



**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, December 11, 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 DEC -7 A. 9:58

S. H. AYERVA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING

TUESDAY, THE 11TH DAY OF DECEMBER 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 BY DR. ROSE GOWEN REGARDING THE CAMERON COUNTY WELLNESS REPORT. (CHC- JUDGE)
3. CONSIDERATION AND ADOPTION OF A RESOLUTION TO IMPROVE WATER QUALITY AND THE TERRESTRIAL, RIPARIAN AND AQUATIC HABITAT OF THE ARROYO COLORADO WATERSHED. (CHC-JUDGE)
4. PRESENTATION BY THE MEMBERS OF THE AUTO THEFT DETAIL REGARDING THE CURRENT AUTO THEFT PROGRAM ON INTERNATIONAL BRIDGES. (CHC-JUDGE)
5. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING AND APPROVING THE CONSTRUCTION AND REHABILITATION OF FLOOD CONTROL LEVEES WITH RESPECT TO ALTERNATE APPROACHES FOR SECURING THE UNITED STATES-MEXICO BORDER. (PSJ-ADMINISTRATOR)
6. CONSIDERATION AND APPROVAL OF A RESOLUTION URGING CONGRESSIONAL ENACTMENT OF A FREEZE ON CURRENT SUBPRIME MORTGAGE INTEREST RATES AND A MORATORIUM ON HOME FORECLOSURES TO PREVENT MANY HOMEOWNERS THROUGHOUT CAMERON COUNTY AND THE REST OF THE NATION FROM LOSING THEIR HOMES AS WELL AS TO PROTECT THE FINANCIAL SERVICES SECTOR FROM A POTENTIAL BANKING CRISIS. (PSJ-ADMINISTRATOR)

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.

7. CONSIDERATION AND APPROVAL OF THE USE OF DANCY PARK AT GATEWAY BRIDGE BY THE COMEDY CLUB STUDENTS AT THE UNIVERSITY OF TEXAS AT BROWNSVILLE/TSC ON DECEMBER 15, 2007 BETWEEN 12:00 PM AND 5:00 PM. (PSJ-ADMINISTRATOR)
8. CONSIDERATION AND AUTHORIZATION TO OPERATE THE VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES 24 HOURS FROM DECEMBER 17, 2007 TO DECEMBER 23, 2007 FOR THE PAISANO PROGRAM. (PSJ-ADMINISTRATOR)
9. CONSIDERATION AND POSSIBLE APPROVAL OF CUSTOM NETWORK SOLUTIONS BASIC AGREEMENT WITH SPRINT. (PSJ-ADMINISTRATOR)
10. CONSIDERATION AND AUTHORIZATION TO UTILIZE JP TECHNOLOGY FUNDS TO PURCHASE COMPUTER EQUIPMENT FOR VARIOUS JP OFFICES. (XV-BUDGET)
11. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR ESQUIVEL SUBDIVISION, PCT. 3, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDöt)
12. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR RANGERVILLE GARDENS SECTION I SUBDIVISION, PCT. 4, FOR ROAD AND DRAINAGE. (EH-CCDöt)
13. CONSIDERATION AND AUTHORIZATION OF CONTRACT FOR EDMUND K. CYGANIEWICZ, A LICENSED ATTORNEY IN THE STATE OF TEXAS, TO ACT AS A SPECIAL PROSECUTOR ON BEHALF OF THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE. (AV-DISTRICT ATTORNEY)
14. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND BILL DOAN, CHAIRMAN FOR SPI KITE FEST. (JM-PARKS)
15. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE BUY BOARD FOR THE PURCHASE OF PLAYGROUND EQUIPMENT AND INSTALLATION FOR LA PALOMA AND RIO HONDO PARKS. (JM-PARKS)
16. CONSIDERATION AND AUTHORIZATION TO EXECUTE A DRAINAGE EASEMENT FOR LA PALOMA PARK. (JM-PARKS)
17. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN EASEMENT TO AEP TEXAS CENTRAL COMPANY FOR THE INSTALLATION OF UNDERGROUND ELECTRICAL SERVICE FOR THE SANTA ROSA BOYS AND GIRLS CLUB FACILITY. (JM-PARKS)

