



**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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## **REGULAR MEETING**

The Cameron County Commissioners' Court will meet for a Regular *Public Meeting* on  
Tuesday, December 18, 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

David A. Garza  
Commissioner, Pct. 3  
(956) 361-8209

John Wood  
Commissioner, Pct. 2  
(956) 983-5091

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 14 A 10:52

JOE C. NYERA  
COUNTY CLERK

## NOTICE

### COMMISSIONERS' COURT REGULAR MEETING

TUESDAY, THE 18<sup>TH</sup> 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 AND ACKNOWLEDGEMENT OF FIRST QUARTERLY REPORT FOR THE INDIGENT HEALTH CARE PROGRAM BY THE RIO GRANDE VALLEY-INDIGENT HEALTH CARE CORPORATION. (YS-HEALTH)

### 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.

3. CONSIDERATION AND APPOINTMENT OF CHIEF OSCAR GARCIA TO REPLACE MR. RICHARD DE LOS SANTOS ON THE EMERGENCY SERVICE DISTRICT BOARD OF DIRECTORS. (CHC-COUNTY JUDGE)
4. CONSIDERATION AND POSSIBLE APPOINTMENT OF A CAMERON COUNTY REPRESENTATIVE TO THE CAMERON APPRAISAL DISTRICT BOARD OF DIRECTORS. (CHC-COUNTY JUDGE)
5. CONSIDERATION AND APPROVAL OF RESOLUTION SUPPORTING THE HIGHWAY DESIGNATION OF SH 550 FROM US 77 TO SH48. (PSJ-ADMINISTRATOR)

6. CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS GENERAL LAND OFFICE. (PSJ-ADMINISTRATOR)
7. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 4 WITH ZIMMERMAN CONSTRUCTION FOR LEVIS PROJECT. (PSJ-ADMINISTRATOR)
8. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE BROWNSVILLE PUBLIC UTILITIES BOARD. (PSJ – ADMINISTRATOR)
9. CONSIDERATION AND AUTHORIZATION TO EXEMPT FROM THE COUNTY PURCHASING ACT THE PURCHASE OF UTILITIES (MAGIC VALLEY ELECTRIC COOP), SPECIFICALLY THE REQUIREMENTS OF V.T.C.A. LOCAL GOVERNMENT CODE, SECTION 262.023, PURSUANT TO AUTHORITY GRANTED IN SECTION 262.024 (A) (7) & (C) UTILITY SERVICES. (RA-AUDITOR)
10. CONSIDERATION AND AUTHORIZATION TO EXEMPT FROM THE COUNTY PURCHASING ACT THE PURCHASE OF UTILITIES (PUBLIC UTILITIES BOARD), SPECIFICALLY THE REQUIREMENTS OF V.T.C.A. LOCAL GOVERNMENT CODE, SECTION 262.023, PURSUANT TO AUTHORITY GRANTED IN SECTION 262.024 (A)(7) & (C) UTILITY SERVICES. (RA-AUDITOR)
11. CONSIDERATION AND AUTHORIZATION TO EXEMPT FROM THE COUNTY PURCHASING ACT THE PURCHASE OF UTILITIES (OLMITO WATER SUPPLY), SPECIFICALLY THE REQUIREMENTS OF V.T.C.A. LOCAL GOVERNMENT CODE, SECTION 262.023, PURSUANT TO AUTHORITY GRANTED IN SECTION 262.024 (A)(7) & (C) UTILITY SERVICES. (RA-AUDITOR)
12. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM NOVEMBER 15, 2007 TO NOVEMBER 15, 2010 FOR PROVIDING WATER WELLS AND SEWER FACILITIES (SEPTIC SYSTEMS) AT NORTH KANSAS CITY ROAD SUBDIVISION. (EH-CCDøT)
13. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM NOVEMBER 15, 2007 TO NOVEMBER 15, 2010 FOR PROVIDING WATER WELLS AND SEWER FACILITIES (SEPTIC SYSTEMS) AT NORTH PARKER ROAD SUBDIVISION. (EH-CCDøT)
14. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT FOR LEGAL SERVICES WITH JAMES BELTON TO PROVIDE LEGAL REPRESENTATION TO THE INDIGENT DEFENDANTS OF THE COUNTY COURT AT LAW NO. 1. (AM-COUNTY COURT AT LAW NO. 1)
15. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT FOR LEGAL SERVICES WITH ANGELA NIX TO PROVIDE LEGAL REPRESENTATION TO THE INDIGENT DEFENDANTS OF THE COUNTY COURT AT LAW NO. 1. (AM-COUNTY COURT AT LAW NO. 1)
16. CONSIDERATION AND APPROVAL OF AGREEMENT WITH ACS TO PROVIDE RECORDS MANAGEMENT AND IMAGING SYSTEM FOR THE CAMERON COUNTY DISTRICT CLERK. (AdelaG-DISTRICT CLERK)

