



**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**

## **REGULAR MEETING**

The Cameron County Commissioners' Court will meet for a Regular Public Meeting on  
Tuesday, November 27, 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 NOV 27 11:41 AM

JENNIFERA  
COUNTY CLERK

## NOTICE

### COMMISSIONERS' COURT REGULAR MEETING

TUESDAY, THE 27<sup>TH</sup> DAY OF NOVEMBER 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. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MRS. LINDA WISE MARTIN, ON THE OCCASION OF HER RETIREMENT. (CHC-JUDGE)
3. PRESENTATION BY DR. NORMA FARLEY REGARDING REPORT ON AUTOPSY RELATED ISSUES.

### 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 APPROVAL OF CLOSING GATEWAY BRIDGE TO SOUTHBOUND TRAFFIC ON DECEMBER 3, 2007, FROM 6:00 P.M. TO 9:00 P.M. FOR THE CHRISTMAS PARADE. (PSJ-ADMINISTRATOR)
5. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE BROWNSVILLE PUBLIC UTILITIES BOARD. (PSJ-ADMINISTRATOR)
6. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF NOVEMBER 2007 AS "HOME CARE AND HOSPICE MONTH" IN CAMERON COUNTY, TEXAS. (CHC-JUDGE)

7. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S REPORT FOR THE OCTOBER 2007 TERM. (DAB-TREASURER)

**TRAVEL ITEMS:**

8. 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. HEALTH DEPARTMENT STAFF (2) TO TRAVEL TO FALFURRIAS, TEXAS, ON 11/15/07, TO ATTEND A MEETING FOR SNS COORDINATORS/PLANNERS AND BT COORDINATORS.
  - B. HEALTH DEPARTMENT STAFF (2) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 12/3 TO 12/7/07, TO ATTEND THE 2007 TEXAS HOMELAND SECURITY CONFERENCE.
  - C. JUVENILE PROBATION STAFF (1) TO TRAVEL TO NEW WAVERLY AND AUSTIN, TEXAS, ON 11/9/07, TO ATTEND A BOARD MEETING IN NEW WAVERLY, TEXAS, AND PICK UP DONATIONS FROM JJAEP ON NOVEMBER 11, 2007 IN AUSTIN, TEXAS.
  - D. JUVENILE PROBATION STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 2/7 TO 2/9/08, TO ATTEND THE TAAE 18<sup>TH</sup> ANNUAL CONFERENCE.

**EXECUTIVE SESSION ITEMS:**

9. EXECUTIVE SESSION:
  - A. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 3, FOR RIGHT OF WAY FOR THE DIXIELAND ROAD PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
  - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POSSIBLE LAWSUIT AGAINST MARK BECERRA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).
  - C. 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).
  - D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ATTORNEY GENERAL OPINION NO. GA-0578 AND CONCERNING STATUS OF LITIGATION WITH REGARD TO THE CREATION AND FUNDING OF THE 444<sup>TH</sup> AND 445<sup>TH</sup> JUDICIAL COURTS, 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).

10. ACTION RELATIVE TO EXECUTIVE SESSION:

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

**ITEMS FOR DISCUSSION AND ACTION:**

- 11. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- 12. APPROVAL OF CLAIMS.
- 13. CONSIDERATION AND POSSIBLE ACTION REGARDING THE 2007-2008 LAW ENFORCEMENT VEHICLE EQUIPMENT LIST. (XV-BUDGET)
- 14. CONSIDERATION AND APPROVAL FOR SALARY ADJUSTMENT FOR THE POSITION OF CAMERON COUNTY FIRE MARSHAL. (JC-EMERGENCY MANAGEMENT)
- 15. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)

SIGNED THIS 30<sup>th</sup> DAY OF NOVEMBER 2007.

  
\_\_\_\_\_  
CARLOS H. CASCOS, CPA  
COUNTY JUDGE