18. CONSIDERATION AND APPROVAL OF AMENDMENT NO. 2 TO TEXAS COMMUNITY DEVELOPMENT CONTRACT NO. 725165, REVISING THE CONTRACT BUDGET AND PERFORMANCE STATEMENT TO REFLECT FINAL GRANT COSTS AND AS-BUILT QUANTITIES. (FB-PD&M)
19. CONSIDERATION AND ADOPTION OF THE 2008-2009 CRIMINAL JUSTICE COMMUNITY PLAN FOR CAMERON COUNTY, TEXAS, PURSUANT TO FUNDING REQUIREMENTS OF THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION. (FB-PD&M)
20. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING BIDS/RFPs/RFQS FOR THE FOLLOWING: (MF-PURCHASING)
 - A. IMAGING SERVICES - DISTRICT CLERK'S DEPARTMENT ANNUAL RFP #071001
 - B. LABORATORY SERVICES - DRUG & ALCOHOL TESTING (EMPLOYEES) ANNUAL RFP #1475-1
21. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP/RFQ FOR: (MF-PURCHASING)
 - A. WIC OFFICE SPACES LEASE - BROWNSVILLE - BID # 071102
22. CONSIDERATION AND APPROVAL OF CLAIM MADE BY RICARDO GONZALEZ ALVAREZ IN THE AMOUNT OF \$157.00. (OL-SHERIFF)

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. COUNTY CLERKS OFFICE STAFF (5) TO TRAVEL TO COLLEGE STATION, TEXAS, ON 1/14 TO 1/17/08 TO ATTEND THE 36TH ANNUAL COUNTY & DISTRICT CLERKS CONTINUING EDUCATION SEMINAR.
 - B. JUVENILE PROBATION OFFICE STAFF (2) TO TRAVEL TO WILLIAMSON COUNTY, ON 12/14 TO 12/15/07 TO ATTEND MENTAL HEALTH AND JUVENILE JUSTICE FOCUS GROUP.
 - C. SHERIFFS OFFICE STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 2/3 TO 2/6/08 TO ATTEND CHILD ABUSE CONFERENCE.

EXECUTIVE SESSION ITEMS:

24. EXECUTIVE SESSION:

- A. DISCUSS TAX ABATEMENT INCENTIVES FOR T-MOBILE USA, A COMPANY LOCATED IN BROWNSVILLE, TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.087.
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE LEASING OF PROPERTY AT THE GATEWAY BRIDGE PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES RELATING TO POSSIBLE ACQUISITION OF LOTS 1A AND 1B, BLOCK 122, BROWNSVILLE ORIGINAL TOWNSITE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING SUNGARD BI-TECH SOFTWARE SUPPORT AGREEMENT, PAYMENTS AND BILL, 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).

25. ACTION RELATIVE TO EXECUTIVE SESSION:

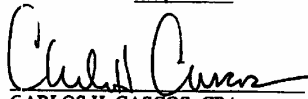
- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.
- C. POSSIBLE ACTION.
- D. POSSIBLE ACTION.

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. NOVEMBER 19, 2007 – SPECIAL MEETING
 - B. NOVEMBER 27, 2007 – REGULAR MEETING
 - C. DECEMBER 4, 2007 – REGULAR MEETING
- 29. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE CANCELLATION OF A PORTION OF A SUBDIVISION PLAT CONSISTING OF FARM LOT 95, LOT 97, LOT 98, LOT 99, LOT 100, LOT 135, LOT 136, LOT 137, LOT 138, PARK B AND PARK C OF THE RIO HONDO PARK TOWNSITE AND SMALL ACREAGE RESIDENCE GARDEN AND ORCHARD LOTS SUBDIVISION. (EH-CCDoT)

30. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER REGARDING THE CANCELLATION OF A PORTION OF A SUBDIVISION PLAT CONSISTING OF FARM LOT 95, LOT 97, LOT 98, LOT 99, LOT 100, LOT 135, LOT 136, LOT 137, LOT 138, PARK B AND PARK C OF THE RIO HONDO PARK TOWNSITE AND SMALL ACREAGE RESIDENCE GARDEN AND ORCHARD LOTS SUBDIVISION. (EH-CCD6T)
31. CONSIDERATION AND APPROVAL OF AMENDMENT TO THE CAMERON COUNTY COMPUTER USE - ELECTRONIC ACCESS POLICIES AND PROCEDURES. (ROB-LEGAL)
32. CONSIDERATION AND POSSIBLE ACTION REGARDING THE 2007-2008 EQUIPMENT LIST. (XV-BUDGET)
33. CONSIDERATION AND APPOINTMENT OF MR. LUIS PEREZ TO REPLACE MS. JOAN MATHES ON THE EMERGENCY SERVICE DISTRICT BOARD OF DIRECTORS. (CHC-JUDGE)
34. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)

SIGNED THIS 7th DAY OF DECEMBER 2007.


CARLOS H. CASCOS, CPA
COUNTY JUDGE