17. CONSIDERATION AND AUTHORIZATION TO FUND THREE PORTABLE RADIOS FOR WARRANT OFFICERS THAT ARE NEEDED TO CONDUCT DAILY POLICE COMMUNICATIONS. (RM-JP WARRANT DIVISION)
18. CONSIDERATION AND APPROVAL FOR FOUR COMPUTERS DONATED TO THE CAMERON COUNTY JUVENILE PROBATION DEPARTMENT. (TR-JUVENILE PROBATION)
19. CONSIDERATION AND APPROVAL OF LOWEST VENDOR VALLEY XPEDITIONS RECOMMENDATION AS PER 3 QUOTES SUBMITTED. (TR-JUVENILE PROBATION)
20. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY JUVENILE PROBATION DEPARTMENT TO ENTER IN THE WORKING AGREEMENT WITH THE BROWNSVILLE POLICE DEPARTMENT TO OPERATE THE WEED AND SEED PROGRAM. (TR-JUVENILE PROBATION)
21. CONSIDERATION AND ACKNOWLEDGEMENT OF COMMISSIONER DAVID GARZA'S RECOMMENDATION FOR APPOINTMENT OF EDUARDO CAMPIRANO AS A MEMBER OF THE PARKS ADVISORY BOARD. (JM-PARKS)
22. CONSIDERATION AND ACKNOWLEDGEMENT OF COMMISSIONER EDNA TAMAYO'S RECOMMENDATION FOR APPOINTMENT OF GLORIA BARRIENTOS AS A MEMBER OF THE DUNE PROTECTION COMMITTEE. (JM-PARKS)
23. CONSIDERATION AND APPROVAL OF CHANGE ORDER NUMBER TWO TO CONTRACT 200708030 IN THE AMOUNT OF \$17,600.00 AND USING THE BETTERMENT FUND FROM THE ISLA BLANCA PARK BOAT RAMP PROJECT. (JM-PARKS)
24. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP/RFQ FOR: (MF-PURCHASING)
  - A. PHARMACEUTICALS & SERVICES – ARP #1610
  - B. MENTAL HEALTH SERVICES – COUNTY INFIRMARY, JAIL & SHERIFF'S DEPT. – ANNUAL RFQ #1515
  - C. MENTAL HEALTH SERVICES – CAMERON COUNTY JUVENILE JUSTICE DEPT. – RFQ #071101
  - D. LAND LEASE FOR DEVELOPMENT OF AUTOMATED ICE VENDING MACHINE – RFP #071104
25. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY THE CAMERON APPRAISAL DISTRICT AS PER SECTION 25.25(C) OF THE TEXAS PROPERTY TAX CODE TO:  
(TY-TAC)
  - A. JOSE C. RODRIGUEZ ET UX            \$3,261.37        CHANGE VALUE
26. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S REPORT FOR THE NOVEMBER 2007 TERM. (DAB-TREASURER)

