FORCE APPLICATIONS & IP SERVICES. (MF-PURCHASING)

18. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING ANNUAL BIDS/RFP'S F.Y. 07-08: (MF-PURCHASING)
 - A. MEDICAL WASTE DISPOSAL
 - B. FILTERS A/C
 - C. PRODUCE
 - D. FIRE ALARM SYSTEMS INSPECTION & REPAIRS
 - E. LASER PRINTING OF TAX STATEMENTS
19. CONSIDERATION AND AUTHORIZATION TO UTILIZE INTER-LOCAL COOPERATIVE PURCHASING AGREEMENTS FOR THE FOLLOWING COMMODITIES IN ADDITION TO MISCELLANEOUS INTER-LOCAL COOPERATIVE PURCHASES. (MF-PURCHASING)
20. CONSIDERATION AND AUTHORIZATION TO REJECT BIDS/RFP'S RECEIVED AND AUTHORIZATION TO RE-ADVERTISE FOR BIDS OR SOURCE PER INTER-LOCAL COOPERATIVE PURCHASING AGREEMENTS. (MF-PURCHASING)
 - A. BUILDING SUPPLIES: CARPENTRY MATERIALS – ANNUAL BID #2000
 - B. BUILDING SUPPLIES: ELECTRICAL MATERIALS – ANNUAL BID #2000-2
21. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - A. COMPUTER SUPPLIES – ANNUAL BID #2440C (STAPLES)
 - B. OFFICE SUPPLIES – ANNUAL BID #2440O (CORPORATE EXPRESS)
 - C. TONER – ANNUAL BID #2440T (STAPLES)
 - D. LINEN & MATTRESSES: BLANKETS, TOWELS, MATTRESSES & PADS – ANNUAL BID #2360 (BOB BARKER, CHARM TEX, TABB TEXTILES, I.C.S.)
 - E. JANITORIAL SUPPLIES: CHEMICALS & CLEANING – ANNUAL BID #2300 (GULF COAST PAPER)
 - F. UNIFORMS NEW – SHERIFF'S JAIL – ANNUAL BID #2660 (BOB BARKER, LONE STAR UNIFORMS)
 - G. TIRES – ALL – ANNUAL BID #1997 (FIRESTONE)
 - H. MEDICAL SUPPLIES – INFIRMARY & ALL – ANNUAL BID #2420 (PORT CITY MEDICAL)
22. CONSIDERATION AND ACKNOWLEDGEMENT OF NO BIDS/RFP'S RECEIVED FOR: (MF-PURCHASING)
 - A. REAL ESTATE BROKER/AGENT – RFQ #070903

TRAVEL ITEMS:

23. 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 SAN ANTONIO, TEXAS, ON 10/24 TO 10/26/07, TO ATTEND THE USMBA 2007 ANNUAL MEETING AND CLE EVENT.

- B. AUDITORS OFFICE STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 10/28 TO 10/31/07, TO ATTEND LBJ SCHOOL OF PUBLIC AFFAIRS – BASIC PUBLIC PURCHASING SEMINAR.
- C. CONSTABLE PRECINCT 3 STAFF (4) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 10/14 TO 10/17/07, TO ATTEND MANDATORY TRAINING CIVIL PROCESS FOR CONSTABLES.
- D. COUNTY CLERK STAFF (2) TO TRAVEL TO HOUSTON, TEXAS, ON 11/15 TO 11/16/07, TO ATTEND THE “2007 TEXAS PUBLIC FUNDS INVESTMENTS CONFERENCE”.
- E. DEPARTMENT OF TRANSPORTATION STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 10/11/07, TO ATTEND A MEETING WITH TEXAS JAIL COMMISSION REGARDING THE CARRIZALEZ RUCKER DETENTION CENTER REPAIRS.
- F. DISTRICT ATTORNEY STAFF (2) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 10/3 TO 10/4/07, TO ATTEND COMPTROLLER’S TOBACCO COMPLIANCE GRANTS WORKSHOP FOR LOCAL LAW ENFORCEMENT.
- G. EXTENSION OFFICE STAFF (1) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 10/10 TO 10/11/07, TO ATTEND THE COOPERATIVE RESEARCH PROGRAM CONFERENCE.
- H. EXTENSION OFFICE STAFF (1) TO TRAVEL TO ST. PETERSBURG, FLORIDA, ON 11/17 TO 11/9/07, TO ATTEND THE COOPERATIVE RESEARCH PROGRAM CONFERENCE.
- I. JUVENILE PROBATION STAFF (25) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 10/1 TO 10/3/07, TO ATTEND SOUTH TEXAS REGIONAL TRAINING.
- J. JUSTICE OF THE PEACE PRECINCT 5 PLACE 1 STAFF (3) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 10/18 TO 10/20/07, TO ATTEND THE ANNUAL SOUTH TEXAS JUSTICE OF THE PEACE AND CONSTABLES CONFERENCE AND TRAINING SEMINAR.
- K. PARKS SYSTEM STAFF (1) TO TRAVEL TO GALVESTON, TEXAS, ON 2/4 TO 2/8/07, TO ATTEND THE TEXAS POLICE CHIEF LEADERSHIP SERIES, PART II.
- L. PROGRAM DEVELOPMENT & MANAGEMENT STAFF (1) TO TRAVEL TO EDINBURG, TEXAS, ON 10/25/07, TO ATTEND 2010 CENSUS LOCAL UPDATE OF CENSUS ADDRESSES (LUCA) WORKSHOP.
- M. SHERIFFS OFFICE STAFF (2) TO TRAVEL TO SAN MARCOS, TEXAS, ON 10/16 TO 10/19/07 TO ATTEND THE FORENSIC ANTHROPOLOGY AND TAPHONOMY WORKSHOP
- N. SHERIFFS OFFICE STAFF (2) TO TRAVEL TO HOUSTON, TEXAS, ON 10/21 TO 10/24/07, TO ATTEND THE HOMICIDE INVESTIGATION TRAINING SEMINAR.
- O. SHERIFFS OFFICE STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 10/15 TO 10/19/07, TO ATTEND THE EVIDENCE TECH. CERTIFICATION COURSE.