27. ACKNOWLEDGEMENT OF THE INVESTMENT REPORT FOR FISCAL YEAR 2007.  
(DAB-TREASURER)

**TRAVEL ITEMS:**

28. 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. CONSTABLE PRECINCT 7 STAFF (4) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 3/18 TO 3/21/08, TO ATTEND THE TJCTC CIVIL PROCESS TRAINING.
  - B. EXTENSION OFFICE STAFF (1) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 12/12 TO 12/13/07, TO PARTICIPATE AND HOST THE TEXAS COOPERATIVE EXTENSION-CONTINUING EDUCATION CONFERENCE FOR COUNTY OFFICIALS.
  - C. EXTENSION OFFICE STAFF (1) TO TRAVEL TO COLLEGE STATION, TEXAS, ON 1/7 TO 1/11/08, TO PARTICIPATE IN THE 2008 TEXAS A&M AGRI-LIFE CONFERENCE.
  - D. JUVENILE PROBATION STAFF (1) TO TRAVEL TO ROCKDALE, TEXAS, ON 12/14 TO 12/15/07, TO ATTEND "VISIT WITH MILAM COUNTY ROCKDALE REGIONAL JUVENILE JUSTICE CENTER".

**EXECUTIVE SESSION ITEMS:**

29. EXECUTIVE SESSION:

- A. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE POSSIBLE LEASE OF LAND FOR DEVELOPMENT AT ANDY BOWIE PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE 551.072.
- B. 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).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING OUTSTANDING INVOICES FROM INDIGENT CARE PROVIDERS, 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(2).

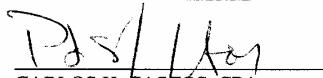
30. ACTION RELATIVE TO EXECUTIVE SESSION:

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

**ITEMS FOR DISCUSSION AND ACTION:**

- 31. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- 32. APPROVAL OF CLAIMS.
- 33. CONSIDERATION AND APPROVAL TO CONVERT EXISTING CONTRACTORS INTO CAMERON COUNTY DISTRICT ATTORNEY EMPLOYEES. (AV-DA)
- 34. CONSIDERATION AND AUTHORIZATION TO CREATE THE POSITION OF MEDICOLEGAL DEATH INVESTIGATOR. (PSJ-ADMINISTRATOR)
- 35. CONSIDERATION AND APPROVAL OF JOB DESCRIPTION FOR THE POSITION OF MEDICOLEGAL DEATH INVESTIGATOR. (PSJ-ADMINISTRATOR)
- 36. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE ADVERTISING FOR RFP (REQUEST FOR PROPOSAL) FOR SERVICES OF INSURANCE AGENT TO PROVIDE CAMERON COUNTY WITH WINDSTORM & HAIL INSURANCE COVERAGE. (RA-AUDITOR)
- 37. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)
- 38. CONSIDERATION AND APPROVAL TO AMEND ACS CONTRACT TO INCLUDE THE CONVERSION OF VITAL STATISTICS BIRTH RECORDS INDEX AND MICRO-FILM TO IMAGE ON THE 20/20 PERFECT VISION RECORDS MANAGEMENT SYSTEM. (JGR-COUNTY CLERK)
- 39. DISCUSSION AND POSSIBLE ACTION REGARDING THE CAMERON COUNTY ROAD POLICIES. (PSJ-ADMINISTRATOR)
- 40. PRESENTATION AND ACKNOWLEDGEMENT OF LONG TENURED CAMERON COUNTY EMPLOYEES AND THE AWARDED OF PINS THEREOF. (CHC-COUNTY JUDGE)

SIGNED THIS 14<sup>th</sup> DAY OF DECEMBER 2007.

  
CARLOS H. CASCOS, CPA  
COUNTY JUDGE



ACCEPTED FOR FILING IN:  
CAMERON COUNTY

2007 DEC 14 12:19

JOE G. ROVERA  
COUNTY CLERK

## **SUPPLEMENTAL NOTICE**

### **COMMISSIONERS COURT REGULAR MEETING**

**TUESDAY, THE 18<sup>TH</sup> DAY OF DECEMBER 2007 AT 5:30 P.M.**

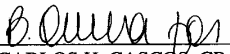
## **AGENDA**

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### **ITEMS FOR DISCUSSION AND ACTION:**

1. CONSIDERATION AND AUTHORIZATION TO PURCHASE HP SUPPORT SERVICES UTILIZING STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES INTERLOCAL COOPERATIVE PURCHASING AGREEMENT CONTRACTS.

SIGNED THIS 14<sup>TH</sup> DAY OF DECEMBER 2007.

  
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CARLOS H. CASCOS, CPA  
COUNTY JUDGE