- P. SHERIFFS OFFICE STAFF (3) TO TRAVEL TO HUNTSVILLE, TEXAS, ON 10/7 TO 10/10/07, TO ATTEND THE ANNUAL JAIL MANAGEMENT CONFERENCE.
- Q. SHERIFFS OFFICE STAFF (3) TO TRAVEL TO PITTSFIELD, MASSACHUSETTS, ON 10/8 TO 10/11/07, TO PICK UP SHERIFFS DEPARTMENT ARMOR VEHICLE.

EXECUTIVE SESSION ITEMS:

24. EXECUTIVE SESSION:

- A. 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).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING A CLAIM OF JOE R. JONES, INC. CONTRACT, ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A) & (2).
- C. 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 STATUS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A) & (B).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING RED RIVER SOLID WASTE COLLECTION CONTRACT ABOUT ISSUE OF NONCOMPLIANCE OR OF DEFAULT AND POSSIBLE LITIGATION, ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (A) & (2).


25. ACTION RELATIVE TO EXECUTIVE SESSION:

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

ITEMS FOR DISCUSSION AND ACTION:

26. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
27. APPROVAL OF CLAIMS.
28. APPROVAL OF MINUTES FOR:
 - A. SEPTEMBER 18, 2007 – REGULAR MEETING
29. CONSIDERATION AND APPROVAL TO TRANSFER \$9,636.00 FROM SLOT #5 TO 100-5180 JAIL INFIRMARY SLOT #1. (OL-SHERIFF)
30. DISCUSSION AND POSSIBLE ACTION REGARDING THE CREATION OF A COMMITTEE TO OVERSEE THE DISTRIBUTION OF TOBACCO SETTLEMENT FUNDS (PSJ-ADMINISTRATOR)
31. DISCUSSION AND POSSIBLE ACTION REGARDING THE PROPOSED ANNEXATION OF DESIGNATED AREA OF COUNTY PROPERTY SOUTH OF TOWN OF SOUTH PADRE ISLAND. (PSJ-ADMINISTRATOR)
32. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)
33. CONSIDERATION AND AUTHORIZATION TO MAINTAIN TCDRS PLAN PROVISIONS FOR PLAN YEAR 2008 AS IS. (PSJ-ADMINISTRATOR)
34. CONSIDERATION AND AUTHORIZATION TO ACCEPT PROPOSAL FROM CLEAN AIR SOLUTIONS UTILIZING THE TEXAS INTERLOCAL PURCHASING SERVICES (TIPS) TO PERFORM MECHANICAL HYGIENE SERVICES AT THE CAMERON COUNTY ADMINISTRATION BUILDING. (PSJ-ADMINISTRATOR)
35. CONSIDERATION AND AUTHORIZATION TO EXEMPT FROM THE COUNTY PURCHASING ACT THE PURCHASE OF SOLID WASTE COLLECTION IN THE INCORPORATED AREA OF THE COUNTY AS A HEALTH AND SAFETY ITEM, SPECIFICALLY THE REQUIREMENTS OF V.T.C.A., LOCAL GOVERNMENT CODE, SECTION 262.023, PURSUANT TO AUTHORITY GRANTED IN SECTION 262.024 (A) (2). (ROB-LEGAL)

SIGNED THIS 12th DAY OF OCTOBER 2007.



CARLOS H. CASCOS, CPA
COUNTY JUDGE



ACCEPTED FOR FILING IN:
CAMERON COUNTY

2007 OCT 12 A 11:30

JOE G. RIVERA
COUNTY CLERK

SUPPLEMENTAL NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 16TH 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.

ITEMS FOR DISCUSSION AND ACTION:

1. CONSIDERATION AND AUTHORIZATION TO REQUEST A VARIANCE FROM THE TEXAS COMMISSION ON JAIL STANDARDS TO ALLOW THE COUNTY TO DESIGN, BUILD AND OPERATE DAYROOMS AND DORMITORIES WITH A CAPACITY OF 64 INMATES. (PSJ-ADMINISTRATOR)

SIGNED THIS 12TH DAY OF OCTOBER 2007.



CARLOS H. CASCOS, CPA
COUNTY JUDGE



ACCEPTED FOR FILING IN:
CAMERON COUNTY

2007 OCT 12 P 1:13

JOE G. RIVERA
COUNTY CLERK

SUPPLEMENTAL NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 16TH DAY OF OCTOBER 2007 AT 5:30 P.M.

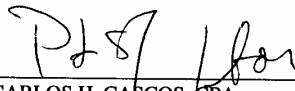
AGENDA

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.

ITEMS FOR DISCUSSION AND ACTION:

1. CONSIDERATION AND AUTHORIZATION TO EXEMPT FROM THE COUNTY PURCHASING ACT THE PURCHASE OF SOLID WASTE COLLECITON IN THE UNINCORPORATED AREA OF THE COUNTY AS A HEALTH AND SAFETY ITEM, SPECIFICALLY THE REQUIREMENTS OF V.T.C.A., LOCAL GOVERNMENT CODE, SECTION 262.023, PURUSUANT TO AUTHORITY GRANTED IN SECTION 262.024(a)(2).

SIGNED THIS 12TH DAY OF OCTOBER 2007.



CARLOS H. CASCOS, CPA
COUNTY JUDGE